

2010

**EIGHTH SESSION**

**AUGUST 5, 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 A. Abrams, called the roll with the following Supervisors answering:

|               |                    |
|---------------|--------------------|
| Arietta       | Richard A. Wilt    |
| Benson        | Ermina M. Pincombe |
| Hope          | Robert Edwards     |
| Indian Lake   | Barry J. Hutchins  |
| Inlet         | John Frey          |
| Lake Pleasant | Neil P. McGovern   |
| Long Lake     | Clark J. Seaman    |
| Morehouse     | William G. Farber  |
| Wells         | Brian Towers       |

Also Present: County Attorney, Don Purdy and Pete Klein

Motion to accept minutes of July 1, 2010 by Ms. Pincombe, seconded by Mr. Hutchins. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Barry: Inter-County was held in Little Falls. They received a budget update from NYSAC. They toured the work that is going on around the canal, it was quite interesting.

John: The County website is up and running, Bill Osborne would like a little more input from the Supervisors and Department Heads. Bill also gave him an updated job description for his department.

Rick: Would like a Building/Internal Management Committee meeting within the next couple of weeks.

Once the screws are delivered for the Pole Barn, Keith will move forward with putting the roof on; with the help of the highway crew.

Rick motioned to move to go into Executive Session; seconded by Barry.

Discussion followed as to whether this topic is for Executive Session. The Chairman stated that he thought this was regarding a personnel matter and Rick answered no. The County Attorney stated if we don't have pending litigation or a pending criminal matter he suggested that they finish their investigation and then come back and discuss it with the Board.

The motioner and the seconder withdrew their motion to go into Executive Session.

Bob: Beth Hunt reported on Committee Day that the software is on track.

Bob attended the OFA Meeting yesterday in Wells. He feels the new Executive Director will do a great job, the food was excellent.

The Chairman reported that the Finance Committee agreed to send out the budget request forms without the salary information. Budget meetings will be set up with the larger departments before the worksheets are due back in.

Ermina: Maynard has a lawsuit against DEC and the APA regarding restricting travel on any of the roads in Moose River Plains and float planes on Lows Lake.

10:45 AM – The Chairman introduced Don Purdy, Director of Emergency Management to discuss Armature Radio Emergency Services. Don handed out information to all the Supervisors.

Don reported there is an Armature Radio group active in Hamilton County. He has received a letter of request from the Town of Lake Pleasant and the Lake Pleasant Fire Department asking for support in a change of the service rating of the ARES group. He is urging the County Supervisors to support the change in the radio rating. Their mission would be to operate and maintain armature communications to assist government. They would be administered under the guidance of Hamilton County Director of Emergency Management and the Hamilton County Board of Supervisors. This club would be and available in an event of a natural or man-made disaster.

Ermina stated that she is very much in support of this. Her understanding, after speaking with some of the individuals that are operators, is that they are so dedicated they used their own money to purchase all of the equipment.

Barry asked if there was a membership list available, Don stated yes, he would get copies for everyone.

The Chairman stated that he feels that they need to broaden their umbrella in terms of active membership in order to optimize the benefit to the County. The one down side at the present is that in an emergency they have to go off the air without this designation. They are already part of the Lake Pleasant Emergency Management Plan and for them to function they really need this rating. We would just like them to broaden their group so that we have more coverage throughout the County.

Ermina asked what we need to do at this time. Don stated in your packets is a service plan, all they need is a signature between the County and the group.

The Chairman suggested that Don turn it over to his Committee; Ermina can setup a meeting for the next Committee Day.

Brian asked if this becomes a form of Governmental Agency; what the County's exposure with insurance, etc is. Don reported in St. Lawrence's service plan they have specifically said that when activated they will fall under the Counties Workmen's Comp Plan.

