



**RESOLUTION NO.**

**AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION**

**DATED: SEPTEMBER 18, 2015**

**BY**

WHEREAS, Hamilton County has identified the support of low/moderate income homeowners through home rehabilitation and homebuyer assistance as its most severe community development need, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, Substandard is defined as:

A structure or dwelling unit which has one or more major structural defect, but can still be repaired for a reasonable amount

and

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program, and

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Chairman, William G. Farber, to sign and submit applications to the NYS Office of Community Renewal for community development programs for both homebuyer assistance and housing rehabilitation and to act in connection with the submission of the applications and to provide such additional information as may be required, and be it further

RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a subrecipient for Hamilton County, and be it further

RESOLVED, that Hamilton County has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead Based Paint Plan, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at the County Offices.

Seconded by

**RESOLUTION NO.**

**ADOPTING THE ADVANTAGE ADIRONDACKS REPORT**

**DATED: SEPTEMBER 18, 2015**

**BY**

WHEREAS, Hamilton County, was the sponsor municipality for the Adirondack Partnership, and

WHEREAS, the Adirondack Partnership project and final report (Advantage Adirondacks) was something the Hamilton County Board of Supervisors and its members were very involved in, and

WHEREAS, the Hamilton County Board of Supervisors has never formally adopted the Advantage Adirondacks report, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby adopts the Advantage Adirondacks report.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT WITH  
WARREN/HAMILTON OFA FOR PCI AND PCII LEVEL SERVICES – PUBLIC  
HEALTH**

**DATED: SEPTEMBER 18, 2015**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing September 18, 2015 – March 31, 2016 for a total of \$50,000.00, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/ Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of September 18, 2015 to March 31, 2016 for a total of \$50,000.00.

Seconded by