

2011

FIFTH DAY OF ANNUAL SESSION

DECEMBER 1, 2011

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: County Attorney, Tracy Eldridge, Elizabeth Mangle, Lenny Croote, Caitlyn Stewart, Brian Wells and Pete Klein

Public Comment: No one present

Reports of Standings/Special Committees:

Ermina: Reported that Central Government Committee met this morning with the Sheriff. The discussion was regarding a Snowmobile Patrol he would like to start. The Town of Arietta donated a snowmobile.

Neil: Reported he was at Community Action yesterday and also a couple of times in the last couple of weeks. They are doing a great job.

Brian Wells thanked the Board for making him feel like one of the members.

Bid Opening:

Spec No. 14-2011 Buildings

#2 Fuel Oil for County Office Buildings and Facilities for the Year of 2012 (beginning 1/1/12 – 12/31/12)

- |                               |                                      |
|-------------------------------|--------------------------------------|
| 1. G.A. Bove, Wells, NY       | \$3.4540 Fluctuating                 |
| 2. Pyrofax, Chestertown, NY   | \$3.489 Fixed<br>\$3.529 Fluctuating |
| 3. Shepard Oil, Johnstown, NY | \$3.754 Fluctuating                  |

A motion to accept the bids and refer them to Committee by Mr. McGovern, seconded by Mr. Wilt. Carried.

Tracy discussed the MEO position. Tracy received a resignation from a full-time employee at the Long Lake facility and he would like to advertise the position. Tracy evaluated if this person is essential to this facility and he is. After a short discussion the Board supported it.

Tracy reported on another mandate from NYS. December 18<sup>th</sup> is the last day you can throw away recyclable batteries in the regular garbage. DANC is setting up to have boxes sent to us to put batteries in, as well as cell phones and rechargeable drills, etc. When the box is full we call UPS and they pick it up free of charge, then they will replenish the box. His question is would the Towns of Long Lake, Wells and Hope like to participate in this program. If so he needs information from those towns as soon as possible for DANC to be able to set them up. The members from the three towns stated yes.

Mr. Wilt asked what the home owner does; take them to the Transfer Station. Tracy stated yes. Tracy and DANC will notify the residents through pamphlets and the newspaper.

The Chairman then introduced Christie Sabo from the Office of the Aging.

Christie handed out information. She reviewed the handouts and discussed how their budget is structured. She wanted to make it clear that when she was asked to cut her budget, that only affects the Warren County Budget.

Mr. Towers asked if Christie would go through the titles and explain what they are.

Christie stated Title IIIC – Administration costs  
Title IIID – Is Health Promotion  
Title IIIE – Caregivers  
CSC – Community Services for the Elderly  
EISEP – Home Care

Christie discussed the full-time position that is covering Hamilton County and the fact that she is retiring early next year. Christie stated she doesn't feel this is a 40 hour position. The Board wants Christie to look for creative solutions on how to make this position work.

Christie reported that she had a request from a Hamilton County resident for a meal site in Inlet. Christie stated she feels this is not a cost effective area for one. Mr. McGovern asked Mr. Frey where the closest one that his residents use is. Mr. Frey stated it is either in Long Lake or Indian Lake for one of our programs. Usually the senior's get together at the Senior Center in Inlet and do their own thing and it works, but he also understands their request for more.

The Chairman recommended a meeting to discuss ideas for the Hamilton County position and the Inlet meal site. The Chairman thanked Christie for coming in.

The Chairman introduced Soil & Water for their presentation given by Elizabeth Mangle.

Elizabeth handed out information and gave the Hamilton County Water Quality Coordinating Committee's 2011 Annual Report. Elizabeth reviewed what is happening with the Water Quality Strategy, their accomplishments and their new priorities.

Caitlyn gave a presentation on their current programs.

**RESOLUTIONS:**

After the following resolution was placed on the floor; the Chairman stated the one thing it doesn't cover is the mandate issue.

