

SECOND SESSION

FEBRUARY 4, 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 Clerk, Mrs. Laura Abrams, 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, Clark J. Seaman  
Morehouse, William G. Farber  
Wells, Brian Towers

Also Present: County Attorney, Pete Klein, Nancy Grosselfinger, Jamie Strader and several Decentralization Grant applicants.

Motion to accept minutes of December 18, 2009 by Ms. Pincombe, seconded by Mr. Frey. Carried.

Public Comment: No one present.

The Chairman introduced Adirondack Lake Center for the Arts Jamie Strader to present the Decentralization Grants. Jamie is the Hamilton County Decentralization Coordinator. Jamie explained how the Center for the Arts acquires the grant. Awards as follows:

Town of Indian Lake – Parker Benton Post - 10th Mountain Division Band  
Indian Lake Library - Make a Splash  
Indian Lake Theater – Film Project  
Photography Project  
Music Program  
Episcopal Church - George Winston Band Concerts

Town of Long Lake – Long Lake Parks & Recreations – Fiddle Jam & Bob Loney Concert  
Long Lake Library – Paper Poluszia Project  
Raquette Lake Library – 12 piece Jazz Band  
St. Williams – Thursday Evenings on the Lake Series & a Winter Program

The Calvary United Methodist Church – Herb Chattzie Series  
Town of Arietta – Piseco Library – Summer Coffee House Series

Town of Arietta/Town of Lake Pleasant - Friends of Lake Pleasant & Piseco Libraries –  
The Puppet People

Town of Lake Pleasant – Pretty Good Band

Town of Hope – Sacandaga Valley Arts Network – Concert Series & Theater

Town of Inlet – Sunsets by the Lake Series  
Fulton Chain of Lakes Performing Symphony

Town of Wells – Friends of the Town Library – (4 programs) Stone Soup, Author,  
Storyteller & String Dusters

The Chairman thanked everyone for attending the awards ceremony and the Adirondack  
Lake Center for the Arts for making the Decentralization Grants possible.

The Chairman called for a 5 minute recess.

The meeting was called to order at 11:15 A.M.

Jim Thatcher entered at this time as did Paul Burgess.

Reports of Standing/Special Committees:

Barry: Reported that he attended the Census Opening. Barry learned about the history of  
the Census and some information, personal information is not released for 72 year after  
the Census was taken.

Brian: He attended the Review Board Meeting a couple of weeks ago; they passed  
resolutions regarding boathouse regulations and the Big Moose Beaver River Ferry  
System. The Review Board is going to go back and take a second look at their budget,  
due to a 28% reduction in the Park Agency Budget this could affect the Review Board  
also.

John: Tourism met today regarding the resolution that was tabled at the last Board  
meeting regarding the Government Website with Ad Workshop. He hopes everyone will  
support the resolution today.

Rick: The Building Committee met this morning and moved two projects forward. The  
highway storage shed and the floor in the green building. They also spoke about the  
NYSERDA grant and will do some modification to the resolution on the agenda today.  
Rick also asked for support on the resolution on the Jessup River Amendment UMP.

Bob: Next Wednesday he will be attending the OFA Meeting in Warren County at their new facility.

Ermina: Central Government met this morning with the Sheriff to discuss the equipment for the electronic fingerprinting device and there is are solution in the packet for today

#### RESOLUTIONS:

The Chairman stated that the following resolution was moved by Ms. Pincombe and seconded by Mr. Frey at the last meeting and was tabled for more information. The Chairman stated that they now have most of the answers to those questions. They now have a better sense of who's going to administer the site at the County level. Mr. Frey thanked Mr. Osborne for getting us this far. Mr. Towers asked once it is developed, will we have input? The Chairman stated he thought so; Mr. Frey can take that back to Mr. Osborne. Ms. Pincombe asked about the password issues and the Chairman stated that was addressed. At that time the resolution passed.

#### RESOLUTION NO. 44-10

#### RESOLUTION TO CREATE A HAMILTON COUNTY GOVERNMENT WEBSITE

DATED: FEBRUARY 4, 2010

BY MS. PINCOMBE:

WHEREAS, the County of Hamilton is desirous of having a county government website, and

WHEREAS, monies have been included in the 2010 Planning budget to create such a website, and

WHEREAS, a proposal from Advertiser's Workshop in Lake Placid to create such a website for \$7,000 has been received and reviewed, and

WHEREAS, the Department of Economic Development and Tourism has agreed to accomplish the initial development of the site, therefore, be it

RESOLVED, the Director – Economic Development and Tourism is authorized to spend up to \$7,000 to develop the Hamilton County Government Website.

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

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

NAYS: NONE

RESOLUTION NO. 45-10

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2010

DATED: FEBRUARY 4, 2010

BY MR. EDWARDS:

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County News be designated as the official Newspaper for the year 2010 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

RESOLUTION NO. 46-10

AUTHORIZING TOWN OF LAKE PLEASANT SUPERVISOR TO IMPLEMENT ALL DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THE FUEL CONSOLIDATION PROJECT

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to participate in the Hamilton County Fuel Management Consolidation Project, which is also known as the Fuel Consolidation Project (FCP), and

WHEREAS, the Hamilton County Board of Supervisors' Resolution No. 260-09 provided the Town of Lake Pleasant Supervisor authorization to apply for FCP funding assistance, to execute all other documents necessary for the implementation of this work, and to execute all financial and/or administrative processes related to the funding program, and

WHEREAS, the Department of State has announced a funding award of \$709,136 toward FCP project costs to implement the goals and strategies outlined in the application, and

WHEREAS, although a funding agreement from the Department of State is not available at this time for the FCP, and

WHEREAS, the Hamilton County Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to initiate design and permitting phases of the FCP, and

WHEREAS, the Department of State award represents a 15% reduction of construction costs, and

WHEREAS, the FCP design phase intends to minimize construction costs while preserving project goals and offset reduced project funding, and

WHEREAS, building electrical work described in the FCP funding application will not be pursued due to reduce project costs, and

WHEREAS, boundary survey will be necessary and replace professional services budgets assigned for electrical engineering, and

WHEREAS, the FCP funding application contains a work plan with local fundings hares and site specific project cost estimates for improvements at the Town of Arietta Highway Garage (Arietta Site), Town of Lake Pleasant Municipal Center (Lake Pleasant Site), and Hamilton County Highway Garage in Lake Pleasant (County Site), and

WHEREAS, the FCP funding application provides that Hamilton County, Town of Arietta and Town of Lake Pleasant will pay all costs associated with improvements to their own sites, and

WHEREAS, the Town of Lake Pleasant will be required to pay, in the first instance, costs related to the FCP project, and request reimbursement of costs from the Department of State, Hamilton County, and the Town of Arietta, and

WHEREAS, the Town of Lake Pleasant will submit invoices to Hamilton County and the Town of Arietta for timely payment of costs incurred associated with improvements of their respective sites as outlined in the FCP application, and

WHEREAS, the Town of Lake Pleasant will reimburse the Town of Arietta and Hamilton County in a timely manner for grant moneys released from the Department of State funding program in accordance with the FCP,

BE IT HEREBY RESOLVED, that HamiltonCounty Board of Supervisors authorizes the Town of Lake Pleasant Supervisor to execute all documents necessary for the

implementation of the FCP work plan as outlined in the application, to execute all financial and/or administrative processes related to the funding program, and be it further

RESOLVED, that Hamilton County will pay all costs in a timely manner associated with improvements of the County Site as outlined in the FCP application once invoiced by the Town of Lake Pleasant, and be it further

RESOLVED, that the design professional retained by the Town of Lake Pleasant will collaborate with and gain design approval from the Hamilton County Highway Superintendent related to County Site improvements, and be it further

RESOLVED, that the Hamilton County Highway Superintendent will be provided with final design plans, specifications, and a preliminary opinion of construction costs for County Site improvements, and be it further

RESOLVED, that the Hamilton County Board of Supervisors will provide approval of proposed site improvements shown on the final design plans prior to the Town of Lake Pleasant advertisement for construction bids, and be it further

RESOLVED, that the Hamilton County Board of Supervisors will be required to review and approve any contract award in the event that the base bid for County Site improvements differ from the opinion of construction costs by more than twenty percent (20%).

