

AGENDA CONTINUED

MARCH 2, 2017

RESOLUTIONS:

- No. 9 Honoring William J. Faro
- No. 10 Authorizing a Hamilton County Smart Growth Application for a Great South Woods Bike Plan
- No. 11 Authorizing Agreement with Hamilton County Emergency Medical Services Council, Inc.
- No. 12 Authorizing Chairman to Sign Agreement for Provider Services with Adirondack Health Institute on Behalf of Public Health Nursing Service
- No. 13 Authorizing County Fleet Coordinator to Purchase Automobile for Sheriff's Office
- No. 14 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 15 Approval of Audits in County Highway Funds
- No. 16 Approval of Audits in the County General Fund

RESOLUTION NO.

HONORING WILLIAM J. FARO

DATED: MARCH 2, 2017

BY

WHEREAS, William J. Faro, has stepped down from the Hamilton County Industrial Development Agency on January 27, 2017, after over ten years of outstanding service and dedication on behalf of the County of Hamilton, Town of Inlet, and the Industrial Development Agency, and

WHEREAS, William began his service with the Hamilton County Industrial Development Agency with a goal to serve the Town of Inlet & Hamilton County by enhancing and strengthening its business core for both its residents and visitors, and

WHEREAS, he has performed his duties throughout his years of service in a conscientious and responsible manner, and

WHEREAS, he has consistently responded with ingenuity, imagination and foresight to his duties and responsibilities, fulfilling them with outstanding competency, and

WHEREAS, William has set an example of dedication to principle which has been an inspiration to his fellow board members, and

WHEREAS, he, in all his endeavors has reflected great credit upon the Hamilton County Industrial Development Agency, therefore, be it

RESOLVED, that we, the Members of the Hamilton County Board of Supervisors, do hereby extend to William J. Faro our sincere and grateful appreciation for his dedicated service to the Hamilton County Industrial Development Agency and to the residents of the Town of Inlet and Hamilton County. We offer our congratulations on his well-earned retirement, and our best wishes to him for continued success, happiness, and good health in the years to come, and be it further

RESOLVED, that a certified copy of this Resolution be forwarded to William J. Faro.

Seconded by

RESOLUTION NO.

**AUTHORIZING A HAMILTON COUNTY SMART GROWTH APPLICATION FOR A
GREAT SOUTH WOODS BIKE PLAN**

DATED: MARCH 2, 2017

BY

WHEREAS, the Hamilton County Board of Supervisors has been heavily involved in the development of biking opportunities within the County and the Adirondacks, and

WHEREAS, it is becoming more critical that tangible planning gets done to develop a biking lane which maximizes the opportunities for Road Biking, Off Road Family Biking, and Single Track Mountain Biking, and

WHEREAS, Hamilton County has the opportunity to partner with Wildlife Conservation Society (WCS) and ROOST in developing a Biking Plan for the Great South Woods through a Smart Growth Application, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorize a Smart Growth application on behalf of the County, in partnership with ROOST and WCS to develop a Bike Plan for the Great South Woods, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any and all the necessary paperwork and documentation.

Seconded by

RESOLUTION NO.

**AUTHORIZING AGREEMENT WITH HAMILTON COUNTY EMERGENCY
MEDICAL SERVICES COUNCIL, INC.**

DATED: MARCH 2, 2017

BY

WHEREAS, Hamilton County EMS has re-organized during the last year, placing significant emphasis on training ambulance personnel, and

WHEREAS, the Hamilton County Public Health Department has received an EMS training grant from AHI, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator briefed the Board of Supervisors on the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2017 in the amount of \$5,000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Emergency Management Account No. A3640.0403 EMS Training and fund it by transferring \$1,000.00 from Public Health Account No. 4050.0444 AHI EMS Grant and \$4,000.00 from Emergency Management Account No. A3640.0404 Misc., and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES
WITH ADIRONDACK HEALTH INSTITUTE ON BEHALF OF PUBLIC HEALTH
NURSING SERVICE**

DATED: MARCH 2, 2017

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to perform periodic full and updated Community Health Assessments (CHA), and

WHEREAS, the Hamilton County Public Health Nursing Service supported and participated in development and implementation of a regional community health assessment, through grant funding obtained by the Adirondack Health Institute, for completion of the Community Health Assessment, and

WHEREAS, the cost share for the Hamilton County Public Health Nursing Service to remain a part of this valuable regional process is \$5,000.00, which has been proposed in the 2017 Municipal Budget and is reimbursable through the State Aid process at 100%, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Adirondack Health Institute, not to exceed \$5,000.00, for the period January 1, 2017 through December 31, 2017 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE
FOR SHERIFF'S OFFICE**

DATED: MARCH 2, 2017

BY

WHEREAS, the 2017 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2017 Chevrolet Tahoe Special Service Vehicles (SSV) are available via piggy back off of Madison County bid No.16.28-2016-2017 Vehicles at a cost of \$34,219.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, be it

RESOLVED, the Fleet Coordinator is authorized to order the said 2017 Chevrolet Tahoe SSV through Carbone Auto Group in the amount of \$34,219.00 and the funds be taken out of Account No.A3110.202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: MARCH 2, 2017

BY

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

WHEREAS, the Internal Management Committee met on February 17, 2017 to review merit evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2017 to March 27, 2018	\$1.43
Diana Stuart	March 10, 2017 to March 10, 2018	\$1.54

SHERIFF

James Luck	March 20, 2017 to March 20, 2018	\$1.21
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SOCIAL SERVICES

Laura Spengler	March 31, 2017 to March 31, 2018	\$.55
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NURSING

Karina Elkin	March 1, 2017 to March 1, 2018	\$.22
Erica Mahoney	March 31, 2017 to March 31, 2018	\$1.21

PERSONNEL

Marjorie Remias	March 13, 2017 to March 13, 2018	\$1.65
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DISTRICT ATTORNEY

Connie Mahoney	March 10, 2017 to March 10, 2018	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$16,694.04
TO:	D5110.101	Personal Services	\$2,974.40
	D5010.103	Acct. Clerk/Computer Support Aide	\$3,203.20
	A3150.106	Correction Officer F	\$2,468.40

A6010.103	Caseworker A	\$853.16
A4010.104	Registered Professional Nurse #4	\$335.72
A4050.110	Senior Physical Therapist	\$2,054.36
A1430.102	Clerk – P/T	\$1,801.80
A1165.105	Account Clerk	\$3,003.00

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MARCH 2, 2017

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$106,086.64 and bills in the County Road Fund amounting to \$183,176.96 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

DATED: MARCH 2, 2017

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$199,281.70 by the following committees:

Building Committee	\$26,448.49
Public Works (Solid Waste) Committee	11,393.30
Finance Committee	21,707.87
Health Committee.....	25,220.94
Human Services Committee.....	30,787.80
Central Government Committee	13,095.94
Emergency Prep./Emergency Response.....	68,693.18
Publicity, Tourism, Economic Development & Planning Committee.....	868.71
Internal Management Committee	1,065.47

are hereby approved.

Seconded by