

2012

THIRD SESSION

MARCH 1, 2012

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	Brian Wells
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-Press

A motion was made to accept the minutes of February 1, 2012 by Mr. Edwards seconded by Mr. McGovern. Carried.

Public Comment: No one present

Report of Standings/Special Committees:

Brian: February 16th he attended Inter-County in Essex County. They had an ORDA presentation and resolution number 2 on today's agenda regarding Mandate Relief was adopted at that Inter-County meeting. Yesterday he was at the Review Board; he gave everyone handouts on the presentations, one was on the SAGE Report, the other was a spreadsheet done by Cornell on trends in populations.

John: Missed Finance Committee meeting and asked for a brief overview. The Chairman discussed the agreement with the Lake Pleasant Central School for tax collection; the Committee agreed to do the agreement for 3 years per the schools request.

Dick Nelson from the Leader Herald entered during John's report.

Beth reported at the meeting that she has lost her Senior Account Clerk to a transfer. She would like to promote the Account Clerk/Computer Aid to Senior Account Clerk and she would leave the other position empty or as a part-time.

Regarding county car use, it was decided not to have a ridged policy, but do a memo to encourage the departments to do the right thing.

Mandate Relief was discussed and will be discussed again at a later date. The Chairman is continuing to try to setup a meeting with NYSAC. John asked if it is worth going tomorrow. The Chairman stated he was asked to present a 3 minute presentation with questions.

Bob: Reported that he also attended Inter-County.

Clark: Asked for support on the resolutions on today's agenda regarding Saving Heartwood Forestland Fund and the Lows Lake Court Decision.

Neil: Tourism met this morning. There are 4 or 5 resolutions in everyone's packets and is hoping everyone shows support for them. As for Mandate Relief, it was a hot topic at the Association of Towns. He will be leaving Sunday for NACo in Washington. He will be speaking on Sewer and Environmental Protection type funds and how critical they are to rural development. He will also be pushing Community Block Grants and how effective they are for us, as well as a few other issues. If the Board members have any issues they would like him to take, get the ideas to him. Brian Towers asked Neil to reach out to Tracy about transportation bills.

RESOLUTIONS:

RESOLUTION NO. 80-12

2011 TRANSFER OF FUNDS

DATED: MARCH 1, 2012

BY MR. EDWARDS:

WHEREAS, the year end budget comparison report showed several payroll accounts short, and

WHEREAS, the County Treasurer has investigated and identified the reason for the shortages, be it

RESOLVED, that the following accounts be funded from the 2011 Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to cover these shortages in the total amount of \$2,637.99:

A1010.0101	Chairman	\$.65
A1325.0102	Deputy Treasurer	\$.84
A7510.0101	Historian	\$.03
D5010.0101	Highway Supt.	\$.64
D5010.0102	Sr. Acct. Clerk Hwy	\$317.72
D5010.0103	Acct. Clerk Hwy	\$77.83
DM 5130.0101	Mach. Mechanic	\$2,240.28

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

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

NAYS: NONE

RESOLUTION NO. 81-12

**RESOLUTION CALLING ON ALL COUNTIES TO UNITE TO BRING ABOUT REAL AND
MEANINGFUL MANDATE RELIEF IN NEW YORK STATE**

DATED: MARCH 1, 2012

BY MR. FREY:

WHEREAS, at the 2012 NYSAC Legislative Conference in Albany, the Membership of NYSAC adopted 28 separate and distinct Resolutions concerning the 2012/13 State Budget and its impact on county agencies; and

WHEREAS, State mandates are the number one barrier to providing property tax relief to New Yorkers; and

WHEREAS, there are nine State mandates that consume more than 90 percent of the county property tax levy statewide, and that amount grows when the many other State mandates are included; and

WHEREAS, there is a need for counties to unify behind a common message to preserve local service delivery and stabilize local property taxes; and

WHEREAS, NYSAC will continue to provide research, education and information to the 62 counties of New York, concerning the mandated programs detailing federal and state reimbursement (if any); and

WHEREAS, to assist in informing the public, counties from across the state must continue to educate the public of the impact on local service delivery and property taxes should the state not provide meaningful mandate relief in 2012;

NOW THEREFORE BE IT RESOLVED, as follows:

Section 1. That the Hamilton County Board of Supervisors hereby calls upon counties to come together in partnership with NYSAC to influence the enactment of serious mandate relief measures by the New York State legislature, the Governor, and all Executive Agencies. NYSAC's advocacy for mandate relief requires the support of all counties.

Section 2. Each and every County Board in New York State that favors action during the 2012 legislative session for major mandate relief is hereby urged to take all actions necessary and proper at the local level to inform the citizens of the need for mandate and the impact on local service delivery and property taxes.

Section 3. Each and every County Board that favors action during the 2012 legislative session for major mandate relief is hereby urged to consistently communicate with the Governor and State Legislators detailing the local impact of state mandates on local service delivery and property taxes, and

NOW THEREFORE BE IT RESOLVED, that the Clerk of the Hamilton County Board of Supervisors is hereby directed to forward a certified copy of this Resolution to NYSAC and to each County Board in New York State.

