

2011

SECOND SESSION

FEBRUARY 3, 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	ABSENT
Benson	Ermina M. Pincombe
Hope	Robert Edwards
Indian Lake	ABSENT
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney, Linda Mitchell and Pete Klein

A motion was made to accept the minutes of December 17, 2010 by Mr. Edwards, seconded by Mr. McGovern. Carried.

Public Comment: No one present.

The Chairman reported that the Adirondack Lake Center for the Arts was next on the agenda but Jamie called yesterday with concerns about the weather, there are recipients that have a long drive. It was decided that they will reschedule for the March meeting.

Report of Standing/Special Committees:

Brian: Reported that the Chairman, Barry and he attended Inter-County. It was in Hudson Falls and they toured the Scotts Tissue Factory and it was very impressive.

He attended Local Government Review Board last week and they passed a resolution opposing the fee purchase of the former Finch & Follensby Pond Lands.

There will be a Solid Waste Committee meeting on February 15th at 9AM to meet with vendors who put in proposals for the Solid Waste Management Plan.

John: Ann Melious is settling in well. She has been meeting with all the towns.

Ermina: OFA was cancelled yesterday due to the storm.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman explained the resolution transferring the money was done contingent upon getting the quotes. The DA subsequent with meeting with us felt it was meaningless to go out and get the quotes. The Treasurer does not have the paperwork to do the 2010 transfer.

Mr. Towers stated it is disappointing that all departments don't follow the procurement policy.

Mr. McGovern asked what say will we get over the 2011 expenditure. The Chairman stated we funded it in the 2011 budget.

Mr. McGovern questioned isn't it the Department Head's responsibility to monitor Ms. Burgess's hours. The Chairman stated absolutely. The Chairman encouraged any of the Supervisors to call him with their concerns. If the Board would like to discuss this with him as a whole he would be willing to set up a meeting.

RESOLUTION NO. 43-11

AMENDING RESOLUTION NO. 268-10 AUTHORIZING FUNDING FOR DISTRICT ATTORNEY TO RETAIN CONTRACTUAL ADA SERVICES

DATED: FEBRUARY 3, 2011

BY MR. TOWERS:

WHEREAS, Resolution No. 268-10 of November 8, 2010 intended to transfer the necessary funds to cover District Attorney Curry's request for Contractual ADA Services, and

WHEREAS, said resolution authorizes the transfer of \$8,000.00 contingent upon the District Attorney's commitment to get a second proposal for services, and

WHEREAS, the District Attorney determined subsequent to meeting with the Board on November 8, 2010 that it was impractical and not necessary to get a second quote, and

WHEREAS, Lisa A. Burgess began working on this appeal on November 9, 2010, and subsequently submitted a 2010 bill for service in the amount of \$9,441.90, and

WHEREAS, due to these facts it is necessary to amend Resolution No. 268-10 of November 8, 2010 to eliminate the condition that the District Attorney obtains a second proposal, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer was hereby authorized to transfer \$8,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1165.415 Contractual ADA Service without receiving the two previously required proposals, and be it further

RESOLVED, that this only amends Resolution No. 268-10 of November 8, 2010 to the extent above referenced and is not authorization for an additional transfer and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 44-11

**AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. FOR FIRE
ALARM INSPECTION**

DATED: FEBRUARY 3, 2011

BY MR. SEAMAN:

BE IT RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a one year agreement with Mohoney Notify-Plus, Inc. for fire alarm inspection for the Indian Lake Office Building.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 45-11

**AUTHORIZING EXTENSION OF INTER-MUNICIPAL AGREEMENT WITH
ONEIDA COUNTY FOR INMATE PSYCHIATRIC TREATMENT**

DATE: FEBRUARY 3, 2011

BY MR. EDWARDS:

WHEREAS, the Central New York Psychiatric Center Forensic Unit provides services at the Central New York Psychiatric Center, located at 9005 Old River Road, Marcy, New York, County of Oneida, and

