

AGENDA

TENTH SESSION

OCTOBER 2, 2014

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

Accepting Minutes of September 4, 2014

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Setting Annual Session Dates
- No. 2 Setting Equalization Rates
- No. 3 Authorizing Payment for the Renewal of 'voteyesfortheadirondacks.com'
- No. 4 Authorizing Purchase of Equipment – Emergency Management DHSES Grant Project SH13-1010-D00
- No. 5 Transfer of Funds – Sheriff
- No. 6 Authorizing HCPHNS Physical Therapist to Attend Out of State Arthritis and Fall Prevention Training
- No. 7 Approval of and Authorizing Chairman to Sign a Medicaid Application for Hamilton County Community Services to Provide Care Coordination Services
- No. 8 Authorizing Security System for Community Services Building – Indian Lake
- No. 9 Authorization of Additional Hours for County Employee
- No. 10 Authorizing MEO Position for Highway Stationed at Indian Lake

RESOLUTION NO.
SETTING ANNUAL SESSION DATES

DATED: OCTOBER 2, 2014

BY

RESOLVED, the following dates have been designated as the annual session for 2014:

| | |
|-----------------------|-------------------|
| November 6 | 10:30 A.M. |
| November 12 | 10:30 A.M. |
| November 17 | 10:30 A.M. |
| November 21 | 10:30 A.M. |
| PUBLIC HEARING | 11:00 A.M. |
| December 4 AUDIT | 10:30 A.M. |
| December 19 AUDIT | 10:30 A.M. |

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by

RESOLUTION NO.
SETTING EQUALIZATION RATES

DATED: OCTOBER 2, 2014

BY

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2014 as follows:

| | |
|--------------------|--------|
| Arietta..... | 100.00 |
| Benson..... | 93.00 |
| Hope..... | 93.00 |
| Indian Lake..... | 100.00 |
| Inlet..... | 100.00 |
| Lake Pleasant..... | 100.00 |
| Long Lake..... | 100.00 |
| Morehouse..... | 100.00 |
| Wells..... | 93.00 |

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR THE RENEWAL OF
'VOTEYESFORTHEADIRONDACKS.COM'**

DATED: OCTOBER 2, 2014

BY

WHEREAS, Hamilton County retained ownership of 'voteeyesfortheadirondacks.com' after last year's ballot propositions, and

WHEREAS, Hamilton County has been working with AATV, the Common Ground Alliance, and other Adirondack organizations on another potential Amendment, and

WHEREAS, the renewal for 'voteeyesfortheadirondacks.com' came due and William G. Farber paid said expense on behalf of Hamilton County, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to reimburse William G. Farber \$246.00, from Account No. A1010.0407 Miscellaneous for the renewal of 'voteeyesfortheadirondacks.com'.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF EQUIPMENT – EMERGENCY MANAGEMENT
DHSES GRANT PROJECT SH13-1010-D00**

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Project SH13-1010-D00 in the amount of \$2,530,385.00 for the purpose of radio communication interoperability, and

WHEREAS, the amount of \$73,360.00 was specified in the grant for the purchase and installation of Synchrocast equipment on Gore Mountain to increase interoperability, and

WHEREAS, this equipment needs to be installed on Gore Mountain before the winter season makes installation impossible, and

WHEREAS, said equipment will be purchased off of Harris Corporation State Contract NO. PT62493 through Capital Digitronics Inc., Albany, NY, an authorized Harris dealer/installer, therefore, be it,

RESOLVED, that the Emergency Manager, Don Purdy, is hereby authorized to purchase said equipment and services in the amount of \$73,360.00 from Capital Digitronics Inc., Albany, NY.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – SHERIFF

DATED: OCTOBER 2, 2014

BY

WHEREAS, there are shortages in the Sheriff's accounts, be it

RESOLVED, that the County Treasurer be authorized to make the following transfers:

FROM:

| | |
|----------------------|-------------|
| A1990.401 Contingent | \$24,810.00 |
|----------------------|-------------|

TO:

| | |
|--|------------|
| A3110.103 Deputy Holiday/Overtime | \$4,900.00 |
| A3110.409 Navigation | \$2,400.00 |
| A3150.110 Correction Officers Holiday/Overtime | \$9,800.00 |
| A3170.401 Other Correctional | \$7,710.00 |

Seconded by

RESOLUTION NO.

