

AGENDA
THIRD ANNUAL SESSION
NOVEMBER 22, 2019

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

 Public Comment Period

 Reports of Standing/Special Committees

11:00 AM Public Hearing on Tentative Budget

RESOLUTIONS:

- No. 1 Rescinding Resolution No. 326-19 Authorizing Opt Out of Opioid Litigation Negotiating Class

- No. 2 Authorization to Attend 2020 NACo Conference

- No. 3 Comp Time Overage – Board of Elections

- No. 4 Approval to Amend Patrice Joan Hick’s 2019 Contract

- No. 5 Authorizing and Funding Capital Project for Damage Repair from Halloween Storm 2019

- No. 6 Authorization to Transfer Balances from Completed 2019 Permanent Project Accounts and Close Accounts

- No. 7 Funding Court House Entrance Repairs Project

- No. 8 Authorizing Purchase of Cab and Chassis, Dump Body and Plow for DPW

- No. 9 Authorizing DPW to Hire Laborers – Lake Pleasant

- No. 10 Amendments to and Adoption of the 2020 County Budget

RESOLUTION NO.

**RESCINDING RESOLUTION NO. 326-19 AUTHORIZING OPT OUT
OF OPIOID LITIGATION NEGOTIATING CLASS**

DATED: NOVEMBER 22, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors pursuant to Resolution No. 326-19 duly adopted on November 18, 2019 authorized an opt out of the negotiating class of the MDL (multi district litigation) per recommendation of NY litigation counsel, namely. Napoli Shkolnik, PLLC, and

WHEREAS, said litigation counsel has advised of a change in circumstances necessitating an altering of strategy so as to permit greater strength in potential settlement negotiations, and

WHEREAS, said litigation counsel has per Updated Memorandum advised Hamilton County to rescind its prior authorized opt out and instead remain within the negotiating class of the MDL,

NOW THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of NY litigation counsel, and the recommendation of the Hamilton County Attorney, the Hamilton County Board of Supervisors hereby rescinds Resolution No. 326-19 adopted November 18, 2019.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO ATTEND 2020 NACO CONFERENCE

DATED: NOVEMBER 22, 2019

BY

WHEREAS, the National Association of Counties is conducting their Legislative Conference from February 29 – March 4, 2020 in Washington, DC, and

WHEREAS, the Hamilton County Board of Supervisors has determined it to be in the best interest of the County to participate, now, therefore, be it

RESOLVED, that the members of the Hamilton County Board of Supervisors are hereby authorized to attend said conference on behalf of the County, and be it further

RESOLVED, that the actual and reasonable expenses of the members attending shall be a County charge exempt from the per meal cap for receipted meals, and be audited by this Board in the same manner as other County charges.

Seconded by

RESOLUTION NO.

COMP TIME OVERAGE – BOARD OF ELECTIONS

DATED: NOVEMBER 22, 2019

BY

WHEREAS, Republican Election Commissioner Marie Buanno has put in Comp time in excess of 80 hours, and

WHEREAS, due to regular election duties and Early Voting duties plus the overtime comp hours she is over the threshold of 80 (102.5) on form #13, and

WHEREAS, 5.5 more comp time hours will be added due to more after hour election duties (counting of absentees) on form #1, and

WHEREAS, her regular schedule of a 35 hour work week will resume now that election is over, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Election Commissioner to keep the comp time accumulated with the understanding it be used as soon as possible, but in no instance is the accumulation of more than 110 hours of comp time authorized, and the total comp time must be back under 80 hours by December 31, 2019.

Seconded by

RESOLUTION NO.

