

AGENDA
FOURTH SESSION
APRIL 3, 2014

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

Accepting Minutes of Jan. 6, 2014 and Feb. 6, 2014

Public Comment Period

Reports of Standing/Special Committees

10:45 AM District Attorney Marsha K. Purdue – Department Update

11:00 AM Probation Director Amy Taylor - Department Update

RESOLUTIONS:

- No. 1 Re-Scheduling April & May Committee Days
- No. 2 Funding Microfilm Account – County Clerk
- No. 3 Funding Account for Emergency Management’s Department of Homeland Security & Emergency Services Grant PS12-1010D00
- No. 4 Funding Account for Emergency Management’s Department of Homeland Security & Emergency Services Grant SH13-1024-D00
- No. 5 Authorizing Community Services Planning Day at Minnowbrook Conference Center
- No. 6 Authorizing Building Department to Hire a Temporary Part-Time Cleaner in Lake Pleasant

CORRESPONDANCE:

St. Lawrence County – Res. No. 78-2014 Requesting the New York State Legislature Reject the Proposal by Governor Cuomo to Provide Prison Inmates a College Education at Taxpayer Expense

Adirondack Park Local Government Review Board – Res. #1 of 2014 Requesting Matching Funds for Adirondack Municipalities that Spend Municipal Funds to Prevent, Control or Eradicate Invasive Species in State Owned Waters

Delaware County – Res. No. 53 Calling on New York State Legislature to Reject Governor Cuomo’s Plans to Reward Prison Inmates by Providing them with College Educations at Taxpayer Expense- Sheriff’s Office

Res. No. 54 Resolution Urging Governor Cuomo to Refund the Projected New York State Tax Surpluses to the Taxpayers

Res. No. 56 In Support of Home Rule 543 "Blue Water Navy Vietnam Veterans Act of 2013" - Veteran's Service Agency

Res. No. 57 In Support of Home Rule 1494 "Blue Water Navy Accountability Act" – Veteran's Service Agency

Fulton County – Res. No. 98 Resolution Denying the State of New York Permission to Use the Fulton County Seal for Enforcement of the So-Called "SAFE Act"

RESOLUTION NO.

RE-SCHEDULING APRIL & MAY COMMITTEE DAYS

DATED: APRIL 3, 2014

BY

WHEREAS, the April Committee Day falls on the day after Easter, and

WHEREAS, the May Committee Day falls on Memorial Day, be it

RESOLVED, that the April Committee Day will be held on Tuesday, April 22, 2014, and
be it further

RESOLVED, that the May Committee Day will be held on Tuesday, May 27, 2014.

Seconded by

RESOLUTION NO.

FUNDING MICROFILM ACCOUNT – COUNTY CLERK

DATED: APRIL 3, 2014

BY

WHEREAS, County Clerk Jane Zarecki met with the Central Government Committee and requested funding for her record management plan, and

WHEREAS, Ms. Zarecki explained that there was a balance left in her 2013 Microfilm Account due to the fact that they were unable to use the funds as planned, and

WHEREAS, Ms. Zarecki would now like to complete the project, plus the additional filming of 4 Mortgagee books, be it

RESOLVED, that \$4,640.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1410.406 Microfilm to cover said project.

Seconded by

RESOLUTION NO.

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S DEPARTMENT OF
HOMELAND SECURITY & EMERGENCY SERVICES GRANT PS12-1010-D00**

DATED: APRIL 3, 2014

BY

WHEREAS, Resolution No 336-13 adopted December 20, 2013 authorized EM DHSES Grant PS12-1010-D00 in the amount of \$144,472.00, and

WHEREAS, Grant PS12-1010-D00 has now been fully executed, be it

RESOLVED, that Account No. A3645.404 DHSES PS12-1010-D00 be created and funded at \$144,472.00 to be totally offset by creating and funding Revenue Account No. A4389.112 PS12-1010-D00 in the amount of \$144,472.00 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S DEPARTMENT OF
HOMELAND SECURITY & EMERGENCY SERVICES GRANT SH13-1024-D00**

DATED: APRIL 3, 2014

BY

WHEREAS, Resolution No. 337-13 adopted December 20, 2013 authorized EM DHSES Grant SH13-1024-D00 in the amount of \$50,000.00, and

WHEREAS, Resolution No. 337-13 stated that Grant SH13-1024-D00 would be used for the purpose of purchasing dive equipment for surveillance and control of dams within Hamilton County and build-out of Sheriff's Office county radio system to comply with P25 interoperability, and

WHEREAS, Don Purdy discussed with and got the approval of the Emergency Prep./Emergency Response Committee to use the grant for forced entry training for the Fire Departments and Sheriff's Office and spill cleanup equipment, not the build-out of Sheriff's Office county radio system, and

WHEREAS, Grant SH13-1024-D00 has now been fully executed, be it

RESOLVED, that Account No. A3645.403 DHSES SH13-1024-D00 be created and funded at \$50,000.00 to be totally offset by creating and funding Revenue Account No. A4389.111 SH13-1024-D00 in the amount of \$50,000.00 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING COMMUNITY SERVICES PLANNING DAY AT MINNOWBROOK
CONFERENCE CENTER**

DATED: APRIL 3, 2014

BY

WHEREAS, Hamilton County Community Services (HCCS) is continually developing its strategic plan to provide mental hygiene and related programs and supports to the residents of the County, and

WHEREAS, Hamilton County Community Services operates several programs that specifically focus on youth, including the Hamilton County Youth Board, school and community-based prevention programs and behavioral health services, and

WHEREAS, Hamilton County Community Services proposes to sponsor a planning day at the Minnowbrook Conference Center in Blue Mountain Lake, NY on June 13, 2014 for the purpose of engaging key leaders concerned with youth services in the County in the development of goals and objective to enhance services to that population, and

WHEREAS, it is expected that the number of participants will not exceed forty at a cost of \$30.00 per person, be it

RESOLVED, that Hamilton County will host the meeting, at a cost of \$30 per participant, with a cost not to exceed \$1200, to be charged to Mental Health Account No. A4320.407 Outreach.

Seconded by

RESOLUTION NO.

**AUTHORIZING BUILDING DEPARTMENT TO HIRE A TEMPORARY PART-TIME
CLEANER IN LAKE PLEASANT**

DATED: APRIL 3, 2014

BY

WHEREAS, the County Building Department needs extra help for the efficient cleaning at the Lake Pleasant Courthouse and facilities, and

WHEREAS, the County Building Superintendent recommends hiring a Temporary Part-Time Cleaner at 25 hours per week beginning on or about May 1, 2014 and terminating on or about October 1, 2014, and

WHEREAS, the current 2014 Hamilton County adopted budget includes a budget of \$5,000.00 for temporary help for the Building Department, and

WHEREAS, a Part-Time Cleaner at the 2014 Step Hire Rate of \$11.883 for approximately five (5) months would be a cost of about \$6,000.00, be it

RESOLVED, that hereby Tracy Eldridge is authorized to advertise for the hiring of a Temporary Part-Time Cleaner at Step Hire at 25 hours per week for approximately five (5) months, and be it further

RESOLVED, that \$1,000.00 be transferred from Account No. A1620.0410 Cleaner Indian Lake to Account No. A1620.0104 Temporary to help cover the costs and the Treasurer be so authorized and the Personnel Officer and the Clerk of the Board be so notified.

Seconded by