

THIRD SESSION

MARCH 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: Pete Klein, Howard Lowe, Jim Thatcher and Laura Moore

Motion to accept minutes of January 8, 2010 & February 2, 2010 by Mr. Hutchins, seconded by Mr. McGovern. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Barry: Inter-County was held in Essex County on the 18th. The Adirondack Museum did a presentation. They received a good response to the Hamilton County resolution to stop the purchase of lands in the Adirondack Park, it was seconded by all.

Chris Lacombe was there from DEC to answer questions on the burning ban. Brian reported that he spoke with some individuals that are on the Executive Board of the New York Fire Chief Association. They were asked if they would be willing to do a resolution or a letter of support against the burn ban and they stated they would be glad to do that. They had a suggestion that we work with our local fire departments and get on board with FASNY.

Brian: Attended the Review Board meeting yesterday. There was a resolution for a Moratorium on State Land and the support for reappointment of Art Lussi.

John: Was asked by the APA to have him as Community Spotlight at the next meeting. Tourism is working on the government website and he will schedule a committee meeting to discuss further.

Rick: At the Building Committee Meeting it was decided not to do a chain link fence in the basement for the voting machines. They went ahead with studded walls and the sheetrock is almost done.

Bob: The Finance Committee meeting last Friday resulted into looking at the possibility of doing a sales tax increase. They want to be ready if it is decided that is what everyone wants to do.

The other part of the meeting was discussing other ways in helping the upcoming budget. They stressed that the budget process begins now. They will be having another Finance Committee meeting soon in regards to the Highway Department and possible savings there. The Chairman stated he hopes the article in the paper focused on the fact that the Board is looking at what expenses to cut first.

Nancy Grosselfinger entered at this time.

Clark: At the Wildlife Management Board Meeting it was discussed how the bass are starting to mutate into bi-sexual bass. They feel that it could be caused by pharmaceuticals in the water supply. The suggestion is don't flush your prescriptions, outdated meds, down the toilet. Those chemicals will pass through either a waste water treatment plant or septic system and get into the aqua.

DEC's pending budget was another hot topic. Two fish hatcheries & a pheasant farm will not be cut, but some state campgrounds may be closed this summer. Lake Eaton will be closing early this year. There may be as many as 150 campgrounds closed in the state this year.

John stated that they are not going to allow private contractors to run them. Rick stated no, he had that discussion with them last year.

Ermina: She had some questions regard the Review Board. Which Counties participate and how much do they contribute to the Board?

Brian stated he knows Fred is going to send a letter to all municipalities asking to put money in their next year's budget for the Local Government Review Board.

The Chairman stated he will get the information from Fred as to what & who contributed and what his plans are.

Ermina stated she doesn't like a lot of the budget and how it is spent.

11:00A.M.

Public Hearing on the HOME 2010 Grant

Motion was made by Mr. McGovern, seconded by Mr. Frey to open the Public Hearing on the 2010 HOME Grant Application.

The Chairman introduced Howard Lowe to do a presentation on the Broadband Market Needs Analysis & Conceptual Design.

Mr. Lowe did an overview of the findings of the study that was done for Hamilton, Warren and Washington Counties.

Mr. Lowe stressed four things before he reviewed the contents of the report.

1. CBN Connect is applying for federal stimulus money in the second round of funding availability. To build a fiber optic network in Clinton, Essex, Franklin, Hamilton, Warren and Washington Counties. Due to the result of the study they included Hamilton, Warren and Washington. If they are successful with the funding it will take them less than three years build the CBN Connect network.

2. There are two parts of broadband. To get out to the users it is called the "middle mile". CBN is a middle mile network. It is a big fiber optic ring. It enables the service providers to use that ring to reach communities that can not afford to build it now.

3. They provide what they call the "last mile services".

4. CBN Connect is a not for profit corporation. They have a Board of Directors that represent the three Counties. Once Hamilton, Warren and Washington come on board they make sure that each County is represented on the Board.

Mr. Lowe stated the Bill Farber and Bill Osborne are our two representatives on the CBN Connect Advisory Board.

Mr. Lowe then did his power point presentation and took questions and answers.

At 11:28 A.M. the Chairman called for a 2 minute recess, Mr. Lowe left at this time.

Elizabeth Mangle, Ed Winchell, Bill Hotaling, Jason Barton & another contractor entered at this time.

The Chairman introduced Jim Thatcher to explain the HOME Program.

Brian stated that there are two gentlemen in the room that are contractors and how would they go about getting on the list of contractors. Jim stated to contact him directly and he will send a two page qualifications form to them.