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern asked for a modification on this resolution. The Chairman stated there are two ways to address the modifications, either move the resolution as is and second it and then amend it either by motion to amend or by the consent of the mover and the seconder; or if there is a template of a modified one, they could move the resolution in the first instance with those edits. Mr. McGovern made a motion for them to make the modifications. Mr. Wilt stated that not many people are applying for this grant per NYSERDTA, this is only 5 points. Mr. McGovern stated that the first Whereas be removed. In the second Whereas the word "may" replace the word "will". Remove paragraph four; Mr. Towers requested to remove #1 under Resolved, the Chairman suggested removing #1 & #2. Discussion continued.

RESOLUTIONNO. 47-10

## CLIMATE SMART COMMUNITY PLEDGE

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, the effects of climate change may endanger our infrastructure, economy and livelihoods; harm our farms, orchards, ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens, and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures, and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED, that County of Hamilton, in order to reduce greenhouse gas emissions and adapt to a changing climate will

### 1. Decrease Energy Demand for Local Government Operations

Adopt a goal of reducing electricity use by 15 percent from projected levels no later than 2015.

Existing Public Facilities. Inventory current building electricity usage and identify opportunities for conservation and efficiency retrofits. Obtain energy assessments from the New York State Energy Research and Development Authority (NYSERDA), the New York Power Authority, the Long Island Power Authority or other professionals. Consider actions such as purchasing energy efficient equipment and appliances, such as ENERGY STAR®; improving lighting, heating, and cooling efficiency; setting thermostats for maximum energy conservation; decreasing plug load from office equipment; and increasing pump efficiency in water and wastewater systems.

New Public Buildings. Achieve at least minimum U.S. Green Building Council Leadership in Energy and Environmental Design standards (LEED Silver) for all new local government buildings.

Infrastructure. Incorporate energy efficient technologies and operations and maintenance practices into municipal street lighting, traffic signals, and water and waste water treatment facilities.

Vehicle Fleet and Commuting. Improve the average fuel efficiency of local government fleet vehicles. Discourage vehicle idling and encourage bicycling, car-pooling and public transit for employees. Consider reducing the number of vehicles; converting fleet vehicles to sustainable alternative fuels; and using electric vehicles where possible.

## 2. Encourage Renewable Energy for Local Government Operations

Supply as much of the local government's power, heat and hot water needs as possible from solar, wind, and small hydro through purchase or direct generation.

## 3. Realize Benefits of Recycling and Other Climate Smart Solid Waste Management

### Practices

Expand the "reduce, reuse and recycle" approach to waste management in local government operations and in the whole community. Reduce the amount of solid waste generated -- promote backyard composting, implement volume-based pricing and educate residents on how to prevent waste. Promote reuse by organizing community-wide yard sales, and providing a space for drop-off or trade of reusable goods. Provide recycling receptacles in local government buildings and outdoor spaces, require duplex printing in government offices, compost food scraps and green waste, and adopt a comprehensive green purchasing program.

## 4. Promote Climate Protection through Community Land Use Planning

Combat climate change by encouraging low-emissions development that is resilient to climatic changes. When updating land use policies, building codes or community plans, include provisions to combat climate change; reduce sprawl; preserve and protect open space, biodiversity, and water supplies; promote compact, transit-oriented, bikeable and walkable communities; promote infill development; minimize new development in flood plains; maintain or establish healthy community forests; and promote best forest management practices and encourage tree planting, especially along waterways, to increase shading and to absorb carbon dioxide.

## 5. Plan for Adaptation to Unavoidable Climate Change

Evaluate risks from unavoidable climate change, set adaptation goals and plan for adaptation. Identify climate change impacts (such as flooding, drought, and extreme temperatures) that could affect the community. Identify areas such as water supply and sewer infrastructure that may be at risk due to sea-level rise and future changes in climate. Factor risks into long-term investments and decision-making. Execute climate change adaptation and preparedness measures through local government planning, development and operations, giving priority to the highest risk areas.

## 6. Support a Green Innovation Economy

Identify opportunities to incorporate climate protection, sustainability and environmental goods and service industries into economic development plans. Encourage work force development training and school curricula that support the emerging green collar job sector, including renewable energy and energy efficiency, as well as climate smart solid waste management practices. Procure climate smart goods and services for local government operations and support modernizing of local and national electricity grids.

#### 7. Inform and Inspire the Public

Lead by example. Highlight local government commitment to reducing energy use, saving tax dollars, and adapting to changing conditions. Demonstrate the benefits of energy savings, energy efficiency, and renewable energy projects by hosting open houses; distributing fliers; holding local meetings; working with school districts, colleges, and universities to develop climate change curricula and programs; engaging faith-based communities in climate protection; and regularly communicating community climate protection goals and progress to constituents.

#### 8. Commit to an Evolving Process

Acknowledge that research and policy on climate protection are constantly improving and evolving. Be willing to consider new ideas and commit to update plans and policies as needed. Compare successes, cooperate and collaborate with neighboring communities to redirect less-effective actions and amplify positive results.

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

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

NAYS: EDWARDS AND SEAMAN

After the following resolution was placed on the floor; Mr. Wilt stated that they will talk about the materials with the Building Committee. The Chairman reported that the Building Committee suggested that our money would be better spent if we could get grant funding to buy better windows and that sort of thing and implement it with our own building staff.

RESOLUTION NO.48-10

RESOLUTION AUTHORIZING NYSERDA RFP 10: IMPLEMENTATION FUNDING  
FOR SMALL MUNICIPALITIES GRANT APPLICATION

DATED: FEBRUARY 4, 2010

BY MR. WILT:

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is here by authorized to submit a NYSERDA RFP 10 Grant application which provides up to 100% funding for Energy Efficient Retrofits, Renewable Energy, Efficient Transportation, Material Conservation or Energy Management.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Hutchins stated we need to get the word out. Indian Lake has sent names to Avalon and in turn Avalon makes the contact. Mr. McGovern asked how they did this. Mr. Hutchins stated they did this in-house. Mr. Wilt reported that Mr. Thatcher also did a mailing.

At that time the Chairman introduced Mr. Jim Thatcher. Mr. Thatcher handed out information to the new Supervisors and gave an overview of what they do.

Mr. McGovern asked out of the lump sum what we expended last year. Mr. Thatcher stated last year was a little slow, we had 5 new projects and usually we do 10-12 projects per year. Mr. McGovern asked if there is a list of contractors and are they throughout the County. Mr. Thatcher stated there are 3 to 4 in the lower half of the County and 2 for the northern county, contractors are not a problem.

Nancy Grosselfinger left at this time.

