

FOURTH SESSION

APRIL 1, 2010

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Deputy Clerk, Mrs. Cheryl Paestella, called the roll with the following Supervisors answering:

Arietta, Richard A. Wilt
Benson, Ermina M. Pincombe
Hope, Robert Edwards
Indian Lake, Barry J. Hutchins
Inlet, John Frey
Lake Pleasant, Neil P. McGovern
Long Lake, ABSENT
Morehouse, William G. Farber
Wells, Brian Towers

Also Present: Pete Klein

Motion to accept minutes of March 4, 2010 by Mr. Hutchins, seconded by Ms. Pincombe Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Brian: Inter-County met in Saratoga County in the new Luther Forest Tech Park. They received an overview of the Chip Fabrication facility and talked about job creation.

The Chairman stated also at Inter-County NYSAC reported on the State budget. The Governor's five year plan was also reviewed. The budget will probably not be on time for the April deadline. Discussion continued regarding the debt the State is in.

Brian: Ermina and he attended the Adirondack Park Local Government Review Board meeting. The meeting focused around four specific things; three Park Agency bills that were proposed about a year ago. A number of them have been working with the Park Agency and the Governor's staff on these bills. After much discussion at the meeting the Review Board adopted a resolution supporting these three bills. The three bills are: Procedural Improvement in regards to how the Park Agency conducts their business. This will eliminate an automatic Public Hearing when the Park Agency denies a permit. That way the applicant is entitled to a Public Hearing if they so choose.

The next bill is the Plan Funding Bill which creates a sum of money for planning. This money will be for fees for a Park Agency permit/application.

The other bill is the Community Housing Bill. This would be the most beneficial for the communities. This would allow for a four to one in moderate to low intensity areas.

The Chairman stated that there have been multiple changes to the bills and they may want to get the updated versions.

The fourth thing that was discussed and adopted was the 2010-2011 Budget. It is significantly lower than last year. The biggest change is that the State of New York has funded this committee through the Park Agency and that number was cut by about 45%. The difference will have to be made up somewhere. Each of the Towns will be receiving a letter from the Review Board describing some of their accomplishments, things that they are working on, budget woes and they are going to ask each community if they will appropriate a couple of hundred dollars for the budget next year. In the past the Towns use to support them, then the State started to, so the Towns stopped.

Ermina asked why not have every County contribute. They feel if they are not in the Park they don't need to. Brian stated it is different from County to County on what kind of contribution they make.

The Chairman explained that the Park Agency is saying they are only cutting the Review Board the same as they are cutting every other part of their budget, but what that disregards is that if they are treating it as a contractual expense they are cutting it the same as non-personal services. Rather than recognizing that a big part of the Review Board budget is personal services. The APA within their own budget is holding the personal services harmless and cutting the non-personal services across the board by an equal percent. So the Review Board is taking that hit on their entire budget even though a portion of it is personal services. He feels it is a little troublesome that the Park Agency is not willing to acknowledge that relationship of personal services and non-personal services within the Review Board budget because frankly the Review Board budget is setup by the same Adirondack Park Agency. They should apply the same standard, exempt the personal services money and cut the remainder the money the same as they are doing with their own budget.

Brian asked at what level is the APA budget done; does it go in front of the whole Board or just Terry and Curt? The Chairman stated he doesn't believe the full board has ever considered it. He feels it is done internally and then they report out to the full Board that they provided the same cut as they did the Review Board.

John: Met with the Tourism Committee and Bill Osborne to present them with some options as we move forward when Bill retires at the end of the year. They will be meeting more to discuss this.

Rick: Received the prints from the engineer on the pole barn at the highway. We are going to get into some cost and that will need a Committee Meeting. There are several issues that they need to deal with. He would like a Committee Meeting on Committee Day.

Bob: Finance Committee met this morning with Board of Elections. They are looking for more money for the EMS system. The Chairman reported the purpose of the meeting was to have the Supervisors up to date on what is happening. When we developed the budget for 2010; we did not contemplate buying the EMS System during fiscal year 2010. The County Board of Elections went along and that was not a problem. Then they received an email in March putting pressure on them to move on buying the EMS System that they had not budgeted for and this is causing budget issues. They won't know more until after their May training.