WHEREAS, said Forensic Unit has the capability of providing services for the Sheriff's Departments of surrounding counties which may have inadequate facilities for treating mentally ill inmates, and

WHEREAS, such Forensic Unit is located in Oneida County and Hamilton County has need, from time to time, to have prisoners treated at the Central New York Psychiatric Center, and

WHEREAS, the New York State Correction Law provides for the designation of substitute jails, and for the removal of prisoners from a jail to appropriate facilities for care and treatment, and

WHEREAS, Resolution No. 290-07 adopted November 28, 2007 authorized an inter-municipal agreement with Oneida County for said service, and

WHEREAS, the Hamilton County Sheriff wishes to extend their understanding for three years pursuant to Section 508 of the Correction Law for security at the Central New York Psychiatric Center, in Marcy, New York for Hamilton County's inmates who are in need of psychiatric care, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors Chairman and the Hamilton County Sheriff are hereby authorized to extend the existing inter-municipal agreement for a term of January 1, 2011 through December 31, 2013 on behalf of Hamilton County with the County of Oneida for the provision of psychiatric treatment for mentally ill inmates in the custody of the Hamilton County Sheriff.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

After the following resolution was placed on the floor; Ms. Pincombe asked if she attends alone; the Chairman stated yes, Christy will be the only one going this time. They do it differently for different shows.

RESOLUTION NO. 46-11

AUTHORIZING OUT OF STATE TRAVEL - ECONOMIC DEVELOPMENT AND TOURISM

DATED: FEBRUARY 3, 2011

BY MR. MCGOVERN:

BE IT RESOLVED, that Christy Wilt, Economic Development & Tourism Aide, be authorized to attend the 2011 Greater Philadelphia Outdoor Sports Show, Oaks Pennsylvania, PA February 16-20, 2011 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 Mr. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 47-11

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY
PROJECTED CONCRETE THROUGH 2011**

DATED: FEBRUARY 3, 2011

BY MR. TOWERS:

WHEREAS, two (3) bids were received for Bridge Repair & Pneumatically Projected Concrete, in accordance with Specification No. 3-2010, dated February 4, 2010, as advertised by the County Highway Superintendent and Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

- (1) Town & County Bridge and Rail, Inc.
PO Box 16395
Albany, NY 12212

Bridge Repair: A. Forman w/equipped field truck \$79.00 per hour
B. Carpenter/Iron Worker \$77.00 per hour
C. Laborer \$72.00 per hour
Total A+B+C \$228.00 per hour

Pneumatically Projected Concrete:

Price per bag applied - \$235.00

- (2) R & B Construction, L.L.C.
1094 Bulls Head Road
Amsterdam, NY 12010

Bridge Repair: A. Forman w/equipped field truck \$66.00 per hour
B. Carpenter/Iron Worker \$44.00 per hour
C. Laborer \$64.00 per hour
A+B+C \$174.00 per hour

Pneumatically Projected Concrete:

Price per bag applied - \$200.00

- (3) Bombard Excavating Corp.
7124 Clark Road

Middle Grove, NY 12850

Bridge Repair:	A. Forman w/equipped field truck	\$95.00 per hour
	B. Carpenter/Iron Worker	\$85.00 per hour
	C. Laborer	\$75.00 per hour
	A+B+C	\$255.00 per hour

Pneumatically Projected Concrete:

Price per bag applied – 35.00

and,

WHEREAS, R & B Construction, L.L.C. was the low bidder, and

WHEREAS, by Resolution No.63-10 the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete contract to R&B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted R&B Construction and that Randy Bascomb, President of R&B Construction will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction because of price stability as in no increase to 2010 contract prices and bridge repair projects to be completed in 2011, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid awarded to R&B Construction, L.L.C. at the amount shown hereon and the contract should be extended for a period of one (1) year, be it further

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. with approval of the County Attorney 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, FREY, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 48-11