RESOLUTION NO. 49-10

RESOLUTION AUTHORIZING A CONTRACT WITH AVALON ASSOCIATES, INC.  
FOR PREPARATION OF AN APPLICATION FOR 2010 HOME INVESTMENT  
PARTNERSHIPS PROGRAM FUNDING

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute a contract with Avalon Associates, Inc., Community Development Consultants, for preparation of an application for federal grant funding and administrative services required to complete all activities under the 2010 HOME Investment Partnerships

(HOME) Program. Compensation for those services will be made in the form of specified lump sum fees or hourly billing rates plus expenses where applicable, as outlined in a separate proposal submitted to the Board of Supervisors on December 4, 2009 and supplemented by correspondence on January 15, 2010.

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

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

NAYS: NONE

RESOLUTION NO. 50-10

TRANSFER OF FUNDS – SOLID WASTE CAPITAL RESERVE

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS, the last resolution authorizing the transfer of funds to the Solid Waste Capital Reserve was Resolution No. 170-08 of June 5, 2008, and

WHEREAS, the total revenue due the Solid Waste Capital Reserve for 2008 based on 7394.79 tons of waste was \$66,553.11, and

WHEREAS, the County Treasurer transferred \$66,553.11 on March 17, 2009 without adjusting for the \$20,000.00 partial payment set forth in Resolution No. 170-08, and

WHEREAS, the revenue due the Solid Waste Capital Reserve for 2009 is \$62,079.30 for 6897.70 tons of solid waste, and

WHEREAS, two Solid Waste assets were sold in the amounts of \$16,470.00 and \$7,700.00, for a used truck tractor and a compactor, now, therefore, be it

RESOLVED, that the following transfers to the Solid Waste Capital Reserve are hereby authorized:

December 29, 2008 \$16,470.00 for the sale of the Truck Tractor

March 17, 2009 \$66,553.11 2008 Solid Waste Surcharge

\$42,079.30 2009 Solid Waste Surcharge (\$62,079.30) minus

\$20,000.00 2008 partial payment

\$7,700.00 for the sale of the Solid Waste Compactor

with the last two amounts (\$42,079.30 & \$7,700.00) being transferred in a total amount of \$49,779.30 pursuant to this resolution, from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. H8189.401 Solid Waste Capital Reserve and the County Treasurer be so authorized, and be it further

RESOLVED, that the County Highway Superintendent be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 51-10

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK STATE UNIFIED COURT SYSTEM

DATED: FEBRUARY 4, 2010

BY MR. EDWARDS:

WHEREAS, Hamilton County has received a new 5-year agreement from the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the initial period of the contract begins on April 1, 2009 and ends on March 31, 2010, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2009 and ends on March 31, 2010, the maximum compensation for the period is Twenty-two Thousand Seven Hundred Forty-three Dollars (\$22,743.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Twenty-two Thousand Seven Hundred Forty-three Dollars (\$22,743.00) for the period of time beginning on April 1, 2009 and ending on March 31, 2010.

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

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

NAYS: NONE

#### RESOLUTION NO. 52-10

#### FUNDING ACCOUNT FOR SHERIFF'S OHS GRANT FOR RADIO EQUIPMENT- 2010 BUDGET

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, Resolution No. 238-07 adopted on October 4, 2007 authorized the submission of a grant application by the Hamilton County Sheriff's Office, and

WHEREAS, Grant WM2007 LETPP has been awarded by Contract No. T839772 CFDA #97.067, and

WHEREAS, funding was appropriated in the 2009 budget, but not entirely spent, be it

RESOLVED, that Account No. A3110.411 Radio Equipment Grant be funded at \$6,252.93 to be totally offset by increasing Revenue Account No. A4389.100 Sheriff-Radio Equipment Grant by \$6,252.93 and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 53-10

FUNDING ACCOUNT FOR SHERIFF'S OHS GRANT  
FOR SONAR/COMMUNICATIONS – 2010 BUDGET

DATED: FEBRUARY 4, 2010

BY MR. EDWARDS:

WHEREAS, Resolution No. 157-09 adopted on May 7, 2009 authorized NYS Office of Homeland Security Grant WM2007 LETPP Contract No. T839772 CFDA #97.067, and

WHEREAS, funding was appropriated in the 2009 budget, but not entirely spent, be it

RESOLVED, that Account No. A3110.413 Sonar/Communications Grant be funded at \$5,281.05 to be totally offset by increasing Revenue Account No. A4389.400 Sonar/Communications Grant by \$5,281.05 and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 54-10

FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF  
HOMELAND SECURITY GRANT – 2010 BUDGET

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, Resolution No. 238-07 adopted on October 4, 2007 authorized the submission of a grant application by the Hamilton County Emergency Management Office, and

WHEREAS, Grant WM2007 SHSP has been awarded by Contract No. T839770 CFDA #97.067, and

WHEREAS, funding was appropriated in the 2009 budget, but not entirely spent, be it

RESOLVED, that Account No. A3640.413EM OHS Grant be funded at \$17,569.88 to be totally offset by increasing Revenue Account No. A4389.200 EM OHS Grant by \$17,569.88 and the County Treasurer be so authorized.

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

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

NAYS: NONE

#### RESOLUTION NO. 55-10

#### FUNDING ACCOUNT FOR EMERGENCY OHS GRANT FOR WATERCRAFT AND INTEROPERABLE COMMUNICATIONS – 2010 BUDGET

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, Resolution No. 158-09 adopted on May 7, 2009 authorized OHS Grant Contract No. T839780 CFDA No.97.067 for watercraft and inter operable communications, and

WHEREAS, funding was appropriated in the 2009 budget, but not entirely spent, be it

RESOLVED, that Account No. A3640.414 Watercraft/Communications Grant be funded at \$12,237.90 to be totally offset by increasing Revenue Account No. A4389.300 Watercraft/Communications Grant by \$12,237.90 and the County Treasurer be so authorized.

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

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

NAYS: NONE

#### RESOLUTION NO. 56-10

AUTHORIZING CHAIRMAN TO SIGN GRANT EXTENSION AGREEMENT  
BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE -  
TITLE III-D

DATED: FEBRUARY 4, 2010

BY MR. EDWARDS:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide disease prevention and health promotion under Title III-D to senior citizen groups throughout Hamilton County, and

WHEREAS, this agreement is for the period commencing January 1, 2010 – December 31, 2010 and

WHEREAS, the grant total is \$3,312.50, and

WHEREAS, this anticipated funding was appropriated in the 2010 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant extension agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service 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,  
SEAMAN, FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 57-10

AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE  
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E  
FUNDING

DATED: FEBRUARY 4, 2010

BY MR. SEAMAN:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provider despite Home Health Aide Services under Title III-E for seniors who are

patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2010 – December 31, 2010 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2010 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

#### RESOLUTION NO. 58-10

AUTHORIZING EXECUTION OF LETTER OF AGREEMENT BETWEEN NURSING SERVICE AND THE PYRAMID LIFE INSURANCE COMPANY AND AMERICAN PROGRESSIVE LIFE AND HEALTH INSURANCE COMPANY OF NEW YORK

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, the HCPHNS provides home care services through the Certified Home Health Agency for Medicare Advantage plan members throughout the county, and

WHEREAS, The Pyramid Life Insurance Company and American Progressive Life and Health Insurance Company of New York is a Medicare Advantage Plan available to residents of Hamilton County, and

WHEREAS, prior to establishment of this formal agreement, HCPHNS and The Pyramid Life Insurance Company and American Progressive Life and Health Insurance Company of New York have successfully negotiated on an individual patient case basis, fees for the rendering of home care services for the plan subscribers, and

WHEREAS, establishing an agreement simplifies and streamlines the referral process for both parties, and

WHEREAS, under the terms of the agreement, The Pyramid Life Insurance Company and American Progressive Life and Health Insurance Company of New York, will reimburse HCPHNS for covered services at one-hundred percent (100%) of the current Medicare allowable fee as defined by Centers for Medicare and Medicaid Services and in effect on the date of service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a provider agreement with The Pyramid Life Insurance Company and American Progressive Life and Health Insurance Company of New York on behalf of the HCPHNS upon approval of the County Attorney.

