

2013

EIGHTH SESSION

AUGUST 1, 2013

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 A. Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	ABSENT
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, Herb Schmid and Pete Klein

A motion was made to accept the minutes of June 24, 2013 and July 3, 2013 by Mr. Wilt, seconded by Mr. Edwards. Carried.

Public Comment: No one present

Reports of Standing/Special Committees:

Brian Towers: Bob and he attended Inter-County in Warren County. Steve Acquario from NYSAC gave a legislative update.

They passed a resolution with regard to implementation of minority/women-owned business enterprise regulations. Brian stated the resolution points to rural areas such as ours where there is not a lot of minority or women owned businesses. Brian Wells and he attended the Region 5 Open Space committee meeting. Their plan for our region has been submitted to Albany and they are now awaiting the Public Hearing process to take place.

The Chairman asked Brian T. if he could tell them the process for the public hearing on the unified plan, Brian T. stated he doesn't have specific dates yet, but he feels they will probably do five or six hearings around the state. The Chairman suggested that people attend.

John: There was a Finance Committee meeting this morning with the D.A. to review possibly changing the position from part-time to full-time. The committee is going to review why this should be done.

COLA was discussed and they came to an agreement of a 1.75% increase for the 2014 budget. He will be setting up meetings with department heads and their committee members to review budgets.

The Governor has signed the sales tax increase and some of the money will be earmarked for restoring the highway budget.

Rick: Highway/Buildings poured a third of the floor yesterday in the green pole barn and hopefully by winter the whole floor will be done.

Bob: Asked for support for the merit resolution.

The Internal Management Committee met with Kim to get clarification for the Deputy Fire Coordinator position and Roberta's two title changes. He feels things will be better and that it was a worthwhile meeting.

The Chairman reported that they are looking at two dates to setup interviews for the Tourism Director position. There are seven applicants; the dates they are looking at are August 14th or the 16th. Please give him your feedback on which date will be better. He feels that all seven could be interviewed on the same day and then they can schedule for second interviews from that.

Nancy Welch entered during the discussion of setting up dates for the interviews.

It was decided to do the interviews on August 16th.

Clark: He and the Chairman met with Beth Ryan last week. The Chairman stated the one applicant for Public Health Director has withdrawn. He spoke with her; her concerns were about our benefits package. In the meantime we are going to re-advertise. He feels she may re-apply. Kim suggested that they set a salary range in the ad of \$70,000 to \$90,000. The Chairman looked on the NYSAC website to see if it was advertised on there and it was not but another county was advertising for the same position at \$65,000 to \$75,000. He feels that maybe the range they first came up with is a little high. In 2010 we were paying Karen Levison \$82,000. He feels that it should be \$75,000 to \$80,000 depending upon qualifications. He would like input because Kim will be advertising this tomorrow.

Bob stated that the Chairman's range is more appropriate; Neil & John stated \$70,000 to \$80,000; Clark agreed. The Chairman recommended \$70,000 to \$85,000 which will give them room to negotiate and everyone agreed.

Brian Wells: The five towns met with DEC and Senator Little on land classification; it was a good meeting.

Neil: Thanked Bill Osborne for stepping in as temporary Tourism Director.

The Adirondack Challenge was great, the Town, County as well as Essex County did a great job. The Governor rolled out an ad that day and he has been seeing the ad run quite a lot.

The Chairman stated the Regional Tourism website is getting double the hits since the Challenge and the starting of the advertising campaign.

Neil discussed funding for events in the 2014 budget.

The Chairman introduced Herb Schmid, Director of Weights and Measures.

Herb handed out his card to all the members in case anyone needed to contact him. Herb brought his gas can along as a prop and explained his equipment. As for his budget, he won't need anything further.

Herb explained that everything has been going smoothly. He inspects small scales in the grocery stores to gas pumps to large scales such as fuel oil trucks, propane trucks and truck scales. For larger scales such as the quarry in Wells he has to bring in a weight truck that will weigh up to one hundred thousand pounds. A short discussion took place on whether they should use Herb to test the transfer station scales or have the techs that service the scales test them. The Chairman asked if there is a cost to have a company come in and test the scales and Herb stated yes. The Chairman then asked if this cost is per trip or per scale. Herb thought it would be a per scale cost. The Chairman was just trying to see if there was any cost savings by having someone else do it. Herb reported that the State just purchased their own weight truck and he will look into that for next year, to see if their cost would be less and go from there.

