

AGENDA
SEVENTH SESSION

JULY 3, 2014

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

 Accepting Minutes of June 5, 2014

 Public Comment Period

 Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Standard Work Days for Elected and Appointed Officials
- No. 2 Approval of Bids on Tax Parcels
- No. 3 Additional Funding for Microfilm Project – County Clerk
- No. 4 Authorizing Chairman to Sign Contract for Sheriff’s Grant LG13-1172-D00
- No. 5 Amending Resolution No. 73-14 – Contract with Veterinarian for Rabies Vaccination Clinics
- No. 6 Authorizing Contract with Peer Counselor for Women, Infants, and Children (WIC) Program
- No. 7 Agreement between County of Hamilton and the Town of Lake Pleasant – Tennis Court
- No. 8 Authorizing Payment for Petroleum Bulk Storage Registration Renewal for Long Lake County Highway Garage

RESOLUTION NO.

STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

DATED: JULY 3, 2014

BY

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

	Name	Social Security Number (Last 4 digits)	Reg. Number	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of activity)
Elected Officials							
Supervisor	Richard A. Wilt	█	█	7	1/1/14-12/31/15	N	5.89
Supervisor	Phillip C. Snyder	█	█	7	1/1/14-12/31/15	N	3.57
Supervisor	Brian Wells	█	█	7	1/1/14-12/31/15	N	4.57
Supervisor	John Frey	█	█	7	1/1/14-12/31/15	N	4.53
Supervisor	Neil P. McGovern	█	█	7	1/1/14-12/31/15	N	4.13
Supervisor	William G. Farber	█	█	7	1/1/14-12/31/15	N	17.33
Supervisor	Brian E. Towers	█	█	7	1/1/14-12/31/15	N	5.62
County Clerk	Jane Zarecki	█	█	7	1/1/12-12/31/15	N	21.67
Treasurer	Beth Hunt	█	█	7	1/1/12-12/31/15	N	21.67
Sheriff	Karl G. Abrams	█	█	8	1/1/14-12/31/17	N	21.67
District Attorney	Marsha K. Purdue	█	█	7	1/1/12-12/31/15	N	26.8
Appointed Officials							
County Attorney	Charles R. Getty, Jr.	█	█	7	1/1/14-12/31/15	N	5.19
Assistant District Attorney	Sterling Goodspeed	█	█	7	1/1/12-12/31/15	N	13.95
Medical Director	David G. Welch, MD	█	█	7	1/1/91	N	1.68
Fire Coordinator	Jay Griffin	█	█	7	1/1/14-12/31/14	N	9.47
Coord. Of Public Defense	Katie Smith	█	█	7	2/7/13-5/31/15	N	.46
Director of Weights & Measures	Herb Schmid	█	█	7	1/1/14-12/31/15	N	4.82

Emergency Manager	G.L. Purdy, II	■	■	7	1/1/14-12/31/14	Y	
Director of Real Property	Barry Baker	■	■	7	10/1/13-9/30/19	Y	21.67
Commissioner of Social Services	Roberta Bly	■	■	7	7/1/12-6/30/17	Y	21.67
Personnel Officer	Kimberly Byrne	■	■	7	3/26/11-3/27/17	Y	19.83
Highway Superintendent	Tracy Eldridge	■	■	8	5/23/12-5/22/16	Y	21.67
Deputy Highway Superintendent	Kenneth Parslow	■	■	8	5/23/12-5/22/16	Y	21.67
Director of Public Health	Susan Franko	■	■	7	12/16/13	Y	21.67
Director of Patient Services	Beth Ryan	■	■	7	12/16/13	Y	21.67
Deputy Treasurer	Cindy Parslow	■	■	7	1/1/12-12/31/15	Y	21.67
Election Commissioner	Marie Buanno	■	■	7	1/1/13-12/31/16	Y	21.67
Election Commissioner	Cathleen Rogers	■	■	7	1/1/13-12/31/16	Y	21.67
Deputy County Clerk	Heather Farber	■	■	8	1/1/12-12/31/15	Y	21.67
Clerk of the Board	Laura Abrams	■	■	7	1/1/14-12/31/15	Y	21.67
Deputy Clerk of the Board	Cheryl Paestella	■	■	7	1/1/14-12/31/15	Y	21.67
Assist. Deputy Clerk of Board	Ashley Delong	■	■	7	1/1/14-12/31/15	Y	21.67
Director of Community Services	Robert Kleppang	■	■	7	8/23/99	Y	21.67
Probation Director	Amy Taylor	■	■	7	8/4/11	Y	21.67
Undersheriff	Kevin Braunius	■	■	8	1/1/14-12/31/17	Y	21.67

Seconded by

RESOLUTION NO.

