

ORGANIZATION MEETING

JANUARY 5, 2012

2:00 P.M.

Lake Pleasant, New York

Pursuant to call regularly made by the Clerk of the Board of Supervisors of the County of Hamilton, said Board convened in the Chambers at the County Court House at 2 P.M. The Clerk of the Board, Laura A. Abrams, opened the session by leading the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, an opening prayer and roll call with the following Supervisors present:

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, Bill Osborne, and Pete Klein

The Clerk stated the first order of business would be the selection of a temporary Chairman and called for nominations.

Mr. Farber nominated Mr. Towers, seconded by Mr. McGovern. Carried. Mr. Towers took the podium and explained the rules to nominate a Chairman.

Mr. Edwards nominated Mr. William Farber.

Mr. Seaman nominated Mr. Richard Wilt.

Mr. Towers asked the Clerk to call the vote for Mr. Farber. The following cast votes for Mr. Farber:

Hope (403)
Indian Lake (1,352)
Inlet (333)
Lake Pleasant (781)
Morehouse (86)
Wells (674)

Mr. Towers stated that Mr. Farber has majority.

Mr. Farber thanked the Supervisors for the opportunity he has had not only to serve the Board in the past but as well as for the year 2012.

The next item of business is the appointment of Deputy Chairman.

RESOLUTION NO. 1-12

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 5, 2012

BY MR. FREY:

BE IT RESOLVED, that Supervisor Towers of the Town of Wells is hereby appointed Deputy Chairman for the year 2012.

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

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

NAYS: NONE

Motion to accept minutes of November 8, 2011, November 9, 2011, November 14, 2011 and November 18, 2011 by Ms. Pincombe, seconded by Mr. McGovern. Carried.

Public Comment: No one present.

Report of Standing/Special Committees:

Ermina: The Central Government Committee met to discuss the confusion in EMS regarding the EMS Coordinator. They agreed to have follow-up meetings to keep abreast.

John: Ann Melious will be out briefly from Tourism and there are two resolutions in your packets. He hopes everyone will support them.

Rick: Discussed the Integrys resolution. The Chairman stated that they sent us a graph of where the rates have been through the year and where it is now. They also sent information on 12 month and 24 month rates that were also sent to Tracy. Tracy recommends we do 24 months. Brian T. was leaning toward 12 months and after a short decision it was decided to go with 12 months.

Brian W.: Reported he attended his first Soil & Water meeting and received an informational overview.

STATE OF THE COUNTY:

The Chairman thanked the Board of Supervisors for the opportunity to serve as Chairman again. This is a job that he takes very seriously and he enjoys because of the variety of challenges he faces.

There were a significant number of challenges in 2011 from the County Budget to a Property Tax Cap to the fact that the Governor and the State Legislature weren't going to act on any Sale Tax increases; they

were only going to extend current Sale Tax rates. The Chairman believes that sends the wrong message. They are rewarding bad behavior and they are punishing the Boards that have been conservative.

The Chairman wanted to speak more about opportunities that they did find in 2011. He thinks many of them were pleasantly surprised with the success of the 2011 Legislator session in Albany. It was totally out of the realm from what they have seen over the past decades. It was remarkable to see Albany pass an on time budget and to balance it without any tax and fee increases. With that we still feel the pain of the fact that there hasn't been any mandate relief.

The Chairman feels we have made some tough decisions this year. We took some positions that required some leadership; we have taken positions that didn't sit well with other people that were impacted by the decisions. We recognize the reality of the people that we have impacted. As 2011 wraps up, the majority of the Board members feel pretty good about the changes we have made in different departments.

We have also seen opportunities within the Solid Waste Management Plan to get consistency throughout the County.

In Real Property, Barry Baker has done an excellent job. Barry stepped in, he has great people skills, he had two or three crisis with the tax bills and he remained calm and professional. He has been a great find for us.

We had to make some difficult decisions in Health & Human Services. We are starting to see the improvement from those changes. Department of Social Services downsized two staff positions. The most noticeable about Health & Human Services is the loss of Supervisor Hutchins. He gave guidance to all these departments and we won't have that going into 2012. We will get Health & Human Services on every Committee Day agenda and rotate the different departments.

The Central Government Committee; Ms. Pincombe spoke about the Emergency Management meeting and he feels they came away from that meeting feeling pretty good about the direction it is going in.