**RESOLUTION NO. 308-11**

**SUPPORTING INCREASE IN SALES TAX**

**DATED: DECEMBER 1, 2011**

**BY MR. MCGOVERN:**

WHEREAS, the Hamilton County Board of Supervisors' forwarded a Home Rule Request to the New York State Legislature in 2011, and

WHEREAS, said request never moved beyond introduction, and

WHEREAS, this places a significant undue adverse impact on the Property Tax Payers in Hamilton County, and

WHEREAS, the State Legislature and the Governor implemented a Property Tax Cap which appropriately provided a mechanism for overriding the Cap, and

WHEREAS, this body by a unanimous vote, overrode said Cap, but elected to then only increase the amount to be raised by Real Property Taxes by 1.92%, and

WHEREAS, this was only due to the fact that Property Taxes in NYS are already too high and the Property Tax is the most regressive of all taxes, and

WHEREAS, the clear and compelling infrastructure needs in Hamilton County demand more resources, and

WHEREAS, the examples of this are many, but just to site a few, Hamilton County's 2012 budget will only provide:

\$175,000 for Maintenance of Asphalt  
\$85,000 for Equipment Replacement  
\$75,000 for Bridge Repairs

while the County Highway Dept. attempts to maintain 96 center line miles of roads and 58 bridges for residents, second home owners, and tourist alike, and

WHEREAS, it is Hamilton County's track record of fiscal frugality which has maintained the Sales Tax Rate in this County at 3%, and has included long since implemented changes to:

- Require a 20% contribution for employee health insurance
- Maintain a wage structure which is well below the state average
- Eliminate and combine departments

- Eliminate staff positions
- Develop multiple shared service projects with the Towns, Village, and the Schools

and

WHEREAS, said frugality has now proved to be to the detriment of this County, as an arbitrary moratorium has now been placed on increases in Sales Tax, and

WHEREAS, while incorporated into the Tax Cap was a logical override vehicle, Hamilton County has been provided no such rational flexibility with respect to Sales Tax, and

WHEREAS, this position need an immediate reevaluation, as the current practice only penalizes the frugal, with other Sales Tax Rates continuing to be approved at levels as high as 4.65%, and

WHEREAS, Hamilton County's request is both justified and appropriate, providing only the necessary resource to avoid the inevitable degradation of our infrastructure, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby calls upon our State Legislators, the entire State Legislature, and Governor Andrew Cuomo to pass Hamilton County's Home Rule request with all due hast, and be it further

RESOLVED, that absent such passage, it will be the Hamilton County Real Property Tax payers who are punished, in that the current levels of appropriations are not sustainable.

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

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

NAYS: NONE

After following resolution was placed on the floor; the Chairman reported that Inlet and Indian Lake have been discussing this. The Town of Morehouse adopted this at the town level.

Mr. Frey stated it goes hand in hand with his interview he just did for the Adirondack Explorer.

### **RESOLUTION NO. 309-11**

#### **SUPPORT FOR NAMING THE 410,000 ACRES MIX OF PUBLIC AND PRIVATE LAND IN ST. LAWRENCE, HAMILTON, HERKIMER AND FRANKLIN COUNTIES THE OSEWEGATCHIE WILD LAND COMPLEX**

**DATED: DECEMBER 1, 2011**

**BY MR. SEAMAN:**

WHEREAS, a mix of Public and Private Land in St. Lawrence, Hamilton, Herkimer and Franklin Counties consisting of some 410,000 acres of Adirondack old-growth forest , 441 lakes

and ponds, 400 miles of hiking trails and 71 miles recreational rivers are now protected either by state acquisition, conservation easements or private landowner stewardship, and

WHEREAS, the area is a mix of protected public and private lands with multiple uses ranging from road less wilderness, to mixed-use wild forest and primitive areas, to commercial forests and other private lands, and

WHEREAS, due to the areas unique ecological significance and land ownership patterns it should be designated as a 'wild lands complex' instead of "wilderness" as proposed by the State Open Space Plan in 1990, and

WHEREAS, by designating the Wild Lands Complex as one management unit, the state can work with communities to develop connected trail systems, hut-to-hut experiences and other recreational opportunities that will provide for the needs of all user groups, over a wilderness classification that solely favors select hikers and paddlers, and