**RESOLUTIONS:**

**RESOLUTION NO. 181-10**

**STANDARD WORK DAYS FOR ELECTED OFFICIALS**

**DATED: AUGUST 5, 2010**

**BY MR. MCGOVERN:**

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

| Title                    | Name               | Social Security Number<br><br>(Last 4 digits) | Reg. Number | Standard Work Day | Term Begins/ Ends | Participates In Employer's Time Keeping System (Y/N) | Days/ Month<br><br>(based on Record of Activity) |
|--------------------------|--------------------|---|-------------|-------------------|-------------------|--|--|
| <b>Elected Officials</b> |                    |   |             |                   |                   |  |  |
| Supervisor               | Richard A. Wilt    | █   | █           | 7                 | 1/1/10-12/31/11   | N  | 10   |
| Supervisor               | Ermina M. Pincombe | █   | █           | 7                 | 1/1/10-12/31/11   | N  | 10   |
| Supervisor               | Barry J. Hutchins  | █   | █           | 7                 | 1/1/10-12/31/11   | N  | 10   |
| Supervisor               | John Frey          | █   | █           | 7                 | 1/1/10-12/31/11   | N  | 10   |
| Supervisor               | Neil P. McGovern   | █   | █           | 7                 | 1/1/10-12/31/11   | N  | 10   |
| Supervisor               | William G. Farber  | █   | █           | 7                 | 1/1/10-12/31/11   | N  | 16   |
| Supervisor               | Brian E. Towers    | █   | █           | 7                 | 1/1/10-12/31/11   | N  | 10   |
| County Clerk             | Jane Zarecki       | █   | █           | 7                 | 1/1/08-12/31/11   | N  | 20   |
| Treasurer                | Beth Hunt          | █   | █           | 7                 | 1/1/08-12/31/11   | N  | 20   |
| District Attorney        | James Curry        | █   | █           | 7                 | 1/1/08-12/31/11   | N  | 20   |

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

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

**NAYS: NONE**

**RESOLUTION NO. 182-10**

**RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT COMMITTEE**

**TO INCREASE THE MAXIMUM GRANT AWARDS FOR PROJECTS FUNDED  
WITH HOME ASSISTANCE UNDER THE 2008 AND 2009 HOME IMPROVEMENT  
PROGRAMS**

**DATED: AUGUST 5, 2010**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County has been awarded grant funding under the HOME Investment Partnerships Program administered by the NYS Division of Housing and Community Renewal to provide housing rehabilitation assistance to owners of qualified single family homes, and

WHEREAS, the Board of Supervisors adopted Guidelines and Procedures for the Home Improvement Program on January 5, 2009 (2008 HOME Grant) and November 5, 2009 (2009 HOME Grant), and those Guidelines and Procedures establish a maximum grant limit of \$25,000 per eligible housing unit for HOME assistance per Section 5.1, and

WHEREAS, the Board of Supervisors in conjunction with the Community Development Committee believe that certain properties considered for rehabilitation assistance may require additional funding in order to complete eligible and necessary repair items as listed in Section 4.0 of the Guidelines in order to be in compliance with state and local building codes and all other applicable housing standards, including federal lead-based paint regulations, and

WHEREAS, eligible property owners must also abide by the appropriate sale, transfer, and tenant rent and income limitations in accordance with the federal regulations for the HOME Program at 24 CFR Part 570, now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Community Development Committee to consider applications for the Home Improvement Program that require more than \$25,000 per eligible housing unit on a project-specific basis in accordance with all other sections of the adopted Guidelines and Procedures referenced above.

The maximum amount of HOME funding for any eligible single-family project must not exceed \$30,000 per unit as well as the overall limits established by the DHCR for the New York State HOME Program, and such projects, considered on a case-by-case basis, must still be in compliance with all lead-based paint regulations regarding the appropriate treatment of lead-based paint hazards based on the total amount of HOME rehabilitation funding for the project.

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

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

NAYS: NONE

**RESOLUTION NO. 183-10**

**AUTHORIZATION TO ATTEND THE 2010 NYSAC FALL CONFERENCE**

**DATED: AUGUST 5, 2010**

**BY MR. TOWERS:**

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Buffalo, N.Y. September 15, 2010 – September 17, 2010, 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. Hutchins and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 184-10**

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE COURT  
CLEANING CONTRACT**

**DATED: AUGUST 5, 2010**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300177 authorized by Resolution No. 240-08 adopted October 2, 2008, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2010-2011 with a budget of \$165,124.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2010-2011, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers apologized for not being here for Committee Day. The Chairman stated this encourages people to not use sick time up, verses the model that exist now where people would argue that there is an incentive to use your sick time up if you're nearing retirement. Mr. Towers stated in the handout that was provided to them it describes how the program works in some detail. The Chairman stated that any time the retirement system

gives an added benefit, there is always a cost. Mr. Towers asked if the \$5,600 figure that is included in this memo is for this year alone and will there be a yearly cost. The Chairman answered yes, an annual cost.