The Sheriff's Office has been doing a great job finding donations, an opportunity to use a Jet Ski in the summer and an opportunity to get a snowmobile for the winter. We are getting more and better coverage at a very minimal cost to the taxpayers of Hamilton County.

We have had a new Probation Director for a full year and things have run very smoothly. The Chairman had an opportunity to attend a retirement party where he had a chance to sit down with the Judge and the Judge is very pleased with the way things are going in the Probation Department.

Mr. Osborne, who is here today, is one of our newly retired, but will be filling in for Ann Melious while she is out on medical leave. The Chairman feels that Ann has hit the ground running. The level of dedication she has shown over the past month and a half in trying to make sure everything got done was exceptional.

You really can't talk about Publicity, Tourism and Economic Development without mentioning the Regional Councils. We have seen structural changes with the Economic Development and what it has done in New York State by virtue of that. We struggled with programs likes the Empire Zone, to get

one and then plan what to do with it once we have it. The State is looking at Economic Development on a region by region basis and give some level of scrutiny that all regions are not the same. The North Country region put forth a regional plan that was very unique and put emphasis on community development, small businesses and tourism that historically hasn't been of great interest to the Empire State Development. This plan has been voted one of the best four plans for New York State. New York State is excited about this plan and the work that went into it and the opportunities that this will create. The Chairman feels this is an enormous opportunity for Hamilton County. You can set aside that we have received money for broadband, money for microenterprise, money for planning through the Partnership; it is still an enormous opportunity just to have the mindset of the State of New York change. To have the Governor talk to the degree that he did on Tourism and the impact of Tourism on New York State and why it needs to be promoted and pushed by the State is a complete change for Albany.

The 2012 budget year will be another difficult year, as well as 2013. This will not be a budget year about do we or don't we increase appropriations, it will be about do we get a 1% sales tax increase or do we increase the property tax 13% to make up that money. We cannot sustain what has been done to the Highway budget. We can't budget as a County \$85,000 for equipment replacement. It's not rational to think we can sustain \$100,000 for bridge repairs when we just put a \$1.2 million dollar bridge in Inlet. Historically we have budgeted our CHIPs money for road resurfacing and construction and we have been forced over the past few years to use that money for equipment replacement.

The Governor spoke of this yesterday on how important infrastructure is. We are going to need to step up on our infrastructure. It is going to be a challenging year for Highway and how we move forward if we can't make some changes. The Chairman has high hopes that this will be the year that we accomplish some of that.

We will see a continuation of change within the Building Department. Dan Williams is retiring; we have authorized some changes that will occur once Dan is gone.

The Chairman stated that the Solid Waste Management Plan is near completion. He is hoping Tracy will be able to focus some time on Shared Services with the Towns and the State of New York.

We need to really focus on reforming the way we do Public Defense in Hamilton County. The Chairman has mentioned it before and this is really the first time they have started talking to the Public Defenders about convening a meeting to talk about in-County restructuring the use of the Public Defenders.

There is also a resolution on the agenda today to recommend an additional business person to the Workforce Investment Board. They are focusing on the Workforce Investment Board at the Regional Council level. We have an opportunity at the Region right now; the Regional Director is retiring and the Chairman feels this is an opportunity to work with the people that are filling that position, to make sure that some of the issues in Hamilton County are on the radar screen with respect as to how they move forward.

The Chairman once again thanked the Board for supporting him.

RESOLUTIONS:

RESOLUTION NO. 2-12

RESOLUTION TO NAME CLERK OF THE BOARD

DATED: JANUARY 5, 2012

BY MS. PINCOMBE:

RESOLVED, that Laura A. Abrams be and hereby is named Clerk of the Hamilton County Board of Supervisors for a term of two years commencing January 1, 2012, ending December 31, 2013 and the County Treasurer and Personnel Officer be so advised.

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. 3-12

APPOINTMENT OF COUNTY ATTORNEY

DATED: JANUARY 5, 2012

BY MR. TOWERS:

WHEREAS, Section 500 of Article 11 of the County Law of the State of New York provides that the Board of Supervisors of each County shall appoint a County Attorney, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Attorney Charles R. Getty, Jr. of the Town of Lake Pleasant, County of Hamilton, as County Attorney of the County of Hamilton, as provided by Section 500, Subdivision 1 of the County Law for a term of office commencing January 1, 2012 ending December 31, 2013, and be it further

RESOLVED, that the salary of the County Attorney be paid from County Attorney Account No. A1420.101 Personal Services \$66,602.00 per annum in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

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. 4-12

RULES OF PROCEDURE

DATED: JANUARY 5, 2012

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors pursuant to Section 153 subdivision 8 of the County Law is required to adopt the Rules of its Proceedings,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors does hereby adopt the Rules of Order of the Board of Supervisors of Hamilton County 2012-2013, and be it further

RESOLVED, that the aforesaid rules shall be applicable to the proceedings of the Hamilton County Board of Supervisors for the years 2010 and 2011.

