

## **AGENDA**

### **NINTH SESSION**

**SEPTEMBER 7, 2017**

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

Accepting Minutes of August 3, 2017

Public Comment Period

Reports of Standing/Special Committees

11:00 AM Public Hearing – Community Development Block Grant Application

#### **RESOLUTIONS:**

No. 1 Contracting Abstracting Services for the Treasurer's Office

No. 2 Authorizing Acceptance of Back Taxes

No. 3 Setting Equalization Rates

No. 4 Increasing State Aid for the Hamilton County Youth Board – Community Services

No. 5 Authoring the Signing of a Memorandum of Understanding between the Adult Protective Services Division of Warren County Department of Social Services and the Hamilton County Department of Social Services to work Collaboratively to Provide Adult Protective Services to the Older Population of Both Counties

**RESOLUTION NO.**

**CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was performed by Genesis Abstracting, Inc., and

WHEREAS, Genesis Abstracting, Inc. is no longer able to perform this process for us, and

WHEREAS, the Hamilton County Treasurer reached out to Mountain/Hamilton Abstract for interest in providing this abstracting service this year, and

WHEREAS, Mountain Abstract/Hamilton Abstract is able to provide the abstracting services we need at the same price as last year's services, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Mountain Abstract/Hamilton Abstract, PO Box 140, Chestertown, NY 12817 under the same terms and conditions as done by Genesis Abstracting, Inc. last year.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, the Board of Supervisors has been contacted by Daniel P. McDonald on property located in Wells, with parcel ID #130.048-1-31 concerning the 2015 and 2016 back taxes owed, and

WHEREAS, Cynthia/Daniel McDonald have submitted a written explanation of the circumstances of why the taxes have not been paid to date and a requests to rectify the situation by paying the 2015 and 2016 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,519.16 together with an administrative charge of \$500.00 for a total of \$3,019.16.

Seconded by

**RESOLUTION NO.**  
**SETTING EQUALIZATION RATES**

**DATED: SEPTEMBER 7, 2017**

**BY**

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2017 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.**

**INCREASING STATE AID FOR THE HAMILTON COUNTY YOUTH BOARD –  
COMMUNITY SERVICES**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, the Office of Children and Family Services (OCFS) has approved the required components of Hamilton County's Comprehensive Youth Service Plan and state aid for the Hamilton County Youth Board for 2017, and

WHEREAS, funding was anticipated in the 2017 budget in the amount of \$2,416.00, and

WHEREAS, the actual funding approved by NYS OCFS for 2017 is \$2,677.00, be it

RESOLVED, that Account No. A7310.401 Youth Programs Spec. Delinquency for 2017 be increased by \$261.00 to be totally offset by increasing Revenue Account No. A3820 State Aid Youth Programs by \$261.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE SIGNING OF AN MEMORANDUM OF UNDERSTANDING  
BETWEEN THE ADULT PROTECTIVE SERVICES DIVISION OF WARREN  
COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE HAMILTON COUNTY  
DEPARTMENT OF SOCIAL SERVICES TO WORK COLLABORATIVELY TO  
PROVIDE ADULT PROTECTIVE SERVICES TO THE OLDER POPULATION OF  
BOTH COUNTIES**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, the Director of Warren-Hamilton Counties Office of the Aging has requested to enter into a memorandum of understanding between the Adult Protective Services division of Warren County Department of Social Services and the Hamilton County Department of Social Services to formalize the relationship of the departments to collaboratively provide adult protective services to the older population of Warren and Hamilton Counties, and

WHEREAS, the New York State Office for the Aging (NYSOFA) and the Office of Children and Family Services (OCFS), has requested that the departments execute a written agreement outlining their efforts to work together to provide their services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to enter into a memorandum of understanding between the Warren County Department of Social Services and the Hamilton County Department of Social Services, to formalize the collaborative efforts of the departments to provide adult protective services to the older population of Hamilton and Warren Counties, commencing upon execution by all parties and continuing until such time as the agreement is terminated by either party, in a form approved by the County Attorney.

Seconded by