**RESOLUTION NO. 185-10**

**RESOLUTION PROVIDING SECTION 41-j (AN ALLOWANCE OF UNUSED SICK LEAVE CREDITS)**

**DATED: AUGUST 5, 2010**

**BY MR. TOWERS:**

BE IT RESOLVED, that the Board of Supervisors of the County of Hamilton does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended, and be it further

RESOLVED, that the effective date of such shall be when certified copies of this resolution and the affidavit are filed with the Retirement System.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Hutchins stated we have to do this because of the extension. The Chairman agreed, because of the extension and because we have had a number of people that have drawn unemployment benefits.

**RESOLUTION NO. 186-70**

**TRANSFER OF FUNDS - UNEMPLOYMENT BENEFITS**

**DATED: AUGUST 5, 2010**

**BY MR. HUTCHINS:**

WHEREAS, New York State recently passed legislation to extend emergency unemployment benefits, and

WHEREAS, several past employees of Hamilton County are eligible for these extended benefits, and

WHEREAS, due to this extension of benefits, the Unemployment Benefits account 9050.8010A has been depleted, be it

RESOLVED, that \$10,000.00 be transferred from Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Unemployment Benefits Account 9050.8010A to cover the payment of the unemployment benefits.

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. 187-10**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: AUGUST 5, 2010**

**BY MR. EDWARDS:**

WHEREAS, the Board of Supervisors has been contacted by Daniel Holler, owner of record on property located in the Town of Long Lake, with parcel ID #25.012-3-4.113 concerning the 2008 and 2009 back taxes owed, and

WHEREAS, Daniel Holler has submitted a written explanation of the circumstances of why the taxes have not been paid to date by him and a request to rectify the situation by paying the back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$5,229.05 together with an administrative charge of \$500.00 for a total of \$5,729.05.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Frey asked if it is too late to get this in place. The Chairman stated yes, to be as effective as it would have been if we had the money from the State back in May. DEC says that early bear season through the early stages of big game tends to be a very busy time in the Plains; we could use some of this funding then. They will not have their Assistance Ranger Program, they will have environmental money, but it can't be used for personal services, they will have to contract out.

**RESOLUTION NO. 188-10**

**APPROPRIATING FUNDS – SUMMER YOUTH EMPLOYMENT PROGRAM**

**DATED: AUGUST 5, 2010**

**BY MR. FREY:**

WHEREAS, Adirondack Community Trust (ACT) has been able to make funding available to assist the County in its partnership to keep the Moose River Plains open for 2010, now, therefore, be it

RESOLVED, that Appropriation Account No. A6290.104 Summer Youth Employment Program be hereby created and funded at \$5,000.00 to be totally offset by creating and funding Revenue Account No. A2070 Summer Youth Employment Program at \$5,000.00.

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

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

NAYS: NONE

**RESOLUTION NO. 189-10**

**SOCIAL SERVICES – TANF FUNDING FOR NON-RESIDENTIAL DOMESTIC  
VIOLENCE SERVICES (NonResDV9)**

**DATED: AUGUST 5, 2010**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Department of Social Services has applied for and received TANF funding for Non-Residential Domestic Violence Services (NonResDV9) in the amount of Twelve Thousand Seventy-Five Dollars (\$12,075.00) for the purpose of expanding the already existing outreach program that is community education and preventive based, and

WHEREAS, the grant year extends from July 1, 2010 to June 30, 2011, and is 100% federally funded, and

WHEREAS, all expenditures will be in the 2010 budget year, be it

RESOLVED, that the 2010 Appropriation Accounts listed below be increased by the following amounts:

|                                  |             |
|----------------------------------|-------------|
| A6010.122 TANF/Domestic Violence | \$ 9,056.00 |
| A6010.407 All Other Direct DV    | \$ 3,019.00 |

to be totally offset by increasing Revenue Account No. A4610, Social Services Administration, in the amount of Twelve Thousand Seventy-Five Dollars (\$12,075.00), and the County Treasurer be so authorized.