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

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

NAYS: NONE

RESOLUTION NO. 59-10

2009 TRANSFER FUNDS- PUBLIC HEALTH NURSING SERVICE BIO  
TERRORISM

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS, the Public Health Nursing Service has incurred additional personal service and fringe expenses due to additional time spent in the program, be it

RESOLVED, that the following transfer of funds takes place to cover the 2009 additional expenses incurred by the Nursing Service:

From: A4189.4540 BT Miscellaneous \$1,426.97

To: A4189.8510 BT Fringe \$1,426.97

and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 60-10

2009 TRANSFER FUNDS- PUBLIC HEALTH NURSING SERVICE  
IMMUNIZATION GRANT

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, the Public Health Nursing Service has incurred additional personal service and fringe expenses due to additional time spent in the program, be it

RESOLVED, that the following transfer of funds takes place to cover the 2009 additional expenses incurred by the Nursing Service:

From: A4041.4010 Immunization Supplies \$1,935.62

To: A4041.1010 Immunization Personal Service \$1,503.72  
A4041.8010 Immunization Fringe \$ 431.90 \$1,935.62 and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 61-10

AWARD OF BID FOR WHEEL LOADER SPECIFICATION 1-2010

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS, five (5) bids were received for one New and Unused Current Model Year Wheel Loader in accordance with Specification No. 1-2010 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bids were received:

1. Abele Tractor & Equipment Co., Inc.  
72 Everett Road  
Albany, NY 12205

2010 Terex TL260 \_\_\_\_\_ Bid Price \$151,420.00

2. Milton Cat  
500 Commerce Drive  
Clifton Park, NY 12065

2010 Caterpillar 938H Bid Price \$132,672.00

3. Monroe Tractor  
423 Old Loudon Road, PO Box 280  
Latham, NY 12110

2010 Case 721E Bid Price \$140,097.00

4. Nortrax  
60 Trade Road  
Plattsburg, NY 12901

2010 John Deere 624K Bid Price \$145,795.00

5. Anderson Equipment Co., Inc.  
912 Albany Shaker Road  
Latham, NY 12110

2010 Komatsu WA320PZ-6 Bid Price \$156,040.00

and,

WHEREAS, the County Highway Superintendent and the Highway Committee have determined that the low bid of \$132,672.00 by Milton Cat does meet the bid specification with written exceptions that are not material, and will therefore be waived by the County, be it

RESOLVED, that the award be made to Bid No. 2:

Milton Cat  
500 Commerce Drive  
Clifton Park, NY 12065

2010 Caterpillar 938H w/ option #1 Joystick Control at \$649.00  
Total Bid Price \$133,321.00 and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2010 Caterpillar 938H with Milton Cat of Clifton Park, NY in the amount of \$133,321.00, and be it further

RESOLVED, that payment be made to Milton Cat within 45 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Highway Machinery Account No. 5130.201DM Road Equipment in the amount of \$133,321.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated that the resolution describes why we did not take the low bid.

#### RESOLUTION NO. 62-10

#### AWARD OF BID FOR ONE NEW & UNUSED GRAPPLE ATTACHMENT SPECIFICATION 2-2010

DATE: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS (3) three bids were received for One New & Unused Grapple attachment, in accordance with Specification No. 2-2010, as advertised by the County Solid Waste Coordinator and Solid Waste Committee, and

WHEREAS, the following bids were received:

1. Anderson Equipment Co., Inc.  
912 Albany Shaker Road  
Latham, NY 12110

Pemberton CGB Grapple Bid \$21,813.00

2. Monroe Tractor  
423 Old Loudon Road  
Latham, NY 12110

Pemberton CGB Grapple Bid \$21,795.48

3. Monroe Tractor  
423 Old Loudon Road  
Latham, NY 12110

Rotobec PC025 Grapple Bid \$14,689.00

and

WHEREAS, bid #3 from Monroe Tractor was bid as an alternative bid for the County to consider, which did not meet the specifications, and

WHEREAS upon inquiring and receiving more information, the apparent low bid for the Rotobec Grapple at \$14,689.00 would require a installation of a case drain at a minimum cost of \$3,000.00 and substantial hydraulic reconfiguring for proper operation on the current 436B Backhoe it would be installed on, and

WHEREAS, the Solid Waste Coordinator and Solid Waste Committee recommend rejecting the alternative bid of \$14,689.00 Rotobec PC025 as having material deviations from the specifications, and

WHEREAS, the Solid Waste Coordinator and Solid Waste Committee recommend the bid be awarded to the next low bid for \$21,795.48 Pemberton CBG as the bid meets specification and would require no reconfiguration of the hydraulic system on the current backhoe, be it

RESOLVED, the award be made to Monroe Tractor of Latham, NY, for the amount of \$21,795.48, be it further

RESOLVED, the County Solid Waste Coordinator is hereby authorized to order the specified New & Unused Grapple Attachment and the Chairman of the Board be authorized to enter into a purchase agreement with Monroe Tractor of Latham, NY subject to the County Attorney's approval and payment be made from Account No. H8189.401 Solid Waste Capital Reserve Fund and that the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 63-10

AWARD OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED  
CONCRETE - SPEC 3-2010

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS, three (3) bids were received for Bridge Repair & Pneumatically Projected Concrete in accordance with Specification No. 3-2010, as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Town & County Bridge and Rail, Inc.  
P.O. Box 16395  
Albany, N.Y. 12212

Bridge Repair: A. Forman w/equipped field truck \$79.00 per hour  
B. Carpenter/Iron Worker \$77.00 per hour  
C. Laborer \$72.00 per hour  
Total A+B+C \$228.00 per hour  
Pneumatically Projected Concrete:  
Price per bag applied - \$235.00

(2) R & B Construction, L.L.C.  
1094 Bulls Head Rd.  
Amsterdam, NY 12010

Bridge Repair: A. Forman w/equipped field truck \$66.00 per hour  
B. Carpenter/iron Worker \$44.00 per hour  
C. Laborer \$64.00 per hour  
Total A+B+C \$174.00 per hour  
Pneumatically Projected Concrete:  
Price per bag applied - \$200.00

(3) Bombard Excavating Corp.  
7124 Clark Road  
Middle Grove, NY 12850

Bridge Repair: A. Forman w/equipped field truck \$95.00 per hour  
B. Carpenter/Iron Worker \$85.00 per hour  
C. Laborer \$75.00 per hour  
Total A+B+C \$255.00 per hour  
Pneumatically Projected Concrete:  
Price per bag applied - \$35.00

and

WHEREAS, due to a clerical error in Bombard Excavating Corp. bid document they have formally removed their bid in writing as they couldn't execute a contract at the price bid, and

WHEREAS, R & B Construction, L.L.C. is the low bidder meeting specifications, be it

RESOLVED, the bid be awarded to R&B Construction, L.L.C. at the amounts shown hereon for Specification No. 3-2010 for all locations as per the requirements of the Hamilton County Highway Department and the Chairman of the Board of Supervisors be authorized to enter into a contract with R&B Construction, L.L.C. for the mentioned services subject to the County Attorney's approval and the County Treasurer and Clerk of the Board be so notified

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated this is the opportunity for the State to step back and do some planning. The Chairman stated he testified in favor of a moratorium and received a lot of positive feedback.

