

AGENDA

FIFTH SESSION

MAY 5, 2016

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

Accepting Minutes of March 28, 2016

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Christie Sabo - Director of Office for the Aging presentation for Senior
Citizens Month

Senior of the Year

Regina Dunn, Long Lake, NY

Outstanding Contribution by a Senior:

M. Cathy Simons, Wells, NY

Lunch to follow At Logan's

RESOLUTIONS:

- No. 1 Proclamation – Older Americans Month
- No. 2 Appointment of Highway Superintendent
- No. 3 Authorizing Acceptance of Back Taxes
- No. 4 Authorizing Acceptance of Back Taxes
- No. 5 Mortgage Tax Distribution
- No. 6 Authorizing the Annual Software Plan With Systems Development Group, Inc. at an Annual Fee For Image Mate Online System for Hosting Real Property Tax Services Agency Tax and Assessment Data
- No. 7 Authorizing Appointment of Director of Patient Services
- No. 8 Authorizing the 2016 Child and Family Services Plan Annual Update

No. 9 Approval of Expenditures for Backup Generator Hookup for Indian Lake
DPW Garage

No. 10 Authorizing Payment to Carbone Auto Group for 2016 DPW Vehicles

RESOLUTION NO.

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 5, 2016

BY

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Hamilton County, and reaffirm our commitment to older Americans.

Seconded by

RESOLUTION NO.

APPOINTMENT OF HIGHWAY SUPERINTENDENT

DATED: MAY 5, 2016

BY

WHEREAS, by Resolution No. 102-04 of May 6 2004, Tracy Eldridge was appointed County Highway Superintendent for a term of four years, and

WHEREAS, by Resolution No. 127-08 of May 1, 2008, Tracy Eldridge was reappointed County Highway Superintendent for a term of four years, and

WHEREAS, by Resolution No. 143-12 of April 5, 2012, Tracy Eldridge was reappointed County Highway Superintendent for a term of four years, and

WHEREAS, the current term will expire on May 22, 2016, be it

RESOLVED, that by authority of Highway Law Section No 100 and the Civil Service Law and particularly Rule VIII of the rules for the Classified Civil Service of said Civil Service Law, Tracy Eldridge is hereby appointed County Highway Superintendent effective May 23, 2016, for a term of four years, and be it further

RESOLVED, that pursuant to said highway Law, Section 100, the salary of said County Highway Superintendent is hereby fixed at the current salary of Eighty-two Thousand Ninety-two Dollars (\$82,092.00) for the remainder of 2016 and the annual salary be set by Local Law at budget time each year payable in equal biweekly installments from funds in the treasury appropriated in the Highway budget and the County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 5, 2016

BY:

WHEREAS, the Board of Supervisors has been contacted by Phyllis Ryan on property in located in Long Lake, with parcel ID #25.008-2-13.111 concerning the 2014 back taxes owed, and

WHEREAS, Phyllis Ryan has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2014 back taxes, be it,

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$6696.67 together with an administrative charge of \$500.00 for a total of \$7,196.67.

Seconded by

RESOLUTION NO.
AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 5, 2016

BY:

WHEREAS, the Board of Supervisors has been contacted by Mark Arsenault on property in located in Indian Lake, with parcel ID #57.018-2-8 concerning the 2014 back taxes owed, and

WHEREAS, Mark Arsenault has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2014 back taxes, be it,

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$894.86 together with an administrative charge of \$500.00 for a total of \$1,394.86.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: MAY 7, 2016

BY:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2015 through March 31, 2016, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$82,118.00, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$82,118.00 be and the same hereby is apportioned as follows:

Arietta	\$10,665.50
Benson	\$2,610.00
Hope	\$4,418.50
Indian Lake	\$14,695.50
Inlet	\$20,789.50
Lake Pleasant	\$11,089.83
Long Lake	\$8,298.50
Morehouse	\$0
Wells	\$7,391.00
Village of Speculator	\$2,159.67

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE ANNUAL SOFTWARE PLAN WITH SYSTEMS DEVELOPMENT GROUP, INC. AT AN ANNUAL FEE FOR IMAGE MATE ONLINE SYSTEM FOR HOSTING REAL PROPERTY TAX SERVICES AGENCY TAX AND ASSESSMENT DATA