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. 5-12

INVESTMENT POLICY FOR THE COUNTY OF HAMILTON

DATED: JANUARY 5, 2012

BY MR. FREY:

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on a annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)
Community Bank: \$10,000,000.00 (Ten Million)
Key Bank: \$5,000,000.00 (Five Million)
JP Morgan: \$10,000,000.00 (Ten Million)
Bank of America: \$5,000,000.00 (Five Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 6-12

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 5, 2012

BY MS. PINCOMBE:

BE IT RESOLVED, that John Frey is hereby appointed Budget Officer for a term January 1, 2012, ending December 31, 2012.

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

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

NAYS: NONE

RESOLUTION NO. 7-12

APPOINTMENT OF COUNTY HISTORIAN

DATED: JANUARY 5, 2012

BY MS. PINCOMBE:

WHEREAS, the Education Law, Section 148, of the State of New York provides that the Board of Supervisors of each County shall appoint a County Historian, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints William R. Zullo of Indian Lake as County Historian for a term of two years commencing January 1, 2012 and ending on December 31, 2013, at an annual salary of \$10,538.00 paid

from Account No. A7510.101 in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

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. 8-12

APPOINTMENT OF WEIGHTS & MEASURES DIRECTOR

DATED: JANUARY 5, 2012

BY MR. FREY:

BE IT RESOLVED, that Herbert W. Schmid is hereby appointed Weights & Measurers Director for a term January 1, 2012, ending December 31, 2013 at annual salary of \$13,043.00 paid from Account No. A6610.101 and the County Treasurer and Personnel Officer be so advised.

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. 9-12

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE COORDINATOR AND
EMS COORDINATOR**

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2012, ending December 31, 2012 at an hourly rate of \$20.94 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2012, ending December 31, 2012 at an annual salary of \$6,880.00 from Account No. A3640.103, and be it further

RESOLVED, that Gary L. Wickes is hereby appointed EMS Coordinator for the term of January 1, 2012, ending December 31, 2012 at an annual salary of \$6,880.00 from Account No. A3640.102 and the County Treasurer and Personnel Officer 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. 10-12

SETTING RATE FOR TRAVEL ALLOWANCE – 2012

DATED: JANUARY 5, 2012

BY MR. EDWARDS:

RESOLVED, that Hamilton County will, effective January 1, 2012, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.555 per mile and the County Treasurer be so authorized.

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. 11-12

APPROVAL - USE OF COUNTY ROADS AS SNOWMOBILE TRAILS FOR YEAR 2012

DATED: JANUARY 5, 2012

BY MR. TOWERS:

RESOLVED, that the Board of Supervisors hereby approves the use of County roads as snowmobile trails for the year 2012, subject to receipt from the towns concerned of a certificate of insurance covering said use in favor of the County as an additional insured, and in compliance with the existing contracts between the County and the Towns.

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. 12-12

AUTHORIZATION TO HIRE FOUR BOAT PATROLMEN TO SERVE IN SHERIFF'S OFFICE

DATED: JANUARY 5, 2012

BY MS. PINCOMBE:

WHEREAS, the Sheriff has reported to this Board there is a need for four boat patrolmen to patrol lakes in Hamilton County during the 2012 Summer Season (July and August), therefore, be it

RESOLVED, that the Sheriff be authorized to hire four boat patrolmen for the 2012 Summer Season beginning June 25th, and be it further

RESOLVED, that the County Attorney be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement and the County Treasurer be so advised.