Herb left after his presentation.

The Chairman introduced Nancy Welch from Cooperative Extension.

Nancy reported that she has been in Hamilton County for ten years this week. She handed out information and explained that she answers to Federal, State, County and also a local board of directors.

Nancy reported that she was asked by Soil & Water if she would do an article on the Emerald Ash Borer beetle; she feels that her expertise is more agriculture, but she does know someone who is a national expert. Nancy contacted him and he agreed to do it.

Nancy reported that Onondaga County has found Emerald Ash Borer beetles which will be devastating for them because they replanted after their last devastation with ash trees. Our forest is made up of only 3 to 4 percent ash trees.

Last week she offered a cheese making class at their location which filled up so fast that they had to hold a second class. With this response Nancy feels that more and more people are looking toward skills of the past to help learn ways to survive here the way our ancestors did.

Nancy and the board members had a short discussion on the community gardens.

Nancy continued to review her handouts and then left after her presentation.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman stated he would like to coordinate attendance by email so that they get better coverage but not over kill.

RESOLUTION NO. 189-13

AUTHORIZATION TO ATTEND THE 2013 NYSAC FALL CONFERENCE

DATED: AUGUST 1, 2013

BY MR. MCGOVERN:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Saratoga Springs, N.Y. September 25, 2013 – September 27, 2013, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 190-13

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: AUGUST 1, 2013

BY MR. SEAMAN:

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6140.401, Safety Net, during the month of August 2013, therefore, be it

RESOLVED, that the following transfer be made:

From: A6119.401 Foster Care	\$ 30,000.00
To: A6140.401 Safety Net	\$ 30,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 191-13

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – WELLS CENTRAL SCHOOL**

DATED: AUGUST 1, 2013

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2013 through August 31, 2014 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 192-13

**AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST – LAURA
WALTER**

DATED: AUGUST 1, 2013

BY MR. SEAMAN:

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

WHEREAS, Laura Walter of 9 Fairview Avenue, North Creek, New York 12853 is a duly licensed Occupational 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 September 1, 2013 through August 31, 2014 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 Laura Walter, OTR to provide occupational therapy to the residents of Hamilton County, for the period September 1, 2013 through August 31, 2014 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 Mr. McGovern and adopted by the following vote:

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 193-13

AUTHORIZING CONTRACT WITH MEDICAL SOCIAL WORKER – ANITA L. ABRAMS

DATED: AUGUST 1, 2013

BY MR. FREY:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Anita L. Abrams, LMSW, of P.O. Box 178, North River, NY is a duly licensed medical social worker 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 September 1, 2013 through August 31, 2014 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 Anita L. Abrams, LMSW to provide medical social work services to the residents of Hamilton County, for the period September 1, 2013 through August 31, 2014 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 Mr. Edwards and adopted by the following vote:

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 194-13

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL
SPECIAL EDUCATION PROGRAM**

DATED: AUGUST 1, 2013

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for SPECIAL EDUCATION AND RELATED SERVICES for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2013 through August 31, 2014 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, 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, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER, AND
TOWERS

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 195-13

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND
SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR
CHILDREN AGED 3-5 YEARS**

DATED: AUGUST 1, 2013

BY MR. MCGOVERN:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at anytime and/or professional related service provision may be requested at anytime through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2013 through August 31, 2014 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC
12 Mohawk Street

Tupper Lake, NY 12986
518-359-3351

Prospect Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Upstate Cerebral Palsy, Inc
1020 Mary Street
Utica, NY 13501
315-724-6907

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

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

NAYS: NONE

ABSENT: PINCOMBE

After the following resolution was placed on the floor; Mr. McGovern asked if this was new. The Chairman stated this is an annual process; they usually get shorthanded in the summer months.