TRANSFER OF FUNDS – SOLID WASTE CAPITAL RESERVE

DATED: FEBRUARY 3, 2011

BY MR. TOWERS:

WHEREAS, Account No.A8189.401 Solid Waste Capital Reserve Fund has a balance of \$36,446.53, and

WHEREAS, 6,752.87 Tons of Mixed Solid Waste were hauled to the DANC Facility in Rodman, NY for disposal in 2010, and

WHEREAS, the total revenue due the Solid Waste Equipment Reserve Fund for 2010 based on the 6,752.87 tons of waste is \$60,775.83, be it

RESOLVED, that \$60,775.83 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No.A8189.401 Solid Waste Reserve Fund bringing the total balance of the said reserve to \$97,222.36 and the County Treasurer be so authorized, and be it further

Resolved, the County Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 49-11

**AUTHORIZING SOLID WASTE COORDINATOR TO ADVERTISE FOR BIDS TO
PURCHASE ALUMINUM EJECTOR TRAILER**

DATED: FEBRUARY 3, 2011

BY MR. FREY:

WHEREAS, the Solid Waste Department is in need of a ejector trailer for hauling solid waste, and

WHEREAS, the Solid Waste Coordinator recommends that the Solid Waste Department purchase a new aluminum ejector trailer with similar specifications as the current fleet of ejector trailers, and

WHEREAS, the Solid Waste Equipment Reserve Fund has adequate funds available to make the said purchase, be it

RESOLVED, that hereby the Solid Waste Coordinator is authorized to advertise for bids for the purchase of an aluminum ejector trailer for hauling solid waste.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 50-11

2010 TRANSFER OF FUNDS TO SEVERAL ACCOUNTS

DATED: FEBRUARY 3, 2011

BY MR. MCGOVERN:

WHEREAS, there are insufficient funds in several 2010 accounts, be it

RESOLVED, that \$26,576.47 be transferred from the 2010 Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

A1010.101 Leg. Brd. Chairman	\$ 18.47
A1010.102 Leg. Brd.	\$ 2.64
A1170.401 Public Defender	\$10,762.35
A1355.101 Assessments Director	\$ 7,288.81
A1355.102 Assessments Tax Map Tech #1	\$ 4,960.49
A1355.105 Assessments – Temp.	\$ 1,140.00
A1420.101 County Attorney	\$ 42.08
A1420.102 Asst. County Attorney	\$.18
A8020.101 Planning Director	\$ 439.31
A8161.101 Landfill Tech – IL	\$ 1,861.56
A8161.103 Landfill Tech – LP	\$ 60.58

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

After the following resolution was placed on the floor; the Chairman reported that he had talked with Mr. Hutchins this morning and he has a name for a Sportsmen Rep; Robert Ennist. Mr. McGovern volunteered to replace Mr. Wilt as a Supervisors Rep. Alternate.

RESOLUTION NO. 51-11

APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: FEBRUARY 3, 2011

BY MS. PINCOMBE:

WHEREAS, the terms for the Landowner Representative & Alternate and the Sportsman Representative & Alternate expired December 31, 2010, and

WHEREAS, two resignations have also occurred, be it

RESOLVED, that the following appointments be made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2011 – December 31, 2012	Kim Mitchell, Landowner Rep.
January 1, 2011 – December 31, 2012	Edward Sherman, Landowner Rep. Alternate
January 1, 2010 – December 31, 2011	Clark J. Seamen, Supervisor Rep.
January 1, 2010 – December 31, 2011	Neil McGovern, Supervisor Rep. Alternate
January 1, 2010 – December 31, 2011	Robert Ennist, Sportsman Rep.
January 1, 2010 – December 31, 2011	<u>Vacant</u> , Sportsman Rep. Alternate

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

After the following resolution was placed on the floor; Mr. Towers recused himself due to this being his wife's sister-in-law.

