

**2012**

**SECOND SESSION**

**FEBRUARY 2, 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 Abrams, called the roll with the following Supervisors answering:

Arietta	ABSENT
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, Pete Klein-Press and Dick Nelson-Press

A motion was made to accept the minutes of December 1, 2011, December 16, 2011 and January 5, 2012 by Mr. McGovern, seconded by Mr. Edwards. Carried.

Public Comment: No one present

Report of Standings/Special Committees:

Brian T.: Laura, Bob and I attended InterCounty last week in Washington County. The presentation was on Deer Preservation. They moved one of the two resolutions; one was the Surface Transportation to activate the Rail line. The other resolution was asking NYSAC to take a proactive roll on Mandate Relief which was tabled. NYSAC reviewed the Governor's budget for 2012-2013.

Brian T. reported on Solid Waste: Tracy reported they are down to the final draft for the Solid Waste Management Plan. The Chairman reported that Tracy was hoping to have the edits back from Barton & Loguidice for today's meeting, but he wasn't quite ready, he will be getting it to us soon.

Brian T. also reported that they had a Highway Committee meeting last week to discuss the Shared Services Grant RFP. The Chairman was hoping Tracy received feedback from the Town Boards so that we can get what we want finalized and get it out and back in time for the grant deadline.

John: They had a Finance Committee meeting with Beth Hunt regarding the Lake Pleasant School Tax Collection. The \$7.00 per parcel is a good fit and they will do it again this year.

They also had a discussion on the old voting machines. The State Board of Elections told our Board of Elections to get rid of the machines per our surplus policy. HAVA gave our Board of Elections responsibility for the machines, but it was up to the individual Towns to do this because they are actually property of the Towns, they paid for them. It is up to the Towns to dispose of them through their disposal policy.

Brian T. asked if School Districts could use them. The Chairman thinks they can only use them for a short period of time before they need to be disposed of.

John stated that during the Committee meeting the Board of Elections did have questions on travel, on how to carpool or share county vehicles. John would like the Internal Management Committee to look at what our policy is going to be regarding using a county vehicle and carpooling. After a short discussion it was decided to have a Finance Committee meeting to discuss county cars and carpooling.

The Chairman also wants to discuss the Governor's Executive Budget at the Finance Meeting.

Bob: Internal Management Committee met on Committee Day and Resolution #30 in the packet is the merit pay that has been approved by the Committee.

Clark: For Health and Human Services there are several resolutions today. He encouraged support for them.

Clark spoke with Bob Kleppang and he is concerned with the new State Health Home Model and how it will affect Mental Health Services in Hamilton County.

Brian W.: Apologized for missing his first Committee Day.

Neil: Thanked Bill Osborne for stepping in during Ann's medical leave.

#### RESOLUTIONS:

The Chairman noted that there are three replacement resolutions on your desks that represent small edits and will make note once they come up.

#### **RESOLUTION NO. 48-12**

#### **AMENDING AMOUNT OF 2011 APPROPRIATION AND REVENUE FOR STATE SNOW & ICE CONTRACT**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, the budget appropriation amount for State Snow removal for 2011 was set and duly adopted for \$727,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2011 was set and duly adopted for \$727,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures, and

WHEREAS, because of variations of winter conditions the Highway Department the 2011 budget estimates were \$26,000.00 short, be it

RESOLVED, the 2011 budget appropriation for State Snow Account No. D5144.0000 be increased by \$26,000.00 and increase Revenue Account No. D2302.0000 by \$26,000.00 and that hereby the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 49-12**

**2011 AUTHORIZING TRANSFER OF FUNDS IN HIGHWAY BUDGET**

**DATED: FEBRUARY 2, 2012**

**BY MR. SEAMAN:**

WHEREAS, the County Highway Superintendent has fully expended Account No. DM5130.4010 Machinery Repairs for 2011 and has two outstanding invoices for 2011 in the amount of \$8,632.61, and

WHEREAS, there are enough funds remaining in Account No. D5110.1010 Personal Services to cover the said outstanding invoices, and

WHEREAS, the County Highway Superintendent recommends the following transfer be made to cover said invoices:

FROM:	
Account No. D5110.1010 Personal Services	\$8,632.61
TO:	
Account No. DM 5130.4010 Machinery Repairs	\$8,632.61

therefore, be it

RESOLVED, the County Treasurer be so authorized to make the said transfer and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. Frey stated he hopes they do it this time. The Chairman stated he will have Beth help him report on this Committee Day.