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

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

NAYS: NONE

RESOLUTION NO. 82-12

RESOLUTION TO SAVE HEARTWOOD FORESTLAND FUND (FORMERLY THE CHAMPION LANDS) CAMPS AND THE HISTORICAL USE OF EASEMENT LANDS

DATED: MARCH 1, 2012

BY MR. MCGOVERN:

WHEREAS, the original easement agreement between Champion Lands and New York State required hunting camps to be removed, and

WHEREAS, it has been recognized the sportsmen occupying camps on these lands have been good stewards of the lands and contribute significantly to conservation efforts and our local economies, and

WHEREAS, the Department of Environmental Conservation (DEC) and Heartwood Forestland Fund (formerly the Champion Lands) wish to modify the easement allowing camps to remain, and

WHEREAS, the DEC has completed an extensive SEQR and after review the APA has issued permits to allow the camps to remain and instituted a plan for same, and

WHEREAS, historical uses of easement lands such as hunting, fishing, trapping, ATVing and snowmobiling are appropriate for easement lands and beneficial to the regional economies, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors supports the DEC's plan to allow the Heartwood Forestland camps to remain in place, and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Cuomo, DEC Commissioner Martens, State Attorney General Schneiderman, State Comptroller DiNapoli, Senate Encon Chairman Grisanti, Senator O'C. Little, Assemblywoman Sayward, Assemblyman Sweeney, AATV President Towers, Adirondack Park Local Govt. Review Board Executive Director Monroe, Adirondack InterCounty and the Town of Long Lake.

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

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

NAYS: NONE

RESOLUTION NO. 83-12

RESOLUTION URGING THE ADIRONDACK PARK AGENCY TO VIGOROUSLY APPEAL THE RECENT LOWS LAKE COURT DECISION

DATED: MARCH 1, 2012

BY MR. EDWARDS:

WHEREAS, Lows Lake is a man-made lake created by the construction of two large concrete dams, located within the Towns of Colton and Clifton, St. Lawrence County and the Town of Long Lake, Hamilton County, within the Adirondack Park, and

WHEREAS, private parties own an island and portions of the shoreline of Lows lake including a very large Boy Scouts of America Camp, and

WHEREAS, private land owners use motorized water vessels, motorized vehicles, and floatplanes to access their private lands upon Lows Lake, and

WHEREAS, a recent court decision held that the entire bed and waters of Lows Lake is classified as Wilderness, the most restrictive land use category which prohibits the use of all motorized vehicles, and

WHEREAS, Adirondack Park Agency jurisdiction is extended one-eighth of a mile onto private lands adjoining state lands classified as wilderness without State legislative action, and

WHEREAS, the Hamilton County Board of Supervisors believes that if such decision is allowed to stand, it will threaten numerous Adirondack water bodies with similar attempts to classify water bodies adjoining private lands as wilderness, eliminating motorized access, and further extending

Adirondack Park Agency jurisdiction onto those private lands without legislative action, now, therefore be it

RESOLVED, that the Hamilton County Board of Supervisors urges the Adirondack Park Agency to vigorously pursue an appeal of the Lows Lake Court Decision, and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Elizabeth Little, Assemblywoman Teresa Sayward, Senate Majority Speaker Dean Skelos, Assembly Speaker Sheldon Silver, DEC Commissioner Martens, DEC Region 5 Director Bob Stegemann, DEC Region 6 Director Judy Drabicki, The Adirondack Park Agency, Adirondack Park Local Government Review Board Director Monroe, Adirondack InterCounty, AATV President Towers, St. Lawrence County, Town of Colton and the Town of Clifton.

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

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

NAYS: NONE

RESOLUTION NO. 84-12

**SUPPORTING THE TOWN OF BRIGHTON AND THEIR EFFORTS TO ESTABLISH A
NORTHERN NEW YORK VETERANS MEMORIAL CEMETERY**

DATED: MARCH 1, 2012

BY MR. SEAMAN:

WHEREAS, Mr. Robert St. Maur, Chief Master Sergeant Retired, United States Air Force, has been actively promoting a veterans cemetery in the North Country and is seeking Hamilton County's support for a New York State Veterans Cemetery to be located at Camp Gabriels, Gabriels, NY, and

WHEREAS, the Town of Brighton has passed Res. No. 17-2012 supporting the use of 35 acres of said site in this manner, and

WHEREAS, there are approximately 43,000 veterans in the North Country area who are deserving of a cemetery to honor their service to the United States and the nearest national cemetery is located in Saratoga, NY, in excess of 100 miles from some of those veterans, and

WHEREAS, a veterans cemetery located in Franklin County would provide the veterans of the North Country a place to be buried near the community that they and their families have resided in for many years, and

WHEREAS, Camp Gabriels is owned by New York State and would be a possible location for a North Country Veterans Cemetery, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby goes on record supporting Res. No. 17-2012 of the Town of Brighton for placement of a New York State Veterans Cemetery at Camp Gabriels, located in Gabriels, NY and encourages Governor Cuomo, Congressman Owens, Senator Schumer, Senator Gillibrand, Senator Little, Assemblywoman Duprey, and Assemblywoman Sayward to carefully evaluate this site in an effort to further this very worthwhile endeavor so that the veterans of the north country can be honored by their family and friends without the additional burden and stress of traveling over 100 miles to do so, and be it further

RESOLVED, that a copy of this resolution be transmitted to Governor Cuomo, Congressman Owens, Senator Schumer, Senator Gillibrand, Senator Little, Assemblywoman Duprey, and Assemblywoman Sayward.