RESOLUTIONS:

RESOLUTION NO. 98-10

**AUTHORIZING AND FUNDING OHS GRANTS – SHERIFF AND EMERGENCY
MANAGEMENT**

DATED: APRIL 1, 2010

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Sheriff's Office and Emergency Management Department have been awarded the following grants:

Sheriff:

Contract No. T839792 CFDA# 97.067 \$20,000.00

Emergency Management:

Contract No. T839790 CFDA# 97.067 \$32,222.00

Total \$52,222.00

and

WHEREAS, \$39,166.00 has been approved in the budgets to purchase a mobile command vehicle, and

WHEREAS, it is mandatory that 25% be spent on training, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be hereby authorized to sign the grant documents, and be it further

RESOLVED, that Revenue Account No. A4389.5 Mobile Command Vehicle/Training be hereby created at \$52,222.00 to be total offset by creating and funding the following expenditure accounts:

A3110.205 Mobile Command Vehicle \$39,166.00
A3110.410 OHS Grant Law Enforc. Training \$ 5,000.00
A3640.415 OHS Grant 1st Respond. Training \$ 8,056.00
Total \$52,222.00

and the County Treasurer be so authorized.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 99-10

AUTHORIZING CHAIRMAN TO SIGN CONTRACT #TM09587 – EMERGENCY MANAGEMENT

DATE: APRIL 1, 2010

BY MR. HUTCHINS:

WHEREAS, Senator Little was able to secure \$5,000.00 in funding to assist the Hamilton County Emergency Management Department in purchasing emergency frequency radios for Hamilton County EMS and Fire Services, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Contract #TM09587, and be it further

RESOLVED, that Revenue Account No. A3305 Civil Defense be increased by \$5,000.00 to be be totally offset by creating and funding Account No. A3640.412 Radios at \$5,000.00 and the County Treasurer be so authorized.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 100-10

AUTHORIZING CONTRACT WITH GLENS FALLS ANIMAL HOSPITAL FOR
RABIES SPECIMEN PREPARATION AND SUBMISSION FOR PUBLIC HEALTH
NURSING SERVICE

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service is required under New York State Public Health Law (PHL) and 10 NYCRR 40-2.100 and 2.101 to designate and maintain a system for communicable disease control, including rabies, and

WHEREAS, PHL sections 2140 through 2145 gives primary responsibility for control and suppression of rabies to local health departments, and

WHEREAS, that responsibility includes provision of specimen preparation by a qualified veterinarian; provision of quarantine for un-vaccinated suspect rabid animals; as well as euthanasia and cremation as appropriate following PHL, and

WHEREAS, the Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, NY 12804, is willing to provide said services for the County of Hamilton following NYS DOH guidance and directives, and

WHEREAS, HCPHNS is supported by annual NYSDOH grant funding and NYS aid to fund these activities, and

WHEREAS, Glens Falls Animal Hospital has agreed to collect fees for cremation, quarantine and/or subsequent required rabies vaccinations from animal owners as feasible per NYS Law, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Glens Falls Animal Hospital for provision of services as outlined above upon, for the period April 1, 2010 through December 31, 2010, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 101-10

AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service to provide services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2010 – March 31, 2011 in the full amount of \$2,500.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 102-10

AUTHORIZING CONTRACT WITH WARREN COUNTY FOR PROVISION OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR HAMILTON COUNTY RESIDENTS

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

WHEREAS, providers willing to provide these services within Hamilton County are very limited, and

WHEREAS, the only current provider of these services is located in Amsterdam, NY, not convenient for central and northern county residents, and

WHEREAS, Warren County Health Services is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County residents who participate in the Warren County Health Services clinics, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with the County of Warren, Warren County Municipal Center, 1340 State Route 9, Lake George, NY 12845 and Hamilton County Public Health to provide said services for the period January 1, 2010 through December 31, 2010 upon approval of the County Attorney and the County Treasurer be so advised.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 103-10