**RESOLUTION NO. 50-12**

**RESOLUTION IN SUPPORT OF SENATE BILL #S4854A AND ASSEMBLY BILL #A7272A**

**DATED: FEBRUARY 2, 2012**

**BY MR. MCGOVERN:**

WHEREAS, on November 17, 2010 the Hamilton County Board of Supervisors passed Resolution No. 280-10 which requested a 1% additional sales tax for Hamilton County, and

WHEREAS, on December 1, 2011 the Hamilton County Board of Supervisors passed Resolution No. 308-11 which supported the request for a 1% additional sales tax for Hamilton County, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S4854A and Assembly bill #A7272A entitled "An Act to amend the tax law, in relation to authorizing the County of Hamilton to impose an additional one percent of sales and compensating use tax", and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor: the Chairman explained that the Sheriff's Office and the Emergency Management Department met with other Counties on Interoperative Communications and how the microwaves bounce signal to signal. Warren and Essex County are going to be utilizing microwaves on Gore Mountain, Blue Mountain and Cathead. We are currently on Blue Mountain but not on Gore or Cathead, this will give us two more towers to use by participating in this Consortium.

Ms. Pincombe asked if they will need to put another tower up. The Chairman replied no, we can utilize what already exist.

**RESOLUTION NO. 51-12**

**AUTHORIZING HAMILTON COUNTY'S PARTICIPATION IN THE ADIRONDACK  
REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM FOR THE  
OFFICE OF EMERGENCY SERVICES**

**DATED: FEBRUARY 2, 2012**

**BY MS. PINCOMBE:**

WHEREAS, there is a need to cooperate and work as part of an Interoperable Communications Network to serve the Northeast New York Region, and

WHEREAS, this need has been expressed in the National SAFECOM Program, is encouraged by the Federal Government through a number of Federal grant programs and is well recognized as the future for planning Interoperable Communications Systems, and

WHEREAS, in order to seek Federal and State funding for such initiatives, it is the desire of Hamilton County to participate with Essex, Clinton, Franklin, Warren, and Washington Counties (hereinafter "the Counties") in a consortium for the purpose of applying for Federal and State grants to establish a regional Interoperable Communications Network, and

WHEREAS, the Consortium has been officially endorsed and developed by the aforementioned counties to working on a joint Interoperable Communications Network that would serve all first responders in their five county region, as well as interface with public service agencies who would study and establish a process for sharing costs and assets that would be of a mutual benefit to all parties, and

WHEREAS, Hamilton County wishes to join this Consortium, and

WHEREAS, the Consortium will apply for grants under Federal and State programs that encourage regional projects and will comply with Federal and State guidelines for funding, and

WHEREAS, the Consortium will implement any projects in accordance with 28 CFR Part 66, Uniform Administrative Requirements for Grants and Cooperative Agreement to State and Local Governments, and

WHEREAS, each participating member county will report all findings and projected costs to its respective legislative and executive bodies before any funds can be obligated, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute all necessary documentation relative to entering into a Memorandum of Understanding for the Adirondack Regional Interoperable Communications Consortium, in a form approved by the County Attorney.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 52-12**

**SUPPORTING THE APPLICATION OF SARATOGA AND NORTH CREEK RAILWAY, LLC BEFORE THE SURFACE TRANSPORTATION BOARD TO PROVIDE RAIL SERVICE ON THE EXISTING APPROXIMATELY 29.71 MILES OF RAIL TRACK KNOWN AS THE "TAHAWUS LINE" RUNNING FROM NORTH CREEK, NEW YORK WITH TERMINUS AT NEWCOMB, NEW YORK**

**DATED: FEBRUARY 2, 2012**

**BY MR. EDWARDS:**

WHEREAS, Saratoga and North Creek Railway, LLC has made application to the Surface Transportation Board for permission to re-activate the Tahawus line, and

WHEREAS, once approved for use, Saratoga and North Creek Railway, LLC intends to utilize the Tahawus line to haul freight and support economic development, and

WHEREAS, existing rail lines have become an increasingly important alternative for shipping and receiving for small to medium size Adirondack businesses as the price of gasoline and diesel fuel increases, and

WHEREAS, the North Country Regional Economic Council Plan indentified rail importance as a major component of the region's economic health and calls for the retention of all existing rail lines, and

