

## AGENDA

### FIFTH ANNUAL SESSION

DECEMBER 4, 2014

- 10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call
- Public Comment Period
- Reports of Standing/Special Committees
- Bid Opening – Spec. No. 11-2014 #2 Fuel Oil Proposal for Hamilton County for 2015

#### RESOLUTIONS:

- No. 1 Fixing Annual Salaries of the District Attorney, Sheriff, County Treasurer, Real Property Director, County Clerk, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissioners of the Board of Elections and County Attorney
- No. 2 Authorizing the Levy of Chargebacks to Towns
- No. 3 Resolution to Set Date of Organization Meeting
- No. 4 Calendar Schedule of Regular Sessions for the Year 2015
- No. 5 Resolution to Pay 2015 Salaries
- No. 6 Authorizing Request for Proposals for Outside Legal Counsel Radio Communications Grant
- No. 7 Approval of Veterans Services Contract 2015
- No. 8 Appointments to Board of Directors of the Hamilton County Soil and Water Conservations District
- No. 9 Appointment of Director-At-Large – Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 10 Appointment of Director-At-Large – Board of Directors of the Hamilton County Soil and Water Conservation District

- No. 11 Authorizing Contract with St. Mary's Healthcare for Provision of Sexually Transmitted Disease (STD) Clinic Services for Hamilton County Residents
- No. 12 Authorizing Contracts with Speech-Language Pathologists
- No. 13 Appointments to Professional Advisory Committee
- No. 14 Agreement between Hamilton County Public Health Nursing Service and McCarthy and Conlon, LLP Certified Public Accountants
- No. 15 Authorizing Chairman to Sign Contract with Home Health Care of Hamilton County, Inc., Regarding Home Health Aide Services
- No. 16 Authorization to Enter into Contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for the Home Run Program
- No. 17 Authorizing and Funding an Increase in Cynthia Lane's Contract – Community Services
- No. 18 Authorizing Chairman to Sign Membership Agreement with National Joint Powers Alliance
- No. 19 Authorizing New Phone System for Indian Lake and Lake Pleasant County Facilities
- No. 20 Authorizing Road Supervisor I in Lake Pleasant
- No. 21 Authorizing Transfer of Funds – Highway Bridge Project
- No. 22 Approval of and Transfer of Funds for 2014 Merit Pay
- No. 23 Approval of Audits in County Highway Funds
- No. 24 Approval of Audits in the County General Fund, Capital Project 2013-1 Fuel Consolidation Phase II and Capital Project 2012-1 Hurricane Irene Flood Mitigation

 *Lunch Courtesy of Brian Towers* 

**RESOLUTION NO.**

**FIXING ANNUAL SALARIES OF THE DISTRICT ATTORNEY, SHERIFF, COUNTY  
TREASURER, REAL PROPERTY DIRECTOR, COUNTY CLERK, PERSONNEL  
OFFICER, COMMISSIONER OF SOCIAL SERVICES, HIGHWAY  
SUPERINTENDENT, COMMISSIONERS OF THE BOARD OF ELECTIONS AND  
COUNTY ATTORNEY**

**DATED: DECEMBER 4, 2014**

**BY**

BE IT RESOLVED, that proposed Local Laws No. 1-10 of the year 2015 entitled respectively, "A Local Law Fixing the Annual Salary of the Hamilton County District Attorney, A Local Law Fixing the Annual Salary of the Hamilton County Sheriff, A Local Law Fixing the Annual Salary of the Hamilton County Treasurer, A Local Law Fixing the Annual Salary of the Hamilton County Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Clerk, A Local Law Fixing the Annual Salary of the Hamilton County Personnel Officer, A Local Law Fixing the Annual Salary of the Hamilton County Commissioner of Social Services, A Local Law Fixing the Annual Salary of the Hamilton County Highway Superintendent, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the Board of Elections, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the County Attorney" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Laws be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on each of the said proposed Local Laws at the County Office Complex, Route 8, Lake Pleasant, New York, on the 19<sup>th</sup> day of December, 2014, at 11:00 a.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY DISTRICT ATTORNEY**

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Eighty-seven Thousand Five Hundred and Fifty Dollars (\$87,550.00). That to bring the Hamilton County District Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2015 will be Eighty-nine Thousand Eighty-three Dollars (\$89,083.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

- 1 That the Hamilton County Board of Supervisors hereby fixes the Hamilton County District Attorney's annual salary for the year 2015 at Eighty-nine Thousand Eighty-three Dollars (\$89,083.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY SHERIFF**