RESOLUTION NO. 196-13

AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE – CHHA

DATED: AUGUST 1, 2013

BY MR. SEAMAN:

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency has an opening for a nursing position which may not be filled immediately, and

WHEREAS, there is a Registered Nurse available to work in the Certified Home Health Agency on a per diem basis for a year, therefore, be it

RESOLVED, that the Director of Public Health and Patient Services is authorized to extend employment of Sherry Warner as a Temporary Registered Professional Nurse at the Registered Professional Nurse Grade 16/Step 4 (\$25.91 per hour) rate, effective September 1, 2013 through August 31, 2014 for a total number of hours not to exceed 325 hours, and be it further

RESOLVED, that Account No. A4010.113 Temporary Registered Professional Nurse continues to be used as created by Resolution No. 141-11 and the Personnel Officer be so notified and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 197-13

AUTHORIZING CONTRACT BETWEEN PUBLIC HEALTH AND FMCC NURSING PROGRAM

DATED: AUGUST 1, 2013

BY MR. EDWARDS:

WHEREAS, Fulton-Montgomery Community College, located in Johnstown, New York, has requested that the Hamilton County Public Health Nursing Service (HCPHNS) become a clinical fieldwork experience site for the Registered Nursing Program, and

WHEREAS, the HCPHNS staff nurses are interested in providing preceptor ships for clinical fieldwork experiences for RN students, and

WHEREAS, many of the students completing their clinical fieldwork with the HCPHNS are from areas in or near Hamilton County and are therefore potential employees of the County and other medical providers within the County, and

WHEREAS, the Nursing Service is not obligated by this contract to accept placement of a student during times of high patient volume or staff shortages, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract between the Fulton-Montgomery Community College Nursing Program and the Public Health Nursing Service from September 1, 2013 through August 31, 2015 upon approval by the County Attorney.

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

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

NAYS: NONE

ABSENT: PINCOMBE

After the following resolution was placed on the floor; the Chairman explained that the only thing that would change this is if we get a grant awarded sooner rather than later.

RESOLUTION NO. 198-13

RESOLUTION AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER TO SUBMIT FOR A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION IF NEEDED

DATED: AUGUST 1, 2013

BY MR. TOWERS:

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to act as the Lead Applicant, and along with the Town of Indian Lake, the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad, and the Long Lake Rescue Squad as the Co-applicants, to undertake the necessary activities for the submittal of an application under the New York State Consolidated Funding Application to be titled, Phase II Hamilton County Fuel Management Consolidation, and

WHEREAS, the intent of the proposed project is to provide the County, Towns, Village, and fire, ambulance and school districts the ability to share fuel services at a decreased cost in both time and money. The project will include decommissioning the Town of Indian Lake's and the Town of Long Lake's existing fuel management facilities; the County's facility will be upgraded. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, the maximum amount of funds to be requested from the New York State Consolidated Funding Application is not to exceed \$600,000. The Town of Indian Lake, the Town of Long Lake, and Hamilton County hereby commit to using funds to provide a combined local cash match of \$60,000, with each of the three contributing to the project. The combination of these sources will bring the available funds to \$660,000, which is the estimated total cost of the project, and

WHEREAS, Hamilton County as Lead Applicant, and the Town of Indian Lake, the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad as the Co-applicants and other beneficiaries, and as directed by adopted resolution, shall provide Hamilton County's Board of Supervisors with the authorization to execute all processes related to the consolidation of fuel services to be located at the County's facility, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William G. Farber to submit an application for financial

assistance under the New York State Consolidated funding Application and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 199-13

RESOLUTION AUTHORIZING CHAIRMAN WILLIAM G. FARBER TO ENTER INTO AN AGREEMENT WITH LABERGE GROUP TO PREPARE A CONSOLIDATED FUNDING APPLICATION SUBMISSION IF REQUIRED AND UPON AWARD OF GRANT FUNDING DELIVER IMPLEMENTATION SERVICES AS NECESSARY TO SUPPORT COUNTY MANAGED FUEL SERVICE CONSOLIDATION

DATED: AUGUST 1, 2013

BY MR. TOWERS:

WHEREAS, Laberge Group was retained for grant writing, engineering, surveying and construction administration services for Phase 1 of the Hamilton County Fuel Management Consolidation Project constructed during 2010, and

WHEREAS, Laberge Group was retained by the County following local procurement policies to prepare a funding application under the 2012-2013 Local Government Efficiency Grant program and upon award of grant funding deliver implementation services per Authorization to Proceed dated February 5, 2013, and

WHEREAS, the County applied for funding as part of the 2012-2013 Local Government Efficiency Grant program, and

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to prepare a Consolidated Funding Application submission if the County's original Local Government Efficiency Grant application does not result in a grant award, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William G. Farber to enter into an agreement with Laberge Group to prepare an application for financial assistance under the Consolidation Funding Application if needed and upon award of grant funding deliver engineering, surveying, environmental permitting and construction observation/administration services as required for project implementation.