RESOLUTION NO. 64-10

SUPPORTING THE GOVERNOR'S BUDGET RECOMMENDATION TO PLACE A  
MORATORIUM ON ADIRONDACK FOREST PRESERVE ACQUISITIONS

DATED: FEBRUARY 4, 2010

BY MR. WILT:

WHEREAS, Governor Paterson has called for a moratorium on Adirondack Forest Preserve land and open space land acquisition in his proposed 2010-2011 New York State Budget, and

WHEREAS, the Governor has identified better uses of State financial resources than the expansion of the Adirondack Forest Preserve, and

WHEREAS, Hamilton County is an active member of the Adirondack Local Government Review Board which has long called for a moratorium on Adirondack Forest Preserve acquisitions,

NOW, THE REFORE, BE IT RESOLVED that the Hamilton County Board of Supervisors supports Governor Paterson's call for a moratorium on Adirondack Forest Preserve acquisitions, and

BE IT FURTHER RESOLVED that the County calls upon the State of New York to suspend all potential or pending land acquisitions within the Adirondack Park potentially funded in the current 2009-2010 budget year, or authorized in prior fiscal years, and/or through any Environmental Bond Act funds, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Paterson, State Senator Little, Assembly member Sayward, Adirondack Local Government Review Board Executive Director Fred Monroe, Adirondac Inter county and NYSAC.

Seconded by All and adopted by the following vote:

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Hutchins asked if they know any more about not appointing Hornbeck. The Chairman stated they moved the outside Commission and they did not move anything on Hornbeck.

RESOLUTION NO. 65-10

RE-APPOINTMENT OF APA COMMISSIONER

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, the term of Essex County Adirondack Park Agency (APA) Commissioner Art Lussi expired on June 30, 2009, and

WHEREAS, Mr. Lussi has demonstrated an ability to be an independent voice for the people of the park when interpreting the often complex APA Act with a vision for linking economy, community and conservation, and

WHEREAS, Mr. Lussi carries on a long history of the entrepreneurship in the Adirondacks with a comprehensive understanding of balancing economic challenges with environmental concerns that is beyond reproach, and

WHEREAS, during this unprecedented economic down turn it is essential to appoint commissioners that appreciate the need to simplify the complexity of acquiring APA permits and recognize that a renewed focus must be placed on promoting economic development, where appropriate, and

WHEREAS, the Hamilton County Board of Supervisors has long advocated diversity in selecting APA Commissioners to represent all interested stake holders as evidenced by the three former Adirondack Council directors currently serving as APA Commissioners, and

WHEREAS, the Essex County Board of Supervisors has overwhelmingly supported a resolution asking Governor Paterson to re-appoint Art Lussi of Lake Placid to the Essex County APA commissioner seat, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors believes that the intent of the APA Act is to provide proper representation of the majority of Adirondack residents and that Art Lussi faithfully represents the hard-working, independent people of the park, and be it further

RESOLVED, that the Hamilton County Board of Supervisors calls on Governor Paterson to re-appoint Art Lussi of Lake Placid to the Essex County APA commissioner seat.

Seconded by All and adopted by the following vote:

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated it is imperative all Towns way in on this and make sure all the Snowmobile Clubs do also.

RESOLUTION NO. 66-10

SUPPORTING THE TOWNS OF ARIETTA AND LAKE PLEASANT IN SEEKING  
CHANGES TO THE JESSUP RIVER UMP DRAFT

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

RESOLVED, that the Hamilton County Board of Supervisors hereby goes on record as supporting the Towns of Arietta and Lake Pleasant in their efforts to obtain changes to the proposed Jessup River UMP, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is here by directed to write a letter in support of Arietta and Lake Pleasant with attention toward not allowing the interpretation of the Snowmobile Guidance document to create hardships for snowmobilers, the Towns, and the business community.

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

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

NAYS: NONE

RESOLUTION NO. 67-10

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, the Board of Supervisors has been contacted by NBT Bank on behalf of Farrell Call concerning property located in Lake Pleasant with parcel ID 113.017-1-12 and 113.017-1-28, owner of record, Gertrude and David Call in reference to back taxes, and

WHEREAS, NBT bank has been processing a home equity loan for several months on this property and has given the Treasurer a commitment letter naming the County as a creditor for the back taxes and a condition of the loan, and

WHEREAS, the process has not been completed but is expected to close in the very near future (February), be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$4,097.57 together with an administrative charge of \$500.00 for a total of \$4,597.57 with payment due within 30 days of receipt of this acceptance resolution.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked the Chairman to explain to the new Supervisors, the Chairman explained the process.

RESOLUTION NO. 68-10

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS, the Board of Supervisors has been contacted by John Hauser on behalf of his first cousin, Maureen Ahlers, owner on record of property located in Lake Pleasant, with parcel ID# 113.009-1-21 concerning the 2008 and 2009 back taxes owed, and

WHEREAS, John Hauser has submitted a written explanation of the circumstance of why the taxes have not been paid to date by Maureen Ahlers and a request to rectify the situation by paying the back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount \$1,361.90 together with an administrative charge of \$500.00 for a total of \$1,861.90 with payment due within 30 days from receipt of this acceptance resolution.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern stated a constituent contacted him as to where this was going. Mr. McGovern's understanding is the focus is on work centers. The Chairman stated that's a piece of it that Clarkson University is taking on. The piece CBN is looking at is evaluating the fiber that is already in place, and where there are gaps, where there is a need for fiber etc. The Chairman continued to explain.

RESOLUTION NO. 69-10

FUNDING FOR BROADBAND ENHANCEMENT PROJECT

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, Resolution No. 138-09 authorized a contract with CBN Connect to provide Needs Analysis & Conceptual Design for a Broadband Enhancement Project, and

WHEREAS, \$40,000.00 was appropriated in the 2009 budget for said project, and

WHEREAS, only \$25,000.00 was expended, be it

RESOLVED, that \$15,000.00 be transferred from the Un appropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8020.411 CBN Connect and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 70-10

AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. FOR FIRE ALARM INSPECTION

DATED: FEBRUARY 4, 2010

BY MR. EDWARDS:

BEIT RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a one year agreement with Mohoney Notify-Plus, Inc. for fire alarm inspection for the Indian Lake Office Building.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked what is in the Governor's Budget. The Chairman stated there is a significantly large amount being taken out of the Tourism money. They are changing the focus away from what has historically been a locally driven regional tourism prospective back to putting the decision making back in the Albany office.