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-seven Thousand Two Hundred Eleven Dollars (\$77,211.00). That to bring the Hamilton County Sheriff's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Sheriff for the year 2015 will be Seventy-eight Thousand Five Hundred Sixty-one Dollars (\$78,561.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Sheriff for the year 2015 at Seventy-eight Thousand Five Hundred Sixty-one Dollars (\$78,561.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-one Thousand One Hundred and Nine Dollars (\$71,109.00). That to bring the Hamilton County Treasurer's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Treasurer for the year 2015 will be Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2015 at Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR**

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Sixty-three Thousand Two Hundred Seventy-nine Dollars (\$63,279.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2015 will be Sixty-four Thousand Three Hundred Eight-five Dollars (\$64,385.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2015 at Sixty-four Thousand Three Hundred Eight-five Dollars (\$64,385.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-one Thousand One Hundred and Nine Dollars (\$71,109.00). That to bring the Hamilton County Clerk's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Clerk for the year 2015 will be Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Clerk's annual salary for the year 2015 at Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Forty-five Thousand Twenty-seven Dollars (\$45,027.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2015 will be Forty-five Thousand Eight Hundred Fifteen Dollars (\$45,815.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2015 at Forty-five Thousand Eight Hundred Fifteen Dollars (\$45,815.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 7 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES**

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-six Thousand One Hundred Sixty-nine Dollars (\$76,169.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2015 will be Seventy-seven Thousand Five Hundred and One Dollars (\$77,501.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2015 at Seventy-seven Thousand Five Hundred and One Dollars (\$77,501.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 8 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY HIGHWAY SUPERINTENDENT**

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-nine Thousand Ninety-nine Dollars (\$79,099.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2015 will be Eighty Thousand Four Hundred and Eighty-two Dollars (\$80,482.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2015 at Eighty Thousand Four Hundred and Eighty-two Dollars (\$80,482.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 9 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE**  
**HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS**

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2014 were set by the Hamilton County Board of Supervisors at Forty-two Thousand Six Hundred Forty-one Dollars (\$42,641.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2015 will be Forty-three Thousand Three Hundred Eighty-six Dollars (\$43,386.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2015 at Forty-three Thousand Three Hundred Eighty-six Dollars (\$43,386.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON**  
**PROPOSED LOCAL LAW NO. 10 OF THE YEAR 2015**  
**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**  
**HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Sixty-nine Thousand Nine Hundred Seventy-two Dollars (\$69,972.00). That to bring the Hamilton County Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Attorney for the year 2015 will be Seventy-one Thousand One Hundred Ninety-six Dollars (\$71,196.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Attorney for the year 2015 at Seventy-one Thousand One Hundred Ninety-six Dollars (\$71,196.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**RESOLUTION NO.**

**AUTHORIZING THE LEVY OF CHARGEBACKS TO TOWNS**

**DATED: DECEMBER 4, 2014**

**BY**

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated charge backs accrued, consisting of charge backs from corrections to the tax bills and for tax refunds, as well as any other incidental charges to the towns of Hamilton County as follows:

<u>Town</u>	<u>Drug and Alcohol Testing</u>	<u>Assessment Roll/Bill Printing</u>	<u>Election Expenses</u>	<u>Refund of Overpayments for Court Orders/Clerical Errors</u>
Arietta	\$565.02	\$1,681.98	\$4,986.92	0
Benson	306.87	568.10	4,168.64	0
Hope	306.87	663.85	4,796.62	0
Indian Lake	571.65	4,089.80	10,382.40	0
Inlet	1,313.16	1,937.63	5,255.72	\$3,182.69
Lake Pleasant	790.16	1,988.18	5,133.68	0
Long Lake	631.24	2,601.13	10,413.52	0
Morehouse	465.73	1,263.98	4,465.99	0
Wells	525.32	1,298.65	6,107.61	0
Totals	\$5,476.02	\$16,093.30	\$55,711.10	\$3,182.69

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2015 County tax levy and to be included in the County tax rate applicable to each town.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO SET DATE OF ORGANIZATION MEETING**

**DATED: DECEMBER 4, 2014**

**BY**

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Thursday, January 8, 2015 at 2:00 P.M.