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

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

NAYS: NONE

ABSENT: PINCOMBE

After the following resolution was placed on the floor; Mr. Edwards stated that he is very pleased with the way the highway department works. There was a short discussion on possibly having a road tour of the road projects in the fall.

RESOLUTION NO. 200-13

RESOLUTION TO AMEND COUNTY ROAD FUND PROJECTS FOR 2013

DATED: AUGUST 1, 2013

BY MR. EDWARDS:

WHEREAS, Resolution No. 126-13 duly adopted on May 2, 2013 by the Hamilton County Board of Supervisors authorized expenditures for County Road Construction Projects, and

WHEREAS, County Road Fund Project No. 4 located in the Town of Hope on County Route 21 was approved for the budget amount of \$120,000.00 for a hot mix asphalt overlay, and

WHEREAS, because of drainage issues on County Route 21 the County Highway Superintendent recommends the road pavement is recycled and drainage repaired and paved with a cold mix base, and

WHEREAS, the County Highway Superintendent does not believe the budgeted amount for this project will need to be adjusted at this time, be it

RESOLVED, that hereby Resolution No. 126-13 is hereby amends the wording for Project No. 4 County Route 21, Maple Grove to Improve drainage, recycle Base and pave and the Clerk of the Board and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 201-13

AUTHORIZING DISPOSITION OF VEHICLES WITHIN COUNTY AGENCIES

DATED: AUGUST 1, 2013

BY MR. TOWERS:

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

WHEREAS, the Fleet Coordinator has made the following recommendation for transfer within County Agencies:

Year	Make/Model	VIN	Plate
FROM: Sheriff – Car #601			
(1) 2007	Chevrolet Tahoe	1GNFK13017J366891	N/A
	TO: Highway	Value:	\$4,926.25

and

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

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

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

RESOLVED, that the Director of Fixed Assets, County Sheriff and the County Treasurer be so advised

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 202-13

TRANSFER OF FUNDS – REFUSE AND GARBAGE

DATED: AUGUST 1, 2013

BY MR. TOWERS:

WHEREAS, there is a shortage of funds in Account No. A8160.201 Refuse and Garbage, of \$ 8,727.99, be it

RESOLVED, that \$8,727.99 be transferred from Account No. A8160.401 Refuse & Garbage, Supplies, Misc. to Account No. A8160.201 Refuse and Garbage to provide enough funding to cover the overage and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 203-13

AUTHORIZING CHAIRMAN TO SIGN SUBORDINATION AGREEMENT

DATE: AUGUST 1, 2013

BY MR. SEAMAN:

WHEREAS, Hamilton County presently holds a third mortgage on premises owned by Kelly L. Brown (formally Kelly O'Brien) in the Town of Long Lake per HOME grant project completed in September 2008, and

WHEREAS, the said homeowner has been approved for new mortgage financing and additional funds for various home improvements, and

WHEREAS, the lender, namely, Community Bank, NA has requested that Hamilton County execute a subordination agreement to allow them to retain existing lien priority: Community Bank NA would hold a first mortgage and Hamilton County would hold a second mortgage, and

WHEREAS, the County's five-year limitation of resale or transfer of this home will expire on September 23, 2013, and

WHEREAS, Avalon Associates, Inc. has recommended that Hamilton County execute such subordination agreement based on its review of the homeowner's loan application, appraisal and loan commitment letter, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a subordination agreement, subordinating its mortgage held on premises owned by Kelly L. Brown (formally Kelly O'Brien) in the Town of Long Lake, to the new mortgage to be issued by Community Bank, NA.