#### RESOLUTION NO. 71-10

#### RESOLUTION TO SUPPORT FULL FUNDING OF THE I LOVE NY MATCHING FUNDS PROGRAM

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, the Adirondack region, and Hamilton County in particular, depends upon tourism for the lion's share of its private sector economy and subsequent employment, and

WHEREAS, the I Love NY Matching Funds program represents a significant, if not 100%, portion of the tourism promotion budgets of most Adirondack and other rural counties, and

WHEREAS, there is historical evidence that the expenditure of these local tourism promotion dollars produces immediate sales tax revenues, employment creation and increased visitation, and

WHEREAS, everyone dollar cut from the I Love NY Matching Funds program is a two dollar cut in New York State tourism promotion spending, and

WHEREAS, Adirondack and other statewide rural counties have been hit hardest by other state budget cuts, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors urges the Governor and the Legislature to reinstate full funding of the I Love NY Matching Funds program to support the lifeblood of New York State's rural economies.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained that this resolution came from Mr. Osborne. This is a facility that is operated by the Adirondack Regional Tourism Council and that makes us partners in the operation of that. If the funding goes away for this facility that will probably be the end of the Adirondack Regional Tourism Council and with that it would be an enormous blow to the Adirondacks.

#### RESOLUTION NO. 72-10

#### RESOLUTION TO SUPPORT FUNDING FOR THE OFFICIAL I LOVE NEW YORK GATEWAY INFORMATION CENTER AT BEEKMANTOWN

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, tourism is a vital component of the Adirondack Region economy, providing year round employment, and State and County sales tax revenue, and

WHEREAS, visitors from the United States, Canada and from around the world need travel information about New York State and the Adirondack Region, and

WHEREAS, in 1991 New York State acknowledged the need for an information center to address the needs of the traveling public and constructed an official I Love New York Gateway Information Center on I-87 south in Beekmantown, and has funded the operation of the Center at the same rate since 1991, and,

WHEREAS, the State of New York has contracted with the Adirondack Regional Tourism Council to operate the Center since the Center opened in 1991, and

WHEREAS, the Center is open 7 days a week and welcomes over 100,000 visitors on an annual basis who are directed by the Center's staff to Plattsburgh, Lake Placid, Lake George, Adirondack destinations and attractions, Albany, and New York City, and

WHEREAS, the Center just experienced the busiest December on record since the Center opened in 1991, and visitation to the Center during the years of 2008 and 2009 were the two busiest years since 1997, and

WHEREAS, the Center also serves as the administrative office of the Adirondack Regional Tourism Council, and the Center's staff answers the phone 7 days a week to field questions about vacationing in the Adirondack Region, and annually mails out over 42,900 region-wide information packets in response to the Adirondack Regional Tourism Council marketing campaigns, and

WHEREAS, the closing of the Center as a result of the elimination of funding for the Center in the Governor's 2010 budget would cause hardship to the traveling public to New York State and the Adirondack Region, and would result in the loss of economic activity and subsequent decrease in sales tax and occupancy tax collections in New York State and the Adirondack Region, and

WHEREAS, New York State and the Adirondack Region depend on tourism as a key driver of the State and Local economy, therefore, be it

RESOLVED, the Counties of the Adirondack Region strongly support the continued operation of the official I Love New York Gateway Information center in Beekmantown so that the traveling public can continue to learn about destinations in New York State and the Adirondack Region, and further, so that the Adirondack Regional Tourism Council can continue its mission of directing visitors to the Adirondack Region, resulting in continued employment in the tourism economy and the continued collection of sales and occupancy taxes, therefore, be it further

RESOLVED the Hamilton County Board of Supervisors urges the Governor and the Legislature to reinstate funding for the I Love NY Welcome Center in Beekmantown.

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

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

NAYS: NONE

RESOLUTION NO. 73-10

AUTHORIZING L-1 ENROLLMENT SERVICES DIVISION AGREEMENT

DATED: FEBRUARY 4, 2010

BY MR. EDWARDS:

WHEREAS, Integrated Biometric Technology LLC, doing business as L-1 Enrollment Services Division (L-1), proposes an agreement with the Hamilton County Sheriff's Office to operate a Vendor-Managed Civil Fingerprint Capture System, and

WHEREAS, L-1 is the prime contractor under a contract with D.C.J.S. for this service, and

WHEREAS, L-1 will provide the Sheriff's Office with all the necessary equipment and training, and

WHEREAS, Sheriff Abrams recommends the County enter into this agreement, allowing the Office to provide this service, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute said agreement on behalf of Hamilton County.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained what money the County has funded so far for HAVA.

RESOLUTION NO. 74-10

ACCEPTING HAVA GRANT

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, Hamilton County Board of Elections has received notification that they are eligible for an additional \$360.00, and

WHEREAS, their expenses will be many times that, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is here by authorized to execute the necessary contract to attain these few dollars.

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

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

NAYS: NONE

RESOLUTION NO. 75-10

AUTHORIZING CHAIRMAN TO SIGN CONTRACT BETWEEN PUBLIC HEALTH  
NURSING SERVICE AND NEW YORK STATE DEPARTMENT OF HEALTH  
BUREAU OF IMMUNIZATION

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, the NYS Department of Health has received one-time American Recovery and Reinvestment Act (ARRA) monies targeted at the provision of adult immunization clinics where a variety of vaccines would be available at no charge to adult members of the community, and

WHEREAS, the HCPHNS has experienced an increase in demand for such immunizations, in particular the new vaccine to prevent shingles in older persons, which is cost prohibitive and currently not covered by Medicare funding, and

WHEREAS, this funding is also provided to update and increase current vaccine storage capacity in each local health department, to enhance distribution of large quantities of vaccine at one time such as seen during the recent distribution of vaccine for 2009 pandemic influenza vaccine, and

WHEREAS, this funding period is from October 1, 2009 – March 31, 2011 at a total set at \$20,000.00, and

WHEREAS, the HCPHNS plans to purchase this equipment and conduct these adult immunizations during Year 2010, be it

RESOLVED, that following consultation with the County Treasurer, that Revenue Account 4489.401 ARRA Immunization Grant be created and funded at \$20,000, and the following appropriation accounts be created and fund as follows:

4041.1020 ARRA Personal Service \$ 9,200.00  
4041.407 ARRA Supplies \$ 9,600.00  
4041.408 ARRA Advertising \$ 1,200.00  
Total \$20,000.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract between the Public Health Nursing Service and NYS DOH Bureau of Immunization upon approval of the County Attorney be notified and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 76-10

AUTHORIZING UPDATE TO CHILD & FAMILY SERVICES PLAN

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, Clara Quintal has provided the Hamilton County Board of Supervisors the Child & Family Services Plan update for Hamilton County for the period from October 1, 2009 through December 31, 2010, and

WHEREAS, said update does not make any significant changes to the prior plan, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the update to the Child & Family Services Plan as submitted, and be it also

RESOLVED, that Clara Quintal, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; the County Youth Board Chairman; John Adams, Probation Director; and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

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

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

NAYS: NONE

RESOLUTION NO. 77-10

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE  
CHILDREN

DATED: FEBRUARY 4, 2010

BY MS. PINCOMBE:

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 147-09, adopted May 7, 2009, be it

RESOLVED, that the yearly reimbursement allowance for replacement of clothing remain at the following standards of payment:

0-5 years – Three Hundred Fifty-Nine Dollars (\$359.00) yearly

6-11 years – Five Hundred Two Dollars (\$502.00) yearly

12-15 years – Seven Hundred Seventy-Eight Dollars (\$778.00) yearly

16 years and over – Nine Hundred Fifty-Two Dollars (\$952.00) yearly

0-3 years – A diaper allowance, remain the same at Fifty-Three Dollars (\$55.00) monthly, and be it further

RESOLVED, that these rates be effective July 1, 2009 through March 31, 2010 and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 78-10

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, Resolution No. 146-09, adopted May 7, 2009, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, remain at the following standards of payment, set by the State Department of Social Services:

0 to 5 years, Four Hundred Seventy-Four Dollars (\$474.00) monthly.