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

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

NAYS: NONE

RESOLUTION NO. 85-12

RESOLUTION IN SUPPORT OF SENATE BILL #S6501 AND ASSEMBLY BILL #A9338

DATED: MARCH 1, 2012

BY MR. FREY:

WHEREAS, on October 6, 2011 the Hamilton County Board of Supervisors passed Resolution No. 238-11 to request New York State legislation authorizing a County Recording Tax, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S6501 and Assembly bill #A9338 entitled "An Act to amend Chapter 326 of the laws of 2006, amending the tax law relating to authorizing the County of Hamilton to impose a County Recording Tax on obligations secured by mortgages on real property, in relation to extending the expiration thereof", and also be it

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

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

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

NAYS: NONE

RESOLUTION NO. 86-12

MOOSE RIVER PLAINS SHARED SERVICES RESOLUTION

DATED: MARCH 1, 2012

BY MR. WELLS:

WHEREAS, Hamilton County, the Town of Indian Lake, and the Town of Inlet intend to formalize our working relationship for the purpose of supporting NYS DEC in maintaining the Moose River Plains, and

WHEREAS, Hamilton County, the Town of Indian Lake and the Town of Inlet began assisting with minor maintenance in the Moose River Plains during the summer of 2010, and

WHEREAS, through a grant from Adirondack Community Trust, Hamilton County was able to provide Back Country support beginning in 2011, which will continue through 2012, and

WHEREAS, this cooperative partnership was seriously jeopardized in April 2011, due to devastating flood damage, and

WHEREAS, NYS DEC stepped in to provide the financial commitment necessary to reopen the Moose River Plains for the 2011 summer/fall season, and

WHEREAS, it is therefore necessary to formalize the operating structure between the Towns and the County for the purpose of this project, and

WHEREAS, the Town and County Highway Superintendents have determined that for the purpose of this agreement the Town of Inlet will be responsible for the Inlet end of the Moose River Plains road, and

WHEREAS, the Town and County Highway Superintendents have determined that for the purpose of this agreement the Town of Indian Lake will be responsible for the Indian Lake end of the Moose River Plains road, and

WHEREAS, it has been determined that the County will be responsible for providing support to both Towns, now, therefore, be it

RESOLVED, that the responsibility for providing repairs to the Moose River Plains road for the 2011 summer/fall season will be based on the aforementioned structure, and be it also

RESOLVED, that each of the referenced municipalities will be eligible and responsible for billing NYS DEC for their associated work, and be it further

RESOLVED, that this resolution also authorizes the Administrative Assistant to the Hamilton County Highway Superintendent to assist the Towns in developing claims in a format acceptable to NYS DEC, and also be it

RESOLVED, that in instances where one of the above municipal governments entered into a rental agreement for equipment to be used for the entire project, nothing herein should be construed as to preclude any necessary billing between the municipalities, to account for the actual time when the rental equipment was used on a different segment of the Moose River Plains road, and be it further

RESOLVED, that a certified copy of this resolution be provided to NYS DEC, the Town of Indian Lake, the Town Inlet, the Hamilton County Highway Superintendent, and the Hamilton County Treasurer.

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

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

NAYS: NONE

RESOLUTION NO. 87-12

AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE COLLECTING OFFICER FOR THE LAKE PLEASANT CENTRAL SCHOOL DISTRICT TAXES

DATED: MARCH 1, 2012

BY MR. EDWARDS:

WHEREAS, according to Real Property Tax Law Section 578, the County has the right to enter into a contract with a school district for the collection of school taxes, and

WHEREAS, the Hamilton County Board of Supervisors and the Lake Pleasant Central School Board have agreed to contract for Tax Collection for an annual amount of \$10,150.00, and

WHEREAS, the Hamilton County Treasurer has met with Lake Pleasant Central School Officials and has reviewed and discussed the terms of a school tax collection agreement, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for the 2012-2013, 2013-2014 & 2014-2015 School Years for the Lake Pleasant Central School during its normal school tax collection period of September 1 to October 31 with the collecting office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Beth Hunt, Hamilton County Treasurer, is authorized to collect the Lake Pleasant Central School District taxes for the School Tax Years 2012-2013, 2013-2014 & 2014-2015 at

the Hamilton County Treasurer's Office for an agreed contract amount of \$10,150.00 per school tax year to be paid by the Lake Pleasant Central School District, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into a contract with Lake Pleasant Central School to provide school tax collection services for the school tax years 2012-2013, 2013-2014 & 2014-2015 for \$10,150.00 per school tax year and the Country Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 88-12

PROMOTION OF JODIE SMALL TO SENIOR ACCOUNT CLERK

DATED: MARCH 1, 2012

BY MR. WILT:

WHEREAS, a vacancy exists in the Treasurer's Office for the position of Senior Account Clerk with the appointment of Marie Buanno to Republican Election Commissioner, and

WHEREAS, Jodie Small meets the qualifications for Senior Account Clerk, has passed an examination to qualify her for appointment and is in promotional line for appointment per Section 52 (1) & (7) of NYS Civil Service Law, be it

RESOLVED, that Jodie Small be promoted to the position of Senior Account Clerk effective February 14, 2012, and the Personnel Officer and Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 89-12

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MARCH 1, 2012

BY MR. SEAMAN:

WHEREAS, the Board of Supervisors has been contacted by Lilith Harris, owner of record on property located in the Town of Long Lake, with parcel ID# 32.010-1-32 concerning the 2010 back taxes owed, and

WHEREAS, Lilith Harris has submitted a written explanation of the circumstances of why the taxes have not been paid to date by her and a request to rectify the situation by paying the 2010 back taxes, and

WHEREAS, Lilith Harris has already paid the 2011 taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$868.31 together with an administrative charge of \$500.00 for a total of \$1,368.31.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked for clarification. The Chairman explained the confusion on Judy Peck's retirement date with the Personnel Department and New York State Retirement. Mr. Towers asked about how the term works. The Chairman stated the way Election Commissioners work is that both Election Commissioners are appointed for the same four year term.