AUTHORIZING APPROPRIATION OF FEDERAL GRANT COLA FOR PUBLIC HEALTH NURSING SERVICE FOR IMMUNIZATION PROGRAM

DATED: APRIL 1, 2010

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service is entitled to additional cost of living adjustments for the Immunization Grant Program as passed in the Congressional Budget for state fiscal year 2009-2010, and

WHEREAS, these funds can be used to cover eligible personal services costs incurred for immunization clinics related to 2009 Pandemic influenza, and

WHEREAS, the following funds are available to the HCPHNS:

Immunization Grant Program \$2,271.00

be it

RESOLVED, that 2010 Revenue Account 4489.3 COLA's be increased by \$2,271.00 to be fully offset by increasing the following 2010 appropriation account:

A4041.1010 Personal Services – Immunization Grant \$2,271.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the COLA certification for the above grant and the County Treasurer be so notified.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Mr. Towers asked if the rate was the same and the Chairman stated yes.

RESOLUTION NO. 104-10

AUTHORIZING CONTRACT WITH PHYSICAL THERAPY PROVIDER –
BARBARA ANN VILLANI

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of physical therapy services for several programs, and

WHEREAS, Barbara Ann Villani, is a duly licensed physical therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from April 1, 2010 through December 31, 2010 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Barbara Ann Villani, PT to provide physical therapy services to the residents of Hamilton County, for the period April 1, 2010 through December 31, 2010 at a rate of \$70.00 per visit plus mileage, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 105-10

SOCIAL SERVICES – WARREN-HAMILTON LONG-TERM CARE
POINT OF ENTRY PROGRAM

DATED: APRIL 1, 2010

BY MR. MCGOVERN:

WHEREAS, New York State has implemented a Long Term Care Point of Entry Program and Hamilton County Department of Social Services has agreed to have Warren-Hamilton Office for the Aging serve as the Point of Entry as they are providing this service for Warren County, and

WHEREAS, Hamilton County Department of Social Services will receive funding for the Long-Term Care Point of Entry Program in the amount of Thirty-Nine Thousand Four Hundred Six Dollars (39,406.00) through the Warren County Office of the Aging, and

RESOLVED, that Revenue Account No. A2310.100, Warren-Hamilton Long Term Care Point of Entry Program, be increased in the amount of Thirty-Nine Thousand Four Hundred Six Dollars (\$39,406.00) for the year 2010 to be totally offset by creating the following appropriation accounts:

A6772.101 Warren-Hamilton POE Admin. \$21,068.00

A6772.401 Warren-Hamilton POE Other Direct \$18,338.00

and the County Treasurer be so authorized.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Mr. McGovern asked if these vehicles were the ones that were identified in the audit. The Chairman stated yes, a couple of them are. This resolution simply moves vehicles around to other areas that would be more effective.

RESOLUTION NO. 106-10

AUTHORIZING DISPOSITION OF VEHICLES WITHIN COUNTY AGENCIES

DATED: APRIL 1, 2010

BY MR. TOWERS:

WHEREAS, certain vehicles have become excess to one County agency and can continue to be utilized by another County agency, and

WHEREAS, the Highway Committee and the Fleet Coordinator have made the following recommendation for transfer within County Agencies:

Year Make/Model VIN Plate
FROM: Probation Car # 735

(1) 2003 Chevrolet Impala 2G1W52E539364836 L81737
TO: Highway (Auction) Value: \$875.00

FROM: Community Services (OFA) Car #731
(1) 2002 Chevrolet Impala 2G1WF52E539319586 K36175
TO: Highway (Spare) Value: \$770.00

FROM: Tourism Car #734
(1) 2003 Ford Taurus Wagon 1FAFP58283A194340 L81726
TO: Highway (Auction) Value: \$805.00

FROM: Highway Car #737
(1) 2005 Chevrolet Impala 2G1WF52E659343416 L62244
TO: Comm Ser. (OFA) Value: \$1,373.75

FROM: Public Health Car #738
(1) 2005 Chevrolet Impala 2G1WF52E859344406 L66245
TO: Tourism Value: \$1,373.75