6 to 11 years, Five Hundred Seventy-One Dollars (\$571.00) monthly.

12 years and over, Six Hundred Sixty Dollars (\$660.00) monthly

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay the same monthly rate of up to One Thousand One Hundred Forty Dollars (\$1,140.00), and the same monthly rate of up to One Thousand Seven Hundred Twenty-Nine Dollars (\$1,729.00), for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2009 through March 31, 2010, and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 79-10

AUTHORIZING SOLID WASTE COORDINATOR TO EXTEND AGREEMENT  
WITH E-LOT RECYCLING FOR ELECTRONIC RECYCLING

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS, the County started a electronic recycling program in 2008 to recycle computers, towers, fluorescent bulbs and assorted batteries, and

WHEREAS, the Solid Waste Coordinator believes that overall the basic program has been successful, and

WHEREAS, some Town Transfer Stations have installed boxes provided by the County to collect electronics to recycle, and

WHEREAS, the current agreement with E-Lot Recycling expired on 1/28/2010 and the County has loaded bins to be taken to E-Lot for recycling, and

WHEREAS, the Solid Waste Coordinator and Solid Waste Committee recommends the program be continued in 2010, be it

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with E-lot Recycling of Troy, NY for one (1) year subject to the County Attorney's approval to continue taking electronic items mentioned herein to be recycled and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 80-10

APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY

DATED: FEBRUARY 4, 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 January 25, 2010 to review merit evaluations, be it

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

**HIGHWAY**

John Moss February 3, 2010 to February 3, 2011 \$1.10

Joseph Rathbun February 21, 2010 to February 21, 2011 \$1.10

**NURSING**

Joyce Cook January 7, 2010 to January 7, 2011 \$1.10

Terry Wyant January 9, 2010 to January 9, 2011 \$ .22

**COUNTY CLERK**

Betsy Earley (Adjustment) January 2, 2010 to January 2, 2011 \$ .77

and be it further

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

FROM: A1990.401 Contingent \$7,047.00

TO: D5110.101 Personal Services \$2,315.20

D5110.101 Personal Services \$2,291.04

A4189.151 Bio terrorism Coordinator \$2,027.90

A4010.116 Registered Professional Nurse #1 \$412.86

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,  
SEAMAN, FARBER, AND TOWERS**

**NAYS: NONE**

**RESOLUTION NO. 81-10**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: FEBRAURY 4, 2010**

**BY MR. TOWERS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$69,531.06 and bills in the County Road Fund amounting to \$319,962.57 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. Edwards and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 82-10

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

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$391,654.53 by the following committees:

Building Committee .....	\$27,972.61
Solid Waste Committee .....	19,637.93
Finance Committee .....	189,571.50
Health & Human Services Committee.....	88,785.58
Central Government Committee .....	56,952.09
Publicity, Tourism, Economic Development & Planning Committee.....	4,308.21
Internal Management Committee .....	4,426.61

and be it further

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

Abanakee Bridge .....	\$514.28
Fourth Lake.....	\$48,456.66

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Barry: Stated that Robert Flack asked to write a letter to the State regarding the Americade. In 2009 it cost \$52,000.00 for the permit to hold this event and for 2010 it will be over \$100,000.00. They have been looking for other States to host this event. He just wanted everyone to keep an eye out for any up coming announcements.

Brian: Inter-County was held in Washington County a couple of weeks ago. The main presentation was by the Hudson River Black River Regulating District in which they reviewed their proposed plan in how they were going to re-coup \$4.4million dollars out of the down stream Counties because they can no longer get it from the power producers.

John: The BTI class is being held next Monday in Morehouse, the Chairman stated yes.

Ermina: Has anyone had a lot of activity with the Census bureau for training or testing? Most of the Board stated yes. The Chairman stated they are trying to do a lot of outreach and make testing local to try to attract more individuals.

As there was no further business, motion to adjourn by Mr. Frey, seconded by Mr. McGovern. Carried.

#### RESOLUTION NO. 72-10

#### RESOLUTION TO SUPPORT FUNDING FOR THE OFFICIAL I LOVE NEW YORK GATEWAY INFORMATION CENTER AT BEEKMANTOWN

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, tourism is a vital component of the Adirondack Region economy, providing year round employment, and State and County sales tax revenue, and

WHEREAS, visitors from the United States, Canada and from around the world need travel information about New York State and the Adirondack Region, and

WHEREAS, in 1991 New York State acknowledged the need for an information center to address the needs of the traveling public and constructed an official I Love New York Gateway Information Center on I-87 south in Beekmantown, and has funded the operation of the Center at the same rate since 1991, and,

WHEREAS, the State of New York has contracted with the Adirondack Regional Tourism Council to operate the Center since the Center opened in 1991, and

WHEREAS, the Center is open 7 days a week and welcomes over 100,000 visitors on an annual basis who are directed by the Center's staff to Plattsburgh, Lake Placid, Lake George, Adirondack destinations and attractions, Albany, and New York City, and

WHEREAS, the Center just experienced the busiest December on record since the Center opened in 1991, and visitation to the Center during the years of 2008 and 2009 were the two busiest years since 1997, and

WHEREAS, the Center also serves as the administrative office of the Adirondack Regional Tourism Council, and the Center's staff answers the phone 7 days a week to field questions about vacationing in the Adirondack Region, and annually mails out over 42,900 region-wide information packets in response to the Adirondack Regional Tourism Council marketing campaigns, and

WHEREAS, the closing of the Center as a result of the elimination of funding for the Center in the Governor's 2010 budget would cause hardship to the traveling public to New York State and the Adirondack Region, and would result in the loss of economic activity and subsequent decrease in sales tax and occupancy tax collections in New York State and the Adirondack Region, and

WHEREAS, New York State and the Adirondack Region depend on tourism as a key driver of the State and Local economy, therefore, be it

RESOLVED, the Counties of the Adirondack Region strongly support the continued operation of the official I Love New York Gateway Information center in Beekmantown so that the traveling public can continue to learn about destinations in New York State and the Adirondack Region, and further, so that the Adirondack Regional Tourism Council can continue its mission of directing visitors to the Adirondack Region, resulting in continued employment in the tourism economy and the continued collection of sales and occupancy taxes, therefore, be it further

RESOLVED the Hamilton County Board of Supervisors urges the Governor and the Legislature to reinstate funding for the I Love NY Welcome Center in Beekmantown.

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

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

NAYS: NONE

RESOLUTION NO. 73-10

AUTHORIZING L-1 ENROLLMENT SERVICES DIVISION AGREEMENT

DATED: FEBRUARY 4, 2010

BY MR. EDWARDS:

WHEREAS, Integrated Biometric Technology LLC, doing business as L-1 Enrollment Services Division (L-1), proposes an agreement with the Hamilton County Sheriff's Office to operate a Vendor-Managed Civil Fingerprint Capture System, and

WHEREAS, L-1 is the prime contractor under a contract with D.C.J.S. for this service, and

WHEREAS, L-1 will provide the Sheriff's Office with all the necessary equipment and training, and

WHEREAS, Sheriff Abrams recommends the County enter into this agreement, allowing the Office to provide this service, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute said agreement on behalf of Hamilton County.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained what money the County has funded so far for HAVA.

