

AGENDA CONTINUED

JANUARY 4, 2018

RESOLUTIONS:

- No. 34 Resolution Authorizing Benson and Hope Shared Services Contracts for Accounting and Establishing Funding for Same
- No. 35 2018 – Transfer of Funds – Board of Elections
- No. 36 Authorization to Hire Five Boat Patrolmen to Serve in Sheriff's Office
- No. 37 Hamilton County Fire Advisory Board
- No. 38 Authorizing Payment to LaValley Brothers Construction for Phase III
- No. 39 Authorizing Repairs to Solid Waste Trailer #981
- No. 40 Approval of and Transfer of Funds for 2018 Merit Pay
- No. 41 Approval of Audits in County Highway Funds
- No. 42 Approval of Audits in the County General Fund

RESOLUTION NO.

**RESOLUTION AUTHORIZING BENSON AND HOPE SHARED SERVICES
CONTRACTS FOR ACCOUNTING AND ESTABLISHING FUNDING FOR SAME**

DATED: JANUARY 4, 2018

BY

WHEREAS, the Hamilton County Board of Supervisors set the agenda for developing a Shared Services Plan with all the Towns, Villages, and School Districts within Hamilton County, and

WHEREAS, one of the Town requested priorities was to have the County develop the capacity to provide more Back Office functions to the Towns, including but not limited to Accounting, and

WHEREAS, the Hamilton County Board of Supervisors has now worked out the details necessary to begin this implementation with the Towns of Benson and Hope, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into agreements with the Towns of Benson and Hope to provide Bookkeeping Services for the year 2018, with the approval of the County Attorney, and be it further

RESOLVED, that the Contracts will be in the following amounts:

Benson \$7,800.00
Hope \$9,700.00

and be it also

RESOLVED, that the following 2018 Budget adjustments are hereby authorized:

Establish and fund Account No. A1325.108 Additional hours for Bookkeeping implementation in the amount of \$17,500.00 to be totally offset by the establishment of Revenue Account No. A2210.0300 General Services – Bookkeeping in the amount of \$17,500.00

and be it further

RESOLVED, that the County Treasurer be so authorized, plus the Clerk of the Board and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

2018 – TRANSFER OF FUNDS – BOARD OF ELECTIONS

DATED: JANUARY 4, 2018

BY

WHEREAS, Resolution No. 355-17 adopted December 7, 2017 authorized the Election Commissioners to accept an offer from NTS Data Services to upgrade the voter registration system at no cost to Hamilton County, and

WHEREAS, the only cost to Hamilton County Board of Elections would be approximately \$2,000.00 payroll to scan existing hardcopy into the system, be it

RESOLVED, that the County Treasurer be authorized to make the following transfers to cover the payroll cost to implement said upgrade:

FROM:

Account No. A1990.0401 Contingent \$2,000.00

TO:

Account No. A1450.0105 Democratic Temp. Help \$1,000.00

Account No. A1450.0106 Republican Temp. Help \$1,000.00

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S
OFFICE**

DATED: JANUARY 4, 2018

BY

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2018 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2018 Summer Season beginning June 21st with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

Seconded by

RESOLUTION NO.

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: JANUARY 4, 2018

BY

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a Department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2018-December 31, 2018:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Ass't Chief Charles Bruso
Hope	Chief Peter Robinson, Ass't Chief Eric Robinson
Indian Lake	Chief Berry Hall Jr., Paul Strain
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Ass't Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 st Ass't Chief John Walker
Morehouse	Chief Brian Taylor, Pres. Ted Bartella
Piseco	Tim O'Rourke, Robert Kruggel
Raquette Lake	Chief Mark Bird
Speculator	Chief Robert Peck, 1st Ass't Chief Matt O'Brien
Wells	Chief Vince Lauria, Ass't Chief Rob Both, Timothy O'Neill

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to Don Purdy and Jay Griffin.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO LAVALLEY BROTHERS CONSTRUCTION FOR
PHASE III**

DATED: JANUARY 4, 2018

BY

WHEREAS, the Hamilton County Fuel Consolidation Project Phase III is complete and approved by Laberge Group, and

WHEREAS, \$28,000.00 was held back from the contractor until the Project completion was approved by our engineering firm for this project, Laberge Group, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to LaValley Brothers Construction, Inc., PO Box 208, Wolcott, NY 14590 in the amount of \$28,000.00 for the final payment, and the funds be taken out of Account H5.0605.0000 Retainage Payable and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING REPAIRS TO SOLID WASTE TRAILER #981

DATED: JANUARY 4, 2018

BY

WHEREAS, the County DPW owns a 1999 Spec Tec ejector trailer that needs extensive rear frame and suspension repair immediately, and

WHEREAS, the Superintendent had the said trailer taken to Sowle Auto Body for an estimate, be it

RESOLVED, that hereby the Highway Superintendent is authorized to have the said repairs completed at a cost of \$10,200.00 to Trailer #981 and the County Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: JANUARY 4, 2018

BY

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

WHEREAS, the Internal Management Committee met on December 27, 2017 to review merit evaluations, be it

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

HIGHWAY

Robert Both	January 1, 2018 to January 1, 2019	\$1.32
Benjamin Eldridge	January 8, 2018 to January 8, 2019	\$1.54

COMMUNITY SERVICES

Rebecca Hall	January 2, 2018 to January 2, 2019	\$1.65
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SOCIAL SERVICES

Abigail Eichler	January 3, 2018 to January 3, 2019	\$1.32
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TREASURER

Cindy Parslow	January 1, 2018 to January 1, 2019	\$1.65
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COUNTY CLERK

Betsy Earley	January 2, 2018 to January 2, 2019	\$.88
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SHERIFF

Timothy O'Neill	January 17, 2018 to January 17, 2019	\$1.43
Jerry Roblee	January 3, 2018 to January 3, 2019	\$.11

REAL PROPERTY

Daniel Fyffe	January 9, 2018 to January 9, 2019	\$1.10
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and be it further

RESOLVED, that the following transfers be made to cover the above 2018 merit pay:

FROM:	A1990.402	Contingent for Merit	\$21,197.44
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TO:	D5010.104	Deputy Highway Superintendent	\$2,756.16
	DM5130.101	Mechanics	\$3,215.52
	A4310.118	Account Clerk	\$3,014.55
	A6010.117	Senior Caseworker	\$2,410.10
	A1325.102	Deputy County Treasurer	\$3,014.55
	A1410.103	Motor Vehicle Clerk	\$1,609.30
	A3150.109	Correction Officer I	\$2,985.84
	A3110.105	Deputy Sheriff	\$227.92
	A1355.106	Assessor	\$1,963.50

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 4, 2018

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$64,089.58 and bills in the County Road Fund amounting to \$78,182.89 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: JANUARY 4, 2018

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$244,479.00 by the following committees:

Building Committee	\$14,315.74
Public Works (Solid Waste) Committee	9,274.66
Finance Committee	133,316.83
Health Committee.....	8,883.75
Human Services Committee.....	9,931.31
Central Government Committee	19,083.29
Emergency Prep./Emergency Response.....	44,480.07
Publicity, Tourism, Economic Development & Planning Committee.....	3,018.53
Internal Management Committee	2,174.82

are hereby approved.

Seconded by