RESOLUTION NO. 90-12

**AMENDING RES. NO. 54-12 – APPOINTMENT OF MARIE C. BUANNO AS REPUBLICAN
COMMISSIONER OF ELECTIONS**

DATED: MARCH 1, 2012

BY MR. MCGOVERN:

WHEREAS, Resolution No. 54-12 appointed Marie C. Buanno as Republican Commissioner of Elections for a term of February 13, 2012 ending December 31, 2012, and

WHEREAS, it has now been determined that the actual day of vacancy for the position should have been February 14, 2012, be it

RESOLVED, that Resolution No. 54-12 be amended to correct the term for Marie C. Buanno as Republican Commissioner of Elections to be February 14, 2012 ending December 31, 2012, and be it further

RESOLVED, that the County Treasurer, Personnel Officer and the County Board of Elections be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 91-12

TRANSFER OF FUNDS – BOARD OF ELECTIONS

DATED: MARCH 1, 2012

BY MR. EDWARDS:

WHEREAS, due to the payment of benefit time to Judy Peck there will be a shortage of funds in Board of Elections Account No. A1450.102, therefore, be it

RESOLVED, that \$5,487.11 be transferred from Account No. 1990.401 Contingent to Board of Elections Account No. A1450.102 Republican Commissioner to cover said payment.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained this is for the next 4 year term that starts 1/1/2013.

RESOLUTION NO. 92-12

APPOINTMENT OF CATHLEEN E. ROGERS AS COMMISSIONER OF ELECTIONS

DATED: MARCH 1, 2012

BY MR. MCGOVERN:

WHEREAS, this Board has received a recommendation from the Chairman of the Hamilton County Democrat Committee, in accordance with the provisions of Section 3-204 of the Election Law, to appoint Cathleen E. Rogers, a resident and qualified voter of the Town of Arietta, Commissioner of Elections, be it

RESOLVED, that the recommendation be accepted and Cathleen E. Rogers is hereby appointed as Commissioner of Elections for a four year term beginning January 1, 2013.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN AND FARBER

NAYS: TOWERS

RESOLUTION NO. 93-12

AFFIRMING THE HOURS WORKED BY ASSISTANT DISTRICT ATTORNEY, STERLING GOODSPEED AND DETERMINATION OF FULL-TIME STATUS VERSUS PART-TIME

DATED: MARCH 1, 2012

BY MR. SEAMAN:

WHEREAS, the recent time study completed by Assistant District Attorney, Sterling Goodspeed, confirmed that he has been working 30 hours versus 20 hours, and

WHEREAS, the District Attorney, Marsha Purdue and the Central Government Committee have recommended making Sterling Goodspeed's position thirty (30) hours per week effective January 1, 2012, and

WHEREAS, based on this, Assistant District Attorney, Sterling Goodspeed is eligible for the county's health insurance benefit, therefore, be it

RESOLVED, that Sterling Goodspeed, Assistant District Attorney is hereby designated as a full-time thirty (30) hour per week employee effective January 1, 2012 with an annual salary of \$45,904.00 and an adjusted hourly rate of \$29.313, and be it also

RESOLVED, that the 60-day waiting period for the health insurance is hereby deemed complete effective March 1, 2012, and be it also

RESOLVED, that the Personnel Officer, the County Treasurer, and the District Attorney be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 94-12

CREATING AND FUNDING SPECIAL PROSECUTORS ACCOUNT

DATED: MARCH 1, 2012

BY MR. EDWARDS:

WHEREAS, historically within the District Attorney's Budget there has been a line item for Special Prosecutors, and

WHEREAS, this budget line was eliminated during the 2010 Budget process, and

WHEREAS, this budget line is now necessary, now, therefore, be it

RESOLVED, that budget appropriation Account No. 1165.4100 Special Prosecutors is hereby created, and be it also

RESOLVED, that \$1,500.00 is hereby transferred from Account No. A1165.4070 Books to Account No. A1165.4100 Special Prosecutors and the Hamilton County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 95-12

**AUTHORIZATION TO ADVERTISE THE 2012 BIRDING FESTIVAL
IN AUDUBON MAGAZINE**

DATED: MARCH 1, 2012

BY MR. MCGOVERN:

WHEREAS, the 2012 Birding Festival will feature presentations by international birding expert Bruce Beehler, and

WHEREAS, Hamilton County has an opportunity to garner national attention for its festival and its boreal birding opportunities because of Dr. Beehler's cooperation, and

WHEREAS, prime boreal birding season, May through June, corresponds with a soft period for local businesses, and

WHEREAS, Audubon Magazine has a circulation of 1.8 million, therefore, be it

RESOLVED, that advertising be authorized in the May/June issue of Audubon Magazine, at a rate of \$3,097 for 1/6th page and \$150 for design by Ad Workshop, payment to be made from Publicity Account No. A6410.4010 (Promotions) for a total expenditure not to exceed \$3,247.00 and the Tourism Director to be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 96-12

**2012 RESOLUTION TO MAKE 1-TO-1 HAMILTON COUNTY EVENTS PUBLICITY
MATCHING FUNDS PAYMENTS**

DATED: MARCH 1, 2012

BY MR. SEAMAN:

WHEREAS, the Director of Planning, Tourism and Community Development has worked with localities to identify events with high potential visibility and appeal to attract visitors from outside the county into the county, thus increasing spending and sales tax revenues, and

WHEREAS, media plans will be required to be submitted in advance and reviewed for compliance with the requirement that the event advertising must be conceived to reach people outside of the county, and