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. 13-12

AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF HAMILTON COUNTY

DATED: JANUARY 5, 2012

BY MR. EDWARDS:

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-five Thousand Four Hundred Fifty Dollars (\$45,450.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2012 through December 31, 2012 in the amount of Forty-five Thousand Four Hundred Fifty Dollars (\$45,450.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-five Thousand Four Hundred Fifty Dollars (\$45,450.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 2, 2012 and said amount shall be paid from Account No. A8750.401, and the Hamilton 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. 14-12

**APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF
SPORTSMEN'S CLUBS, INC.**

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2012, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving

them authority to carry on a program including fish planting, and conservation education, and be it further

RESOLVED, that Hamilton County would provide funding for up to 9 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and the County Attorney will include this in the contract, and be it further

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 1, 2012 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula, and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 15-12

APPROVAL OF PAYMENT – 2012 COUNTY INSURANCE PACKAGE

DATED: JANUARY 5, 2012

BY MR. TOWERS:

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier effective January 1, 2012, and

WHEREAS, the current premiums are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$131,743.94 for the period January 1, 2012 – December 31, 2012 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$131,743.94 from the several accounts for insurance.

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. 16-12

APPROVAL OF PAYMENT – WORKERS COMPENSATION

DATED: JANUARY 5, 2012

BY MR. EDWARDS:

WHEREAS, the County is in receipt of the annual premium from PERMA, Hamilton County's carrier for Workers Compensation in the amount of \$127,572.00 based on a two year rate agreement, and

WHEREAS, the County has determined that taking advantage of the two year rate discount, the non-auditable payroll benefit, and the year two (2013) guaranteed (loss adjusted) rate, are all benefits to Hamilton County, and

WHEREAS, if premium is paid in full by January 15, 2012, the cost would be \$125,467.00, be it

RESOLVED, that the premium be paid in the amount of \$125,467.00 from the 2012 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 17-12

AUTHORIZATION TO ATTEND THE 2012 NYSAC LEGISLATIVE CONFERENCE

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Legislative Conference in Albany, N.Y. January 30, 2012 – February 1, 2012, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending

such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

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

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

NAYS: NONE

RESOLUTION NO. 18-12

AUTHORIZING OUT OF STATE TRAVEL ECONOMIC DEVELOPMENT AND TOURISM

DATED: JANUARY 5, 2012

BY MR. FREY:

BE IT RESOLVED, that Christy Wilt, Economic Development & Tourism Aide, be authorized to attend the 2012 Garden State Outdoor Sportsmen's Show , Edison New Jersey, January 11 – 16, 2012 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: WILT, PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 19-12

2011 TRANSFER OF FUNDS – DISTRICT ATTORNEY

DATED: JANUARY 5, 2012

BY MR. WELLS:

WHEREAS, the Hamilton County District Attorney's Office was involved in an investigation which required a \$2,500 analysis of a hard drive and there are now insufficient funds in several District Attorney 2011 accounts, be it

RESOLVED, that \$1,330.00 be transferred from the 2011 Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

District Attorney

A1165.402 Office Supplies	\$35.19
A1165.407 Books	\$1,294.81

and the County Treasurer be so authorized.

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; Ms. Pincombe asked what this resolution is for. The County Attorney stated in order to secure funding that is available they need to designate a certain amount of time for working on behalf of the Social Services Department.

RESOLUTION NO. 20-12

**COOPERATION AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE
DEPARTMENT OF SOCIAL SERVICES**

DATED: JANUARY 5, 2012

BY MR. SEAMAN:

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperation agreement with the County Attorney in order to justify and obtain funding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of an Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for a term of January 1, 2012 through December 31, 2013 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

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

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

NAYS: NONE

After the resolution was placed on the floor; Mr. McGovern questioned the time frame. The Chairman explained in 2003 we entered into a lease agreement for office space. Within the lease it states that we

are required to pay the utilities. No one in the Department noticed that we were required to pay the utilities, the meter was never changed over and Brant Brothers continued to pay. Brant Brothers just recently discovered that this was the case. Attorney Getty was briefed on the situation and he indicated that the statute of limitations happen to be the same as the period that they were able to attain the documentation. They were able to identify the actual cost and this does allow us to go back too and document the actual cost incurred for power over the six year period. Community Services will be paying over a two year period and the meter has now been changed over.

RESOLUTION NO. 21-12

UTILITY PAYMENT TO BRANT BROTHERS – COMMUNITY SERVICES

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Community Services Department is using funds from its 2011 budget to make a partial payment of \$2,504.48 to Brant Brothers for electric services accrued over the past six years, and

WHEREAS, there is a need to transfer funding within the department's budget to make this payment, be it

RESOLVED, that that the following transfers be made:

FROM:

A4320.404 (Supported Housing)	\$674.33
A4320.406 (Recipient Transpiration)	\$540.06
A4320.407 (Outreach)	\$339.93
A4320.410 (School-based Initiatives)	\$582.25

TO:

A4310.406 (Utilities)	\$2,136.57
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and be it

RESOLVED, that the transferred amounts above in addition to the current balance of \$367.91 in A4310.406 (Utilities) be used to pay \$2,504.48 to Brant Brothers and the County Treasurer be so authorized.