Jim Thatcher then gave a brief overview of the HOME Program.

The Chairman then introduced Elizabeth Mangle from Soil & Water.

The two contractors left at this time.

Elizabeth stated that the Chairman contacted her in December on two issues. One was moving GIS from Soil & Water to the County. Elizabeth stated that she had spoken to her Board and they fully support it, they did not intend to hold it forever. Her email gives the background of how they ended up with it. Soil & Water wants a smooth transition to the County. They would like the County to consider Del along with the transition. Del will be retiring in a couple of years.

The other issue is the 4th quarter voucher exceeded what was allocated in the 2009 budget. They could not raise the revenues.

The budget was \$67,000 for Del, his time and licensing.

The Chairman stated that Soil & Water filled a gap by taking this on initially. The transition is because we need to find a way to reduce the cost.

Brian stated that he had an opportunity to read the letter that Elizabeth had sent. One of the comments she made in the letter made he ask that if the Town/County and/or private sector, whoever uses this, can fund the GIS at the levels we are at now. If not, then we have a problem. From a business point of view, there is not enough need or the product is too expensive or there are other factors that we have not yet thought about. We need to get to a point where the product is tailored to meet the demand.

Elizabeth stated that the product of GIS is a complicated thing. Discussion continued.

RESOLUTIONS:

RESOLUTION NO. 83-10

2009 BUDGET ADJUSTMENTS

DATED: MARCH 4, 2010

BY MR. EDWARDS:

WHEREAS, the County Treasurer has found several accounts in need of 2009 budget adjustments for end of year overages, be it

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

FROM:

A1990.401 Contingent \$9,567.48

TO:

A1165.407 District Attorney Books \$210.00

A1420.101 County Attorney \$455.41

A1420.102 Asst. County Attorney \$318.33

A3110.102 Lieutenant \$6,739.75

A3110.107 Confidential Secretary \$830.51

A8160.102 Inlet Transfer Station \$1,013.48

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. 84-10

SUPPORTING RESEARCH FOUNDATION AND CBN CONNECT INC.
APPLICATION FOR FUNDS - BROADBAND NETWORK

DATED: MARCH 4, 2010

BY MR. HUTCHINS:

WHEREAS, Hamilton County in coordination with Warren and Washington Counties commissioned a Broadband Market Needs Analysis report from the Technical Assistance Center at SUNY Plattsburgh (TAC) (through the Research Foundation of SUNY), to research the broadband needs of business, government, education, healthcare, and public safety within the three county region, and

WHEREAS, the Research Foundation of SUNY has a contractual obligation to the County to seek grant funds to design and construct a broadband network in the three county region should the Needs Analysis confirm a basis for seeking grant funding, and

WHEREAS, the County has received a report from TAC which documents the clear need and demand for improved broadband in the three county region, and

WHEREAS, CBN Connect Inc. is an affiliated corporation of the Research Foundation of SUNY, has a broadband network planned for Clinton, Essex, and Franklin Counties, and is willing to submit a grant application to the Department of Commerce, Broadband Technology Opportunities Program proposing to construct an open access fiber optic "middle mile" network that will bring high speed broadband to key anchor institutions in Hamilton, Warren, and Washington Counties at no cost to the County, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does strongly support and encourage the Research Foundation and CBN Connect Inc. to seek federal and state funds to design and construct a "middle mile" broadband network that will bring high speed broadband to key anchor institutions in the County, and be it also

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized and directed to take any and all necessary action to support this application, and be it further

RESOLVED, that all the necessary and reasonable expenses for members of the Board of Supervisors and/or the Director of Economic Development to travel to Washington, D.C. in support of this application are hereby authorized.

Seconded by Ms. Pincombe and adopted the following vote:

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

NAYS: NONE

ABSTAIN: TOWERS

RESOLUTION NO. 85-10

TRANSFER OF FUNDS – CIVIL DEFENSE

DATED: MARCH 4, 2010

BY MR. FREY:

WHEREAS, there is a shortage of funds in Civil Defense Account No. A3640.401 Communication & Radio Repairs, be it

RESOLVED, that the following transfer be made:

FROM: A3170.401 Other Corrections \$6,000.00
TO: A3640.401 Comm. & Radio Repairs \$6,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that there is an amended resolution on everyone's desk that has a not to exceed amount in it. The contract proposed by NTS had add-on amounts beyond \$8,000. NTS confirmed that add-ons would not apply. Mr. Edwards stated that he was assured the \$8,000 was a firm figure.