RESOLUTION NO. 52-11

**PROVISIONAL APPOINTMENT OF REAL PROPERTY TAX SERVICE
AIDE/TRAINEE**

DATED: FEBRUARY 3, 2011

BY MR. MCGOVERN:

WHEREAS, the position for a Real Property Tax Service Aide/Trainee was advertised and several applicants were interviewed, and

WHEREAS, after careful consideration, the Director of Real Property has recommended the provisional appointment of Lori E. Abbott of Wells, to fill the position of Real Property Tax Service Aide/Trainee, be it

RESOLVED, that Lori E. Abbott be provisionally appointed to Real Property Tax Service Aide/Trainee and will have to pass a civil service examination when offered, score in the top three to retain the position and will be subject to a satisfactory completion of a six month probationary period, and be it further,

RESOLVED, that the following provisional appointment be approved by the Hamilton County Board of Supervisors effective February 22, 2011:

Lori E. Abbott, Grade 7, Step Hire

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

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

ABSTAIN: TOWERS

After the following resolution was placed on the floor; the Chairman stated that Ann asked that we add this to the agenda. This is similar to the one Mr. Osborne did last year. The Chairman supports this; but we need to realize that we may be forced to look at what our priorities are. Discussion continued.

RESOLUTION NO. 53-11

**RESOLUTION IN SUPPORT OF FULL FUNDING IN THE 2011 GOVERNOR'S
BUDGET FOR THE OFFICIAL I LOVE NEW YORK GATEWAY WELCOME
INFORMATION CENTER AT BEEKMANTOWN**

DATED: FEBRUARY 3, 2011

BY MR. FREY:

WHEREAS, tourism is a vital component of the Adirondack Region economy, providing year round employment, and State and County sales tax revenue, and

WHEREAS, visitors from the United States, Canada and from around the world need travel information about New York State and the Adirondack Region, and

WHEREAS, in 1991 New York State acknowledged the need for an information center to address the needs of the traveling public and constructed an official I Love New York Gateway Welcome Information Center on I-87 south in Beekmantown, and has funded the operation of the Center at the same rate since 1991, and

WHEREAS, the State of New York has contracted with the Adirondack Regional Tourism Council to operate the Center since the Center opened in 1991, and

WHEREAS, the Center is open 7 days a week and welcomes over 100,000 visitors on an annual basis who are directed by the Center's staff to Plattsburgh, Lake Placid, Lake George, Adirondack destinations and attractions, Albany, and New York City, and

WHEREAS, the Center also serves as the administrative office of the Adirondack Regional Tourism Council, and the Center's staff answers the phone 7 days a week to field questions about vacationing in the Adirondack Region, and annually mails out over 40,000 region-wide information packets in response to the Adirondack Regional Tourism Council marketing campaigns, and

WHEREAS, the closing of the Center as a result of the elimination of funding for the Center in the Governor's 2011 budget would cause hardship to the traveling public to New York State and the Adirondack Region, and would result in the loss of economic activity and subsequent decrease in sales tax and occupancy tax collections in New York State and the Adirondack Region, and

WHEREAS, New York State and the Adirondack Region depend on tourism as a key driver of the State and Local economy, now, therefore, be it

RESOLVED, that Hamilton County joins with other Counties of the Adirondack Region to request the continued operation of the official I Love New York Gateway Welcome Information Center in Beekmantown at the full funding level of \$150,000.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

After the following resolution was placed on the floor; Mr. Frey thanked Beth for taking the position.

RESOLUTION NO. 54-11

AMENDING RESOLUTION NO. 18-11 APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH/DIRECTOR OF PATIENT SERVICES

DATED: FEBRUARY 3, 2011

BY MR. EDWARDS:

WHEREAS, Resolution No. 18-11 of January 3, 2011 appointed Beth B. Ryan to the position of Director of Public Health/Director of Patient Services for a 5 year term, and

WHEREAS, it has been determined that the term for Director of Public Health/Director of Patient Services is a 6 year term, be it