FROM: Public Health Car #740
(1) 2006 Chevrolet Impala 2G1WB58K169328719 L92395
TO: Probation Value: \$2,038.75

FROM: Comm Ser (OFA) Car #569
(1) 2001 Dodge Grand Caravan 2B8GT44LX1R342219 K21569
TO: Tourism Value: \$1,505.00

and,

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that Highway Account No. DM5130.401 Mach Repairs be charged \$2,450.00 and Revenue Account No. A2665 Sale of Equipment be increased by \$2,450.00 to be totally offset by increasing the following accounts:

Probation A3140.409 Maintenance of Gov't Vehicle \$875.00
Community Services A4310.404 Travel \$770.00
Tourism A8020.408 Car Upkeep \$805.00

RESOLVED, that Community Services Account No. A4310.404 Travel be charged \$1,373.75 and Revenue Account No. DM2665 Sale of Equipment be increased by \$1,373.75 to be totally offset by increasing the following account:

Highway DM5130.401 Mach Repairs \$1,373.75

and be it further

RESOLVED, that \$1,373.75 be transferred from Tourism Account No. A8020.408 Car Upkeep to Public Health Account No. A4010.402 Upkeep of Car, and be it further

RESOLVED, that \$2,038.75 be transferred from Probation Account No. A3140.409 Maintenance of Gov't Vehicle to Public Health Account No. A4010.402 Upkeep of Car, and be it further

RESOLVED, that \$1,505.00 be transferred from Tourism Account No. A8020.408 Car Upkeep to Community Services Account No. A4310.404 Travel, and be it further

RESOLVED, that vehicle dispositions be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Mr. Towers asked if these are available to the towns. The Chairman stated yes, but this is not a forever opportunity. We want to get them on the auction site as soon as possible.

RESOLUTION NO. 107-10

AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: APRIL 1, 2010

BY MR. TOWERS:

WHEREAS, certain vehicles have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator and the County Highway Committee have made the recommendations that the following vehicles and or equipment be disposed from the County inventory:

Year Make/Model VIN Plate# Dept FN
2003 CHEV/IMPALA 2G1WF52E539364836 L81737 HWY 735
2003 FORD/TAURUS 1FAFP58283A194340 L81726 HWY 734
2001 DODGE/CARAVAN 2B8GT44L81R342218 K21570 C.S. 570
1998 CHEV/PICKUP 1GCEC14W8WZ215227 L19099 HWY 94
1997 INT/CAB/CHAS 1HTGGAET2VH459030 M15859 HWY 121
1999 NH/BACKHOE 31016372 K81918 S.W. 372
1991 JD/544E LDR DW544EB533596 K72656 HWY 314
1991 NH/SKID STEER SN756291 N/A S.W. N/A

be it,

RESOLVED, that the above vehicles/equipment are authorized to be sold to the towns if interested or by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account No. DM2665 Sale of Equipment for Highway owned equipment and Revenue Account No. A2665 for Solid Waste and Community Services vehicles/equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Mr. Frey stated that they are having issues with the new bailer. He has met with Tracy on this and if the new bailer won't do the job, the old bailer needs work. A Committee Meeting is very important.

RESOLUTION NO. 108-10

AUTHORIZING TRANSFER OF FUNDS IN RECYCLING FOR CONTRACT WITH
TOWN OF INLET

DATED: APRIL 1, 2010

BY MR. TOWERS:

WHEREAS, Hamilton County has entered into an agreement with the Town of Inlet for the operation of the Inlet Recycling Center for 2010 – 2011, and

WHEREAS, the Hamilton County Board of Supervisors duly adopted the 2010 County Budget on November 23, 2009, and

WHEREAS, the said adopted budget was in place before the contract was agreed upon by Hamilton County and the Town of Inlet for the said services and therefore did not provide funding, and

WHEREAS, the amount of the said agreement is \$40,000.00 for 2010, and

WHEREAS, the County will no longer expend the amounts in Accounts A8160.102 and A8160.401, now, therefore, be it

RESOLVED, that Account No. A8160.404 Inlet Recycling Center be hereby created and funded by the following transfers:

FROM:

A8160.102 Recycling Technician \$33,066.00

A8160.401 Refuse Garbage Supplies \$ 6,934.00

TO:

A8160.404 Inlet Recycling Center \$40,000.00

and the County Treasurer be so authorized.