WHEREAS, the rehabilitation and use of the Tahawus rail line as proposed by Saratoga and North Creek Railway, LLC holds the potential for additional future passenger and tourism services, while accommodating freight shipments to existing businesses, and

WHEREAS, the application of Saratoga and North Creek Railway, LLC to re-activate the Tahawus line has been met with vehement opposition by Protect the Adirondacks!, Inc. as well as resistance by the NYS DEC, Division of Lands and Forest, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby expresses strong support for the application of Saratoga and North Creek Railway, LLC to the Surface Transportation Board for permission to operate the Tahawus line, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall cause certified copies of this Resolution to be presented to the Surface Transportation Board, the New York State Department of Environmental Conservation, Division of Lands and Forest, the Essex County Board of Supervisors, the Hon. Elizabeth O'C. Little, the Hon. Teresa Sayward, the Adirondack Association of Towns and Villages and such other officials and entities as deemed appropriate by the Chairman of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 53-12**

**TRANSFER OF FUNDS – NYSAC DUES**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, Account No. A1920.401 NYSAC Dues was under budgeted in the 2012 budget, be it

RESOLVED, that \$111.00 be transferred from Account No. A1990.401 Contingent to Account No. A1920.401 NYSAC Dues to cover the 2012 dues.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. Towers asked if this is filling an unexpired term and the Chairman replied yes. Mr. Towers asked if Marie is aware of this and again the Chairman stated yes.

Ms. Pincombe asked if there were any conflicts of interest. The Chairman reported that she will have to give up Tax Collection for the Town of Arietta.

Mr. McGovern thanked Judy for a job well done.

**RESOLUTION NO. 54-12**

**APPOINTMENT OF MARIE C. BUANNO AS REPUBLICAN COMMISSIONER OF ELECTIONS**

**DATED: FEBRUARY 2, 2012**

**BY MR. MCGOVERN:**

WHEREAS, this Board has received a recommendation from Mr. William G. Farber, Chairman of the Hamilton County Republican Committee, in accordance with the provisions of Section 3-204 sub 5 of the Election Law, to appoint Marie C. Buanno a resident and qualified voter of the Town of Arietta, Republican Commissioner of Elections, to fill a vacancy, therefore, be it

RESOLVED, that the recommendation be accepted and Marie C. Buanno is hereby appointed as Republican Commissioner of Elections to fill a vacancy for a term beginning February 13, 2012 and ending December 31, 2012, and be it further

RESOLVED, that the annual salary of the Republican Commissioner of Elections is hereby set at \$40,587.00 on an annual prorated basis for the remainder of 2012 and the annual salary be set by Local Law at budget time each year payable in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 55-12**

**PAYMENT FOR POSTAGE METER UPGRADE - DSS**

**DATED: FEBRUARY 2, 2012**

**BY MS. PINCOMBE:**

WHEREAS, the Hamilton County Department of Social Services owns a postage meter that needs to be upgraded due to the recent increase in postage and has neither an invoice or signed voucher from the company where the chip is to be purchased, and

WHEREAS, the company's only payment options are payment by credit card or check either of which needs to be received before the company will ship the product, therefore, be it

RESOLVED, that the Hamilton County Treasurer be so authorized to pay Transcell Technology, Inc. in the amount of \$54.00 to cover the cost of the \$45.00 computer chip plus \$9.00 for shipping and that the County Treasurer debit the Hamilton County Department of Social Services Supplies Account, A6010.403, for this purchase.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 56-12**

**AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH**

**DATED: FEBRUARY 2, 2012**

**BY MR. MCGOVERN:**

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility,

NOW, THEREFORE, BE IT

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$265.05 and will be effective from January 1, 2012 through December 31, 2012.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 57-12**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR FACILITATED ENROLLMENT PROGRAM - DSS**

**DATED: FEBRUARY 2, 2012**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County Department of Social Services will provide facilitate enrollments for families eligible for Child Health Plus, and

WHEREAS, Nathan Littauer Hospital, Saratoga Hospital and Hudson Headwaters will act as lead agencies for the Fulton-Montgomery-Hamilton Family Health Plus, Child Health Plus A, and Medicaid applications, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contracts with Nathan Littauer Hospital, Saratoga Hospital and Hudson Headwaters to formalize this process and support the residents of Hamilton County in accessing these important programs.