RESOLUTION NO. 86-10

AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC – BOARD OF ELECTIONS

DATED: MARCH 4, 2010

BY MR. MCGOVERN:

WHEREAS, per Resolution No. 232-05 the Hamilton County Board of Elections entered into a 5 year contract with NTS Data Services, LLC for the maintenance and support of Windows Sign-IT Signature Digitization and TEAM-2000 and for the electronic printing of poll books, and

WHEREAS, the Board of Elections now wishes to contract with NTS Data Services, LLC for support and maintenance services related to IMS Interface Messaging System, Virtual Data Base Administration and System Administration, be it

RESOLVED, that upon the approval of the County Attorney the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with NTS Data Services, LLC for the maintenance and support related to IMS Interface Messaging System, Virtual Data Base Administration and System Administration for a term of January 1, 2010 through December 31, 2010, for an amount not to exceed \$8,000.00

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. 87-10

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS, PRESENTERS AND GUIDES FOR BIRDING FESTIVAL

DATED: MARCH 4, 2010

BY MR. FREY:

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2010, and

WHEREAS, this Festival consists of numerous separate events from June 18-20, 2010 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

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

Outings – Not to exceed \$100.00 per day

Lectures, Seminars & Certain Events – Not to exceed \$200.00 per event

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. 88-10

AUTHORIZING EXECUTION OF CONTRACT BETWEEN PUBLIC HEALTH NURSING SERVICE AND NYS OFFICE OF HOMELAND SECURITY

DATED: MARCH 4, 2010

BY MR. HUTCHINS:

WHEREAS, the New York State Office of Homeland Security, Agency # 01077, requests the execution of the Contract HD09-1001-E00 bearing the CFDA # 97.067 with Hamilton County Public Health Nursing Service to provide the planning, implementation and administration of emergency preparedness activities, for the period of August 10, 2009 – August 9, 2011, and

WHEREAS, this grant funding is being provided to supplement NYS Department of Health Emergency Preparedness funding eliminated from the 2009 – 2010 NYS budget, and

WHEREAS, this funding was originally to cover the period August 10, 2009 – August 9, 2010 however has been extended for an additional year as separate funding became available to the nursing service for expenses related to the implementation of activities related to 2009 Pandemic Influenza through Department of Health funding, and

WHEREAS, the total grant contract is for \$27,778.00 and has been previously appropriated within the 2010 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract agreement between the Public Health Nursing Service and the Office of Homeland security as described above upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated the IDA took space requirements and confirmed it with the cell provider that has veto power. They approved.

RESOLUTION NO. 89-10

RESOLUTION TO AUTHORIZE TOWER LEASE

DATED: MARCH 4, 2010

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Board of Supervisors by Resolution No. 277-09 of October 1, 2009 responded positively to the Hamilton County IDA's request concerning parcel #105.000-2-11 in the Town of Lake Pleasant, and

WHEREAS, the Hamilton County IDA has now formalized their offer with a draft lease, and

WHEREAS, the County Treasurer and the Chairman of the Finance Committee recommend this transaction be completed before the taxable status date, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the lease for emergency services space with the Hamilton County IDA upon the approval of the County Attorney, and be it further

RESOLVED, that upon said lease being executed by all parties; the Hamilton County Treasurer, the Chairman of the Board of Supervisors and the County Attorney are hereby

authorized to transfer parcel #105.000-2-11 in the Town of Lake Pleasant to the Hamilton County IDA in full compensation for said lease.

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. 90-10

AUTHORIZING DISPOSITION OF EXCESS VEHICLE

DATED: MARCH 4, 2010

BY MR. TOWERS:

WHEREAS, a certain vehicle has become excess and no longer needed by the Sheriff's Office, and

WHEREAS, the County Fleet Coordinator and the County Highway Committee have made the recommendation that the following vehicle be disposed from the County inventory:

Year Make/Model VIN Dept____
2002 Chevrolet Impala 2G1WF55K829322922 Sheriff

be it,

RESOLVED, that the above vehicle be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account No. A2665 Sale of Equipment, and be it further

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

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

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

NAYS: NONE

RESOLUTION NO. 91-10

AUTHORIZING PAYMENT TO DOAN CHEVROLET FOR TWO AUTOMOBILES
FOR PUBLIC HEALTH DEPARTMENT

DATED: MARCH 3, 2010

BY MR. TOWERS:

WHEREAS, Resolution No. 37-10 duly adopted on January 8, 2010 authorizes the Fleet Coordinator to purchase two 2010 Chevrolet Impalas under New York State Contract, and