DATED: MAY 5, 2016

BY:

WHEREAS, Section 1532 of the Real Property Tax Law defines the powers and duties of the director of real property tax services to include the authorization of the director of real property tax services to supply cities and towns with assessment rolls or other forms for use in connection with the preparation of assessment rolls or the collection of property taxes, and such other related services pertaining to the assessment and taxation of real property as may be authorized by the legislative body of the county, and

WHEREAS, the Hamilton County Board of Supervisors, being the duly authorized legislative body of the county, has authorized the director of real property tax services to produce and provide the annual tax bills, tax collection rolls and assessment rolls for all of the taxing jurisdictions physically located inside the county, and

WHEREAS, based on the recommendation of the Real Property Tax Services Agency, the Hamilton County Assessor's Association, and by agreement of the Hamilton County Board of Supervisors that dissemination of real property tax and assessment data in digital form through a securely hosted internet based platform is a valuable enhancement to services provided by Hamilton County and a tangible benefit to taxpayers, real estate professionals and others, and

WHEREAS, the Real Property Tax Services Agency engaged Systems Development Group, Inc. as authorized by the Hamilton County Board of Supervisors to develop, host, upload regular software and Hamilton County data updates, and provide maintenance as stated for a Hamilton County specific version of their Image Mate Online system for a term of four (4) consecutive years commencing 03/01/2014 thru 02/28/2018 with an annual fee of \$6,250, and

WHEREAS, the Real Property Tax Services Agency has received and has approved the third (3rd) year plan agreement and accompanying invoice for the \$6,250 annual fee from Systems Development Group, Inc., therefore,

BE IT RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the third (3rd) year annual plan agreement at an annual fee of \$6,250 (Six Thousand Two Hundred Fifty Dollars) with Systems Development Group, Inc of Utica, New York, for the Hamilton County Image Mate Online system.

Seconded by

RESOLUTION NO.

AUTHORIZING APPOINTMENT OF DIRECTOR OF PATIENT SERVICES

DATED: MAY 5, 2016

BY:

WHEREAS, the Hamilton County Board of Supervisors has an opening for the Director of Patient Services, and

WHEREAS, Penny Warrington has completed the educational requirements to meet the minimum qualifications to be appointed as the Director of Patient Services, therefore, be it

RESOLVED, that Penny Warrington be appointed as the Director of Patient Services, at an annual salary of \$64,000.00 as of March 31, 2016, and be it further

RESOLVED, that the County Treasurer, and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING THE 2016 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: MAY 5, 2016

BY:

WHEREAS, Resolution No. 89-15 adopted March 5, 2015 authorized the January 1, 2015- December 31, 2015 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the January 1, 2016- December 31, 2016 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

RESOLUTION NO.

**APPROVAL OF EXPENDITURES FOR BACKUP GENERATOR HOOKUP FOR
INDIAN LAKE DPW GARAGE**

DATED: MAY 5, 2016

BY:

WHEREAS, the County DPW installed a new backup generator at the Indian Lake garage and the said purchase was originally authorized for \$8,900.00, and

WHEREAS, during the installation of the said generator some electrical issues came up including the main power switch needed replacing and cleanup of the existing wiring needed to be corrected at an additional cost of \$5,320.00 (none of which was part of the original quote), be it

RESOLVED, that Board of Supervisors does hereby approve the additional work to be performed by Gore Electric, at a cost of \$5,320.00 and be it also

RESOLVED, that the Board of Supervisors hereby approves a total project cost for Generator, generator hookup, and the associated repairs, in the total amount of \$14,220.00, through Gore Electric, and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2016 DPW VEHICLES

DATED: MAY 5, 2016

BY:

WHEREAS, Resolution Number 58-16 duly adopted on February 4, 2016 authorizes the County Fleet Coordinator to purchase a two (2) 2016 Chevrolet Silverado Pickups for use by the County DPW, and

WHEREAS, the vehicles ordered were delivered on April 28, 2016, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$69,030.00 and the funds to be taken out of Account No. 5130.2010-DM Road Equipment for the County DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by