Seconded by

**RESOLUTION NO.**

**CALENDAR SCHEDULE OF REGULAR SESSIONS FOR THE YEAR 2015**

**DATED: DECEMBER 4, 2014**

**BY**

RESOLVED, that the attached calendar as submitted by the Chairman of the Hamilton County Board of Supervisors be set up through November 5, 2015 with dates for the Annual Session determined at a later date, and be it further

RESOLVED, that Committee meetings shall be held on the Monday, eleven days prior to the regular Board meeting.

Seconded by

**HAMILTON COUNTY BOARD OF SUPERVISORS  
COURTHOUSE  
Lake Pleasant, New York 12108**

2015 Annual Meeting Calendar presented December 4, 2014  
All meetings will start at 10:30 A.M. except when otherwise stated.

	<b>MEETING DATE</b>	<b>CUT OFF DATE SUBMISSION OF BILLS</b>
Organization Meeting 2PM	January 8, 2015	December 29, 2014
February Meeting	February 5	January 27, 2015
March Meeting	March 5	February 24
April Meeting	April 2	March 24
May Meeting	May 7	April 28
June Meeting	June 4	May 26
July Meeting	July 2	June 23
August Meeting	August 6	July 28
September Meeting	September 3	August 25
October Meeting	October 1	September 22
November Meeting	November 5	October 27

Committee meeting shall be held on the Monday, eleven days prior to the regular Board meeting.

**RESOLUTION NO.**

**RESOLUTION TO PAY 2015 SALARIES**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, this Board on November 21, 2014 adopted the Budget for 2015, and

WHEREAS, such Budget sets up salaries to be paid during the year 2015, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2015.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING REQUEST FOR PROPOSALS FOR OUTSIDE LEGAL COUNSEL  
RADIO COMMUNICATIONS GRANT**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has heretofore approved and authorized the Department of Emergency Management to proceed with implementation of Radio Communications Grant, and

WHEREAS, review of the present Hamilton County communications infrastructure indicates the need for complete upgrades on several existing towers, and the need to site two new towers, and

WHEREAS, the foregoing infrastructure improvements and installations will necessitate compliance with Adirondack Park Agency rules, procedures and applications so as to obtain the required permits, and

WHEREAS, the County Attorney has recommended that the Board of Supervisors in accordance with the Radio Communications Grant seek proposals from outside legal counsel experienced in the APA permit process/procedures, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, upon the request and recommendation of the County Attorney, is hereby authorized to forward requests for proposed APA permitting work to outside legal counsel experienced in the APA permit process/procedures in order to secure appropriate permits necessary for the aforesaid infrastructure improvements and installations per the Radio Communications Grant.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF VETERANS SERVICES CONTRACT 2015**

**DATED: DECEMBER 4, 2014**

**BY**

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2015 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 \$13,000.00 and \$600.00 for travel expenses for the year 2015, and be it further

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

Seconded by

**RESOLUTION NO.**

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

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District will terminate December 31, 2014, 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 has received from the Hamilton County Soil and Water Conservation District a recommendation to appoint Brian Wells and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2015 terminating December 31, 2015, be it

RESOLVED, that Brian Wells and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2015 and terminating December 31, 2015.

Seconded by

**RESOLUTION NO.**

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

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the term of office of Edward Winchell as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2014, 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, 2015 terminating December 31, 2017.

Seconded by

**RESOLUTION NO.**

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

**DATED: DECEMBER 4, 2014**

**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, 2014, 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, 2015 terminating December 31, 2017.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH ST. MARY'S HEALTHCARE FOR PROVISION  
OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR  
HAMILTON COUNTY RESIDENTS**

**DATED: DECEMBER 4, 2014**

**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 local availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

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

WHEREAS, St. Mary's Healthcare, located in Amsterdam New York, 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 resident who participate in the clinic, 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 St. Mary's Healthcare, to provide said services beginning January 1, 2015 through December 31, 2015 and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGISTS**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of treatment for speech and language pathologies for several programs, and

WHEREAS,

Rebecca Lynn Pelton  
9 Ordway Lane  
North Creek, NY 12853

Patty Wojcicki  
372 Ridge Road  
Broadalbin, NY 12025

are duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from January 1, 2015 through December 31, 2015, and

WHEREAS, provider will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate for services rendered through the Certified Home Health Agency, and

WHEREAS, the provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Education for services rendered under through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, and Patty Wojcicki SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period January 1, 2015 through December 31, 2015 at the rates set above, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO PROFESSIONAL ADVISORY COMMITTEE**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, two year terms expire December 31, 2014, and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Mr. Robert Kleppang, Director  
83 White Birch Lane  
Indian Lake, NY 12842