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

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

FARBER, AND TOWERS

NAYS: NONE

**RESOLUTION NO. 190-10**

**AUTHORIZING CONTRACT WITH SCHOOL DISTRICT FOR PROVISION OF  
RELATED SERVICES FOR HAMILTON COUNTY PRESCHOOLERS – WELLS  
CENTRAL SCHOOL**

**DATED: AUGUST 5, 2010**

**BY MR. EDWARDS:**

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) Section 4410 regulations and process, and

WHEREAS, frequency, duration and reimbursement for related services (the provision of skilled Physical, Occupational, Speech Therapy and/or 1:1 Aide) as well as Special Education Itinerant Services (SEIT) is determined following evaluation and results, based on eligibility guidelines at rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, because 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 following school district is willing to provide related services in accordance with CPSE Section 4410 regulations for children found eligible in their school districts:

Wells Central School District

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 related 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, 2010 through August 31, 2011 between the Hamilton County Public Health Nursing Service and the Wells Central School District.

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

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

NAYS: NONE

**RESOLUTION NO. 191-10**

**AUTHORIZING CONTRACT WITH MEDICAL SOCIAL WORKER – ANITA L. ABRAMS**

**DATED: AUGUST 5, 2010**

**BY MR. HUTCHINS:**

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, 2010 through August 31, 2011 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, 2010 through August 31, 2011 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, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,  
FARBER, AND TOWERS

NAYS: NONE

**RESOLUTION NO. 192-10**

**AUTHORIZING CONTRACT WITH SPEECH-LANGUAGE PATHOLOGIST – ANN BEGEAL**

**DATED: AUGUST 5, 2010**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of treatment for speech and language pathologies for several programs, and

WHEREAS, Ann Begeal, 128 Tannery Road, Northville, New York 12134 is a duly licensed Speech and Language Pathologist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, Ms. Begeal is often requested to be present at patient care plan development meetings especially for children's programs and has requested reimbursement for these meetings, and

WHEREAS, the term of this contract shall be from September 1, 2010 through August 31, 2011 and

WHEREAS, Ms. Begeal will be compensated at a rate of \$75.00 per treatment visit and \$50.00 per patient care plan development meetings 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 Ann Begeal., SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period September 1, 2010 through August 31, 2011 at a rate of \$75.00 per treatment visit and \$50.00 per patient care plan development meetings plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 193-10**

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

**DATED: AUGUST 5, 2010**

**BY MR. HUTCHINS:**

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, 2010 through August 31, 2011 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

United Cerebral Palsy Association of the Tri-Counties, Inc  
d/b/a Prospect Child and Family Center  
133 Aviation Road  
Queensbury, NY 12804  
518-798-0170

Center for Disability Services, Inc  
f/d/a Centers for the Disabled, Inc  
f/d/a United Cerebral Palsy Association of the Capital District, Inc  
314 South Manning Boulevard  
Albany, NY 12208  
518-437-5700  
d/b/a/ Cloverpatch - Early Childhood Services

|                                       |   |
|---------------------------------------|---|
| United Cerebral Palsy and Handicapped | Persons Association of the Utica Area, Inc      |
| d/b/a Upstate Cerebral Palsy          | d/b/a New Discovery Learning Center (Barneveld) |
| 1020 Mary Street                      | 10708 North Gage Road                           |
| Utica, NY 13501                       | Barneveld, NY 13304                             |
| 315-724-6907                          | 315-896-2654                                    |

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. 194-10**

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

**DATED: AUGUST 5, 2010**

**BY MR. HUTCHINS:**

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 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, 2010 through August 31, 2011 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. McGovern and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 195-10**

**AUTHORIZING CONTRACT WITH SPEECH LANGUAGE PATHOLOGIST -  
PRESCHOOL SPECIAL EDUCATION – HOLLY O’MEARA**

**DATED: AUGUST 5, 2010**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County is required to provide for Comprehensive Evaluations (CORE) 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, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several related services providers for the provision of skilled Physical, Occupational, and Speech Therapy Related services; in order to provide parents with a choice for service provision, and

WHEREAS, frequency, duration and reimbursement for related services is determined following evaluation and results, based on eligibility guidelines at rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, CORE 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 execute a contract, upon approval of the County Attorney, for speech therapy provision, for children residing within Hamilton County at rates set by the New York State Department of Education, for the Period of September 1, 2010 through August 31, 2011 between the Hamilton County Public Health Nursing Service and Holly O'Meara, speech language pathologist of 552 Garnet Lake Road, Warrensburg, NY 12885.