WHEREAS, a further requirement is that event sponsors submit paid advertising invoices for reimbursement of half (50%) of costs up to the agreed amount, therefore, be it

RESOLVED, that the following events/organizations be reimbursed up to the amount here specified from Publicity Account No. A6410.4010 upon presentation of a signed voucher and paid advertising invoices totaling at least twice the amounts below:

Inlet Events (Town of Inlet)	\$2,000.00
Adirondack Lake Center for the Arts Events	\$4,000.00

(ALCA)	
Long Lake Events (Town of Long Lake)	\$2,000.00
Indian Lake Antiques Show	\$2,000.00
Moose Fest (Indian Lake Chamber)	<u>\$2,000.00</u>
TOTAL	\$12,000.00

and audited by the Board of Supervisors.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked how time consuming this is. The Chairman stated it is on-going to keep it refreshed. Mr. Wilt asked if there is any way to track how well this is doing. The Chairman stated yes, Ann has reports from last year.

RESOLUTION NO. 97-12

AUTHORIZING A PAID SEARCH ADVERTISING CAMPAIGN

DATED: MARCH 1, 2012

BY MR. SEAMAN:

WHEREAS, more than 80 percent of all travel research is conducted on-line, and

WHEREAS, paid and organic search are both necessary to draw potential visitors from all over the northeast, the nation and the world to AdirondackExperience.com, the County's tourism website, and

WHEREAS, buying search terms and creating new material for the website allows the County to be cost-effective and agile, reacting to circumstances such as snowstorms or new special events, therefore, be it

RESOLVED, that Ad Workshop and the Director of Planning, Tourism and Community Development create a keyword/search advertising campaign which will be coordinated with website updates to boost unique visits to, and time spent on pages at www.AdirondackExperience.com, and be it further

RESOLVED, that the Director of Planning, Tourism & Community Development is hereby authorized to contract with Ad Workshop for the keyword/search advertising campaign from Publicity line 6410-4010 (Promotions) in an amount not to exceed \$29,000, and be it further

RESOLVED, that Ad Workshop will be paid upon submission of signed monthly vouchers for audit by the Hamilton County Board of Supervisors.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern stated it was well attended last year.

RESOLUTION NO. 98-12

**AUTHORIZATION TO APPROPRIATE PUBLICITY FUNDS FOR HAMILTON COUNTY
TOURISM UPDATE DAY**

DATED: MARCH 1, 2012

BY MR. WELLS:

WHEREAS, tourism development is critical to economic development in Hamilton County, and

WHEREAS, tourism development improves when the tourism business community shares ideas among its members and with the Hamilton County Department of Planning, Tourism and Community Development, and

WHEREAS, the Department has a responsibility to keep the public informed of tourism trends as well as its planning and marketing strategies, and

WHEREAS, the Department would like to build attendance at Tourism Update Day, to be held at the Indian Lake Theater from 9 am to 1 pm on Wednesday, June 20th, therefore, be it

RESOLVED, that up to \$1,600 is hereby approved for use in this manner from Publicity Budget Account No. 6410.4010 (Promotions), to cover the expenses for 2012 Tourism Update Day with the understanding that the expenditure may be significantly lower, depending on attendance, and be it also

RESOLVED, that nothing herein should be construed to exempt any purchase under this resolution from the necessity to follow the Hamilton County Procurement Policy.

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

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

NAYS: NONE

RESOLUTION NO. 99-12

**AUTHORIZING 2012-2013 CONTRACT WITH SUNMOUNT DEVELOPMENTAL
DISABILITIES SERVICES OFFICE**

DATED: MARCH 1, 2012

BY MR. EDWARDS:

WHEREAS, the NYS Office for People With Developmental Disabilities (NYS OPWDD) operates the Sunmount Developmental Disabilities Services Office (SDDSO) which provides services to individuals residing in NYS OPWDD certified residential facilities and/or Day Treatment programs, and

WHEREAS, individuals in these residential facilities and/or Day Treatment programs require psychiatric services, and

WHEREAS, Hamilton County Community Services (HCCS) has qualified staff to provide psychiatric services to the individuals residing in these facilities and/or programs, and

WHEREAS, SDDSO desires to contract with HCCS to provide these psychiatric services, be it

RESOLVED, that HCCS will provide psychiatric services to individuals identified as residing in SDDSO residential facilities in Hamilton County, and/or attending SDDSO Day Treatment programs within the county, and be it further

RESOLVED, that these services will be billed at a rate of \$165.00 per hour for a Licensed Psychiatrist and \$75.00 per hour for a Licensed Psychiatric Nurse Practitioner, and be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with a term of April 1, 2012 to March 31, 2013, with SDDSO to allow HCCS to provide these services as specified above.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern asked how we measure results in this. The Chairman explained that this is actually for Clinical Services. In terms of the contract obligation and monitoring, we get detailed reports on the number of people that are seen.

RESOLUTION NO. 100-12

RESOLUTION TO MODIFY CONTRACT WITH CITIZEN ADVOCATES INC.

