

**2012**

**SIXTH ANNUAL SESSION**

**DECEMBER 6, 2012**

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura A. Abrams, called the roll with the following Supervisors answering:

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

Also present: County Attorney, Elizabeth Mangle, Lenny Croote, Caitlyn Seifts and Pete Klein, Press

Public Comment: No one present.

Report of Standings/Special Committees:

No reports.

Presentation from Soil and Water – presenter Caitlyn Seifts.

Caitlyn thanked the Board of Supervisors for their support because many of their programs wouldn't have been accomplished without it. They also have a wonderful partnership with Hamilton County's Highway Department, towns and village departments. Caitlyn gave a power point presentation on their many programs.

Caitlyn stated that Elizabeth is the Coordinator for the Hamilton County Water Quality Coordinating Committee who will now speak about coordinating water quality.

Elizabeth reviewed the Hamilton County Water Quality Coordinating Committee 2012 Annual Report. Elizabeth then turned the presentation back over to Caitlyn.

Caitlyn stated that she had a four minute video for everyone to watch. After the video Brian Wells suggested that they should all have a link on their town web pages. Caitlyn stated after a little more editing she would make sure they all received the link for their websites.

The Soil and Water staff left at this time.

Rick Morrison of the local radio station entered at this time.

RESOLUTIONS:

**RESOLUTION NO. 329-12**

**RESOLUTION TO PAY 2013 SALARIES**

**DATED: DECEMBER 6, 2012**

**BY MR. FREY:**

WHEREAS, this Board on November 29, 2012 adopted the Budget for 2013, and

WHEREAS, such Budget sets up salaries to be paid during the year 2013, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2013.

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

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

NAYS: NONE

**RESOLUTION NO. 330-12**

**RESOLUTION TO SET DATE OF ORGANIZATION MEETING**

**DATED: DECEMBER 6, 2012**

**BY MR. EDWARDS:**

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Tuesday, January 8, 2013 at 2:00 P.M.

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

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

NAYS: NONE

**RESOLUTION NO. 331-12**

**CALENDAR SCHEDULE OF REGULAR SESSIONS FOR THE YEAR 2013**

**DATED: DECEMBER 6, 2012**

**BY MR. FREY:**

RESOLVED, that the attached calendar as submitted by the Chairman of the Hamilton County Board of Supervisors be set up through November 7, 2013 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. Wilt and adopted by the following vote:

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

NAYS: NONE

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

2013 Annual Meeting Calendar presented December 6, 2012  
All meetings will start at 10:30 A.M. except when otherwise stated.

	<b>MEETING DATE</b>	<b>CUT OFF DATE FOR SUBMISSION OF BILLS</b>
Organization Meeting 2PM	January 8, 2013	December 28, 2012
February Meeting	February 7	January 29, 2013
March Meeting	March 7	February 26
April Meeting	April 4	March 26
May Meeting	May 2	April 23
June Meeting	June 6	May 28
July Meeting	July 3	June 25
August Meeting	August 1	July 23
September Meeting	September 5	August 27
October Meeting	October 3	September 24
November Meeting	November 7	October 29

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

**RESOLUTION NO. 332-12**

**APPROVAL OF VETERANS SERVICES CONTRACT 2013**

**DATED: DECEMBER 6, 2012**

**BY MR. SEAMAN:**

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2013 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 2013, 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 Mr. Edwards and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 333-12**

**AUTHORIZING THE LEVY OF CHARGEBACKS TO TOWNS**

**DATED: DECEMBER 6, 2012**

**BY MR. MCGOVERN:**

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 for Court Orders/Clerical Errors</u>
Arietta	\$ 505.42	\$ 1,736.42	\$ 5,014.69	0
Benson	295.46	707.84	5,009.24	0
Hope	295.46	801.18	5,332.27	0
Indian Lake	400.44	2,966.68	10,482.51	0
Inlet	1,187.76	2,028.90	6,235.85	0
Lake Pleasant	820.34	2,149.80	5,139.67	\$2,947.09
Long Lake	662.88	2,997.36	10,139.40	0
Morehouse	400.45	1,387.30	5,218.67	0
Wells	557.90	1,335.56	5,643.66	0
Totals	\$5,126.11	\$16,111.04	\$58,215.96	\$2,947.09

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2013 County tax levy and to be included in the County tax rate applicable to each town.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers thanked Fred Fink for his service and looks forward to working with Mr. Bateman.