Seconded by Mr. Frey and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 109-10

APPOINTMENT TO REGIONAL WORKFORCE INVESTMENT BOARD

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

WHEREAS, a vacancy exists, due to Gregg Wallace's resignation from the Regional Workforce Investment Board, for which the County Board of Supervisors must appoint a replacement, and

WHEREAS, the Adirondack Speculator Regional Chamber of Commerce has recommended Neil McGovern owner and operator of The Inn at Speculator, and

WHEREAS, an experienced employer from Hamilton County Neil would bring key insights, and

WHEREAS, Neil McGovern from the Town of Lake Pleasant has expressed an interest in serving the County as a member of the Regional WIB, now, therefore, be it

RESOLVED, that Neil McGovern be appointed to the Regional Workforce Investment Board effective immediately and that a copy of this resolution be forwarded to the Regional Workforce Investment Board in Plattsburgh.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 110-10

AUTHORIZING PAYMENT FOR PRI & SCREEN TRAINING – PUBLIC HEALTH

DATED: APRIL 1, 2010

BY MR. EDWARDS:

WHEREAS, the Certified Home Health Agency (CHHA) is required to have personnel that are qualified complete the Hospital/Community patient review instrument (PRI) and Screen Tool, and

WHEREAS, the assessment forms have been updated and mandatory training is required for personnel to evaluate residents wanting placement in Nursing Homes, and

WHEREAS, CHHA has no qualified screeners at this time, and

WHEREAS, Health Research, Inc. is providing training in Latham, NY on April 14, 2010 for a fee of \$288.00 per person, be it

RESOLVED, that two Registered Nurses be authorized to attend said training, and be it further

RESOLVED, that the County Treasurer be authorized to pay Health Research, Inc. \$576.00 from CHHA Account No. A4010.413 Continuing Education for PRI and Screen Training.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 111-10

ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR FOR 2010

DATED: APRIL 1, 2010

BY MR. TOWERS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 4-2010, and

WHEREAS, eight (8) bids were received in response to the said invitation to bidders, and

WHEREAS, the bids and amounts are listed on separate sheets placed on the desks of each member of the Board of Supervisors and will be on file with the Clerk of the Board and the Hamilton County Highway Superintendent, and

WHEREAS, the intention of the bid proposal dated March 22, 2010, Specification No. 4-2010, is to secure a tabulated list of Equipment Rental Rates Without Operator to be used by the Hamilton County Highway Department as necessary, now, therefore, be it

RESOLVED, that all bids be accepted and are to be tabulated and used as needed and as available in order of rate beginning with the lowest in each category, and the County Treasurer be so notified.

Seconded by Mr. Hutchins and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor: Ms. Pincombe asked if the guide rails were the rusty ones. The Chairman and Mr. Towers stated no.

RESOLUTION NO. 112-10

ACCEPTANCE OF GUIDE RAIL INSTALLATION AT VARIOUS LOCATIONS IN
HAMILTON COUNTY

DATED: APRIL 1, 2010

BY MR. TOWERS:

WHEREAS, one (1) bid was received for Guide Rail Installation at Various Locations in Hamilton County, in accordance with Specification No. 5-2010, dated March 22, 2010, as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Town & County Bridge & Rail
PO Box 16395
Albany, NY 12212

Hourly Rate Bid \$210.00

WHEREAS, Town & County Bridge & Rail is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to Town & County Bridge & Rail, at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Department.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Mr. Towers stated there are spreadsheets on everyone's desk for Equipment without an Operator and Stone, Sand and Gravel for their review.