WHEREAS, the 137-mile-long Oswegatchie River that is comprised of three branches, all of which begin in the Adirondack's Five Ponds Wilderness, is named in honor of the Oswegatchie who were one of the Seven Nations of Canada that inhabited the area, and

WHEREAS, some groups have proposed naming the area "The Bob" in honor of Bob Marshall who spent considerable amounts of time in the Adirondacks forging land-use policies that strongly opposed building trails in remote regions of the Adirondacks, and

WHEREAS, the local governments of the Adirondack's support the concept of a name for the 410,000 acre region that recognizes the historical significance of the area's native inhabitants, but oppose naming it for Bob Marshall who advocated that the federal government should nationalize timberlands, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby supports naming the region the "Oswegatchie Wild Lands Complex" in recognition of the historical significance of the area's native inhabitants, and strongly opposes naming it "The Bob" Wild Lands Complex, and it is further

RESOLVED, that the Hamilton County Board of Supervisors hereby supports the designation of the 410,000 area as a 'wild lands complex' due to its mix of protected public and private lands with multiple uses ranging from wild forest and primitive areas, to commercial forests and other private lands, and it is further

RESOLVED , that a copy of this Resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Congressman Chris Gibson, Senate Majority Leader Dean Skelos, Senator Elizabeth Little, Senator Hugh Farley, Senator James E. Seward, Senator Joseph A. Griffo, Senator Patty Ritchie, Senator Roy J. McDonald, Senator Mark Grisanti, Senator David Valesky, Senator Liz Krueger, Assemblywoman Teresa Sayward, Assemblywoman Janet L. Duprey, Assemblyman Al Graf, Assemblyman Tony Jordan, Assemblyman Mark Butler, Assemblyman Ken Blankenbush, Assemblyman Robert Sweeney, DEC Commissioner Joe Martens, Assembly Speaker Sheldon Silver, DEC Region 6 Director, Judy Drabicki, the Twelve Counties of the Adirondacks, The Adirondack Park Agency and AATV.

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. 310-11**

**RESOLUTION TO PAY 2012 SALARIES**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, this Board on November 18, 2011 adopted the Budget for 2012, and

WHEREAS, such Budget sets up salaries to be paid during the year 2012, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2012.

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. 311-11**

**RESOLUTION TO SET DATE OF ORGANIZATION MEETING**

**DATED: DECEMBER 1, 2011**

**BY MR. EDWARDS:**

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Thursday, January 5, 2012 at 2:00 P.M.

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. 312-11**

**CALENDAR SCHEDULE OF REGULAR SESSIONS FOR THE YEAR 2012**

**DATED: DECEMBER 1, 2011**

**BY MR. TOWERS:**

RESOLVED, that the attached calendar as submitted by the Chairman of the Hamilton County Board of Supervisors be set up through November 1, 2012 with dates for the Annual Session determined at a later date, and be it further

RESOLVED, that Committee meetings shall be held on the Monday, eleven days prior to the regular Board meeting.

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

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

NAYS: NONE

**HAMILTON COUNTY BOARD OF SUPERVISORS  
COURTHOUSE  
Lake Pleasant, New York 12108**

2012 Annual Meeting Calendar presented December 1, 2011  
All meetings will start at 10:30 A.M. except when otherwise stated.

<b>MEETING</b>	<b>DATE</b>	<b>CUT OFF DATE FOR SUBMISSION OF BILLS</b>
Organization Meeting 2PM	January 5, 2012	December 27, 2011
February Meeting	February 2	January 24, 2012
March Meeting	March 1	February 21
April Meeting	April 5	March 27
May Meeting	May 3	April 24
June Meeting	June 7	May 29
July Meeting	July 5	June 26
August Meeting	August 2	July 24
September Meeting	September 6	August 28
October Meeting	October 4	September 25
November Meeting	November 1	October 23

Committee meeting shall be held on the Monday, eleven days prior to the regular Board meeting.