**RESOLUTION NO. 334-12**

**APPOINTMENT OF MEMBER TO THE HAMILTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**DATED: DECEMBER 6, 2012**

**BY MR. SEAMAN:**

WHEREAS, pursuant to Section 856 of the General Municipal Law, the Hamilton County Industrial Development Agency shall consist of at least three (3) and not more than seven (7) members, all of whom shall be appointed by the Hamilton County Board of Supervisors, with all members serving at the pleasure of the Hamilton County Board of Supervisors, and

WHEREAS, the County of Hamilton and the Industrial Development Agency has received Fred Fink's resignation from the Industrial Development Agency, be it

RESOLVED, that James H. Bateman of Long Lake is hereby appointed to fill the vacancy of Fred Fink to serve as a member of the Hamilton County Industrial Development Agency, and be it further

RESOLVED, the Clerk of the Hamilton County Board of Supervisors is hereby directed to file a Certificate of Appointment to the Hamilton County Industrial Development Agency with the New York State Secretary of State.

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

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

NAYS: NONE

**RESOLUTION NO. 335-12**

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**DATED: DECEMBER 6, 2012**

**BY MR. TOWERS:**

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District will terminate December 31, 2012, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation to appoint Brian Wells and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2013 terminating December 31, 2013, be it

RESOLVED, that Brian Wells and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2013 and terminating December 31, 2013.

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

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

NAYS: NONE

**RESOLUTION NO. 336-12**

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE  
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**DATED: DECEMBER 6, 2012**

**BY MR. EDWARDS:**

WHEREAS, the term of office of Bruce Jennings as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2012, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Bruce Jennings succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Bruce Jennings be appointed as Director-at-Large for a term of three years commencing January 1, 2013 terminating December 31, 2015.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked if all three of them attend the show. The Chairman stated no, this just covers whichever one does attend.

**RESOLUTION NO. 337-12**

**AUTHORIZING OUT OF STATE TRAVEL FOR ECONOMIC DEVELOPMENT AND  
TOURISM**

**DATED: DECEMBER 6, 2012**

**BY MR. MCGOVERN:**

BE IT RESOLVED, that Ann Melious or Dean Nervik or Christy Wilt, employees of the Planning, Tourism and Community Development Department, be authorized to staff the County Tourism booth at the 2013 Garden State Outdoor Sportsmen's Show, Edison New Jersey, January 9 – 13, 2013 with all actual expenses of travel, meals, lodging and registration fees to be a County charge and the County Treasurer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 338-12**

**TRANSFER OF FUNDS – JAIL/SHERIFF**

**DATED: DECEMBER 6, 2012**

**BY MR. EDWARDS:**

WHEREAS, there is a shortage of funds in Sheriff Account No. A3110.401 Car Expense,  
be it

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

FROM:

Jail Account No. A3150.403 Food \$4,000.00

TO:

Sheriff Account No. A3110.401 Car Expense \$4,000.00

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

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

NAYS: NONE

**RESOLUTION NO. 339-12**

**TRANSFER OF FUNDS – JAIL/SHERIFF**

**DATED: DECEMBER 6, 2012**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County has now finalized the Court Security Contract for 2012/2013, and

WHEREAS, the County is now better able to determine the allocation of staff time between Court Officers budget line and Correction Officer (I) budget line, and

WHEREAS, there is a shortage of funds in Sheriff Account No. A3110.114 Court Officers, be it

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

FROM:

Jail Account No. A3150.109 Correction Officer I                   \$8,000.00

TO:

Sheriff Account No. A3110.114 Court Officers                   \$8,000.00

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated that they had spoken about this a number of times; placing roll-off containers around the County for recycling paper, magazines etc. The Chairman explained that this basically sets up and funds the project with the revenue from the recycling grant as well as the revenue that comes in through the solid waste equipment reserve fund; with those two funding streams that will cover the cost of the containers.

**RESOLUTION NO. 340-12**

**AUTHORIZING CAPITAL PROJECT FOR THE PURCHASE OF RECYCLING  
EQUIPMENT**

**DATED: DECEMBER 6, 2012**

**BY MR. TOWERS:**

WHEREAS, the Solid Waste Department is in need of replacing assorted equipment and a building for recycling, and

WHEREAS, the Solid Waste Coordinator has presented to the Solid Waste Committee a list of the recycling equipment and building needed, and

WHEREAS, the Solid Waste Committee does recommend the purchase of some of the equipment and all of the materials to build a recycling shed, and

WHEREAS, the following is a list and estimated budget of the said items to be purchased:

- Seven (7) 30 yard roll-off containers (covered) for mixed paper - \$40,000.00
- One (1) recyclable shed for the Indian Lake transfer station - \$20,000.00
- One (1) roll-off trailer - \$51,000.00

and

WHEREAS, Hamilton County has applied for grant funding through the New York State Department of Environmental Conservation that provides 50% reimbursement for the said recycling equipment purchases, and