RESOLUTION NO. 74-10

ACCEPTING HAVA GRANT

DATED: FEBRUARY 4, 2010

BY MR. MCGOVERN:

WHEREAS, Hamilton County Board of Elections has received notification that they are eligible for an additional \$360.00, and

WHEREAS, their expenses will be many times that, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is here by authorized to execute the necessary contract to attain these few dollars.

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

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

NAYS: NONE

RESOLUTION NO. 75-10

AUTHORIZING CHAIRMAN TO SIGN CONTRACT BETWEEN PUBLIC HEALTH  
NURSING SERVICE AND NEW YORK STATE DEPARTMENT OF HEALTH  
BUREAU OF IMMUNIZATION

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, the NYS Department of Health has received one-time American Recovery and Reinvestment Act (ARRA) monies targeted at the provision of adult immunization clinics where a variety of vaccines would be available at no charge to adult members of the community, and

WHEREAS, the HCPHNS has experienced an increase in demand for such immunizations, in particular the new vaccine to prevent shingles in older persons, which is cost prohibitive and currently not covered by Medicare funding, and

WHEREAS, this funding is also provided to update and increase current vaccine storage capacity in each local health department, to enhance distribution of large quantities of vaccine at one time such as seen during the recent distribution of vaccine for 2009 pandemic influenza vaccine, and

WHEREAS, this funding period is from October 1, 2009 – March 31, 2011 at a total set at \$20,000.00, and

WHEREAS, the HCPHNS plans to purchase this equipment and conduct these adult immunizations during Year 2010, be it

RESOLVED, that following consultation with the County Treasurer, that Revenue Account 4489.401 ARRA Immunization Grant be created and funded at \$20,000, and the following appropriation accounts be created and fund as follows:

4041.1020 ARRA Personal Service \$ 9,200.00  
4041.407 ARRA Supplies \$ 9,600.00  
4041.408 ARRA Advertising \$ 1,200.00  
Total \$20,000.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract between the Public Health Nursing Service and NYS DOH Bureau of Immunization upon approval of the County Attorney be notified and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 76-10

AUTHORIZING UPDATE TO CHILD & FAMILY SERVICES PLAN

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, Clara Quintal has provided the Hamilton County Board of Supervisors the Child & Family Services Plan update for Hamilton County for the period from October 1, 2009 through December 31, 2010, and

WHEREAS, said update does not make any significant changes to the prior plan, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the update to the Child & Family Services Plan as submitted, and be it also

RESOLVED, that Clara Quintal, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; the County Youth Board Chairman;

John Adams, Probation Director; and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

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

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

NAYS: NONE

RESOLUTION NO. 77-10

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE  
CHILDREN

DATED: FEBRUARY 4, 2010

BY MS. PINCOMBE:

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 147-09, adopted May 7, 2009, be it

RESOLVED, that the yearly reimbursement allowance for replacement of clothing remain at the following standards of payment:

0-5 years – Three Hundred Fifty-Nine Dollars (\$359.00) yearly

6-11 years – Five Hundred Two Dollars (\$502.00) yearly

12-15 years – Seven Hundred Seventy-Eight Dollars (\$778.00) yearly

16 years and over – Nine Hundred Fifty-Two Dollars (\$952.00) yearly

0-3 years – A diaper allowance, remain the same at Fifty-Three Dollars (\$55.00) monthly, and be it further

RESOLVED, that these rates be effective July 1, 2009 through March 31, 2010 and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 78-10

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

WHEREAS, Resolution No. 146-09, adopted May 7, 2009, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, remain at the following standards of payment, set by the State Department of Social Services:

0 to 5 years, Four Hundred Seventy-Four Dollars (\$474.00) monthly.

6 to 11 years, Five Hundred Seventy-One Dollars (\$571.00) monthly.

12 years and over, Six Hundred Sixty Dollars (\$660.00) monthly

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay the same monthly rate of up to One Thousand One Hundred Forty Dollars (\$1,140.00), and the same monthly rate of up to One Thousand Seven Hundred Twenty-Nine Dollars (\$1,729.00), for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2009 through March 31, 2010, and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 79-10

AUTHORIZING SOLID WASTE COORDINATOR TO EXTEND AGREEMENT  
WITH E-LOT RECYCLING FOR ELECTRONIC RECYCLING

DATED: FEBRUARY 4, 2010

BY MR. TOWERS:

WHEREAS, the County started a electronic recycling program in 2008 to recycle computers, towers, fluorescent bulbs and assorted batteries, and

WHEREAS, the Solid Waste Coordinator believes that overall the basic program has been successful, and

WHEREAS, some Town Transfer Stations have installed boxes provided by the County to collect electronics to recycle, and

WHEREAS, the current agreement with E-Lot Recycling expired on 1/28/2010 and the County has loaded bins to be taken to E-Lot for recycling, and

WHEREAS, the Solid Waste Coordinator and Solid Waste Committee recommends the program be continued in 2010, be it

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with E-lot Recycling of Troy, NY for one (1) year subject to the County Attorney's approval to continue taking electronic items mentioned herein to be recycled and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 80-10

APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY

DATED: FEBRUARY 4, 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 January 25, 2010 to review merit evaluations, be it

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

HIGHWAY

John Moss February 3, 2010 to February 3, 2011 \$1.10

Joseph Rathbun February 21, 2010 to February 21, 2011 \$1.10

NURSING

Joyce Cook January 7, 2010 to January 7, 2011 \$1.10

Terry Wyant January 9, 2010 to January 9, 2011 \$ .22

COUNTY CLERK

Betsy Earley (Adjustment) January 2, 2010 to January 2, 2011 \$ .77

and be it further

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

FROM: A1990.401 Contingent \$7,047.00

TO: D5110.101 Personal Services \$2,315.20

D5110.101 Personal Services \$2,291.04

A4189.151 Bio terrorism Coordinator \$2,027.90

A4010.116 Registered Professional Nurse #1 \$412.86

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,  
SEAMAN, FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 81-10

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRAURY 4, 2010

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$69,531.06 and bills in the County Road Fund amounting to \$319,962.57 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. Edwards and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 82-10

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

DATED: FEBRUARY 4, 2010

BY MR. HUTCHINS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$391,654.53 by the following committees:

Building Committee .....	\$27,972.61
Solid Waste Committee .....	19,637.93
Finance Committee .....	189,571.50
Health & Human Services Committee.....	88,785.58
Central Government Committee .....	56,952.09
Publicity, Tourism, Economic Development & Planning Committee.....	4,308.21
Internal Management Committee .....	4,426.61

and be it further

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

Abanakee Bridge ..... \$514.28  
Fourth Lake..... \$48,456.66

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Barry: Stated that Robert Flack asked to write a letter to the State regarding the Americade. In 2009 it cost \$52,000.00 for the permit to hold this event and for 2010 it will be over \$100,000.00. They have been looking for other States to host this event. He just wanted everyone to keep an eye out for any up coming announcements.

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John: The BTI class is being held next Monday in Morehouse, the Chairman stated yes.

Ermina: Has anyone had a lot of activity with the Census bureau for training or testing? Most of the Board stated yes. The Chairman stated they are trying to do a lot of outreach and make testing local to try to attract more individuals.

As there was no further business, motion to adjourn by Mr. Frey, seconded by Mr. McGovern. Carried.