**RESOLUTION NO. 313-11**

**APPROVAL OF VETERANS SERVICES CONTRACT 2012**

**DATED: DECEMBER 1, 2011**

**BY MR. EDWARDS:**

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2012 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22,

January 2, 1992, the cost of Services at \$12,500.00 and \$600.00 for travel expenses for the year 2012, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each Wednesday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

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. 314-11**

**AUTHORIZING THE LEVY OF CHARGEBACKS**

**DATED: DECEMBER 1, 2011**

**BY MR. TOWERS:**

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated charge backs accrued, consisting of charge backs from corrections to the tax bills and for tax refunds, as well as any other incidental charges to the towns of Hamilton County as follows:

<u>Town</u>	<u>Drug and Alcohol Testing</u>	<u>Assessment Roll/ Bill Printing</u>	<u>Election Expenses</u>	<u>Refund of Overpayments Court Orders/ Clerical Errors</u>
Arietta	503.50	1630.89	2865.78	0
Benson	273.16	680.28	3941.76	0
Hope	273.16	764.81	2972.05	0
Indian Lake	449.14	2868.06	6626.64	3927.58
Inlet	1045.71	1964.05	3870.72	0
Lake Pleasant	761.01	2039.60	3727.83	6396.85
Long Lake	698.37	2911.12	6663.28	10432.98
Morehouse	365.30	1350.35	3350.65	0
Wells	427.95	1320.02	5663.20	0
Totals	\$4,797.30	\$15,529.18	\$39,681.91	20,757.41

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2012 County tax levy and to be included in the County tax rate applicable to each town.

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. 315-11**

**INCREASING FUNDING FOR SHERIFF'S OHS GRANT FOR  
SONAR/COMMUNICATIONS**

**DATED: DECEMBER 1, 2011**

**BY MS. PINCOMBE:**

WHEREAS, Resolution No. 157-09 adopted on May 7, 2009 authorized NYS Office of Homeland Security Grant WM2007 LETPP Contract No. T839782 CFDA #97.067, and

WHEREAS, Resolution No. 81-11 appropriated unspent grant funding in the amount of \$2,197.05, and

WHEREAS, it has now been determined that the correct amount should have been \$5,281.05, now, therefore, be it

RESOLVED, that Account No. A3110.413 Sonar/Communications Grant be increased by \$3,084.00 to be totally offset by increasing Revenue Account No. A4389.400 Sonar/Communications Grant by \$3,084.00 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. 316-11**

**AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGISTS**

**DATED: DECEMBER 1, 2011**

**BY MS. PINCOMBE:**

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

WHEREAS,

Rebecca Lynn Pelton  
9 Ordway Lane  
North Creek, New York, 12853

Kathleen Connell,

P.O. Box 7  
Thendara, NY 13472

Patty Wojcicki  
372 Ridge Road  
Broadalbin, NY 12025

are duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from January 1, 2012 through December 31, 2012, and

WHEREAS, provider will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate for services rendered through the Certified Home Health Agency, and

WHEREAS, provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Health for services rendered under through the Early Intervention Program, and

WHEREAS, the provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Education for services rendered under through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, Kathleen Connell SLP and Patty Wojcicki SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period January 1, 2012 through December 31, 2012 at the rates set above, 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, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,  
FARBER, AND TOWERS

NAYS: NONE

**RESOLUTION NO. 317-11**

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT  
AUDIT REVIEW – YEAR 2012**

**DATED: DECEMBER 1, 2011**

**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 227 Flat Rock Road, Lake George, NY 12845 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia a. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2012 through December 31, 2012, and be it further

RESOLVED, that payment to Patricia A. Hawley shall not exceed \$1,000.00 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. 318-11**

#### **AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH EARLY INTERVENTION SERVICE PROVIDERS**

**DATED: DECEMBER 1, 2011**

**BY MR. MCGOVERN:**

WHEREAS, Hamilton County Public Health Nursing Service is required to provide Early Intervention Services to infants and toddlers age 0-3 with developmental delays and disabilities pursuant to Section 2541 of chapter 428 of the Laws of 1992, and

