

**AGENDA**  
**SEVENTH SESSION**  
**JULY 5, 2012**

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

Accepting Minutes of June 7, 2012

Public Comment Period

Reports of Standing/Special Committees

Jim Thatcher, Avalon – Discuss the 2012 HOME Grant and Outcome  
of Public Hearing

**RESOLUTIONS:**

- No. 1 Authorizing Acceptance of Back Taxes
- No. 2 Authorizing Acceptance of Back Taxes
- No. 3 Authorizing Acceptance of Back Taxes
- No. 4 Amending Resolution No. 97-12 – Paid Search Advertising Campaign
- No. 5 Authorizing the Transfer of Budgeted Publicity Funds to the Adirondack Regional Tourism Council for a Snowmobile Co-Op Advertising Campaign
- No. 6 Approval of and Authorizing Chairman to Sign Resource Allocation Plan

**CORRESPONDANCE:**

Fulton County – Res. No. 228 Resolution Supporting S.5509B/A.8489A to Revise the Sharing Formula for Wireless E911 Surcharge Monies

Robert K. Davies, Director of DEC – In Receipt of Res. No. 172-12 (Supporting NYCO Minerals, Inc.) & Res. No. 183-12 (Township 40)

NYSAC – In Receipt of Res. No. 81-12 (Mandate Relief), No. 148-12 (Declaring May Day) & No. 172-12 (Supporting NYCO Minerals, Inc.)

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: JULY 5, 2012**

**BY**

WHEREAS, the Board of Supervisors has been contacted by Westerman, Ball, Ederer, Miller & Sharfstein, LLP, as the firm representing Wells Fargo Financial Credit Services NY, Inc., mortgagee on property located in Morehouse, in the name of John F. Kelley with parcel ID # 125.000-1-16.200, concerning the 2010 and 2011 back taxes owed, and

WHEREAS, the attorneys involved have submitted a written explanation of their clients interest in this property and a request to rectify the situation by paying the 2010 and 2011 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$4,641.29 together with an administrative charge of \$500.00 for a total of \$5,141.29.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: JULY 5, 2012**

**BY**

WHEREAS, the Board of Supervisors has been contacted by McCabe, Weisberg & Conway, P.C. as the firm representing Wells Fargo Bank, NA, lien holder of mortgage on property located in Indian Lake, in the name of Thomas Bradley with parcel ID # 66.017-1-12, concerning the 2010 and 2011 back taxes owed, and

WHEREAS, the attorneys involved have submitted a written explanation of their interest in this property and a request to rectify the situation by paying the 2010 and 2011 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$6,502.82 together with an administrative charge of \$500.00 for a total of \$7,002.82.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: JULY 5, 2012**

**BY**

WHEREAS, the Board of Supervisors has been contacted by Ricky V. Mangona, II owner of record on property located in the Town of Wells, with parcel ID # 138.000-1-50, concerning the 2010 and 2011 back taxes owed, and

WHEREAS, Ricky Mangona has submitted a written explanation of why the taxes have not been paid and a request to rectify the situation by paying the 2010 and 2011 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$1,576.27 together with an administrative charge of \$500.00 for a total of \$2,076.27.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION 97-12 - PAID SEARCH ADVERTISING CAMPAIGN**

**DATED: JULY 5, 2012**

**BY**

WHEREAS, “keyword” advertising of [www.AdirondackExperience.com](http://www.AdirondackExperience.com) is the county’s most cost-effective method of reaching out to potential visitors aside from cooperative advertising through the Adirondack Regional Tourism Council, and

WHEREAS, several tourism programs have cost less than anticipated, including the creation of a Mobile Website and Tourism Update Day, resulting in unexpended Publicity budget funds, and

WHEREAS, 80 percent of travelers research their vacations using the internet, and

WHEREAS, additional keyword advertising from July through October will help attract more visitors to Hamilton County, helping local businesses, therefore, be it

RESOLVED, that an additional \$6,000, \$1,500 more per month for July, August, September and October from Publicity Account No. A6410.401 be added to the \$29,000 authorized in the Resolution 97-12, *Paid Search Advertising Campaign*, dated March 1, 2012 and the Treasurer’s Office be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE TRANSFER OF BUDGETED PUBLICITY FUNDS TO THE  
ADIRONDACK REGIONAL TOURISM COUNCIL FOR A SNOWMOBILE CO-OP  
ADVERTISING CAMPAIGN**

**DATE: JULY 5, 2012**

**BY**

WHEREAS, snowmobiling is an important source of winter commerce in Hamilton County, and

WHEREAS, the Adirondack Regional Tourism Council (ARTC) has traditionally coordinated a cooperative advertising campaign, including publication of a snowmobile map of the Adirondacks that Hamilton County takes to travel shows, as well as television advertising from mid-November through mid-December, and

WHEREAS, sharing the cost of snowmobile promotion with other nearby counties such as Franklin and Warren makes good economic sense, and

WHEREAS, the total number of counties participating in this cooperative has shrunk over the years and the total Matching Funds contribution to the region was reduced this year, and

WHEREAS, Hamilton County Planning, Tourism and Community Development budgeted \$10,000 specifically to contribute to the ARTC snowmobile campaign, therefore, be it

RESOLVED, that \$10,000 be paid from Publicity Account No. A6410.401 to the Adirondack Regional Tourism Council, Inc., PO Box 911, Lake Placid NY 12946, for the purpose of promoting snowmobiling.

Seconded by

**RESOLUTION NO**

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE  
ALLOCATION PLAN**

**DATED: JULY 5, 2012**

**BY**

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the County's Youth Board funding provided by the Office of Children and Family Services for 2012, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2012 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

Seconded by