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

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

TOWERS

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 204-13

TRANSFER OF FUNDS – CORONER

DATED: AUGUST 1, 2013

BY MR. FREY:

WHEREAS, there is a shortage of funds in Coroner Account No. A1185.101 Personal Services, therefore, be it

RESOLVED, that \$3,000.00 be transferred from Account No. A1990.401 Contingent to Coroner Account No. A1185. 101 Personal Services and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 205-13

**RESOLUTION APPROVING THE TIMETABLE BETWEEN THE HAMILTON
COUNTY CLERK AND THE REAL PROPERTY TAX SERVICE AGENCY FOR THE
ACCEPTANCE OF THE SUBMISSIONS OF THE ONE-PART, BAR CODED, REAL
PROPERTY TRANSFER REPORT RP-5217**

DATED: AUGUST 1, 2013

BY MR. FREY:

WHEREAS, the Department of Taxation and Finance through the Office of Real Property Services is replacing the current four-part paper form RP-5217 with a one-part, bar coded report and is revising the process for submission of Form RP-5217 to include electronic completion and transmission, and

WHEREAS, the Hamilton County Board of Supervisors approved an agreement between the County of Hamilton and the NYS Department of Taxation & Finance to be facilitated by the Hamilton County Real Property Tax Services Agency for the acceptance of the submissions of one-part RP-5217 forms and agreed to the modifications for the electronic filing, recording and

reporting of these instruments as required for the transfer of real property in the State of New York by adoption of Resolution No. 156-13 on June 6, 2013, and

WHEREAS, Resolution 156-13 adopted by the Hamilton County Board of Supervisors further directs the Hamilton County Clerk and the Real Property Tax Services Agency to address systems installations, training, testing and public relations initiatives and to develop a mutually agreeable timetable for the acceptance of submissions of the new one-part RP-5217 form and the phasing out of the current and soon to be obsolete four-part version of the form, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors approves and adopts the timetable as submitted by the Hamilton County Clerk and the Real Property Tax Services Agency to initially begin acceptance of the new one-part RP-5217 forms effective September 1, 2013, and to phase out the acceptance of the current four-part version effective January 1, 2014, and be it further

RESOLVED, that the Hamilton County Clerk and the Director of Real Property Tax Services be so notified.

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 206-13

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: AUGUST 1, 2013

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 July 23, 2013 to review merit evaluations, be it

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

SHERIFF

Daniel Moran	August 1, 2013 to August 1, 2014	\$1.43
Carrie O' Neill	August 1, 2013 to August 1, 2014	\$1.65

HIGHWAY

Clarence Desrocher	August 9, 2013 to August 9, 2014	\$1.43
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Phillip Eldridge	August 7, 2013 to August 7, 2014	\$1.43
Daniel Fish	July 16, 2013 to July 16, 2014	\$1.43
Lisa Johnson	August 30, 2013 to August 30, 2014	\$1.21

and be it further

RESOLVED, that the following transfers be made to cover the above 2013 merit pay:

FROM:	A1990.401	Contingent	\$15,315.19
TO:	A3150.101	Correction Officer A	\$2,852.08
	A3110.107	Confidential Secretary	\$2,897.51
	D5110.101	Personal Services	\$2,985.84
	DM5130.101	Mechanics	\$2,848.56
	A1620.102	Senior Custodian	\$2,985.84
	D5010.102	Administrative Assistant to Hwy	\$745.36

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

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

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 207-13

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 1, 2013

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$46,873.97 and bills in the County Road Fund amounting to \$8,123.73 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. Frey and adopted by the following vote:

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

NAYS: NONE

ABSENT: PINCOMBE

RESOLUTION NO. 208-13

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL
PROJECT 2012-1 HURRICANE IRENE FLOOD MITIGATION**

DATED: AUGUST 1, 2013

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$238,072.59 by the following committees:

Building Committee	\$15,685.65
Solid Waste Committee	36,865.90
Finance Committee	72,328.36
Health & Human Services Committee.....	45,885.84
Central Government Committee	56,019.27
Publicity, Tourism, Economic Development & Planning Committee.....	8,413.33
Internal Management Committee	2,874.24

and be it further

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

Hurricane Irene Flood Mitigation.....\$16,190.84

are hereby approved.

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

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

NAYS: NONE

ABSENT: PINCOMBE

Other Reports:

Brian Towers: They need to schedule a Highway Committee meeting because Tracy has some budget issues to discuss. The Chairman suggested Wednesday August 7th at 2:30; Brian stated that would be great.

Bob: Went with Brian Towers to Inter-County.

Neil: Just a reminder that the Hamilton County Fun Day will be Monday August 5th from 2 pm to 6 pm at the Speculator Ball Field.

The Chairman urged his fellow board members to talk up the two Constitutional Amendments that are on the ballot this fall.

A motion to adjourn by Mr. Frey, seconded by Mr. McGovern. Carried.