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. 196-10**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH EARLY INTERVENTION PROGRAM**

**DATED: AUGUST 5, 2010**

**BY MR. MCGOVERN:**

WHEREAS, the New York State Department of Health requests the renewal of the contract with Hamilton County Public Health Nursing Service to provide Early Intervention Administration and Service Coordination, Contract # C-021797 Federal CFDA # 84.181 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, the grant year overlaps the 2010 and 2011 budget fiscal years, and

WHEREAS, the total grant contract is for Twenty-eight Thousand and Thirty-nine Dollars (\$28,039), and

WHEREAS, these funds have been appropriated in the 2010 and the remainder will be proposed for the 2011Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract with Early Intervention Grant program of the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 197-10**

**HAMILTON COUNTY ENTITLED ADDITIONAL FUNDING – WIC CONTRACT**

**DATED: AUGUST 5, 2010**

**BY MR. EDWARDS:**

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract # C- 022751 bearing the CFDA # 10.557 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2010 – September 30, 2011, and

WHEREAS, the grant year overlaps the 2010- 2011 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Sixty-four Thousand Three Hundred Seventy-eight Dollars (\$64,378.00), and

WHEREAS, these funds have been appropriated in the 2010 Municipal Budget and the remainder will be proposed for the 2011Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, pending approval by 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

**RESOLUTION NO. 198-10**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH CHILDREN WITH SPECIAL HEALTH CARE NEEDS  
PROGRAM**

**DATED: AUGUST 5, 2010**

**BY MR. HUTCHINS:**

WHEREAS, the New York State Department of Health requests the renewal of the contract with Hamilton County Public Health Nursing Service to provide Children with Special Health Care Needs Program (CHSCN) Contract # C-021555; Federal CFDA # 93.994 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, the grant year overlaps the 2010 and 2011 budget fiscal years, and

WHEREAS, the total grant contract is for Fourteen Thousand Nine Hundred and Thirty-seven Dollars, (\$14,937.00), and

WHEREAS, these funds have been appropriated in the 2010 Municipal Budget and the remainder will be proposed for the 2011Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract with Children with Special Health Care Needs Program of the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

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. 199-10**

**AWARD OF BID - ONE NEW CURRENT PRODUCTION HOPPER TYPE STAINLESS  
STEEL SPREADER FOR 2010**

**DATED: AUGUST 5, 2010**

**BY MR. TOWERS:**

WHEREAS, three (3) bids were received for one new current production hopper type stainless steel spreader for 2010, in accordance with Specification No. 10-2010, dated July 26, 2010, as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the following bids were received:

1. T & T Sales Inc., Mr. Bernard Radtke Jr., Vice President,  
411 Old Niskayuna Rd., Lathem, NY 12110  
BID: \$11,597.00

2. Arrowhead Equipment, Mr. Phillip Marshall, Municipal Manager,  
106 Luzerne Rd., Queensbury, NY 12804  
BID: \$11,715.00
3. Otsego Iron & Metal, Mr. Greg Chalmers, General Manager,  
50 Rose Ave., Oneonta, NY 13820  
BID: \$11,833.50

WHEREAS, the County Highway Superintendent and the Highway Committee have recommended award be made to the low bidder for the item, now, therefore, be it

RESOLVED, that award be made for one new current production hopper type stainless steel spreader for 2010 as follows:

T & T Sales Inc., Mr. Bernard Radtke Jr., Vice President,  
411 Old Niskayuna Rd., Lathem, NY 12110  
BID: \$11,597.00

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated he feels this works out for both parties, the Chairman agreed.

