

## **AGENDA CONTINUED**

**MARCH 3, 2016**

### RESOLUTIONS:

- No. 19 Resolution in Support of Senate Bill #S.6869 and Assembly Bill #A.9407
- No. 20 Authorizing Acceptance of Back Taxes
- No. 21 Authorizing Payment to Credit Card
- No. 22 Funding Adirondack Community-Based Trails and Lodging System (ACTLS) Grant in 2016 Budget
- No. 23 Amending Resolution No. 14-16 – Appointments to the Fish and Wildlife Management Board
- No. 24 Authorizing Application for 2016 NYS Council on the Humanities Grant
- No. 25 Authorizing Extension and Increase of Blue Wing Contract
- No. 26 Authorizing Path Survey – Lightspeed Technologies, Inc.
- No. 27 Authorizing Out of State Travel – Community Services
- No. 28 Resolution Authorizing Chairman to Enter into a Contract with Constellation Energy Services of New York, Inc.
- No. 29 Authorization to Increase 2016 County Road Capital Projects Budgets with the Remaining 2015-2016 CHIPS Cumulative Roll Over Balance from Close of the County's 2015 Fiscal Year
- No. 30 Authorization to Increase 2016 County Road and Bridge Project Budgets with their Remaining 2015 Appropriation Budget Balances
- No. 31 Approval of and Transfer of Funds for 2016 Merit Pay
- No. 32 Approval of Audits in County Highway Funds
- No. 33 Approval of Audits in the County General Fund, Capital Project 2015-1 Fuel Consolidation Phase III and Capital Project 2012-1 Hurricane Irene Flood Mitigation

**RESOLUTION NO.**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.6869 AND ASSEMBLY BILL  
#A.9407**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, Chapter 141 of the Laws of 2006 provided a 10 year extension of the Hamilton County IDA, and

WHEREAS, now in 2016 it is imperative that the Hamilton County IDA be extended again, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill #S.6869 and Assembly bill #A.9407 entitled “AN ACT to authorize the continuance of the existence of the Hamilton County Industrial Development Agency for an additional 10 years”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment.

Seconded by

**RESOLUTION NO.**  
**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, the Board of Supervisors has been contacted by Ronaldo Lorensen on property in the name of the Estate of Cornelius Lorensen, located in Indian Lake, with parcel ID #67.000-1-36 concerning the 2014 back taxes owed, and

WHEREAS, Ronaldo Lorensen has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2014 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$629.72 together with an administrative charge of \$500.00 for a total of \$1,129.72.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO CREDIT CARD**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, the Hamilton County NBT Visa Credit Card statement was not received in time to be processed in the county audit, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to NBT Bank, Cardmember Service, PO Box 730408, St. Louis, MO 63179-0408 in the amount of \$607.92 with this amount being charged to the following accounts:

Clerk of the Board	Account No. A1040.410	\$107.52
Social Services	Account No. A6010.405	\$ 5.40
Public Works	Account No. D5110.405	\$495.00

Seconded by

**RESOLUTION NO.**

**FUNDING ADIRONDACK COMMUNITY-BASED TRAILS AND LODGING SYSTEM  
(ACTLS) GRANT IN 2016 BUDGET**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, Hamilton County was awarded CFA #39752 Adirondack Community-based Trails and Lodging System (ACTLS) in the amount of \$220,000.00, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A6326.0408 ACTLS be funded at \$170,747.25 to be totally offset by funding Revenue Account No. A3902.100 ACTLS in the amount of \$170,747.25 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 14-16 - APPOINTMENTS TO THE FISH AND  
WILDLIFE MANAGEMENT BOARD**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, Resolution No. 14-16 adopted January 7, 2016 made appointments to the NYS Fish & Wildlife Management Board Region 5, and

WHEREAS, it has been determined that those appointments need to be amended, be it

RESOLVED, that the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2015 – December 31, 2016	Kim Mitchell, Landowner Rep.
January 1, 2015 – December 31, 2016	Vacant, Landowner Rep. Alternate
January 1, 2016 – December 31, 2017	Clark J. Seaman, Supervisor Rep.
January 1, 2016 – December 31, 2017	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2016 – December 31, 2017	Lawrence P. Foy, Sportsman Rep.
January 1, 2016 – December 31, 2017	Clay Early, Sportsman Rep. Alternate

Seconded by

**RESOLUTION NO.**

**AUTHORIZING APPLICATION FOR 2016 NYS COUNCIL ON THE  
HUMANITIES GRANT**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, The Hamilton County Historian recommends the County apply for a New York State Council on the Humanities "Action Grant" as a supplement to the County's successful National Endowment for the Humanities "Humanities in the Public Square" grant (CFDA No. 45.164), and

WHEREAS, the Action Grant would fund much-needed digitizing equipment for our Public Historians and Historical Societies to carry out the Public Square events as well as supporting their future endeavors in preserving our County's history, be it

RESOLVED, that the County Historian is hereby authorized to sign said grant application.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING EXTENSION AND INCREASE OF BLUE WING CONTRACT**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and under Resolution 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the terms of the grant were extended an additional year in order to give Hamilton County time to complete the project, and professional expertise is needed to complete said project, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, with the approval of the County Attorney.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING PATH SURVEY - LIGHTSPEED TECHNOLOGIES, INC.**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, Hamilton County was awarded a grant in the amount of \$2,530,385.00 from New York State Office of Interoperable Communications, Contract # C198376, and

WHEREAS, it has been determined that a microwave tower is needed to achieve the interoperability required with said grant, and

