

AGENDA CONTINUED

APRIL 7, 2017

RESOLUTIONS:

- No. 21 Creating and Funding Temporary Line in Clerk of the Board's Budget
- No. 22 Authorizing Chairman to Sign Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding
- No. 23 Resolution to Contract for Rabies Vaccination Clinics – Lake Placid Animal Hospital
- No. 24 Authorizing County Highway Superintendent to Hire Consulting Firm for Solid Waste Study
- No. 25 Authorizing Selection of Consulting Firm for Hatch Brook Bridge Project
- No. 26 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 27 Approval of Audits in County Highway Funds
- No. 28 Approval of Audits in the County General Fund

RESOLUTION NO.

**CREATING AND FUNDING TEMPORARY LINE IN CLERK OF THE BOARD'S
BUDGET**

DATED: APRIL 7, 2017

BY

WHEREAS, the Deputy Clerk of the Board of Supervisors is retiring April 28, 2017, and

WHEREAS, the current Assistant Deputy Clerk of the Board will be promoted to Deputy Clerk as of May 1, 2017, and

WHEREAS, the Clerk is requesting to hire the new Assistant Deputy Clerk with a starting date of April 24, 2017 in order to have a week of training prior to the Deputy Clerk's retirement, be it

RESOLVED, that the Clerk of the Board is hereby authorized to hire the new Assistant Deputy Clerk beginning April 24, 2017, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1040.0103 Temporary and fund by transferring \$560.00 from Contingent Account No. A1990.0401.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E
FUNDING**

DATED: APRIL 7, 2017

BY

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2017 – December 31, 2017 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2017 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – LAKE
PLACID ANIMAL HOSPITAL**

DATED: APRIL 7, 2017

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, the Lake Placid Animal Hospital has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Lake Placid Animal Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Lake Placid Animal Hospital will be reimbursed 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

WHEREAS, the Lake Placid Animal Hospital will be reimbursed \$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, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with the Lake Placid Animal Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for the expense of an animal handler of \$20 per clinic hour, as described above, to begin April 1, 2017 to March 31, 2018 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO HIRE CONSULTING
FIRM FOR SOLID WASTE STUDY**

DATED: APRIL 7, 2017

BY

WHEREAS, the County Highway Superintendent and Solid Waste Committee requested proposals to complete a solid waste study for efficiency, consolidation and possible grant opportunities, and

WHEREAS, the Superintendent (2) two proposals from the following firms,

1. Laberge Group of Latham, NY
2. Barton & Loguidice, P.C. of Syracuse, NY

and

WHEREAS, the Superintendent and Solid Waste Committee conducted interviews of the said firms regarding their proposals, and

WHEREAS, the Solid Waste Coordinator recommends selecting Barton & Loguidice, P.C. of Syracuse, NY to perform the study of the county's Solid Waste System as described above because of their familiarity of Hamilton County's current system, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement subject to County Attorney approval with Barton & Loguidice, P.C. of Syracuse, NY to study Hamilton County's Solid Waste System not to exceed \$25,000.00 and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING SELECTION OF CONSULTING FIRM FOR HATCH BROOK
BRIDGE PROJECT**

DATED: APRIL 7, 2017

BY

WHEREAS, the New York State Department of Transportation has approved the Hatch Brook Bridge for replacement through the Bridge NY program administered through NYSDOT for local bridge projects, and

WHEREAS, the County Highway Superintendent sent out Request for Interest to fifteen (15) consulting firms that are on NYSDOT Region 2 list for Locally Administered Federal Aid Projects, and

WHEREAS, Hamilton County has a four member committee to review and select a consulting firm that meets the needs for Hamilton County on the proposed project, and

WHEREAS, the Highway Superintendent received interest from twelve firms for the project and the selection committee has selected Greenman Pedersen, Inc. (GPI) of Albany to proceed with the project, and

WHEREAS, the Highway Superintendent recommends that the County Board approve the selection made by the selection committee, be it

RESOLVED, the Chairman of the Board is hereby authorized to sign a contract agreement subject to County Attorney approval with GPI for the Hatch Brook Bridge Project located on County Route 6 in the Town of Benson.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: APRIL 7, 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 March 27, 2017 to review merit evaluations, be it

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

HIGHWAY

Kim Mitchell	April 6, 2017 to April 6, 2018	\$1.65
Mark Stuart	April 14, 2017 to April 14, 2018	\$1.65

SHERIFF

Stephen Jaquish	April 6, 2017 to April 6, 2018	\$1.54
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PROBATION

Lynn Lane	April 20, 2017 to April 20, 2018	\$1.54
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NURSING

Tracey Hunt	April 25, 2017 to April 25, 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	\$15,693.26
TO:	D5110.101	Personal Services	\$3,372.16
	A1620.105	Building Project Supervisor	\$3,432.00
	A3150.105	Correction Officer E	\$3,143.36
	A3140.103	Probation Officer	\$2,742.74
	A4010.105	Registered Professional Nurse #2	\$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: APRIL 7, 2017

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$261,654.10 and bills in the County Road Fund amounting to \$122,483.25 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: APRIL 7, 2017

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$481,579.90 by the following committees:

Building Committee	\$23,222.19
Public Works (Solid Waste) Committee	16,871.73
Finance Committee	143,624.39
Health Committee.....	24,328.41
Human Services Committee.....	33,539.94
Central Government Committee	44,706.74
Emergency Prep./Emergency Response.....	45,458.23
Publicity, Tourism, Economic Development & Planning Committee.....	149,296.00
Internal Management Committee	532.27

are hereby approved.

Seconded by