APPROVAL TO AMEND PATRICE JOAN HICK'S 2019 CONTRACT

DATED: NOVEMBER 22, 2019

BY

WHEREAS, the County of Hamilton has approved the contract with Patrice Joan Hicks to provide clinical social work services to the residents of Hamilton County, and

WHEREAS, due to unanticipated demand the utilization of services provided by Ms. Hicks will exceed the cap of \$12,500.00 for clinical counseling and the overall cap of \$14,500.00 for clinical counseling and mental health evaluations combined as specified in the contract during the past year, and

WHEREAS, services projected to be provided by Patrice Joan Hicks will require additional funding through the end of the current year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2019 contract for Patrice Joan Hicks to a cap of \$14,000.00 for clinical counseling and an overall cap of 16,000.00, and the Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING AND FUNDING CAPITAL PROJECT FOR DAMAGE REPAIR FROM HALLOWEEN STORM 2019

DATE: NOVEMBER 22, 2019

BY

WHEREAS, on October 31 and November 1, 2019 Hamilton County was hit by torrential rain, and

WHEREAS, Hamilton County owned infrastructure of road and bridges received major damage from the torrential rain, and

WHEREAS, the County DPW department has begun repairing the damages to get roads and bridges reopened, and

WHEREAS, the DPW has needed to purchase materials such as crushed stone and crusher run gravel along with rental of equipment and has a contractor in place to begin repairing bridge abutment scouring, and

WHEREAS, the DPW needs to have funding available for these resources while state and federal government agencies complete damage assessments to possibly declare a disaster for Hamilton County for the related storm damage, and

WHEREAS, in the first instance the DPW Superintendent recommends the transfer of \$250,000.00 from the County Road Fund balance to fund the temporary repairs, be it

RESOLVED, that the County Treasurer is hereby authorized to create Capital Project Halloween Storm 2019 Account No. H7.8760.402 and fund it by transferring \$250,000.00 from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO TRANSFER BALANCES FROM COMPLETED 2019
PERMANENT PROJECT ACCOUNTS AND CLOSE ACCOUNTS**

DATED: NOVEMBER 22, 2019

BY

WHEREAS, six (6) county road permanent improvement projects are completed for 2019,
and

WHEREAS, the remaining balances can be utilized in other permanent improvement
projects, and

WHEREAS, all of the project funds have been appropriated through the CHIPS program,
and

WHEREAS, the following projects are complete and have positive balances:

D5112.2509 CR2 – Raquette Lake Road 2019 – balance	\$ 34,375.23
D5112.2514 CR12 - Cedar River Road 2019 – balance	\$ 25,565.76
D5112.2519 CR16 – Gilmantown Road 2019 – balance	\$ 21,713.05
D5112.2520 CR3 – North Point Road (Project B) – balance	\$ 29,079.33
D5112.2521 CR6 – Benson Road 2019 – balance	\$ 2,357.79

and

WHEREAS, the following project is complete and has been over expended in the amount
shown below:

D5112.2517 CR3 – North Point Road (Project A) – overage	\$17,626.24
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be it

RESOLVED, that the following transfers be made:

FROM:

Account D5112.2509 CR2 – Raquette Lake Road	\$34,375.23
Account D5112.2514 CR12 - Cedar River Road	\$25,565.76
Account D5112.2519 CR16 – Gilmantown Road	\$21,713.05
Account D5112.2520 CR3 – North Point Road (Project B)	\$29,079.33
Account D5112.2521 CR6 – Benson Road	<u>\$2,357.79</u>
Total	\$113,091.16

TO:

Account D5112.2517 CR3 – North Point Road (Project A)	\$17,626.24
Account D5112.202 Capital Projects	<u>\$95,464.92</u>
Total	\$113,091.16

be it further

RESOLVED, that the six (6) completed 2019 county road permanent improvement projects referenced herein be closed and the County Treasurer be so authorized to complete the transfers and close the accounts and the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

FUNDING COURT HOUSE ENTRANCE REPAIRS PROJECT

DATED: NOVEMBER 22, 2019

BY

WHEREAS, the court house in Lake Pleasant need repairs to both east and west entrances,
and

WHEREAS, Hamilton County bid out these repairs and the bid was duly adopted on
September 23, 2019 by Resolution No. 267-19, and

WHEREAS, the awarded bid is as follows:

A. East Entrance Repairs -	\$38,000.00
B. West Entrance Repairs -	<u>\$18,000.00</u>
Total	\$56,000.00

and

WHEREAS, because of weather related issues only the west entrance will be completed in
2019, and