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. 22-12

**AUTHORIZING SIGNATURES ON PUBLIC HEALTH NURSING SERVICE
5-YEAR REVALIDATION OF MEDICARE PROVIDER STATUS**

DATED: JANUARY 5, 2012

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) is a Medicare provider of services for the residents of Hamilton County, and

WHEREAS, it is required under 42 CFR Section 424.57 to submit updates and changes to the Centers for Medicare and Medicaid Services (CMS) as part of the 5 year revalidation cycle, in order to maintain provider status, and

WHEREAS, HCPHNS has several provider numbers, as delineated:

NPI# 1821128281 Public Health
NPI# 1528197894 Case Management
NPI# 1063667459 Local Education Agency
NPI# 1801977376 Certified Home Health Agency

and

WHEREAS, completion of Medicare Enrollment Application, CMS – 855A, is required for each to complete this process, be it

RESOLVED, that William G. Farber, Chairman of Hamilton County Board of Supervisors as the Authorized Official; Beth Ryan, Director of Public Health / Patient Services as a 1st Delegated Official; and Beth Waldron, Deputy Director of Patient Services as a 2nd Delegated Official are authorized to complete and sign the for CMS-855A as required.

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

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

NAYS: NONE

RESOLUTION NO. 23-12

**AUTHORIZING CHAIRMAN TO SIGN GRANT EXTENSION AGREEMENT BETWEEN
OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE - TITLE III-D**

DATED: JANUARY 5, 2012

BY MS. PINCOMBE:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide disease prevention and health promotion under Title III-D to senior citizen groups throughout Hamilton County, and

WHEREAS, this agreement is for the period commencing January 1, 2012 – December 31, 2012, and

WHEREAS, the grant total is \$3,312.50, and

WHEREAS, this anticipated funding was appropriated in the 2012 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant extension agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

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. 24-12

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE FOR
AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E FUNDING**

DATED: JANUARY 5, 2012

BY MR. EDWARDS:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2012 – December 31, 2012 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2012 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 25-12

AUTHORIZING TRANSFER OF FUNDS – HIGHWAY

DATED: JANUARY 5, 2012

BY MR. TOWERS:

WHEREAS, Resolution No. 72-11 authorized the purchase of a Tandem Axle Dump Truck, and

WHEREAS, Resolution No. 162-11 authorized the purchase of a medium duty truck, and

WHEREAS, said purchases have caused a shortage of funds in Account No. D5112.202 Permanent Projects, be it

RESOLVED, that \$13,746.55 be transferred from Account No. DM5130.201 Road Equipment to Account No. D5112.202 Permanent Projects to fully cover the cost of the said purchases, be it further

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

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. 26-12

APPOINTMENT OF SENIOR CUSTODIANS AND CHANGE OF HOURS FOR TWO EMPLOYEES

DATED: JANUARY 5, 2012

BY MR. WILT:

WHEREAS, the current Senior Custodian is retiring March 20, 2012 and the Building Committee and Building Superintendent have determined that the Building Department is in need of two Senior Custodians to provide the necessary maintenance of the physical buildings owned by Hamilton County, and

WHEREAS, the Building Department currently employs Daniel Fish of Arietta as Part-Time Cleaner and Mark Stuart of Hope as Full-Time Laborer and both Daniel Fish and Mark Stuart have taken the Senior Custodian exam and both employees have passed the exam and are in the top three on the competitive list for this position, and

WHEREAS, the Buildings Superintendent believes that Daniel Fish and Mark Stuart have shown throughout 2011 their willingness to work over their current grade and have the skill necessary to fulfill the job requirements of the Senior Custodian, and

WHEREAS, the Building Committee and Building Superintendent recommend the appointment of Daniel Fish and Mark Stuart to Senior Custodian at their current Step, and

WHEREAS, the Building Committee and Building Superintendent also recommend that when the current Senior Custodian Daniel Williams retires on March 20, 2012 that rather than replace the vacancy of the Part-Time Cleaner the department make the other current Part-Time Cleaner Bonnie Barton of Wells to Full-Time Cleaner and because of the extra administrative work load created by the changes within the Building Department that Kelly King, Administrative Assistant be moved to a forty hour work week, be it