Mrs. Laura Davis  
212 Meriline Avenue  
Scotia, NY 12302

Mr. Clark Seaman  
1398 Tupper Rd  
Long Lake, NY 12847

Mrs. Roberta Bly,  
DSS, White Birch Lane  
Indian Lake, NY 12842

Mr. Robert Morrison  
P.O. Box 99, 106 Hogan Road  
Northville, NY 12134

Beth Waldron  
P.O. Box 128  
Wells, NY 12190

Mrs. Joyce Mulleedy  
P.O. Box 212  
Speculator, NY 12164

Mrs. Peggy Fleming  
Adirondack Lake Rd.  
Indian Lake, NY 12842

Mr. Jules Callaghan  
11 St. Bernard Street  
Saranac Lake, NY 12983

Mr. John Simons  
21 Outlet Road  
Piseco, NY 12139

Kathy Hutchins, Director  
Helping Hands Caregivers  
White Birch Lane  
Indian Lake, NY 12842

Christine Sabo, Director  
Office for Aging  
Human Services Bldg  
1340 State Route 9  
Lake George, NY 12845

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health and Human Services Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and the Supervising Community Health Nurse will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

**RESOLUTION NO.**

**AGREEMENT BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND McCARTHY AND CONLON, LLP, CERTIFIED PUBLIC ACCOUNTANTS**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, Hamilton County Public Health Nursing Service is required to prepare Medicare and Medicaid cost reports annually, and

WHEREAS, the services of an accounting firm with experience in cost report preparation enhances the likelihood of an accurate document, and

WHEREAS, the need for consultation with an accountant occasionally arises in the Nursing Service, and

WHEREAS, McCarthy and Conlon, LLP have provided high quality services and guidance for the Nursing Service over the past several years, and

WHEREAS, the terms of the agreement are as follows:

Year ending December 31, 2015 - \$10,000

Year ending December 31, 2016 - \$10,000

Year ending December 31, 2017 - \$10,000

and

WHEREAS, a fee of \$125.00 per hour will be charged for any additional consultative time needed and approved prior to work being completed, for the duration of the contract, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign this agreement, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service with McCarthy and Conlon, LLP, for the purpose of rendering an opinion on the Medicare and Medicaid Cost Reports in accordance with State and Federal Regulations as well as provide recommendations to the Department and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE OF HAMILTON COUNTY, INC., REGARDING HOME HEALTH AIDE SERVICES**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with Home Health Care of Hamilton County, Inc. (HHCHC), d/b/a Helping Hands Caregivers, for the provision of Home Health aide level services for the residents of Hamilton County, and

WHEREAS, the administrator of Helping Hands Caregivers is in agreement with a rate of \$34.02/hour for a one (1) year term of January 1, 2015 through December 31, 2015, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care of Hamilton County, Inc., (DBA Helping Hands Caregivers) to continue to provide services of certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service/Home Health Agency, at a rate of \$34.02 per hour for the period of January 1, 2015 – December 31, 2015.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS,  
LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND  
WELLS SCHOOL FOR THE HOME RUN PROGRAM**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, Hamilton County contracted with Berkshire Farm, Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends continuation of the Home Run Program for 2014, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, and

WHEREAS the 2015 contract would be for a total amount not to exceed \$153,134.00 running from January 1, 2015 through December 31, 2015, and serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Home Run Program for the period of January 1, 2015 through December 31, 2015 under the terms and conditions set forth above and with approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING AN INCREASE IN CYNTHIA LANE'S CONTRACT –  
COMMUNITY SERVICES**

**DATED: DECEMBER 4, 2014**

**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 \$16,000.00 due to the unanticipated high demand for psychiatric services in 2014, therefore, be it

RESOLVED, that Ms. Lane's contract be amended to raise the annual limit from \$16,000.00 to \$17,500.00, and be it further

RESOLVED, that the County Treasurer be hereby authorized to transfer \$1,500 from Account No. A4310.110 Case Management to Account No. A4310.422 Mobile Treatment to fund the increase.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN MEMBERSHIP AGREEMENT WITH  
NATIONAL JOINT POWERS ALLIANCE**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the National Joint Powers Alliance (NJPA) is an organization that offers contract purchasing benefits through a national bidding process for materials and equipment, and

WHEREAS, by being a NJPA member the County can purchase materials and equipment that has previously been competitively bid by NJPA, and