WHEREAS, the following providers have agreed to provide for evaluation and services for children under the Hamilton County Early Intervention Program, and

WHEREAS, there are no center based providers located within Hamilton County approved to provide these services, and

WHEREAS, these providers are approved providers pursuant to Section 2541 of said ACT to provide Early Intervention Evaluations to determine eligibility and services for those children determined to be program eligible, and

WHEREAS, maximum reimbursement for these services is determined by the state rate setting unit of the New York State Bureau of Early Intervention, 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 evaluation and

professional service provision, for children residing within Hamilton County at rates set by the NYS Bureau of Early Intervention for the Period of January 1, 2012 through December 31, 2012 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following Early Intervention 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

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. Hutchins wanted to thank Rick Ackerman for continuing to do this.

**RESOLUTION NO. 319-11**

**AUTHORIZING CONTRACT WITH VETERINARIAN FOR RABIES VACCINATION  
CLINICS**

**DATED: DECEMBER 1, 2011**

**BY MR.HUTCHINS:**

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the county which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, Frederick Ackerman, DVM, of Sabael, NY has agreed to provide veterinarian services for (HCPHNS), and

WHEREAS, Dr. Ackerman has agreed to maintain his membership in the American Veterinary Medical Association, making him eligible to maintain professional liability insurance at the required level, with the understanding that he will be reimbursed by the county for insurance premiums, not to exceed \$250.00, and

WHEREAS, Dr. Ackerman will be reimbursed at a rate of \$75.00/clinic hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Frederick Ackerman, DVM, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for insurance premiums not to exceed \$250, as described above, to begin January 1, 2012 to December 31, 2012 upon approval of the County Attorney and the County Treasurer be so 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. 320-11**

**TRANSFER FUNDS- PUBLIC HEALTH NURSING SERVICE IMMUNIZATION  
GRANT**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, the Public Health Nursing Service has incurred additional fringe benefit costs related to reallocation of funds within the Immunization Grant, be it

RESOLVED, that the following transfer of funds takes place to cover the additional expenses incurred by the Nursing Service:

From: A4052.201	Equipment	\$2,000.00
A4052.404	Misc.	\$4,000.00
To: A4052.801	Fringe	\$6,000.00

and the County Treasurer be so authorized.

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. 321-11**

**INCREASING ARRA IMMUNIZATION BILLING GRANT**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, Resolution 305-11 authorized the Chairman to sign an Agreement with the NYSDOH for ARRA Immunization Billing Grant in the amount of \$2,900.00, and

WHEREAS, additional funding was allocated upon receipt of the Agreement totaling \$4,238.46, therefore, be it

RESOLVED, that 2011 Revenue Account A4489.401 be increased by \$1,338.46 to be totally offset by increasing Appropriation Account A4052.407 by \$1,338.46 to reflect the additional funding 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

**RESOLUTION NO. 322-11**

**CONTRACT WITH LAURA DAVIS, PHARMACEUTICAL CONSULTANT FOR THE  
YEAR 2012**

**DATED: DECEMBER 1, 2011**

**BY MR. WILT:**

WHEREAS, the Hamilton County Public Health Nursing Service is required to have a Pharmaceutical Consultant to insure compliance with all federal and state regulations relative to the storage of pharmaceuticals within the Agency, and

WHEREAS, providers qualified to perform these services are limited within Hamilton County, and

WHEREAS, Laura Davis, 212 Meriline Avenue, Scotia, NY 12302 has agreed to perform the services for the Hamilton County Public Health Nursing Service at a charge of Two Hundred Fifty Dollars (\$250.00) per visit to the County plus mileage at the prevailing county rate, and

WHEREAS, she also agrees to provide pharmaceutical services to the County in the event of an emergency requiring large scale distribution of drugs or vaccines by the Agency at the rate of Fifty Dollars (\$50.00) per hour plus mileage, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into contract with Laura Davis, upon approval of the County Attorney, to perform Pharmaceutical Consultant Services for the Hamilton County Public Health Nursing Service pursuant to 10NYCRR Section 752.5, as delineated above for the period of January 1, 2012 through December 31, 2012 and the County Treasure 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. 323-11**

**AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING  
SERVICE/HOME HEALTH AGENCY AND DEPARTMENT OF SOCIAL SERVICES**

**DATED: DECEMBER 1, 2011**

**BY MR. EDWARDS:**

BE IT RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement on behalf of Hamilton County Public Health Nursing Service/Home Health Agency with Department of Social Services, to provide services to Medicaid recipients, for the period of January 1, 2012 to December 31, 2012.