RESOLVED, that the Building Superintendent is hereby authorized to make the following appointments and changes for the following employees,

Effective Monday January 9, 2012 –

Daniel Fish to Senior Custodian at Grade 16 Step 2 at hourly rate of \$16.407
Mark Stuart to Senior Custodian at Grade 16 Step 2 at hourly rate of \$16.407

Effective Monday March 19, 2012 –

Bonnie Barton to Full-Time Cleaner at forty (40) hour work week
Kelly King Administrative Assistant to forty (40) hour work week

and the Treasurer be so authorized and the Personnel Officer, Building Superintendent and Clerk of the Board be so notified.

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. 27-12

AUTHORIZING TRANSFER OF FUNDS FOR GASOLINE AND DIESEL

DATED: JANUARY 5, 2012

BY MR. TOWERS:

WHEREAS, the budget appropriation amount for Diesel and Gasoline for 2011 was set and duly adopted for \$500,000.00 for Account No. DM5130.4050 for usage by county departments and other town governments, and

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

WHEREAS, Resolution No. 253-11 increased the appropriation by \$180,000.00 and that amount was estimated by the County Highway Superintendent that this amount would be sufficient to allow purchases through the rest of fiscal year 2011, and

WHEREAS, the estimation was low by the amount of \$20,345.18, be it

RESOLVED, that \$20,345.18 be transferred from Account No. D5110.101 Personal Services to Account No. DM5130.405 Gas and Diesel to cover the said over expenditure, and be it further

RESOLVED, that the County Treasurer be so authorized to make the said transfer and the Highway Superintendent 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

RESOLUTION NO. 28-12

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES FOR
PUBLIC HEALTH DEPARTMENT**

DATED: JANUARY 5, 2012

BY MR. TOWERS:

WHEREAS, the 2012 adopted budget for Hamilton County provides funding for two vehicles for Public Health, and

WHEREAS, 2012 Chevrolet Impalas are available on New York State Contract at a cost of \$17,844.13 each including delivery, and

WHEREAS, the vehicles that are to be replaced will be turned down to other departments to be utilized and the Fleet Coordinator will work with the other department heads to determine their fleet needs and replace the used vehicles where the need is, be it

RESOLVED, the vehicles will be purchased under New York State Contract for a total of \$35,688.26 for two automobiles delivered and that the funds be taken out of Account No. 4050.2010-A (Automobile) Public Health, be it further

RESOLVED, that the Fleet Coordinator is hereby authorized to order said vehicles under New York State Contract and the County Treasurer, Clerk of the Board and the Public Health Director be so notified.

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. 29-12

2011 TRANSFER OF FUNDS – PUBLIC DEFENDER

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

WHEREAS, there is a shortage of 2011 funds in Public Defender Account No. A1170.401, be it

RESOLVED, that \$1,438.56 be transferred from the 2011 Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Public Defender Account No. A1170.401 and the County Treasurer be so authorized.

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. 30-12

AMENDING AGREEMENT WITH CAPITOL PUBLIC STRATEGIES, LLC

DATED: JANUARY 5, 2012

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors has determined that it is in the best interest of the County to take a more proactive approach to Economic Development, and

WHEREAS, this effort will include the pursuit of businesses and business opportunities for Hamilton County, and

WHEREAS, these businesses will include, but not be limited to businesses that hire work from home employees, and

WHEREAS, these efforts will also include the pursuit of the necessary funding for said businesses and infrastructure, and

WHEREAS, Capitol Public Strategies, LLC (C.P.S. LLC) agreed to provide these services for Hamilton County in 2011, and

WHEREAS, because other priorities kept the County from being able to take advantage of said services, and

WHEREAS, both parties have agreed to the extension of said agreement through 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract extension with C.P.S. LLC for 2012, with no increase in the contract amount.

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

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

NAYS: NONE

RESOLUTION NO. 31-12

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH NYS HOUSING TRUST –
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

DATED: JANUARY 5, 2012

BY MR. WILT:

WHEREAS, the County of Hamilton has been awarded a maximum of Two Hundred Thousand Dollars (\$200,000.00) in a Community Development Block Grant by the New York State Housing Trust Fund Corporation, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute and deliver a contract with the New York State Housing Trust Fund Corporation to obtain Community Development Block Grant funds.