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

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

NAYS: NONE

ABSENT: WILT

The Chairman pointed out that this is one of the amended resolutions that are on everyone's desks.

**RESOLUTION NO. 58-12**

**AUTHORIZING PAYMENT TO NYSDOH FOR MEDICAID RETROACTIVE RATE ADJUSTMENT**

**DATED: FEBRUARY 2, 2012**

**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Department of Public Health has been notified by the NYSDOH that their Medicaid Management Information System (MMIS) has processed a negative retroactive rate adjustment in the amount of \$8,099.12, and

WHEREAS, NYSDOH is willing to reduce the County's future Medicaid checks by 15% until the liability has been repaid, and

WHEREAS, if the full amount owed is not paid by March 12, 2012, an interest rate will be applied to the remainder owed, and

WHEREAS, the Director of Public Health has determined that the full amount will not be paid by March 12, 2012, and

WHEREAS, not getting full payment for claims submitted, will make claims tracking difficult for the County Treasurer's Office, while reducing revenues and incurring an interest charge after March 12<sup>th</sup>, now, therefore, be it

RESOLVED, that Appropriations Account A4010.419 MMIS Retro Rate Adjustment is hereby created in the amount of \$8,099.12, to be totally offset by increasing Revenue Account A1610.0000 Nursing Charges by \$8,099.12 , and be it further

RESOLVED, that the Hamilton County Treasure is hereby authorized to repay said \$8,099.12 from Account No. 4010.419 MMIS Retro Rate Adjustment.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 59-12**

**AUTHORIZING PAYMENT TO NATIONAL GOVERNMENT SERVICES, INC. FOR ENROLLMENT FEE**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Public Health Department is required to pay an enrollment fee prior to submitting the application for the revalidation of the Certified Home Health Agency (NPI# 1801977376) Medicare Provider Status, and

WHEREAS, it is required that payment be made through the Pay.Gov system, be it

RESOLVED, that the County Treasurer be hereby authorized to make a payment of \$523.00 to National Government Services, Inc. via Pay.Gov charging Account No. A4010.414 Misc. Contractual.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 60-12**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES WITH UPPER HUDSON PRIMARY CARE CONSORTIUM ON BEHALF OF PUBLIC HEALTH NURSING SERVICE**

**DATED: FEBRUARY 2, 2012**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Public Health Nursing Service is required to perform periodic full and updated Community Health Assessments (CHA) with the next CHA update due in 2012, and

WHEREAS, the Hamilton County Public Health Nursing Service supported and participated in development and implementation of a regional community health assessment, through grant funding obtained by the Adirondack Rural Health Network of the Upper Hudson Primary Care Consortium, for completion of the 2010 – 2013 CHA, and

WHEREAS, the cost share for the Hamilton County Public Health Nursing Service to remain a part of this valuable regional process is \$5,000.00, which has been proposed in the 2012 Municipal Budget and is reimbursable through the State Aid process at 100%, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Upper Hudson Primary Care Consortium, not to exceed \$5,000.00, for the period January 1, 2012 through December 31, 2012 upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT

The Chairman reported that is another amended resolution.

Ms. Pincombe asked what the change is. The Chairman stated the account number. What happened is, when we made the upgrade from the old EOS System we took the opportunity to go through and look at all the account numbers that were either incorrect or obsolete.

**RESOLUTION NO. 61-12**

**AUTHORIZING APPROPRIATION OF FEDERAL GRANT COLA FOR PUBLIC HEALTH NURSING SERVICE PROGRAMS**

**DATED: FEBRUARY 2, 2012**

**BY MR. WELLS:**

WHEREAS, the Hamilton County Public Health Nursing Service is entitled to additional cost of living adjustments for the Immunization Grant Program, WIC Program, Children with Special Health Care Needs Grant Program and Rabies Program as passed in the Congressional Budget for state fiscal year 2011-2012, and

WHEREAS, these funds can be used to cover eligible personal service and fringe costs incurred, and

WHEREAS, the following funds are available to the HCPHNS:

Immunization Grant Program	\$2,406.00
Children with Special Health Care Needs Grant Program	\$1,198.00
WIC Grant Program	\$4,667.00

Rabies Grant Program	\$ 573.00
Total	<u>\$8,844.00</u>

be it

RESOLVED, that the following 2012 Appropriation Accounts be increased:

A4052.801 Immunization Grant Fringe	\$2,406.00
A4189.8101 CSHCN Grant Fringe	\$1,198.00
A4082.801 WIC Grant Fringe	\$4,667.00
A4042.801 Rabies Fringe	\$ 573.00

and be it further

RESOLVED, that the increase in appropriations be totally offset by increasing the following Revenue Accounts:

A4489.4 Immunization Grant	\$2,406.00
A4489.1 CSHCN Grant	\$1,198.00
A4482 WIC Grant	\$4,667.00
A4489.3 COLA's	\$ 573.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the COLA Certifications for the above grants and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 62-12**

**AUTHORIZING CONTRACT FOR HIV COUNSELING AND TESTING AS WELL AS STD DIAGNOSIS AND TREATMENT BETWEEN PUBLIC HEALTH NURSING SERVICE AND ST. MARY'S HOSPITAL AMSTERDAM**

**DATED: FEBRUARY 2, 2012**

**BY MR. MCGOVERN:**

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring local availability of HIV testing and counseling for the AIDS virus, and

WHEREAS, providers approved to provide these services within Hamilton County are very limited, and

WHEREAS, St. Mary's Hospital, located in Amsterdam New York, is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services, and

WHEREAS, Hamilton County will be billed at the clinic Medicaid per visit rate as well as prescribed medications based upon an itemized statement and DC103 form, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with St. Mary's Hospital Amsterdam, Attn: Nancy Collins, Director Primary and Specialty Care, 380 Guy Park Avenue, Amsterdam, NY 12010, and Hamilton County Public Health to provide said services for the period January 1, 2012 through December 31, 2012.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 63-12**

**APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE**

**DATED: FEBRUARY 2, 2012**

**BY MR. SEAMAN:**

WHEREAS, the Public Health Nursing Service/Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members from the Professional Advisory Committee to the Quality Improvement Committee, and

WHEREAS, the Public Health Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Dr. David Welch  
Redfield Medical Office Bldg.  
2249 St. Rte. 86, Suite #3  
Saranac Lake, NY 12983

Mrs. Peggy Fleming  
Adirondack Lake Rd.  
Indian Lake, NY 12842

Ms. Barbara Anderson  
White Birch Lane  
Indian Lake, NY 12842

Mrs. Joyce Mulleedy  
P.O. Box 212  
Speculator, NY 12164

Ms. Kathy Hutchins  
White Birch Lane  
Indian Lake, NY 12842

Mr. Robert Morrison  
P.O. Box 99  
106 Hogan Road  
Northville, NY 12134

One Agency Community Health Nurse

be it

RESOLVED, said members be appointed to the Continuing Quality Improvement Committee for the two year period of 2012 and 2013 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 64-12**

**APPROVAL TO INCREASE SKILLED NURSING AND PHYSICAL THERAPY FEES FOR THE CERTIFIED HOME HEALTH AGENCY**

**DATED: FEBRUARY 2, 2012**

**BY MR. EDWARDS:**

WHEREAS, the Certified Home Health Agency's costs have been documented per the 2010 Medicaid Cost Report, and

WHEREAS, the Certified Home Health Agency's Initial Medicaid Rates have been established for 2012, and

WHEREAS, Mike McCarthy, CPA, has reviewed the agencies current costs and charges, and has made the following recommendations regarding rate increases, be it

RESOLVED, that as of January 1, 2012 charges for the Certified Home Health Agency services of the Hamilton County Public Health Nursing Service be raised to the following:

Skilled Nursing Visit	\$210.00/visit
Physical Therapy Visit	\$135.00/visit

and the County Treasurer be so notified.

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

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

TOWERS

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 65-12**

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE  
FOR SHERIFF'S OFFICE**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, the 2012 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, the county currently has an awarded bid for the purchasing of a 2012 Dodge Charger PPV, and

WHEREAS, the Fleet Coordinator recommends the purchase of the said 2012 vehicle and recommends the vehicle that is to be replaced will be sold at auction when the rest of excess county fleet vehicles/equipment are sold during 2012, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to place the order for one (1) 2012 Dodge Charger PPV and the Chairman of the Board be authorized to enter into a purchase agreement with Main Dodge Chrysler Jeep, 224 West Main Street, Johnstown, NY 12095 in the amount of \$29,960.00 subject to the approval of the County Attorney, be it further

RESOLVED, that payment be made within forty five (45) days of delivery of fully functional unit as determined by the Fleet Coordinator and County Sheriff and the funds to be taken out of Account No.3110.2020-A Automobile and the County Treasurer, County Sheriff and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 66-12**