APPROVAL OF BIDS ON TAX PARCELS

DATED: JULY 3, 2014

BY

WHEREAS, Resolution No. 125-14 authorized the County of Hamilton to allow its parcels of real property acquired for non-payment of real property taxes to be sold at auction with Fulton County's properties by Haroff Auction & Realty, Inc. on June 18, 2014, at the Holiday Inn, Johnstown, New York, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 1166 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on Schedule "A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

Seconded by

SCHEDULE "A"

Town of Lake Pleasant:

Bidder:

Brian Sagatis & Donald Kaupelis 113.066-2-5 Bid Price \$ 13,500.00 Auction Property #1

Town of Wells:

Bidder:

Steven A. Welch 130.010-3-3 Bid Price \$ 8,000.00 Auction Property #2

RESOLUTION NO.

ADDITIONAL FUNDING FOR MICROFILM PROJECT – COUNTY CLERK

DATED: JULY 3, 2014

BY

WHEREAS, Resolution No. 89-14 increased County Clerk Account No. A1410.406 Microfilm by \$4,640.00 for the County Clerk's Microfilm Project, and

WHEREAS, it has now been determined that the project was underfunded, be it

RESOLVED, that an additional \$4,760.45 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 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR SHERIFF'S GRANT
LG13-1172-D00**

DATED: JULY 3, 2014

BY

WHEREAS, Hamilton County was notified by a letter dated July 12, 2013 from Senator Hugh T. Farley that the Senator was successful in obtaining a \$2,500 grant from the federal Ed Byrne Memorial Justice Assistance Grant Program for the Hamilton County Sheriff's Office, and

WHEREAS, an application was submitted to DCJS to use these funds to purchase two new computers for the Sheriff's Office for TRACS and SJS, and

WHEREAS, said application has now been approved by DCJS, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Contract No. T139884 for said grant in the amount of \$2,500, and be it further

RESOLVED, that Account No. A3110.415 Sheriff Computer System Grant be hereby created and funded at \$2,500 to be totally offset by creating and funding Revenue Account No. A4389.113 Federal Aid Sheriff Computer System Grant in the amount of \$2,500 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 73-14 - CONTRACT WITH VETERINARIAN FOR
RABIES VACCINATION CLINICS**

DATED: JULY 3, 2014

BY

WHEREAS, Resolution No. 73-14 adopted on March 6, 2014 authorized a contract with Alison Flanigan, DVM, of Lake Placid, NY for veterinarian services at a rate of \$75.00/clinic hour plus travel reimbursement at the prevailing county mileage rate, and to be reimbursed \$20/clinic hour plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, and

WHEREAS, it is the desire of the Director of Public Health to reimburse Dr. Flanigan at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate and to reimburse Dr. Flanigan \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an amendment to the contract with Alison Flanigan, DVM, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate and to reimburse Dr. Flanigan \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS,
AND CHILDREN (WIC) PROGRAM**

DATED: JULY 3, 2014

BY

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Demecia Lloyd of Saratoga Springs, NY is currently active as a Peer Counselor in Saratoga County, and also previously active as a Peer Counselor in Rensselaer County, and as such has all the training to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Demecia Lloyd has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Demecia Lloyd will be reimbursed at a rate of \$10.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Demecia Lloyd to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin August 1, 2014 to July 31, 2015 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AGREEMENT BETWEEN COUNTY OF HAMILTON AND THE TOWN OF LAKE PLEASANT – TENNIS COURT

DATED: JULY 3, 2014

BY

WHEREAS, the County of Hamilton is the owner of the tennis courts located on County-owned property in the Town of Lake Pleasant, and

WHEREAS, the Town of Lake Pleasant has operated and maintained the tennis courts as part of the Town's recreational program, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize a new 10 year lease of the tennis courts to the Town of Lake Pleasant at the annual rent of One Dollar (\$1.00), providing the Town of Lake Pleasant assumes the responsibility of operating and maintaining the tennis courts and providing the Town of Lake Pleasant will indemnify and hold the County of Hamilton harmless from any and all liability as a result of such lease, and be it further

RESOLVED, that the Chairman is hereby authorized to enter into a lease agreement for the period of July 1, 2014 – June 30, 2024 with the Town of Lake Pleasant, which lease will be prepared by the County Attorney's Office.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR PETROLEUM BULK STORAGE REGISTRATION
RENEWAL FOR LONG LAKE COUNTY HIGHWAY GARAGE**

DATED: JULY 3, 2014

BY

WHEREAS, the Petroleum Bulk Storage (PBS) 5 year registration renewal fee is due, and

WHEREAS, the New York State Department of Environmental Conservation will not accept vouchers for the renewal of the registration, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment for registration renewal fees of \$500.00 for the County's PBS located at the Long Lake Highway Garage, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of Environmental Conservation in the amount of \$500.00 for the said PBS renewal and the funds be taken out of Account No. DM5130.0405 Gas & Diesel and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by