WHEREAS, pursuant to adopted Resolution No. 254-12 the Solid Waste Coordinator has been authorized to purchase the stated equipment/materials by public bid, and

WHEREAS, 50% of the actual cost of the said purchases will be reimbursed through the NYSDEC recycling grant, be it

RESOLVED, that Revenue Account No. A2376.1000 SW Equipment be increased by \$55,500.00 and that \$55,500.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, which will be reimbursed by the Solid Waste Reserve, in order to fund Account No. A8160.201 Refuge & Garbage at \$111,000.00 for the costs in the first instance and the County Treasurer be so authorized and the Clerk of the Board and Solid Waste Coordinator be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 341-12**

**AWARD OF BID FOR RECYCLING CONTAINERS**

**DATED: DECEMBER 6, 2012**

**BY MR. TOWERS:**

WHEREAS, Hamilton County Solid Waste Department solicited bids for the County's purchase of seven (7) Recycling Roll-Off Containers pursuant to invitation to bidders and in accordance with Specification No. 14-2012, and

WHEREAS, five (5) bids were received in response to the said invitation to bidders, as follows:

1. Custom Container Solutions  
391 Wolfland Road  
Lewisburg, PA 17837

Lump Sum Bid for Seven (7) Containers Delivered: \$38,206.00

2. United Services GP Inc.  
15 Havenshire Road  
Rochester, NY 14625

Lump Sum Bid for Seven (7) Containers Delivered: \$39,995.00

3. CEJJ, Inc.  
939 Route 9  
Schodack Landing, NY 12156

Lump Sum Bid for Seven (7) Containers Delivered: \$41,195.00

4. Wastequip Mfg., Inc.  
841 Meacham Road  
Statesville, NC 28677

Lump Sum Bid for Seven (7) Containers Delivered: \$42,287.00

5. Cyncon Equipment Inc.  
7494 W. Henrietta Road  
Rush, NY 14543

Lump Sum Bid for Seven (7) Containers Delivered: \$45,983.00

and

WHEREAS, the County Solid Waste Coordinator has reviewed all bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Solid Waste Coordinator recommends the award be made to the lowest bidder, be it

RESOLVED, the award of the bid for Seven (7) Roll-Off Recycling Containers be awarded to Custom Container Solutions of Lewisburg, PA per the lump sum bid for the said containers delivered of \$38,206.00, and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Custom Container Solutions, 391 Wolfland Road, Lewisburg, PA 17837 in the amount of \$38,206.00 for seven recycling containers with the approval of the County Attorney and the County Treasurer, Solid Waste Coordinator and Clerk of the Board be so notified.

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

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

NAYS: NONE



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

NAYS: NONE

**RESOLUTION NO. 343-12**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: DECEMBER 6, 2012**

**BY MR. TOWERS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$69,558.80 and bills in the County Road Fund amounting to \$54,935.03 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE

**RESOLUTION NO. 344-12**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: DECEMBER 6, 2012**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$209,435.53 by the following committees:

Building Committee .....	\$26,090.97
Solid Waste Committee .....	52,635.57
Finance Committee .....	23,376.53
Health & Human Services Committee.....	57,539.46
Central Government Committee .....	27,987.15
Publicity, Tourism, Economic Development & Planning Committee.....	18,828.13
Internal Management Committee .....	2,977.72

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Mr. Towers: reported that they had an AATV meeting and had an excellent turn out. He felt the feedback he got back was very well received and informative. He hopes they will be able to move forward on some of the areas discussed.

The Chairman stated what was showcased was two issues that will require feedback from all of the towns. That issue was DEC's presentation with respect to the idea of complex planning and how to connect communities back to the forest preserve. The other is the AATV project. AAVT has an RFP out to work with a consultant to start to develop a data base. The idea is getting two different constitutional amendments, one that might deal with a utility land bank and the other is to look at the forest preserve.

Mr. Towers stated at some point they will be bringing around a contractor. The municipalities will be receiving a packet that will probably have a set of maps that will overlay each other. They will be showing your hamlet area and the forest preserve areas, it will also have infrastructure, water, sewer, power lines, roads etc. They are going to ask some very basic questions for you to answer and talk about where you see your community's growth and where there might be pinch points.

Mr. McGovern and the Chairman continued to discuss utility land banks.

Mr. Frey: Discussed what has been going on around the State with other County budgets.

Mr. Edwards: Introduced Rick Morrison of RegionalReport.com, they provide radio channels for Amsterdam area and now the Speculator area.

Recessed until December 14, 2012 at 10:30 AM.