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. 32-12

AUTHORIZATION TO CONTRACT WITH HAMILTON COUNTY IDA – CDBG FUNDS

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

WHEREAS, the County of Hamilton has been awarded a maximum of Two Hundred Thousand Dollars (\$200,000.00) in a Community Development Block Grant by the New York State Housing Trust Fund Corporation, and

WHEREAS, the Industrial Development Agency (IDA) is an agency that administers State and Federal grants as loans to businesses on behalf of the County, and

WHEREAS, the Industrial Development Agency (IDA) is able to administer the funds from the Community Development Block Grant, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute a contract with the Hamilton County Industrial Development Agency to administer the Community Development Block Grant funds in accordance with the terms and conditions of said grant as approved by the Hamilton County Attorney.

Seconded by Mr. Frey 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. McGovern questioned if it is possible to get the money. The Chairman stated that there is certainly housing money and went on to explain how Hamilton County got passed up last year. The Board then discussed ways to encourage more home owners to apply.

The Chairman asked for a short recess.

The Board reconvened.

RESOLUTION NO. 33-12

RESOLUTION AUTHORIZING A CONTRACT WITH AVALON ASSOCIATES, INC. FOR PREPARATION OF AN APPLICATION FOR 2012 HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING

DATED: JANUARY 5, 2012

BY MR. WILT:

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute a contract with Avalon Associates, Inc., Community Development Consultants, for preparation of an application for federal grant funding and administrative services required to complete all activities under the 2012 HOME Investment Partnerships (HOME) Program. Compensation for those services will be made in the form of specified lump sum fees or hourly billing rates plus expenses where applicable, as outlined in a separate proposal submitted to the Board of Supervisors on December 1, 2011.

Seconded by Mr. Towers 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; Ms. Pincombe asked what they do. The Chairman proceeded to explain that DEC has a Fish and Wildlife Management Board and convenes this body whenever needed to discuss fish & wildlife related issues. They have been slow to convene in years past due to the lack of funding. This board was originally setup by DEC to make recommendations with respect to hunting season, fish stocking etc. and it has become less and less utilized.

Mr. McGovern explained the frustrations he has come across. He thinks they are webcasting the meetings now.

RESOLUTION NO. 34-12

APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: JANUARY 5, 2012

BY MR. WILT:

WHEREAS, the terms for the Supervisor Representative & Alternate and the Sportsman Representative & Alternate expired December 31, 2011, 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, 2012 – December 31, 2013	Clark J. Seamen, Supervisor Rep.
January 1, 2012 – December 31, 2013	Neil McGovern, Supervisor Rep. Alternate
January 1, 2012 – December 31, 2013	Robert Ennist, Sportsman Rep.
January 1, 2012 – December 31, 2013	John Casey, Sportsman Rep. Alternate

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

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

NAYS: NONE

The Chairman stated there is a blank in the following resolution that needs to be filled. Ms. Pincombe put the name of Mr. Barry Hutchins forward.

RESOLUTION NO. 35-12

APPOINTMENT TO BOARD OF ETHICS

DATED: JANUARY 5, 2012

BY MS. PINCOMBE:

WHEREAS, with the passing of Ivan Virgil there is a vacancy on the Hamilton County Board of Ethics, and

WHEREAS, it is the desire of the Board of Supervisors that Barry Hutchins from the Town of Indian Lake fill the vacancy on the Board of Ethics, be it

RESOLVED, that Barry Hutchins be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2012, 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. Frey made a spelling correction "Gery" Hoffman to Garret.

Mr. Towers asked if they get mileage because they are appointed by this Board. The Chairman stated he thought that they would. The Emergency Preparedness Department and the Fire Coordinator discovered they have been using the group sometimes as a Fire Chief's Association and other times calling it a Fire Advisory Board. The State of New York discovered this and said that a Fire Advisory Board has to be appointed by the Board of Supervisors.

RESOLUTION NO. 36-12

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: JANUARY 5, 2012

BY MR. WILT:

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a standalone Department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2012 – December 31, 2012:

Benson
Blue Mountain Lake
Hope
Indian Lake

John G. Stortecky
Chief Greg George
Chief Peter Robinson, Ass't Chief Eric Robinson
Chief Chris Mitchell, Ass't Chief Paul Strain

Inlet	Garret Hoffman
Lake Pleasant	Chief Bill Wharton, Ass't Chief Chris Hayes
Long Lake	Ass't Chief Paul Brown, Chief Jerry Woodworth
Morehouse	Chief Brian Taylor, Pres. Ted Bartella
Piseco	Chief Aaron Bartholomew, Ass't Chief Tim O'Rourke
Raquette Lake	Chief Tom Mattice
Speculator	Chief Karl Blanchard, 1st Ass't Chief Tom Hoover
Wells	Chief Vince Lauria, Ass't Chief Rob Both

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to Don Purdy and Jay Griffin.