**AUTHORIZING SALE OF A GRADALL TO THE TOWN OF MOREHOUSE**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, the County Highway Superintendent advertised to all towns of Hamilton County that the Highway Department has a surplus Used 1990 660E Gradall for auction and was offered to the towns first before going to public bid with no minimum bid, and

WHEREAS, there was only one bid received for the said Gradall with no other town expressing interest, and

WHEREAS, the Town of Morehouse entered a bid of \$10,000.00 on the said Gradall, and

WHEREAS, the County Highway Superintendent has done research on what the said machine might be worth in "as is" condition and he feels the bid of \$10,000.00 from the Town of Morehouse is fair and reasonable for both the town and county and recommends the bid be accepted, be it

RESOLVED, that the bid received from the Town of Morehouse of \$10,000.00 for the 1990 Gradall 660E VIN #SN0167428G016533 is accepted and the revenue be deposited into Account No.DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 67-12**

**AUTHORIZING SALE OF GASOLINE POWERED GENERATOR TO THE TOWN OF HOPE**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, the County Highway Superintendent advertised to all towns of Hamilton County that the Highway Department has a surplus gasoline powered generator for auction and was offered to the towns first before going to public bid with no minimum bid, and

WHEREAS, there was only one bid received for the surplus generator, and

WHEREAS, the Town of Hope entered a bid of \$406.00 on the said generator, and

WHEREAS, the County Highway Superintendent recommends that the bid of \$406.00 from the Town of Hope is accepted, be it

RESOLVED, that the bid received from the Town of Hope of \$406.00 for the generator is accepted and the revenue be deposited into Account No.2665.0000 Sale of Equipment and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 68-12**

**AUTHORIZING PROMOTION OF HIGHWAY EMPLOYEE**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, Robert Burgess has been employed by the County Highway Department for one year, and

WHEREAS, Robert has performed his duties well during the last year and also came to Hamilton County with many years of relevant prior experience for highway department work, and

WHEREAS, the County Highway Superintendent recommends to the County Highway Committee that Robert Burgess be promoted from Grade 11 MEO to Grade 12 HEO at his current step, and

WHEREAS, the Highway Committee does recommend the promotion of Robert Burgess of Indian Lake to HEO at his current step, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to promote Robert Burgess of Indian Lake from MEO to HEO at his current step effective February 14, 2011 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 69-12**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BID FOR PLOW EQUIPMENT**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, the County Highway Department owns a 1999 International 2574 cab and chassis that is in good condition, and

WHEREAS, the County Highway Superintendent would like to utilize it as a plow truck for Highway Department functions, and

WHEREAS, the County Highway Superintendent has recommended to the Highway Committee to purchase complete plow equipment installed excluding the front sweeper plow and side wing plow for the said cab and chassis to be utilized by the department for snow & ice control, be it

RESOLVED, that the County Highway Superintendent is authorized to purchase said plow equipment excluding front sweeper plow and side wing plow by advertisement for public bids not to exceed \$30,000.00, be it further

RESOLVED, that the cost of said plow equipment be a charge against Account No. DM5130.401 Repairs and Tools and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. Frey stated it is working well.

**RESOLUTION NO. 70-12**

**AUTHORIZING EXTENSION OF CONTRACT WITH TOWN OF INLET FOR OPERATION OF RECYCLING CENTER**

**DATED: FEBRUARY 2, 2012**

**BY MR. FREY:**

WHEREAS, Resolution No. 401-09 authorized the Chairman of the Board to enter into an agreement with the Town of Inlet for the operation of the Northern Recycling Center, and

WHEREAS, the said contract was for the years 2010 and 2011 and the Solid Waste Coordinator recommends that Hamilton County extend the said contract for a period of two (2) years beginning on January 1, 2012 to December 31, 2013 for the same terms, be it

RESOLVED, that effective January 1, 2012 the County will contract with the Town of Inlet for the operation of the Northern Recycling Center, be it further

RESOLVED, the Chairman of the Board is hereby authorized to enter into a contract with the Town of Inlet for:

- A period to run from January 1, 2012 to December 31, 2013
- For \$40,000.00 per year
- The county will continue to own and maintain the skid steer and bailer, including replacement if necessary
- All other responsibilities and functions will be borne by the Town of Inlet

and be it further

RESOLVED, the Solid Waste Coordinator and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 71-12**