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. 324-11**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE  
OF HAMILTON COUNTY, INC., REGARDING HOME HEALTH AIDE SERVICES**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with Home Health Care of Hamilton County, Inc (HHCHC), d/b/a Helping Hands Caregivers, for the provision of Home Health aide level services for the residents of Hamilton County, and

WHEREAS, the administrator of Helping Hands Caregivers is in agreement to maintain the current rate of \$30.31/hour (Thirty dollars and thirty-one cents) for the two (2) year term of January 1, 2012 through December 31, 2014, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care of Hamilton County, Inc., (DBA Helping Hands Caregivers) to continue to provide services of certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service/Home Health Agency, at a rate of \$30.31 per hour for the period of January 1, 2012 – December 31, 2014.

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. 325-11**

**APPROVAL OF RATES FOR FOSTER BOARDING HOMES**

**DATED: DECEMBER 1, 2011**

**BY MR. MCGOVERN:**

WHEREAS, Resolution No. 145-11, adopted June 2, 2011, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, be increased to the following standards of payment, set by the State Department of Social Services:

0 to 5 years, from Four Hundred Seventy-Four Dollars (\$474.00) to Four Hundred Eighty-Six Dollars (\$486.00) monthly.

6 to 11 years, from Five Hundred Seventy-One Dollars (\$571.00) to Five Hundred Eighty-Five Dollars (\$585.00) monthly.

12 years and over, from Six Hundred Sixty Dollars (\$660.00) to Six Hundred Seventy-Seven Dollars (\$677.00) monthly, and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay a monthly rate of up to One Thousand One Hundred Sixty-Nine Dollars (\$1,169.00) increased from One Thousand One Hundred Forty Dollars (\$1,140.00), and a monthly rate of up to One Thousand Seven Hundred Seventy-Two Dollars (\$1,772.00) increased from One Thousand Seven Hundred Twenty-Nine Dollars (\$1,729.00), for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2011 through March 31, 2012, 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

After the following resolution was placed on the floor; Mr. McGovern asked where do these numbers come from. The Chairman replied the State.

Ms. Pincombe asked if these children are up for adoption, the Chairman stated it depends on the circumstances.

**RESOLUTION NO. 326-11**

**APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE  
CHILDREN**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 144-11, adopted June 2, 2011 be it

RESOLVED, that the yearly reimbursement allowance for replacement of clothing be increased to the following standards of payment:

0 - 5 years – from Three Hundred Fifty-Nine Dollars (\$359.00) to Three Hundred Sixty-Eight Dollars (\$368.00) yearly

6 - 11 years – from Five Hundred Two Dollars (\$502.00) to Five Hundred Fourteen Dollars (\$514.00) yearly

12 - 15 years – from Seven Hundred Seventy-Eight Dollars (\$778.00) to Seven Hundred Ninety-Eight Dollars (\$798.00) yearly

16 years and over – from Nine Hundred Fifty-Two Dollars (\$952.00) to Nine Hundred Seventy-Six Dollars (\$976.00) yearly

0 - 3 years – A diaper allowance increase from Fifty-Five Dollars (\$55.00) to Fifty-Six Dollars (\$56.00) monthly, and be it further

RESOLVED, that these rates be effective July 1, 2011 through March 31, 2012 and the County Treasurer be so advised.

Seconded by Mr. Towers 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 pointed out that later on the agenda we will have a resolution for 2012; this is for 2011 because he had some additional services he had to provide for us.