**AUTHORIZING HCPHNS PHYSICAL THERAPIST AT ATTEND OUT OF STATE
ARTHRITIS AND FALL PREVENTION TRAINING**

DATED: OCTOBER 2, 2014

BY

WHEREAS, Erica Mahoney, DPT has the opportunity to attend training to become a certified Tai Chi for Arthritis and Fall Prevention Instructor, and

WHEREAS, Erica Mahoney, DPT will then be able to provide Tai Chi for Arthritis and Falls Prevention to residents of Hamilton County to promote injury prevention, therefore, be it

RESOLVED, that the Board of Supervisors authorizes Erica Mahoney, DPT to travel to Vergennes, VT for training November 12-13, 2014 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A MEDICAID
APPLICATION FOR HAMILTON COUNTY COMMUNITY SERVICES TO PROVIDE
CARE COORDINATION SERVICES**

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Hamilton County Community Services Department is required to have a New York Medicaid Identification Number in order to be reimbursed for the provision of Care Coordination Services provided to residents of Hamilton County, and

WHEREAS, an application has been completed and requires for submission the signature of the Chair of the Hamilton County Board of Supervisors, and

WHEREAS, the required fee for submitting the application is \$542.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the application, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay NYS Department of Health the fee of \$542.00 from Account No. A4310.421 Case Management.

Seconded by

RESOLUTION NO.

**AUTHORIZING SECURITY SYSTEM FOR COMMUNITY SERVICES BUILDING –
INDIAN LAKE**

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Community Services building located in Indian Lake is in need of an improved security system that controls public access in and out of the building, and

WHEREAS, the security system will allow control of the entry doors to the building from remote consoles within the building, and

WHEREAS, the Building Superintendent recommends that NCC Systems Inc. of Potsdam, NY to provide the installation of the security system in the amount of \$6,730.00,

WHEREAS, the purchase and installation from NCC Systems Inc. will be under New York State Contract pricing, be it

RESOLVED, the Building Superintendent is hereby authorized to have a security system installed from NCC Systems Inc. for the Community Services building located in Indian Lake at a cost of \$6,730.00 and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZATION OF ADDITIONAL HOURS FOR COUNTY EMPLOYEE

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Buildings Department in need of extra help for the efficient operations of the Lake Pleasant Court House and facilities, and

WHEREAS, Resolution 115-14 authorized current employee Diana Stuart to fill this need for the Buildings Department until September 26, 2014, and

WHEREAS, the Buildings Department still has the need for extra help, and

WHEREAS, the Buildings Superintendent has been satisfied with the current arrangement, and

WHEREAS, the Buildings Committee and Buildings Superintendent recommends that Diana Stuart continue her current schedule in the Buildings Department as a Cleaner until December 31, 2014, be it

RESOLVED, the Buildings Superintendent is hereby authorized to extend Diana Stuart's current schedule through December 31, 2014 and also transfer \$1,200.00 from Account A1620.410 Cleaner to Account D5010.103 Account Clerk to cover the said cost and the County Treasurer be so authorized and the Personnel Officer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING MEO POSITION FOR HIGHWAY STATIONED AT INDIAN LAKE

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Highway Department is in need of a Medium Equipment Operator (MEO) at the Indian Lake Highway Garage, and

WHEREAS, this employee will also be a shared position with the Town of Indian Lake Highway Department, and

WHEREAS, the said MEO will be a Hamilton County employee but will work for the Indian Lake Highway Department for four (4) months out of the year beginning on or about December 1 through on or about March 31 of each year and the other eight (8) months will be stationed at the Hamilton County Highway facility in Indian Lake, and

WHEREAS, during the time the said MEO works with the Town, Hamilton County will invoice the Town of Indian Lake monthly for all payroll and benefits for such employee, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for the said MEO position, and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

Seconded by