**AUTHORIZING PAYMENT FOR 2012 TANDEM AXLE DUMP W/PLOW EQUIPMENT**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

WHEREAS, Resolution Number 72-11 duly adopted on March 3, 2011 authorizes the County Highway Superintendent to purchase a 2012 International Tandem Axle Dump Truck w/Plow Equipment under New York State Contract for use by the County Highway Department, and

WHEREAS, the said vehicle was ordered on May 6, 2011 and was delivered on January 26, 2012 at the contract price of \$187,873.40 including delivery, and

WHEREAS, the County Highway Superintendent has inspected said vehicle and confirms that it meets specification and recommends payment of said vehicle, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to,

Navistar Financial Corporation  
c/o Bank of America  
Drawer CS 198-381  
Atlanta, GA 30384

in the amount of \$187,873.40 and the funds to be taken out of Account No. D5112.202 Permanent Projects and the Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Ms. Pincombe asked where I write to have the County's Board of Ethics serve as our Town Ethics Board. The Chairman recommended that she write to Collie the Chairman.

**RESOLUTION NO. 72-12**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: FEBRUARY 2, 2012**

**BY MR. WELLS:**

WHEREAS, Resolution No. 35-12 adopted January 5, 2012 appointed Barry Hutchins from the Town of Indian Lake to the Hamilton County Board of Ethics, and

WHEREAS, Mr. Hutchins has let it be known that he is not interested in filling this position, and

WHEREAS, it is the desire of the Board of Supervisors that John (Jack) Fitterer from the Town of Indian Lake fill the vacancy on the Board of Ethics, be it

RESOLVED, that John (Jack) Fitterer be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2012, terminating December 31, 2015.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 73-12**

**AUTHORIZING CHAIRMAN TO SIGN SUBORDINATION AGREEMENT**

**DATE: FEBRUARY 2, 2012**

**BY MR. MCGOVERN:**

WHEREAS, Hamilton County presently holds a second mortgage on premises owned by Michele Derwin in the Town of Wells per HOME grant project completed in October 2007, and

WHEREAS, the said homeowner has been approved for new mortgage financing, and

WHEREAS, the new lender, namely, NBT Bank has requested that Hamilton County execute a subordination agreement so as to retain existing lien priority: NBT Bank to hold a first mortgage, and Hamilton County to continue holding a second mortgage, and

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

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a subordination agreement, subordinating its mortgage held on premises owned by Michele Derwin in the Town of Wells, to the new mortgage to be issued by NBT Bank.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 74-12**

**MEDICAID AND MEDICARE COST REPORTS**

**DATED: FEBRUARY 2, 2012**

**BY MR. SEAMAN:**

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

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

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

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2011.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 75-12**

**AGREEMENT BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND McCARTHY AND CONLON, LLP, CERTIFIED PUBLIC ACCOUNTANTS**

**DATED: FEBRUARY 2, 2012**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County Public Health Nursing Service is required to prepare Medicare and Medicaid cost reports annually, and

WHEREAS, the services of an accounting firm with experience in cost report preparation enhances the likelihood of an accurate document, and

WHEREAS, the need for consultation with an accountant occasionally arises in the Nursing Service, and

WHEREAS, McCarthy and Conlon, LLP have provided high quality services and guidance for the Nursing Service over the past several years, and

WHEREAS, the terms of the agreement are as follows:

Year ending December 31, 2012 - \$10,000

Year ending December 31, 2013 - \$10,000

Year ending December 31, 2014 - \$10,000

and

WHEREAS, a fee of \$125.00 per hour will be charged for any additional consultative time needed and approved prior to work being completed, for the duration of the contract, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign this agreement, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service with McCarthy and Conlon, LLP, for the purpose of rendering an opinion on the Medicare and Medicaid Cost Reports in accordance with State and Federal Regulations as well as provide recommendations to the Department and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 76-12**

**RE-SCHEDULING FEBRUARY COMMITTEE DAY**

**DATED: FEBRUARY 2, 2012**

**BY MR. EDWARDS:**

WHEREAS, the February Committee Day falls on a Holiday, be it

RESOLVED, that the February Committee Day will be held on Friday, February 17, 2012.