**RESOLUTION NO. 200-10**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO TRADE EQUIPMENT  
WITH TOWN OF INDIAN LAKE**

**DATED: AUGUST 5, 2010**

**BY MR. HUTCHINS:**

WHEREAS, Resolution No. 107-10 authorized the County Fleet Coordinator to dispose of equipment including a 1991 John Deere 544E front end loader with an estimated value of \$20,000.00, and

WHEREAS, the Town of Indian Lake Highway Superintendent has expressed interest in said loader, and

WHEREAS, the Town of Indian Lake has an excess 1989 tandem axle cab & chassis with plow equipment valued at \$20,000.00, and

WHEREAS, the Town Highway Superintendent has offered the County Fleet Coordinator the 1989 tandem axle cab & chassis with plow equipment in exchange for the 1991 John Deere 544E front end loader, and

WHEREAS, the County Fleet Coordinator has inspected the said truck and considers it a fair trade, as the County Highway Department will be taking on more snow & ice removal on County roads and this will enable the County Highway Department to maintain a spare plow vehicle, and

WHEREAS, the Highway Committee and Fleet Coordinator recommends the said trade of vehicles, be it

RESOLVED, the County Fleet Coordinator is hereby authorized to trade a 1991 John Deere 544E Ser #DW544EB533596 "as is" to the Town of Indian Lake for the 1989 Ford L9000 Tandem axle cab & chassis with plow equipment "as is", and be it further

RESOLVED, that this authorization is only valid with a duly adopted resolution by the Town of Indian Lake Board agreeing to the said transaction.

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

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

NAYS: NONE

**RESOLUTION NO. 201-10**

**PROVIDING FUNDING FOR 2010 HOME APPLICATION**

**DATED: AUGUST 5, 2010**

**BY MR. MCGOVERN:**

WHEREAS, the Hamilton County Board of Supervisors authorized a contract with Avalon Associates, Inc. for the 2010 HOME application, and

WHEREAS, funding wasn't previously authorized, now, therefore, be it

RESOLVED, that \$4,548.72 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8686.401 HOME Application and the County Treasurer be so authorized.

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. 202-10**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY**

**DATED: AUGUST 5, 2010**

**BY MR. HUTCHINS:**

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

WHEREAS, the Internal Management Committee met on July 26, 2010 to review merit evaluations, be it

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

HIGHWAY

|                     |                                  |        |
|---------------------|----------------------------------|--------|
| Clarence Desrochers | August 9, 2010 to August 9, 2011 | \$1.32 |
| Phillip Eldridge    | August 7, 2010 to August 7, 2011 | \$1.54 |

SHERIFF

|                |                                  |        |
|----------------|----------------------------------|--------|
| Daniel Moran   | August 1, 2010 to August 1, 2011 | \$1.10 |
| Carrie O'Neill | August 1, 2010 to August 1, 2011 | \$1.21 |

SOCIAL SERVICES

|                 |                                    |        |
|-----------------|------------------------------------|--------|
| Jacqueline Cole | August 1, 2010 to August 1, 2011   | \$1.32 |
| Dyanne Crotty   | August 27, 2010 to August 27, 2011 | \$1.54 |

and be it further

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

|       |           |            |             |
|-------|-----------|------------|-------------|
| FROM: | A1990.401 | Contingent | \$16,130.90 |
|-------|-----------|------------|-------------|

TO:

|            |                               |            |
|------------|-------------------------------|------------|
| D5110.101  | Personal Services             | \$2,831.04 |
| DM5130.101 | Mechanics                     | \$3,315.36 |
| A3110.105  | Correction Officer A          | \$2,345.12 |
| A3110.107  | Confidential Secretary        | \$2,390.36 |
| A6010.106  | Social Welfare Examiner D     | \$2,411.64 |
| A6010.109  | Support Collection Specialist | \$2,837.38 |

and the County Treasurer be so authorized and Personnel Officer be 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. 203-10**

**AUTHORIZING DISPOSITION OF EXCESS VEHICLES/EQUIPMENT**

**DATED: AUGUST 5, 2010**

**BY MR. TOWERS:**

WHEREAS, certain vehicles have become excess and no longer needed by certain County Agencies or are in poor condition, and

WHEREAS, the County Fleet Coordinator and the County Highway Committee have made the recommendations that the following vehicle be disposed from the County inventory because of poor overall condition:

| <u>Year</u> | <u>Make/Model</u> | <u>VIN</u>        | <u>Plate#</u> | <u>Dept</u> | <u>FN</u> |
|-------------|-------------------|-------------------|---------------|-------------|-----------|
| 2001        | CHEV/Pickup       | 1GCEC14V11Z301057 | K21567        | Buildings   | 70        |

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 A2665 Sale of Equipment, 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. Seaman and adopted by the following vote:

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained that on the bid for the Pole Barn there were a couple of items left out of the specification in terms of the bid list. There was also additional red siding for the end of the highway garage. There was also some cost reductions. This resolution authorizes the changes and the Treasurer to pay the invoice.