WHEREAS, the fact that the New York State Office of General Services no longer offers as many purchasing contracts as they previously have in the past the County Highway Superintendent believes being a member would enable the County to purchase off contracts that would save money in the future and also purchasing off a NJPA meets all bidding requirement required by New York State procurement law, and

WHEREAS, there is no cost to be a NJPA member, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into a membership agreement with the National Joint Powers Alliance and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING NEW PHONE SYSTEM FOR INDIAN LAKE AND LAKE PLEASANT  
COUNTY FACILITIES**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, the county phone system at the Indian lake and Lake Pleasant facilities are over twenty years old and past their useful life and the phones are no longer available to be replaced, and

WHEREAS, Frontier has offered a proposal that would replace the current phone systems in Indian Lake and Lake Pleasant with a five (5) year buyout lease which would include on-site parts and labor warranty/maintenance with remote NOC monitoring services, and

WHEREAS, after reviewing the proposal the Building Committee and Buildings Superintendent recommends moving forward with the Frontier proposal for the phone system replacement, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement with Frontier for the five (5) year buyout/lease to replace the phone systems located at the Indian Lake and Lake Pleasant County facilities and also authorized to sign any other related documents per the Frontier proposal and the County Treasurer, Clerk of the Board and Buildings Superintendent be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ROAD SUPERVISOR I IN LAKE PLEASANT**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, Resolution No. 297-14 authorized the Highway Superintendent to advertise within the Highway Department for a Road Supervisor I position for the Lake Pleasant garage, and

WHEREAS, the County Highway Superintendent received and interviewed three applicants for the said Road Supervisor I position, and

WHEREAS, the Highway Superintendent recommends that Christopher Mitchell be promoted to Road Supervisor I effective January 1, 2015, be it

RESOLVED, that hereby the Highway Superintendent is authorized to promote Christopher Mitchell to Road Supervisor I at his current Step effective January 1, 2015 and the Personnel Officer and County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS – HIGHWAY BRIDGE PROJECT**

**DATED: DECEMBER 4, 2014**

**BY**

WHEREAS, Account No. D5120.2003 Beaver Meadow Brook Bridge has been over expended in the amount of \$1,818.28, be it

RESOLVED, the following transfer be made:

FROM: Account No. D5112.203 Bridge projects	\$1,818.28
TO: Account No. D5120.2003 Beaver Meadow Bridge	\$1,818.28

and the County Treasurer be so authorized to make the said transfer and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY**

**DATED: DECEMBER 4, 2014**

**BY**

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

WHEREAS, the Internal Management Committee met on November 21, 2014 to review merit evaluations, be it

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

HIGHWAY

Gerald Burnett	December 20, 2014 to December 20, 2015	\$1.43
Randolph DeLong	December 23, 2014 to December 23, 2015	\$ .33

COUNTY CLERK

Eileen Higgins	December 17, 2014 to December 17, 2015	\$1.65
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NURSING

Daryl Parslow	December 17, 2014 to December 17, 2015	\$ .44
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and be it further

RESOLVED, that the following transfers be made to cover the above 2014 merit pay:

FROM:	A1990.402	Contingent for Merit	\$6,723.31
TO:	D5110.101	Personal Services	\$2,985.84
	A8161.101	Transfer Station Technician	\$689.04
	A1410.104	Asst. Deputy County Clerk	\$3,014.55
	A4050.111	Family Health Services Coordinator	\$33.88

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: DECEMBER 4, 2014**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$113,189.60 and bills in the County Road Fund amounting to \$138,964.84 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, CAPITAL PROJECT  
2013-1 FUEL CONSOLIDATION PHASE II AND CAPITAL PROJECT 2012-1  
HURRICANE IRENE FLOOD MITIGATION**

**DATED: DECEMBER 4, 2014**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$306,894.44 by the following committees:

Building Committee .....	\$18,312.44
Public Works (Solid Waste) Committee .....	63,311.03
Finance Committee .....	60,152.58
Health Committee.....	25,160.13
Human Services Committee.....	22,653.02
Central Government Committee .....	34,531.83
Emergency Prep./Emergency Response.....	78,270.52
Publicity, Tourism, Economic Development & Planning Committee.....	1,416.09
Internal Management Committee .....	3,086.80

be it further

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

Fuel Consolidation Phase II.....	\$ 7,600.00
Hurricane Irene Flood Mitigation.....	\$27,759.00

are hereby approved.

Seconded by