WHEREAS, a location for this tower has been found on East Mountain, and

WHEREAS, a Path Survey is required to ensure that the Microwave signal can be viably sent from Lake Pleasant to East Mountain and then on to Blue Mountain to achieve the required interoperability, and

WHEREAS, a proposal to provide this professional service in the amount of \$10,653.00 has been provided by Lightspeed Technologies, Inc on behalf of Nokia/Alcatel Lucent for the Path Survey to ensure the required Microwave connectivity, be it, therefore

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to provide the necessary Purchase Order for the Path Survey to Lightspeed Technologies, Inc.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING OUT OF STATE TRAVEL – COMMUNITY SERVICES**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, Brandy Richards is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program has been actively involved in supporting the Four Rivers Alliance Coalition and other prevention initiatives in the county, and

WHEREAS, The Four Rivers Alliance has secured a Drug Free Community Grant that will support prevention efforts in the county that address alcohol and substance abuse use among county teens, and

WHEREAS, this grant will also support training for Prevention staff in the county that will cover all costs related to these trainings, and

WHEREAS, Ms. Richards will receive continuing education credits towards her Prevention Certification through participating in this conference, be it

RESOLVED, that Brandy Richard will attend the May 16<sup>th</sup> through 19<sup>th</sup> National Coalition Academy training in Tucson, Arizona on designing and selecting prevention interventions, strategic and action planning activities and coalition evaluation, and be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Brandy Richards to attend this Conference as a work event, and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH  
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC.**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, Resolution No. 74-14 duly adopted by the Board of Supervisors on March 6, 2014 authorized the Chairman of the Board to enter into an agreement with Integrys Energy Services of New York (now known as Constellation Energy Services) for purchase of electricity for all County facilities for a period of 25 months, and

WHEREAS, the current agreement will be expiring and Constellation Energy Services has given a proposal to the county and the County Highway Superintendent believes that it is a good fiscal decision to lock into a fixed price agreement for the period of 31 months beginning in April 2016, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation Energy Services of New York, Inc. for a fixed price of 0.059880 kWh for a period of thirty one (31) months.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO INCREASE 2016 COUNTY ROAD CAPITAL PROJECTS  
BUDGETS WITH THE REMAINING 2015-2016 CHIPS CUMULATIVE ROLL OVER  
BALANCE FROM CLOSE OF THE COUNTY'S 2015 FISCAL YEAR**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, the County of Hamilton has a total 2015-2016 CHIPS Capital Apportionment Balance at the closing of the 2015 fiscal year of \$57,983.64 which is due to the County from the New York State Department of Transportation upon submission of the appropriate claims, be it

RESOLVED, that Account No. D5112.0202 Capital Projects be increased by \$57,983.64 to be totally offset by increasing Revenue No. D.3501-Consolidated Highway State Aid-Chips by \$57,983.64, per the request of the County Highway Superintendent and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO INCREASE 2016 COUNTY ROAD AND BRIDGE PROJECT BUDGETS WITH THEIR REMAINING 2015 APPROPRIATION BUDGET BALANCES**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, the Hamilton County Highway Superintendent has determined that the remaining 2015 appropriation budget balances for incomplete County Road and Bridge Capital Projects will be needed in the 2016 budget to complete said projects, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer the remaining balance of \$262,893.06 from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

Account No. D.5120.2004 Gilmantown Rd.	\$70,000.00
Account No. D.5120.2005 South Pond	\$181,435.00
Account No. D.5120.2006 Hatch Brook	\$11,458.06

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY**

**DATED: MARCH 3, 2016**

**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 22, 2016 to review merit evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2016 to March 27, 2017	\$1.43
Diana Hammond	March 10, 2016 to March 10, 2017	\$1.54

SHERIFF

James Luck	March 20, 2016 to March 20, 2017	\$1.10
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SOCIAL SERVICES

Dana Ordway	March 18, 2016 to March 18, 2017	\$ .88
Laura Spengler	March 31, 2016 to March 31, 2017	\$ .22

NURSING

Erica Mahoney	March 31, 2016 to March 31, 2017	\$ .88
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PERSONNEL

Marjorie Remias	March 13, 2016 to March 13, 2017	\$1.65
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DISTRICT ATTORNEY

Connie Mahoney	March 10, 2016 to March 10, 2017	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$16,692.50
TO:	D5110.101	Personal Services	\$ 2,985.84
	D5010.103	Acct. Clerk/Computer Support Aide	\$3,215.52
	A3150.106	Correction Officer F	\$2,296.80

A6010.104	Caseworker B	\$1,565.41
A6010.103	Caseworker A	\$303.38
A4050.110	Senior Physical Therapist	\$1,509.20
A1430.102	Clerk – P/T	\$1,801.80
A1165.105	Account Clerk	\$3,014.55

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 3, 2016**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$98,037.91 and bills in the County Road Fund amounting to \$140,803.35 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, CAPITAL PROJECT  
2015-1 FUEL CONSOLIDATION PHASE III AND CAPITAL PROJECT 2012-1  
HURRICANE IRENE FLOOD MITIGATION**

**DATED: MARCH 3, 2016**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$176,126.55 by the following committees:

Building Committee .....	\$36,127.46
Public Works (Solid Waste) Committee .....	9,836.45
Finance Committee .....	18,432.05
Health Committee.....	24,756.50
Human Services Committee.....	15,410.28
Central Government Committee .....	8,162.34
Emergency Prep./Emergency Response.....	58,184.77
Publicity, Tourism, Economic Development & Planning Committee.....	3,478.43
Internal Management Committee .....	1,738.27

be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Fuel Consolidation Phase III.....	\$ 9,600.00
Hurricane Irene Flood Mitigation.....	\$4,905.00

are hereby approved.

Seconded by