WHEREAS, an Appropriation Account needs to be created to fund these repairs, and

WHEREAS, there are funds available in the Building Reserve Account, and

WHEREAS, the Office of Court Administration will reimburse 54% of this project, be it

RESOLVED, that the County Treasurer be here by authorized to create Account No.
A1620.0205 Buildings Court Improvements and transfer of \$25,760.00 from the Building Reserve
to Account No. 1620.0205 Buildings Court Improvements, and be it further

RESOLVED, that Revenue Account No. A3021 State Aid –Court Facilities be increased
by \$30,240.00 to be totally offset by increasing Account No. A1620.0205 Buildings Court
Improvements by \$30,240.00 and the Clerk of the Board and County DPW Superintendent be so
notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF CAB AND CHASSIS, DUMP BODY AND PLOW FOR
DPW**

DATED: NOVEMBER 22, 2019

BY

WHEREAS, the DPW owns a 2012 single axle truck with a dump body and front plow that needs to be replaced, and

WHEREAS, this replacement was going to be budgeted for 2020 but the DPW has remaining funds in CHIP's that can be used for this purpose, and

WHEREAS, the County DPW Superintendent has received a written quote for a 2021 Peterbuilt 348 Single Axle Cab & Chassis from Utica General Truck under the Onondaga County Bid Contract with associated options for \$88,270.00, and

WHEREAS, the Superintendent has received a written quote from Viking Cives (USA) for a dump body and front plow installed on the said cab & chassis under Onondaga County Contract in the amount of \$52,491.90, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said cab & chassis from Utica General Truck under Onondaga County Contract pricing at a cost of \$88,270.00 and Dump Body and Plow Equipment from Viking Cives (USA) under Onondaga County Contract pricing in the amount of 52,491.90 for a total cost of \$140,761.90, be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of the said truck and equipment with Utica General Truck of Utica, NY and Viking Cives (USA) of Harrisville, NY with the approval of the County Attorney, be it further

RESOLVED, that hereby the County Treasurer is authorized to transfer \$140,761.90 from Account No. D5112.202 Capital Projects (CHIP's) to Account No. DM5130.201 Equipment and the County DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING DPW TO HIRE LABORERS – LAKE PLEASANT

DATED: NOVEMBER 22, 2019

BY

WHEREAS, the Buildings Division of the DPW has one full time opening for a Laborer position due to retirement, and

WHEREAS, Daniel Fish, Buildings Maintenance Supervisor will also be retiring on January 2, 2020, and

WHEREAS, the DPW has advertised for a Full-Time Laborer for Buildings in Lake Pleasant, and

WHEREAS, the DPW interviewed five applicants for this position, and

WHEREAS, after the interviews, the interview committee had two very strong candidates and the committee feels that either of the candidates could be trained to eventually fill the vacancy created by Dan Fish's retirement and could be moved to Custodian in the future, and

WHEREAS, the Superintendent feels that the candidates having an opportunity to work with both the Project Supervisor and Maintenance Supervisor would be in the best interest of the Buildings Division before the retirement of the Maintenance Supervisor, and

WHEREAS, the DPW Superintendent recommends that Andrew Wilt of Lake Pleasant and James Rust of Wells be hired at Laborer Step Hire for forty (40) hours per week, be it

RESOLVED, that hereby the DPW Superintendent is authorized to hire Andrew Wilt and James Rust at Laborer Step Hire effective immediately and the Personnel Officer and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AMENDMENTS TO AND ADOPTION OF THE 2020 COUNTY BUDGET

DATED: NOVEMBER 22, 2019

BY

WHEREAS, the tentative budget for the year 2020 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 22, 2019 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases be made in the 2020 Tentative Budget:

INCREASE:

A1010.0103 Assistant to the Chairman	\$25,000
A1040.0101 Clerk of the Board	\$615
A1355.0107 RPTS GIS Tax Map Spec.	\$1,950
A1410.0101 County Clerk	\$825
A1430.0104 Personnel Additional Hours	\$1,000
A1450.0101 BOE Dem. Commissioner	\$952
A1450.0102 BOE Rep. Commissioner	\$952
A1620.0110 Bldg. Laborer #1	\$31,000
A1620.0111 Bldg. Laborer #2	\$31,000
A1620.0109 Bldg. PT Cleaner #2	\$150
A1650.0401 Central Communications	\$5,000
A1990.0401 Contingent	\$7,000
A3110.0101 Sheriff	\$911
A3110.0103 Sheriff Overtime & Holiday	\$5,000
A3110.0105 Sheriff Deputy D	\$2,976
A3110.0417 Sheriff Raise the Age	\$4,389
A3140.0102 Probation Director	\$626
A3640.0101 Emerg. Manag. Director	\$519
A3640.0104 Emerg. Manag. Temp Staff	\$1,500
A4010.0113 PH RN Temp.	\$2,280
A4010.0402 PH Upkeep of Car	\$2,000
A4050.0101 PH Director	\$414
A4050.0110 PH PT	\$1,383
A4310.0102 Mental Health CS Director	\$1,021
A4310.0802 MH Health Insurance	\$20,000
A4310.0802 MH Other Fringe	\$10,000
A4320.0102 MH Program Director	\$55
A6010.0101 DSS Commissioner	\$859
A6010.0415 DSS Raise the Age	\$80,000

A6326.0402 LCLG Reg. Planning Board	1,055
A8020.0101 PTED Director	\$505
A9010.0801 Employee Benefits Retirement	\$10,000
A9030.0801 Employee Benefits Social Security	\$4,000
A9035.0801 Employee Benefits Medicare	\$2,000
A9060.0801 Employee Benefits Health Insurance	\$25,000
D5010.0101 Highway Superintendent	\$931
D5010.0102 Highway Administrative Assistant	\$4,988
D9010.0801 Employee Benefits Retirement	\$12,000
D9030.0801 Employee Benefits Social Security	\$3,000
D9035.0801 Employee Benefits Medicare	\$1,000
D9040.0801 Employee Benefits Works Comp.	\$5,000
D9060.0801 Employee Benefits Health Insurance	\$10,000
DM9010.0801 Employee Benefits Retirement	\$3,000
DM9030.0801 Employee Benefits Social Security	\$2,000
DM9035.0801 Employee Benefits Medicare	\$1,000
DM9060.0801 Employee Benefits Health Insurance	\$7,000

DECREASE:

A1325.0102 Deputy Treasurer	\$5
A1325.0108 Treasurer Additional Hours	\$5,000
A1355.0104 RPTS Senior Tax Tech.	\$4,500
A1420.0101 County Attorney	\$71
A1620.0102 Bldg. Maint. Mechanic	\$35,000
A1620.0103 Bldg. Laborer	\$32,859
A3110.0104 Sheriff Deputy E	\$1,555
A3140.0405 Probation Raise the Age	\$500
A4310.0113 MH Clinical Social Worker B	\$30,000
A4310.0414 MH AHI DSRIP PPS	\$23,080
A4310.0419 MH AHI DSRIP	\$32,550
A4310.0430 MH Resource Officer Contractual	\$662
A4310.0422 MH Mobile Treatment	\$52,096
D5010.0104 Deputy Highway Superintendent	\$55,000
DM 5130.0201 Road Equipment	\$30,000

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1289.0200 Sheriff SCPI	\$9,338
A3025.0100 Public Def/Coordinator	\$60,000
A3089.0500 Raise the Age	\$12,865

A3389.0125 PSAP PS19-1048-E00	\$112,994
A3401.0000 State Aid Public Health	\$50,000
D3089.0000 NYS DEC Moose River Plains	\$30,000

DECREASE:

A2260.0200 School & Student Resource Prog.	\$20,000
A2615.0000 Stop DWI Fines	\$2,000
A3025.0000 Indigent Legal Services	\$10,000
A3389.0121 PSAP PS17-1002-D00	\$100,000

and be it further

RESOLVED, that the following amendment be made:

INCREASE:

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2020 Budget \$ _____ and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2020.

Seconded by