DATED: MARCH 1, 2012

BY MR. SEAMAN:

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has determined that it is necessary to allocate state aid for both Franklin and Hamilton County's licensed chemical dependency clinics operated by Citizens Advocates through Franklin County as Citizens Advocates is based in Franklin County, and

WHEREAS, the state aid for chemical dependency clinic services operated by Citizens Advocates in Hamilton County until Dec. 31, 2012 had been allocated under contract to Citizens Advocates through Hamilton County, and

WHEREAS, the contract approved and currently in effect by resolution of the Board of Supervisors of Hamilton County in December of 2011 for the year 2012 to allocate state aid to Citizens Advocates included the aid for the Chemical Dependency clinics as well as other services provided by Citizens Advocates in the County, be it

RESOLVED, that the contract be amended to show that the total sum in Section Three be changed from \$51,278.00 to 33,510, and be it

RESOLVED, that the Compensation sum in Section Three of the contract be amended to reflect a change from \$15,385.00 for the operation of a chemical dependency clinic in Speculator, NY while the \$18,125 for all other services remain the same, and be it

RESOLVED, that Revenue line 3491.0000-A in the Hamilton County Budget be amended to reflect the change in revenue from \$30,921.00 to \$13,153.00 and that Expenditure line 4310.4240-A be amended to reflect the change in expenditure from \$33,153 to \$15,385.00.

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

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

NAYS: NONE

RESOLUTION NO. 101-12

TRANSFER OF FUNDS – COMMUNITY SERVICES

DATED: MARCH 1, 2012

BY MR. FREY:

WHEREAS, the Hamilton County Community Services Department is recommending to the Hamilton County Board of Supervisors that the amount of funding remaining in expenditure line 4310.114 which represents the remaining 2012 salary in the amount of \$33,404.60 of a case manger that retired on January 27, 2012 be reallocated to other areas of need within the department rather than refill the now vacant position, be it

RESOLVED, that the County Treasurer be authorized to make the following transfers:

FROM:

A4310.114 Family Support Case Worker	\$33,404.60
--------------------------------------	-------------

TO:

A4310.406 Utilities	\$12,990.33
A4310.412 Supported Housing	\$ 5,000.00
A4310.415 Family Support	\$ 8,414.27
A4310.421 Case Management	\$ 5,000.00
A4320.407 Outreach	\$ 2,000.00

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

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

NAYS: NONE

RESOLUTION NO. 102-12

APPOINTMENTS TO COMMUNITY SERVICES BOARD AND SUBCOMMITTEES

DATED: MARCH 1, 2012

BY MR. MCGOVERN:

WHEREAS, the Chair of the Community Services Board can recommend appointments and reappointments to the Community Services Board and its Subcommittees, and

WHEREAS, several members of the Community Services Board (CSB) and the CSB's Subcommittees terms are expiring, and

WHEREAS, vacancies exist on the Community Services Board and its Mental Health Subcommittee, be it

RESOLVED, that, William Farber of the Town of Morehouse be reappointed to the Community Services Board and the CSB's Alcohol and Substance Subcommittee with terms expiring December 31, 2015, and be it

RESOLVED, that Mary Cannan of the Town of Indian Lake be reappointed to the CSB's Mental Retardation and Developmental Disabilities Subcommittee with a term expiring December 31, 2015, and be it

RESOLVED, that, Bryan Rudes of Piseco be appointed to the Community Services Board and the CSB's Mental Health Subcommittees with terms expiring December 31, 2015, and be it

RESOLVED, that, Henry Malec of the Town of Wells be reappointed to the CSB's Mental Health Subcommittee with a term expiring December 31, 2015, and be it further

RESOLVED, that Amy Kristiansen of the town of Wells be appointed to the Community Services Board and the Boards Mental Health Subcommittee with terms expiring December 31, 2015, and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 103-12

AUTHORIZING CONTRACT WITH PHYSICAL THERAPY PROVIDER

DATED: MARCH 1, 2012

BY MR. EDWARDS:

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

WHEREAS, Thomas Sciaaca, 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, 2012 through December 31, 2012 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 Thomas Sciaaca, PT to provide physical therapy services to the residents of Hamilton County, for the period April 1, 2012 through December 31, 2012 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, WELLS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 104-12

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

DATED: MARCH 1, 2012

BY MS. PINCOMBE:

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, 2012 through March 31, 2013, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 105-12

AUTHORIZING CONTRACT BETWEEN NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES IN HAMILTON COUNTY

DATED: MARCH 1, 2012

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service has had difficulty in recruiting a Physical Therapist to provide frequent services to county residents, and

WHEREAS, Jane Redmond, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from April 1, 2012 through December 31, 2012 and compensated at a rate of \$35.00 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 Jane Redmond, PTA residing at HC1 6 Haskells Road Piseco, NY 12139 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 106-12

AUTHORIZING CHAIRMAN TO SIGN EISEP CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES

DATED: MARCH 1, 2012

BY MR. EDWARDS:

WHEREAS, the Hamilton County Department of Social Services maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Department of Social Services is to provide services for Hamilton County residents under an EISEP Contract code A.6789 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2012 – March 31, 2013 in an amount not to exceed \$25,000.00, be it

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

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

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

NAYS: NONE

RESOLUTION NO. 107-12

ONE NEW CURRENT PRODUCTION POWER TILT/PLOW ATTACHMENT, RIGHT HAND WING MOUNT & POWER HYDRAULIC CONTROLS

DATED: MARCH 1, 2012

BY MR. TOWERS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the county's purchase of ONE NEW CURRENT PRODUCTION POWER TILT/PLOW ATTACHMENT, RIGHT HAND WING MOUNT & POWER HYDRAULIC CONTROLS, pursuant to invitation to bidders and in accordance with Specification No. 3-2012, Dated February 17, 2012, and

WHEREAS, three (3) bids were received in response to the said invitation to bidders, as follows:

- | | | | |
|-----|----------------------------------------------------------------------------|------------------|--------------------|
| (1) | Arrowhead Equipment
106 Luzerne Rd.
Queensbury, NY 12804 | In the Amount of | <u>\$25,360.00</u> |
| (2) | T & T Sales Inc.
411 Old Niskayuna Rd.
Latham, NY 12110 | In the Amount of | <u>\$23,769.00</u> |
| (3) | Loughberry Mrg. Corp.
249 Excelsior Ave.,
Saratoga Springs, NY 12866 | In the Amount of | <u>\$26,585.82</u> |

and

WHEREAS, the Highway Superintendent has determined that the low bid made by T & T Sales Inc., for One (1) New Current Production Power Tilt/Plow Attachment, Right Hand Wing Mount & Power Hydraulic Controls Installed meets specifications and recommends the award be made to T & T Sales Inc., be it

RESOLVED, that hereby the County Highway Superintendent is so authorized to place the order for the said equipment and the Chairman of the Board be authorized to enter into a purchase agreement with T & T Sales, Inc., 411 Old Niskayuna Rd., Latham, NY 12110, in the amount of \$23,769.00 subject to the approval of the County Attorney, be it further

RESOLVED, that payment be made within forty five (45) days of delivery of fully installed equipment as determined by the Highway Superintendent 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, WELLS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 108-12

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED AT
VARIOUS LOCATIONS WITHIN HAMILTON COUNTY**

DATED: MARCH 1, 2012

BY MR. TOWERS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 2-2012, Dated February 17, 2012 and

WHEREAS, three (3) bids were received in response to the said invitation to bidders, follows:

- (1) Miller's Ready Mix Concrete and Block
PO Box 291
Mayfield, NY 12117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 128.50	Lake Pleasant	\$ 115.00
Benson	\$ 98.00	Long Lake	\$ N/A
Hope	\$ 98.00	Morehouse	\$ 128.50

Indian Lake	\$ 128.50	Wells	\$ 104.80
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 122.75	Lake Pleasant	\$ 114.50
Benson	\$ 97.50	Long Lake	\$ N/A
Hope	\$ 97.50	Morehouse	\$ 122.75
Indian Lake	\$ 122.75	Wells	\$ 104.25
Inlet	\$ N/A		

- (2) Cranesville Block Co.
1250 Riverfront Center
Amsterdam, NY 12010

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 118.00
Benson	\$ 107.45	Long Lake	\$ N/A
Hope	\$ 107.45	Morehouse	\$ N/A
Indian Lake	\$ 134.00	Wells	\$ 100.45
Inlet	\$ 129.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 116.00
Benson	\$ 107.45	Long Lake	\$ N/A
Hope	\$ 107.45	Morehouse	\$ N/A
Indian Lake	\$ 132.00	Wells	\$ 108.45
Inlet	\$ 134.45		

- (3) V.S. Virkler & Son Inc.
7513 East State St.
Lowville, NY 13367

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 110.00	Lake Pleasant	\$ 112.00
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 108.00
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 114.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 103.50	Lake Pleasant	\$ 105.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 101.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 102.50		

be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as the Highway Superintendent sees most advantageous to Hamilton County, and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 109-12

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2012

DATED: MARCH 1, 2012

BY MR. TOWERS:

WHEREAS, there has been appropriated in the 2012 highway budget the sum of \$484,000.00 for the construction of County Road Fund Projects for 2012, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$474,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Wells
Co Rd No. 16 – Gilmantown Road, cutting elevation, bank stabilization and pave.
Approx. 0.3 miles.....\$100,000.00

COUNTY ROAD FUND PROJECT NO. 2 Town of Arietta
Co Rd No. 3 – North Point Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 2.0 miles..... \$150,000.00

COUNTY ROAD FUND PROJECT NO. 3 Town of Benson
Co Rd No. 6 – Benson Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$100,000.00

COUNTY BRIDGE PROJECT NO. 4 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$100,000.00

COUNTY ROAD FUND PROJECT NO. 5 Town of Inlet
Co Rd No. 13 – Seventh Lake Bridge, Completion of 2011 replacement
..... \$24,000.00

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$474,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and 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, WELLS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 110-12

**ACCEPTANCE OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED
CONCRETE**

DATED: MARCH 1, 2012

BY MR. TOWERS:

WHEREAS, three (3) bids were received for Bridge Repair, in accordance with Specification No. 1-2012, dated February 17, 2012, as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown here on:

- (1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	<u>\$ 74.00</u>
B. Carpenter/Iron Worker	<u>\$ 54.00</u>
C. Laborer	<u>\$ 72.00</u>
Total	<u>\$200.00</u>

With a price per bag of Pneumatically Projected Concrete at a unit price of \$225.00

- (2) Vincent L. Paolozzi, President
Town & County Bridge and Rail, Inc.
P.O. Box 16395
Albany, NY 12212

A. Foreman W/equipped field truck	<u>\$ 85.00</u>
B. Carpenter/Iron Worker	<u>\$ 85.00</u>
C. Laborer	<u>\$ 82.00</u>
Total	<u>\$252.00</u>

With a price per bag of Pneumatically Projected Concrete at a unit price of \$265.00

- (3) Stephen Miller General Contractors, Inc.
PO Box 291
Mayfield, NY 12117

A. Foreman W/equipped field truck	<u>\$ 76.51</u>
B. Carpenter/Iron Worker	<u>\$ 61.00</u>
C. Laborer	<u>\$ 63.50</u>
Total	<u>\$201.00</u>

With a price per bag of Pneumatically Projected Concrete at a unit price of \$ N/B

and

WHEREAS, R & B Construction L.L.C 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 R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with R&B Construction L.L.C. for Bridge Repair and Pneumatically Projected Concrete subject to the approval of the County Attorney and the Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

The Chairman wanted to call everyone's attention to the "Resolved"; in Committee this was modified. The "Outings" was changed from \$200.00 per day to \$300.00 per day. This is due to the number of "Outings" that they do in a day.