RESOLVED, that Resolution No. 18-11 of January 3, 2011 be amended to state that Beth B. Ryan's term for Director of Public Health/Director of Patient Services is January 1, 2011 through December 31, 2016 and the Personnel Officer and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 55-11

SOCIAL SERVICES – WARREN-HAMILTON LONG-TERM CARE POINT OF ENTRY PROGRAM

DATED: FEBRUARY 3, 2011

BY MR. TOWERS:

WHEREAS, New York State has implemented a Long Term Care Point of Entry Program and Hamilton County Department of Social Services has agreed to have Warren-Hamilton Office for the Aging serve as the Point of Entry as they are providing this service for Warren County, and

WHEREAS, Hamilton County Department of Social Services will receive funding for the Long-Term Care Point of Entry Program in the amount of Twenty-Two Thousand Five Hundred Ten Dollars (22,510.00) through the Warren County Office of the Aging, therefore be it

RESOLVED, that Revenue Account No. A2310.100, Warren-Hamilton Long Term Care Point of Entry Program, be increased in the amount of Twenty-Two Thousand Five Hundred

Ten Dollars (\$22,510.00) for the year 2011 to be totally offset by increasing the following appropriation accounts:

A6772.101 Warren-Hamilton POE Admin.	\$16,471.63
A6772.201, Warren-Hamilton POE Equipment	\$ 2,638.37
A6772.401, Warren-Hamilton POE Other Direct	\$ 3,400.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

After the following resolution was placed on the floor; Ms. Pincombe wanted to know about it. The Chairman explained that it has been in previous budgets, but it was not in the 2011 because we did not know if it would continue or not. It is a program run by the Department of Social Services to help people that are working in entry level jobs.

Mr. McGovern asked does it come from WIA Funds, the Chairman stated no this is separate Federal money.

RESOLUTION NO. 56-11

HAMILTON COUNTY COMMUNITY SOLUTIONS FOR TRANSPORTATION 10 PROGRAM (CST 10) APPROPRIATION

DATED: FEBRUARY 3, 2011

BY MR. SEAMAN:

WHEREAS, the Hamilton County Department of Social Services Community Solutions for Transportation 10 Program (CST 10) for meeting the transportation needs of Temporary Assistance for Needy Families (TANF) eligible individuals who are employed or participating in other allowable activities, was to expire December 31, 2010, and

WHEREAS, the Hamilton County Department of Social Services did not receive notification that that the end date for this program has been extended to June 30, 2011, until after the 2011 County Budget had been adopted, therefore be it

RESOLVED, that Ten Thousand Dollars (\$10,000.00) be appropriated for Hamilton County Social Services Account No. A6010.411, CST Operating Expense, to be totally offset by increasing Revenue Account No. A4670 Services for Recipients in the amount of \$10,000.00 and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

After the following resolution was placed on the floor; Mr. Towers asked if anyone has applied, the Chairman stated yes, two applicants. One took another position and the second was employed and not willing to give up the job for a provisional position.

Mr. Towers asked if the test will be soon, so maybe it won't be a provisional position. The Chairman stated he thought it was in May.

RESOLUTION NO. 57-11

**APPOINTMENT OF TEMPORARY DATA COORDINATOR FOR THE
DEPARTMENT OF SOCIAL SERVICES**

DATED: FEBRUARY 3, 2011

BY MR. EDWARD:

WHEREAS, with the retirement of Donna Burton, a vacancy exists, and

WHEREAS, after the first round of advertising and interviews Commissioner Quintal has been unable to fill the vacancy, and

WHEREAS, the Personnel Officer is currently re-advertising, but that leaves an interim gap, and

WHEREAS, Donna Burton has agreed that she would come back on a part-time basis, now, therefore, be it

RESOLVED, that \$2,923.68 is hereby transferred from A6010.105 Data Coordinator to A6010.114 Temporary and the County Treasurer be so authorized, and be it further