WHEREAS, the said automobiles were ordered on January 11, 2010 and were delivered on March 3, 2010 at the contract price of \$16,595.00 each including delivery, and

WHEREAS, the Fleet Coordinator has inspected said automobiles and believes that they meet specification and recommends payment of said automobiles, and

WHEREAS, the New York State Contract requires payment within 30 days of delivery of said automobiles, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Doan Chevrolet in the amount of \$33,190.00 and the funds are to be taken out of Account No. A4050.201 Public Health and the 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

RESOLUTION NO. 92-10

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN
MEDICAID AND MEDICARE COST REPORTS

DATED: MARCH 4, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service and any of the Supervisors wishing to participate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2009.

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. 93-10

AUTHORIZING 2010-2011 CONTRACT WITH SUNMOUNT DEVELOPMENTAL DISABILITIES SERVICES OFFICE

DATED: MARCH 4, 2010

BY MR. MCGOVERN:

WHEREAS, the NYS Office of Mental Retardation and Developmental Disabilities (NYS OMRDD) operates the Sunmount Developmental Disabilities Services Office (SDDSO) which provides services to individuals residing in NYS OMRDD 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 on an as needed basis to individuals who

may reside in SDDSO programs outside Hamilton County as described in the contract, 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 further

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman for the Board of Supervisors to enter into a contract, for a term of April 1, 2010 through March 31, 2011, with SDDSO to allow HCCS to provide these services as specified above.

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. 94-10

APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY

DATED: MARCH 4, 2010

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 22, 2010 to review merit evaluations, be it

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

HIGHWAY

George Hoffman March 27, 2010 to March 27, 2011 \$.99

Diana Stuart March 10, 2010 to March 10, 2011 \$1.43

NURSING

April Beier March 31, 2010 to March 31, 2011 \$.55

TREASURER

Marie Buanno February 1, 2010 to February 1, 2011 \$1.32

and be it further

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

FROM: A1990.401 Contingent \$8,057.19

TO: D5110.101 Personal Services \$2,111.04

D5010.103 Acct. Clerk/Computer Support Aide \$2,595.81

A4050.111 Family Health Services Coordinator \$ 947.52

A1325.103 Senior Account Clerk \$2,402.82

and the County Treasurer be so authorized and Personnel Officer be 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. 95-10

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MARCH 4, 2010

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$59,941.11 and bills in the County Road Fund amounting to \$183,596.78 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. Hutchins and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 96-10

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

DATED: MARCH 4, 2010

BY MR. EDWARDS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$228,887.99 by the following committees:

Building Committee	\$23,718.67
Solid Waste Committee	8,636.65
Finance Committee	91,027.42
Health & Human Services Committee.....	78,371.88
Central Government Committee	9,502.68
Publicity, Tourism, Economic Development & Planning Committee.....	16,236.28
Internal Management Committee	1,394.41

and be it further

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

Abanakee Bridge	\$402.05
Fourth Lake.....	\$3,727.62

are hereby approved.

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

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

NAYS: NONE

Motion was made by Mr. Hutchins, seconded by Ms. Pincombe to close the Public Hearing on the HOME Grant Application.

After the following resolution was placed on the floor; Mr. Hutchins expressed that he hoped we get the grant and told Jim to keep up the good work.

RESOLUTION NO. 97-10

AUTHORIZING SUBMISSION OF AN APPLICATION FOR 2010 HOME
INVESTMENT PARTNERSHIPS FUNDING

DATED: MARCH 4, 2010

BY MR. EDWARDS:

WHEREAS, federal grant funding is available through the NYS Housing Trust Fund corporation to support local housing rehabilitation activities including the possible replacement of substandard mobile homes with appropriate new housing units, and

WHEREAS, Hamilton County is eligible to apply for such funding in the Fiscal Year 2010 competition administered by the NYS Division of Housing and community Renewal, and

WHEREAS, the Board of Supervisors has determined that such funding should be used to continue a county-wide housing rehabilitation program targeted to lower income home owners, and

WHEREAS, this proposal has been considered at a public hearing conducted by the Board of Supervisors on March 4, 2010, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign and submit an application for HOME Investment Partnerships funding for consideration in the Fiscal Year 2010 funding competition, and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign all agreements, certifications and other documents required to complete the application and to accept a grant and administer the program that is proposed for HOME funding.

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

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

NAYS: NONE

Other Reports:

Brian: Stated that everyone has a Solid Waste Report on their desks, email Tracy with an questions you may have.

March 23rd & 24th is Local Government Days

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