**RESOLUTION NO. 327-11**

**INCREASING DR. AXELROD'S 2011 CONTRACT – COMMUNITY SERVICES**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, Dr. Howard Axelrod, a Licensed Clinical Psychologist, performs court ordered clinical evaluations under contract with Hamilton County Community Services, and

WHEREAS, Dr. Axelrod's contract states that he shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not to exceed Thirty-Two Thousand Dollars (\$32,000.00), and

WHEREAS, Dr. Axelrod will be exceeding the annual amount due to an unexpectedly high number of court ordered evaluations during 2011, be it

RESOLVED, that Dr. Axelrod contract be amended to raise the annual limit to \$36,000 and the County Treasurer be so advised.

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. 328-11**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES  
CLINICAL COUNSELNG SERVICES – KEVIN J. SPRAGUE**

**DATED: DECEMBER 1, 2011**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County Community Services provides mental health counseling services to county residents, and

WHEREAS, available mental health counseling services has been limited due to increased demand, and

WHEREAS, Kevin J. Sprague, a qualified clinical Social Worker, has agreed to provide Hamilton County Community Services with mental health counseling at a rate of \$70 per hour to assist the department in its desire to provide Hamilton County residents with timely mental health services, be it

RESOLVED, that upon the approval of the County Attorney, the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Mr. Sprague to provide clinical counseling services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2012 until December 31, 2012, and be it further

RESOLVED, that the contract be for an amount not to exceed Twelve Thousand One Hundred Dollars (\$12,100.00) and the County Treasurer be so advised.

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. 329-11**

**CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY  
SERVICES – JAMES MILLER, MD**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services were budgeted in the 2012 Community Services budget,  
be it

RESOLVED, that Psychiatrist James Miller, MD who provides this service be paid \$1,000.00 per day not to exceed an annual amount of \$24,000.00, be it further

RESOLVED, that said contract would be in effect from January 1, 2012 until December 31, 2012, be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. James Miller and the County Treasurer be so advised.

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

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

NAYS: NONE

Mr. McGovern stepped out at this time.

**RESOLUTION NO. 330-11**

**CONTRACT WITH DR. HOWARD AXELROD**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Two Thousand Dollars (\$32,000.00), and be it further

RESOLVED that said contract would be in effect from January 1, 2012 until December 31, 2012, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and be it further

RESOLVED, that the payment for the services of Dr. Howard Axelrod will be from Account No. A4310.422 Mobile Treatment and the Hamilton County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

**RESOLUTION NO. 331-11**

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL  
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

**DATED: DECEMBER 1, 2011**

**BY MR. SEAMAN:**

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are budgeted in the 2012 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$70.00 per hour for clinical counseling not to exceed an annual amount of \$11,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2012 until December 31, 2012, and be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

**RESOLUTION NO. 332-11**

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON  
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2012**

**DATED: DECEMBER 1, 2011**

**BY MS. PINCOMBE:**

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person, therefore be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract, upon the approval of the County Attorney, for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) and One Thousand Dollars (\$1,000.00) for each additional person, payable on a monthly basis from Community Services Account No. A4320.407 Outreach, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2012 until December 31, 2012 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

**RESOLUTION NO. 333-11**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES REGISTERED NURSE TO ASSIST PSYCHIATRIST**

**DATED: DECEMBER 1, 2011**

**BY MR. WILT:**

WHEREAS, Hamilton County Community Services Department provides psychiatric services to the residents of the County, and

WHEREAS, the Department has identified a need to support the Department's psychiatrist with a nurse, and

WHEREAS, Cynthia Lane, of Piseco, NY, a qualified registered nurse, has agreed to provide Hamilton County Community Services with nursing support, at a rate of \$27.50 per hour, and nurse practitioner services, at a rate of \$60.00 per hour, to assist the department's psychiatrist for a total of seven hours per week, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Ms. Lane to provide nursing services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2012 until December 31, 2012, and be it further

RESOLVED, that the funding limit for this contract would be Thirteen Thousand Dollars (\$13,000.00) and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