RESOLVED, that Commissioner Quintal is hereby authorized to hire Donna Burton as a temporary part-time Data Coordinator at a rate of \$18.273 per hour, not to exceed 20 hours per week for a period of up to 8 weeks.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 58-11

AUTHORIZING PAYMENT TO HOSELTON CHEVROLET FOR 2011 COMMUNITY SERVICES VEHICLE

DATED: FEBRUARY 3, 2011

BY MR. TOWERS:

WHEREAS, Resolution Number 287-10 duly adopted on November 17, 2010 authorizes the County Fleet Coordinator to purchase a 2011 Chevrolet Impala under New York State Contract for use by the Community Services Department, and

WHEREAS, the said vehicle was ordered on November 19, 2010 and was delivered on January 31, 2011 at the contract price of \$17,056.96 including delivery, and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms that it is accepted and meets specification and recommends payment of said vehicle, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Hoselton Auto Mall, 909 Fairport Road, East Rochester, NY 14445 in the amount of \$17,056.96 and the funds to be taken out of Account No. A4310.415 Family Support for Community Service and the Community Service Director and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

After the following resolution was placed on the floor; Ms. Pincombe reported that the Benson Town Board is against Merit pay. They are disgusted the Board got raises and Tracy's raise.

The Chairman and Mr. McGovern explained that the letter in the paper misrepresented what happened. The Board did not get raises and Tracy took on new duties.

RESOLUTION NO. 59-11

APPROVAL OF AND TRANSFER OF FUNDS FOR 2011 MERIT PAY

DATED: FEBRUARY 3, 2011

BY MR. MCGOVERN:

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

WHEREAS, the Internal Management Committee met on January 24, 2011 to review merit evaluations, be it

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

HIGHWAY

John Moss	February 3, 2011 to February 3, 2012	\$.99
Joseph Rathbun	February 21, 2011 to February 21, 2012	\$1.10
Daniel Williams	February 9, 2011 to February 9, 2011	\$.22
Derek Cummins	November 1, 2010 to November 1, 2011	\$1.54
	(Correcting a typo on Res. No. 263-10 of 11/4/10)	

TREASURER

Marie Buanno	February 1, 2011 to February 1, 2012	\$1.43
Cindy Parslow	January 1, 2011 to January 1, 2012	\$1.54

COMMUNITY SERVICES

Stephanie Hutchins	February 10, 2011 to February 10, 2012	\$.66
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DISTRICT ATTORNEY

Michelle Hutchins	January 25, 2011 to January 25, 2012	\$.55
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COUNTY CLERK

Betsy Earley	January 2, 2011 to January 2, 2012	\$.66
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and be it further

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

FROM:	A1990.401	Contingent	\$13,379.19
TO:	D5110.101	Personal Services	\$2,079.44
	D5110.101	Personal Services	\$2,288.00
	A1620.101	Senior Custodian	\$410.08
	A1325.103	Senior Account Clerk	\$2,586.43
	A1325.102	Deputy County Treasurer	\$2,802.80
	A4310.104	Clerk	\$1,071.84
	A1165.102	Confidential Secretary	\$939.40
	A1410.103	Motor Vehicle Clerk	\$1,201.20

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

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

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

TOWERS

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO. 60-11

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 3, 2011

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$91,510.01 and bills in the County Road Fund amounting to \$92,599.90 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. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

RESOLUTION NO.61-11

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT 2010-1 FUEL CONSOLIDATION PROJECT AND CAPITAL PROJECT 2009-1 ABANAKEE BRIDGE

DATED: FEBRUARY 3, 2011

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$247,679.35 by the following committees:

Building Committee	\$13,566.47
Solid Waste Committee	23,414.96
Finance Committee	78,823.85
Health & Human Services Committee.....	83,448.66
Central Government Committee	40,307.22
Publicity, Tourism, Economic Development & Planning Committee.....	6,391.87
Internal Management Committee	1,726.32

and be it further

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

Fuel Consolidation Project.....	\$1,425.00
Abanakee Bridge.....	\$7,198.74

are hereby approved.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

The Chairman handed out Resolution No. 20 Tax Map Tech to work 40 hours per week. He explained how this came about.