RESOLUTION NO. 113-10

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2010

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Highway Department solicited bids for purchase of Stone, Sand and Gravel Items for 2010, pursuant to invitation to bidders and in accordance with Specification No. 6-2010, dated March 22, 2010 and

WHEREAS, nine (9) bids were received in response to the said invitation to bidders, and

WHEREAS, the bids and amounts are listed on separate sheets placed on the desks of each member of the Board of Supervisors and will be on file with the Clerk of the Board and the Hamilton County Highway Superintendent, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2010 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County Highway Department as determined by the County Highway Superintendent and the County Treasurer be so notified.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 114-10

APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

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

WHEREAS, the Internal Management Committee met on March 22, 2010 to review merit evaluations, be it

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

HIGHWAY

Kim Mitchell April 6, 2010 to April 6, 2011 \$1.32

SHERIFF

James Luck March 20, 2010 to March 20, 2011 \$.66

Stephen Jaquish April 6, 2010 to April 6, 2011 \$.99

NURSING

Tracey Hunt April 25, 2010 to April 25, 2011 \$1.54

BUILDINGS

Mark Stuart April 14, 2010 to April 14, 2011 \$1.65

TOURISM

Dean Nervik April 1, 2010 to April 1, 2011 \$.66

DISTRICT ATTORNEY

Connie Mahoney March 10, 2010 to March 10, 2011 \$1.54, and be it further

RESOLVED, that the following transfers be made to cover the above 2010 merit pay:

FROM: A1990.401 Contingent \$16,435.56

TO: D5110.101 Personal Services \$2,756.16

A3110.117 Correction Officer F \$1,324.32

A3110.115 Correction Officer B \$2,018.88

A4010.105 Registered Professional Nurse #2 \$2,892.96
A1620.105 Laborer \$3,497.76
A8020.102 Admin. Asst. to Director of Tourism \$1,125.18
A1165.105 Account Clerk \$2,820.30

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

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 115-10

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 1, 2010

BY MR. MCGOVERN:

RESOLVED, that the bills in the Machinery Fund amounting to \$85,423.92 and bills in the County Road Fund amounting to \$82,921.13 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 Mr. Towers and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 116-10

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT
2009-1 ABANAKEE BRIDGE AND CAPITAL PROJECT 2007-2 FOURTH LAKE
BRIDGE

DATED: APRIL 1, 2010

BY MR. HUTCHINS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$194,594.65 by the following committees:

Building Committee	\$22,841.83
Solid Waste Committee	21,544.15
Finance Committee	59,337.98
Health & Human Services Committee.....	64,407.28
Central Government Committee	15,087.56
Publicity, Tourism, Economic Development & Planning Committee.....	4,909.77
Internal Management Committee	6,466.08

and be it further

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

Abanakee Bridge	\$817.58
Fourth Lake.....	\$12,707.04

are hereby approved.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN,
FARBER, AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

Other Reports:

Barry: The Lake Abanakee Bridge is moving ahead and they hope to start the middle of this month.

John: As of this morning County Highway 1 was closed for the Fourth Lake Bridge project. The detour is in place and operational. The snowmobile bridge is in place and they are on schedule.

Bob: Stated he received a call that Geoffrey Davis; District Superintendent for Fulton, Hamilton Montgomery Counties BOCES has passed away this morning.

Neil: The Town of Lake Pleasant on April 15th will be appearing in the APA's monthly spotlight.

The Chairman spoke about the letter regarding the three Counties' Appeal on Litigation with the APA. The Chairman continued to explain. The County Attorney stated he feels it was money well spent. Brian stated an example like the EMS System. You have a State agency and basically by regulations affecting the power of law, do these things tie together? Because you have a State agency that has made the regulations and if we feel or choose that they are wrong, we want to argue. The County Attorney stated it is somewhat tied together. When a state agency interprets State Law based on that imposes regulations for Directors. Those he even found to be capable of challenge, where the underlying statutes are not capable of being challenged unless it's a different basis. Discussion continued.

The Chairman stated that tentatively Congressman Owen will be here next Thursday April 8th at 2:30 pm for a meeting regarding CNB Connect and other area concerns.

As there was no further business, motion to adjourn by Mr. Hutchins, seconded by Ms. Pincombe. Carried.