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 77-12**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY**

**DATED: FEBRUARY 2, 2012**

**BY MR. EDWARDS:**

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

WHEREAS, the Internal Management Committee met on January 23, 2012 to review merit evaluations, be it

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

**HIGHWAY**

Robert Burgess	February 14, 2012 to February 14, 2013	\$1.43
John Moss	February 3, 2012 to February 3, 2013	\$1.10
Joseph Rathbun	February 21, 2012 to February 21, 2013	\$1.21

BUILDINGS

Daniel Williams February 9, 2012 to February 9, 2013 \$ .66

REAL PROPERTY

Lori Abbott February 22, 2012 to February 22, 2013 \$1.43

NURSING

Avis Warner February 28, 2012 to February 28, 2013 \$ .33

SOCIAL SERVICES

Stephanie Hutchins February 10, 2012 to February 10, 2013 \$ .66

TREASURER

Marie Buanno February 1, 2012 to February 1, 2013 \$1.43

and be it further

RESOLVED, that the following transfers be made to cover the above 2012 merit pay:

FROM:	A1990.401	Contingent	\$14,266.23
TO:	D5110.101	Personal Services	\$2,631.20
	D5110.101	Personal Services	\$2,275.68
	D5110.101	Personal Services	\$2,494.80
	A1620.101	Senior Custodian	\$295.68
	A1355.102	Real Property Tax Service Aide	\$2,242.24
	A4050.104	Registered Professional Nurse	\$508.20
	A6010.105	Info. Systems Support Specialist	\$1,205.82
	A1325.103	Senior Account Clerk	\$2,612.61

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

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

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 78-12**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: FEBRUARY 2, 2012**

**BY MR. TOWERS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$96,508.61 and bills in the County Road Fund amounting to \$114,795.25 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. McGovern and adopted by the following vote:

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

NAYS: NONE

ABSENT: WILT

**RESOLUTION NO. 79-12**

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

**DATED: FEBRUARY 2, 2012**

**BY MR. MCGOVERN:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$335,225.29 by the following committees:

Building Committee .....	\$12,110.44
Solid Waste Committee .....	12,943.80
Finance Committee .....	219,893.51
Health & Human Services Committee.....	55,224.83
Central Government Committee .....	24,624.81
Publicity, Tourism, Economic Development & Planning Committee.....	8,549.21
Internal Management Committee .....	1,878.69

are hereby approved.

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

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

NAYS: NONE

ABSENT: WILT

Other Reports:

Ermina: Asked what they are going to do with Marie's position in the Treasurer's Office. The Chairman reported that Beth wants to take some time to look at the position. Jody is at a lower grade, maybe move Jody up. Beth is looking at it as to whether or not it is a full time or part-time position; she is looking at reducing the staff.

Clark: Thanked Bill Osborne for filling in for Ann Melious. He also thanked Bill Farber and Brian Towers for the help with the pitch to the German Firm that is interested in building their company in Long Lake.

Neil: Thanked the Highway Department and Tracy for filling the need for Oak Mountain to transport a groomer.

Neil will be attending the NACo Washington Conference in March. He asked the Board members to get to him any general ideas they would like him to present.

Neil discussed the redistricting of lines. He regrets the possible loss of Senator Little and Assemblywoman Sayward. He is also looking for the Congressional lines or at least a draft of those. He was not able to attend NYSAC, but did they discuss this? The Chairman reported that the Governor's Office has been clear that they plan to veto those lines. If they don't come to an agreement it will go before a judge.

The Chairman stated if anyone has comments on the RFP that Tracy sent out, let him know.

The Chairman wants to meet with Brian Wells & John Frey to review claims on the Moose River Plains.

The Chairman reported Kim Byrne submitted a request for one day training for HR skills and he signed off on it. The Committee also spoke with her on an in-house training. There is a packet for everyone to look at on in-house training and decide if what is being proposed here is really worth doing. You can provide your feedback to Bob.

The Chairman reported that the Emergency Services had a meeting and the Fire Advisory Board has also now met. In the near future there will be a proposal from the Emergency Management Services to help support training. Ermina asked about the missing By-Laws. The Chairman reported that John wasn't able to track them down. Carol pointed out they were old and should be updated anyways. He will ask Phil & Joyce if the By-Laws get filed at DOH and if so we can always call them for a copy.

The Chairman reported Hamilton Fulton Montgomery BOCES has been holding meetings on how to utilize Share Services. The Chairman would like Brian Towers to attend the next meeting with BOCES as Vice-Chairman.

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