Mr. Towers asked if Patti was a Senior Tax Map Tech, the Chairman stated no, they were both Tax Map Techs with 30 years experience. The Resolution passed.

RESOLUTION NO. 62-11

AUTHORIZATION FOR TAX MAP TECHNICIAN TO WORK 40 HOURS PER WEEK

DATED: FEBRUARY 3, 2011

BY MR. EDWARDS:

WHEREAS, the Real Property Tax Service Office has just gone through a dramatic transition with two out of the three staff retiring, including the Director, and

WHEREAS, based on having a new Director and a new Real Property Tax Service Aide/Trainee there is additional work and responsibility for Gail Doherty, Tax Map Technician, and

WHEREAS, Real Property Tax Service Director Barry Baker, has asked the Board to recognize and address this situation, now, therefore, be it

RESOLVED, that the position of Tax Map Technician is hereby authorized as a 40 hour a week position, until further action of this Board, with funding to be provided once the necessary period is determined, and be it also

RESOLVED, that the Personnel Officer is hereby directed to order the exam for Senior Tax Map Technician, as a promotional exam, and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

Other Reports:

The Chairman stated that the 21st of February is Committee Day; it is also a holiday and the meeting for Association of Towns. Historically they have moved it to the Friday prior. They already have Committees schedule for Tuesday the 15th, but it all depends how much they need to go over. The Chairman will get back to everyone.

Brian: Wanted to address the on-line posting of assessment rolls. Is it easier to create a link off of the County website? The Chairman stated he believes Barry at Real Property Tax Service is making an offer to the Towns, both who have websites and the ones that don't, for the County to do this.

The Board agreed to have Barry at Real Property Tax Service post the rolls on the County Website.

Ermina: Why is Robin Morrison on the e-mail list for Solid Waste? The Chairman reported that he is on this Board. Ermina was asking how much input he has. The Chairman replied that he figured he has as much as anyone else on the Board.

Ermina reported that her son has some suggestions for the GIS Website. The Chairman suggested that he e-mail them to Elizabeth Mangle and Fountain Spatial.

John: Reported the Inlet Dog Sled Championships are coming up. There are usually over 26 teams that enter and they expect around 2,000 spectators.

Neil: Are there many of us attending NYSAC? The Chairman reported that Barry and he will be attending. Neil reported he is planning to attend Tuesday and Wednesday. Neil stated that he will also be attending NACo in Washington.

Neil wished John's Highway Superintendent well.

The Chairman announced that some of the Towns have entered into the Adirondack Partnership. There is another round of Smart Growth money out there specifically for the Adirondacks and applications have to be in by March 18th, but it needs a municipal sponsor. AATV talked about some of the Towns sponsoring an application. Some of the Counties at the core of the Adirondacks would be logical sponsors of an application.

The Chairman asked if everyone would be comfortable with Hamilton County being one of the sponsors. He feels we should not ignore that there is another \$500,000 of Smart Growth money out there and we could possibly get \$190,000.

Ermina asked if we are awarded the money do we get to determine how the money is spent. The Chairman stated that we would be one of the partners deciding it. He suspects that AATV would play a huge roll in the decision making.

RESOLUTION NO. 63-11

**AUTHORIZING CHAIRMAN TO SUBMIT APPLICATION ON BEHALF OF
HAMILTON COUNTY FOR ADIRONDACK PARK COMMUNITY SMART
GROWTH PROGRAM**

DATED: FEBRUARY 3, 2011

BY MR. MCGOVERN:

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to submit an application on behalf of Hamilton County for funding through the Adirondack Park Community Smart Growth Program of NYS DEC in an amount not to exceed \$190,000.00 in partnership with AATV, Adirondack Community Housing Trust and other interested municipalities.

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

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

NAYS: NONE

ABSENT: WILT AND HUTCHINS

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