**RESOLUTION NO. 204-10**

**AUTHORIZING CHANGE ORDER AND PAYMENT TO KINGSBORO LUMBER**

**DATED: AUGUST 5, 2010**

**BY MR. MCGOVERN:**

WHEREAS, the Buildings Department is constructing a cold storage building for the County Highway Department, and

WHEREAS, the materials for the building were publicly bid, and

WHEREAS, the bid made by Kingsboro Lumber Co. of \$24,677.15 was duly awarded by Resolution No. 147-10 adopted on May 6, 2010 by the Hamilton County Board of Supervisors, and

WHEREAS, there were change orders authorized by the Building Project Supervisor which were necessary because of some of the needed items were not specified in the bid document, and

WHEREAS, the materials were ordered for the cold storage building, as well as siding for the existing garage, and

WHEREAS, the following changes were made to materials list bid with the listed costs,

|            |                    |                   |
|------------|--------------------|-------------------|
| 1. 29 -    | 8X8 Post Bases at  | \$1,328.92        |
| 2. 8 -     | 7X11 Paralam Beams | \$3,499.52        |
| 3. 783LF - | Red Metal siding   | <u>\$1,732.30</u> |
|            | Total              | \$6,561.26        |

and

WHEREAS, other miscellaneous items and reductions amounted to a savings of \$581.56 from the original bid, and

WHEREAS, all the materials have been received from Kingsboro Lumber Co. for the said building, and

WHEREAS, with the aforementioned change orders increase the total contract price by \$5,979.70 creating a new total price of \$30,656.85, and

WHEREAS, to date the County has encumbered and paid \$6,176.30 to Kingsboro Lumber Co., with \$24,480.55 remaining due, and

WHEREAS, the Building Committee concurs with the said changes in materials, and

WHEREAS, the Building Committee recommends that payment be made to Kingsboro Lumber Co. for the remaining balance of \$24,480.55, and

WHEREAS, in addition to these changes several other cost have been incurred or are anticipated for which a transfer of funds is necessary, be it

RESOLVED, that the Board of Supervisors hereby authorizes the aforementioned change orders for a net increase of \$5,979.70, and be it also

RESOLVED, that \$9,200.00 be transferred from Building Account No. A1620.414 Lake Pleasant Projects to County Road Account No. D5112.2021 Pole Barn Project, and be it further

RESOLVED, that the Board of Supervisors does authorize payment to Kingsboro Lumber Co. in the amount of \$24,480.55, and be it further

RESOLVED, the County Treasurer is hereby authorized to make said payment of \$24,480.55 to the said vendor and funds be taken out of Account No. D5112.2021 Cold Storage Barn and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 205-10**

**AUTHORIZING HIGHWAY DEPARTMENT TO HIRE MATTHEW LAPLANT FOR  
TEMPORARY LABORER IN LONG LAKE**

**DATED: AUGUST 5, 2010**

**BY MR. TOWERS:**

WHEREAS, the County Highway Department is in need of a temporary Laborer at the Long Lake facility to help with tree limbing and traffic control on County road projects, and

WHEREAS, the County Highway Superintendent recommends hiring Matthew LaPlant of Long Lake for the temporary Laborer position in the Highway Department, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Matthew LaPlant of Long Lake at Laborer rate step hire effective Monday August 9, 2010 and the Personnel Officer and County Treasurer be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 206-10**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: AUGUST 5, 2010, 2010**

**BY MR. TOWERS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$79,596.30 and bills in the County Road Fund amounting to \$41,227.93 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. 207-10**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT 2009-1 ABANAKEE BRIDGE, CAPITAL PROJECT 2007-2 FOURTH LAKE BRIDGE, CAPITAL PROJECT 2005-1 LAKE ALGONQUIN SCENIC VISTA AND CAPITAL PROJECT 2010-1 FUEL CONSOLIDATION PROJECT**