RESOLUTION NO. 111-12

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR 2012
BIRDING FESTIVAL**

DATED: MARCH 1, 2012

BY MS. PINCOMBE:

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June 2012, and

WHEREAS, this Festival consists of numerous separate events from June 8-10, 2012 including: outings, lectures, seminars, and certain events that will require paid guides, facilitators or presenters, and

WHEREAS, expansion of this Festival is necessary to expand its positive economic impact during a particularly slow time of year, and

WHEREAS, world-renown birding expert Bruce Beehler is willing to participate in programs and as a lecturer for the cost of expenses, including airfare from Maryland, car rental and meals (lodging being absorbed by Long Lake hoteliers), therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

Outings not to exceed \$300 per day

Lectures, not to exceed \$200 per event

Expenses for Bruce Beehler, not to exceed a total of \$2,000.00 from Publicity Account No. 6410.401 and the Country Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 112-12

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF HOMELAND
SECURITY GRANT #C839700 – 2012 BUDGET**

DATED: MARCH 1, 2012

BY MS. PINCOMBE:

WHEREAS, Resolution No. 169-11 adopted July 7, 2011 created Account No. A3640.405 EM OHS in the amount of \$38,376.00 for Contract No. C839700, and

WHEREAS, funding was not entirely spent, be it

RESOLVED, that Account No. A3640.405 EM OHS be funded at \$38,169.00 to be totally offset by increasing Revenue Account No. A4389.8 EM OHS by \$38,169.00 and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated that he encourages anyone who might be eligible for the program to reach out to Tracy or Elizabeth at Soil and Water. There is a threshold requirement.

The Chairman hopes to identify more projects that will be eligible.

RESOLUTION NO. 113-12

**AUTHORIZING CHAIRMAN TO SUBMIT A GRANT APPLICATION TO NYSDEC FOR
FLOOD MITIGATION GRANT PROGRAM**

DATED: MARCH 1, 2012

BY MR. MCGOVERN:

WHEREAS, the New State Department of Environmental Conservation has a grant program available for municipalities for flood mitigation activities for damage that occurred from Hurricane Irene and Tropical Storm Lee, and

WHEREAS, Hamilton County is eligible for this program and the grant application can list damages from any municipality within the county, and

WHEREAS, there are several locations around the county that may be eligible for funding, and

WHEREAS, the County Highway Superintendent recommends applying for the said grants for all eligible projects within the county, and

WHEREAS, the County Highway Superintendent and Soil and Water Conservation District personnel will complete the application, be it

RESOLVED, the Highway Superintendent hereby is authorized to move forward in completing the said application and Chairman of the Board be authorized to sign the completed application for submittal to the NYSDEC.

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

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

NAYS: NONE

RESOLUTION NO. 114-12

AUTHORIZING PAYMENT FOR HIGHWAY MAPS

DATED: MARCH 1, 2012

BY MR. TOWERS:

WHEREAS, the County Highway Department is in need of highway maps of the county, and

WHEREAS, the County Highway Superintendent has received two proposal's for new updated highway maps, and

WHEREAS, the proposal's are as follows,

1. The Map Source – 3,000 maps with 25 wall maps - \$4,810.00
2. Jimapco, Inc. – 2,000 maps with 10 wall maps - \$5,360.00

and

WHEREAS, the Highway Superintendent recommends approval to purchase the said highway maps from The Map Source, located in Rochester, NY, and

WHEREAS, both proposals require a 50% payment with placement of order and 50% payment after receipt of the full map order, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase said maps, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

The Map Source
PO Box 10631
Rochester, NY 14610

in the amount of \$2,405.00 which is 50% of the total purchase of the said maps and the funds be taken out of Account No.D5110.4050 Other Supplies and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 115-12

APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY

DATED: MARCH 1, 2012

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on February 17, 2012 to review merit evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2012 to March 27, 2013	\$1.43
Diana Stuart	March 10, 2012 to March 10, 2013	\$1.43

DISTRICT ATTORNEY

Connie Mahoney	March 10, 2012 to March 10, 2013	\$1.65
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SHERIFF

DATED: MARCH 1, 2012

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$137,300.01 by the following committees:

Building Committee	\$37,548.46
Solid Waste Committee	10,189.60
Finance Committee	7,587.46
Health & Human Services Committee.....	53,815.85
Central Government Committee	21,888.37
Publicity, Tourism, Economic Development & Planning Committee.....	4,233.99
Internal Management Committee	2,036.28

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Ms. Pincombe asked if the Town of Benson gets mentioned on the County website because they can't afford a website; also does Lapland Lake.

The Chairman stated yes, businesses are advertised. The Towns do it differently, some stand alone, and some are going through the Chamber.

Mr. Towers wanted to discuss the SAGE report again. There is a proposal from the Governor's Office to realign the DOT Regions.

Ms. Pincombe asked what breakdown silos means. The Chairman stated they mean silos as in thinking State Agencies that don't integrate well. Discussion continued regarding the DOT Regions and how bad the State infrastructure has become.

Ms. Pincombe stated regarding the road tour, she is not able to go if they schedule it for the second Wednesday of any month.

The Chairman wanted to remind everyone that Local Government Day will be March 20th and 21st.

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