**RESOLUTION NO. 334-11**

**CONTRACT WITH CITIZEN ADVOCATES, INC. OF FRANKLIN COUNTY FOR CHEMICAL DEPENDENCY CLINIC IN SPECULATOR, NY AND MICA PROGRAM FOR HAMILTON COUNTY**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for Chemical Dependency Services and MICA services in Hamilton County, and

WHEREAS, funding to provide chemical dependency services were budgeted in the 2012 Community Services budget for this purpose, and

WHEREAS, funding to provide MICA services were budgeted in the 2012 Community Services budget for this purpose, and

WHEREAS, Citizen Advocates Inc. of Franklin County has agreed to operate, under its certification, the aforementioned Chemical Dependency Clinic and support Hamilton County Community Services' MICA program by providing a Certified Alcohol and Substance Abuse Counselor, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$51,278.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic and provide support to the County's MICA program, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2012 until December 31, 2012 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

Mr. McGovern entered at this time.

**RESOLUTION NO. 335-11**

**RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY**

**DATED: DECEMBER 1, 2011**

**BY MR. HUTCHINS:**

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that upon the County Attorney's approval, the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2012 until December 31, 2012 and the County Treasurer be so advised.

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. 336-11**

**STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2012-2013 SEASON**

**DATED: DECEMBER 1, 2011**

**BY MR. TOWERS:**

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2012-2013 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

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. 337-11**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2011 MERIT PAY**

**DATED: DECEMBER 1, 2011**

**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 November 18, 2011 to review merit evaluations, be it

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

COUNTY CLERK

Eileen Higgins	December 17, 2011 to December 17, 2012	\$1.65
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HIGHWAY

Gerald Burnett	December 20, 2011 to December 20, 2012	\$1.43
Randolph DeLong	December 23, 2011 to December 23, 2012	\$ .88
Richard Rodenmacher	December 22, 2011 to December 22, 2012	\$1.21

and be it further

RESOLVED, that the following transfers be made to cover the above 2011 merit pay:

FROM:	A1990.401	Contingent	\$9,658.44
TO:	A1410.104	Assistant Deputy County Clerk	\$3,003.00
	D5110.101	Personal Services	\$2,753.52
	A8161.101	Transfer Station Technician	\$1,830.40
	DM5130.101	Mechanics	\$2,071.52

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. 338-11**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: DECEMBER 1, 2011**

**BY MR. TOWERS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$102,389.22 and bills in the County Road Fund amounting to \$44,790.63 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. Edwards and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 339-11**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND THE SOLID WASTE CAPITAL RESERVE**

**DATED: DECEMBER 1, 2011**

**BY MR. WILT:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$224,993.01 by the following committees:

Building Committee .....	\$29,372.06
Solid Waste Committee .....	32,032.94
Finance Committee .....	56,906.40
Health & Human Services Committee.....	42,137.73
Central Government Committee .....	43,096.30
Publicity, Tourism, Economic Development & Planning Committee.....	19,453.30
Internal Management Committee .....	1,994.28

and be it further

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

Solid Waste Capital Reserve.....	\$98,971.00
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are hereby approved.

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

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

NAYS: NONE

Other Reports:

Mr. Towers reported there is an IDA meeting today at 2:00 PM here in Lake Pleasant.

As a reminder, the AATV Fall Meeting is in Lake George this weekend, Sunday evening and Monday.

The Chairman stated immediately following the AATV meeting there is a joint luncheon meeting with the Adirondack Partnership.

Ms. Pincombe asked about travel authorization restrictions. The Chairman stated Mr. Edwards and Mr. McGovern spoke with the Chairman and they recommended setting up a Finance Committee meeting to discuss.

Mr. Seaman stated one of his Board members asked when the new trail from the Plains to Raquette Lake will be completed. That Board member was told there wasn't any money. He then inquired if DEC could at least mark out the trail and the locals would work on it. He was told there wasn't even money to mark the trail. The Board discussed further.

The Chairman reported that they received the Avalon Associates Application for HOME Grant money and we need to think about if that is a direction we want to go in.

Recessed until December 16, 2011.