**DATED: AUGUST 5, 2010**

**BY MR. EDWARDS:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$194,770.52 by the following committees:

|   |             |
|---|-------------|
| Building Committee .....  | \$14,949.41 |
| Solid Waste Committee .....   | 42,130.58   |
| Finance Committee .....   | 46,431.01   |
| Health & Human Services Committee.....                                | 68,074.74   |
| Central Government Committee .....                                    | 16,885.40   |
| Publicity, Tourism, Economic Development & Planning<br>Committee..... | 5,114.08    |
| Internal Management Committee .....                                   | 1,185.30    |

and be it further

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

|                                 |              |
|---------------------------------|--------------|
| Abanakee Bridge .....           | \$194,990.41 |
| Fourth Lake.....                | \$511,620.43 |
| Scenic Vista.....               | \$1,436.69   |
| Fuel Consolidation Project..... | \$32,659.48  |

are hereby approved.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers wanted an update on where we are with this project. At the last discussion it appeared the County cost would be \$25,000 without the backup generator, estimated with the generator \$60,000. The bids came in substantially lower than

anticipated. The Chairman stated it came in below and we were able to cover the generator within the grant funding as well as part of the engineer's cost. This resolution is also contingent upon the approval of Lake Pleasant and Arietta. We authorized a relationship with these two Towns because they have two parts of the project at their locations, and those two communities will be responsible for paying those portions of the contract. Mr. Towers stated for the bottom line, we end up with a whole new system for about \$40,000.

**RESOLUTION NO. 208-10**

**AWARD OF BID FOR FUEL CONSOLIDATION PROJECT**

**DATED: AUGUST 5, 2010**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Highway Department heretofore solicited bids for the Fuel Consolidation Project, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders as follows:

- |    |   |              |
|----|---|--------------|
| 1. | Paragon Environmental Construction Inc.<br>5664 Mud Mill Rd.<br>Brewerton, NY 13029 | \$469,813.00 |
| 2. | Environmental & Fueling Systems, LLC<br>20 Gurley Ave.<br>Troy, NY 12182            | \$532,646.00 |
| 3. | Dakota Environmental Services, LLC<br>3338 Devoe Rd.<br>Boonville, NY 13309         | \$554,000.00 |
| 4. | S&W Services, Inc.<br>6057 Corporate Drive<br>East Syracuse, NY 13057               | \$731,429.00 |

and

WHEREAS, upon recommendation by Laberge Group, Paragon Environmental Construction, Inc. does meet the specifications for the above mentioned invitation to bidders, and

WHEREAS, the County Highway Committee and County Highway Superintendent recommend that the award be given to the lowest responsible bidder which is Paragon Environmental Construction, Inc., be it

RESOLVED, that hereby the award for the Fuel Consolidation Project located at the County Highway Building located in the Town of Lake Pleasant, Town of Lake Pleasant Highway Garage and the Town of Arietta Highway Garage is given to Paragon Environmental Construction, Inc. of Brewerton, NY for the amount of \$469,813.00 and the Chairman of the Board be so authorized to

enter into an agreement for the project with Paragon Environmental Construction, Inc., contingent on approval by the Town of Lake Pleasant and the Town of Arietta and subject to the approval of the County Attorney and the County Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

Other Reports:

Brian: Old Home Days is this weekend.

John: There will be a Public Comment Period on the Moose River Plains coming up in Indian Lake at 1:30PM and Inlet at 6:30PM on August 16, 2010 and on August 18, 2010 in Albany. He encourages people to attend.

Rick: Integrys contract is up this fall and would like to switch back to the provider. The Chairman stated because of how much we pay for electricity it is not optional whether or not we bid, we need to bid it out.

Bob: The concerts in Hope have had good turnouts.

Clark: Thanked Barry and the Indian Lake Water Department for their help with a water problem in Raquette Lake. Discussion followed on legislation regarding well drilling.

Ermina: Asked how the consortium through BOCES for drug testing worked and why has Benson not had any testing for over a year. What would she have to do to withdraw from the consortium? The Chairman stated nothing in the law requires them to be part of the consortium. Discussion continued.

The Chairman stated the Senate passed the FMAP Enhancement for an additional 6 months. The speculation between NYSAC and NACo is that the house will probably act on it within the next month. What FMAP Enhancement is the Enhanced Rate for Medicaid in terms of the Federal share coming to the State and the Counties.

Kim will be handing out the Employee Handbooks. Noted on the cover sheet are the changes from past personnel policies.

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