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

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

NAYS: NONE

The Chairman stated that he would like an amendment to the following resolution. He proposed adding a second resolved that read "Resolved, that the Hamilton County Board of Supervisors hereby recommends Bill Murphy to the Regional Workforce Investment Board for membership". The Chairman explained that we will be appointing him to our local Workforce Investment Board and recommending him for the Regional Board.

Mr. McGovern stated that they are meeting tomorrow at 8:30 AM in Saranac Lake.

RESOLUTION NO. 37-12

APPOINTMENT TO HAMILTON COUNTY WORKFORCE INVESTMENT BOARD

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

WHEREAS, a recommendation has been received to add Bill Murphy of Indian Lake, NY to the Hamilton County Workforce Investment Board as business representative, be it

RESOLVED, that the following person be added as a new business representative member of the Hamilton County Workforce Investment Board:

Bill Murphy of Indian Lake, NY

and be it also

RESOLVED, that the Hamilton County Board of Supervisors hereby recommends Bill Murphy to the Regional Workforce Investment Board for membership.

Seconded by Mr. Wells 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. Frey asked if there is any cost to the County. The Chairman stated no, Fulton and Herkimer Counties did a long term agreement and Essex County elected to do an annual agreement.

RESOLUTION NO. 38-12

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL
AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

DATED: JANUARY 5, 2012

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2012, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

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

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

NAYS: NONE

RESOLUTION NO. 39-12

CLOSE-OUT OF BUILDING ADDITIONS AND RENOVATIONS CAPITAL PROJECT

DATED: JANUARY 5, 2012

BY MR. MCGOVERN:

WHEREAS, Resolution No. 115-03 established the Buildings, Additions, and Renovations Capital Project, H1620.203, to create more office space in the Lake Pleasant and Indian Lake County Offices, and

WHEREAS, this Capital Project is now complete and the County has satisfied all encumbrances, be it

RESOLVED, that the remaining balance of \$1,419.00 (One Thousand Four Hundred Nineteen Dollars) for this Capital Project be transferred back to the General Fund.

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. 40-12

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH
INTEGRYS ENERGY SERVICES OF NEW YORK, INC.**

DATED: JANUARY 4, 2012

BY MR. WILT:

WHEREAS, Resolution No. 23-11 duly adopted by the Board of Supervisors on January 6, 2011 authorized the Chairman of the Board to enter into a one year agreement with Integrys Energy Services of New York for purchase of electricity for all County facilities, and

WHEREAS, with the uncertainty of the energy prices overall for 2012, and

WHEREAS, based on review of past prices for electricity and the ability to lock in at a fixed rate for the year 2012 with Integrys Energy Services, the County Building Superintendent believes that it is a good fiscal decision to lock into a fixed price agreement for the year 2012, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Integrys Energy Services of New York, Inc. for a fixed price for one (1) year, subject to the approval of the County Attorney.

Seconded by Mr. Towers 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. Frey stated he was thankful that Bill Osborne was willing to comeback and help.

RESOLUTION NO. 41-12

AUTHORIZING TEMPORARY POSITION – TOURISM DEPARTMENT

DATED: JANUARY 5, 2012

BY MR. FREY:

WHEREAS, Ann Melious, Director of Planning, Tourism & Community Development is out on medical leave, and

WHEREAS, there are numerous projects that are in need of attention, now, therefore, be it

RESOLVED, that Account No. A8020.104 Temporary is hereby created and funded by transferring \$2,500.00 from Account No. A1990.401 Contingent for the purpose of hiring a Temporary Aid to the Director, and be it also

RESOLVED, that William Osborne is hereby hired to fill the vacancy caused by Ms. Melious' medical leave at the rate of \$33.019 per hour for the period of Ms. Melious' medical leave and Personnel Officer and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 42-12

**AUTHORIZING PAYMENT TO AD WORKSHOP FOR THE DESIGN OF THE
ADIRONDACK WILD RELOCATION WEBSITE**

DATED: JANUARY 5, 2012

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors agreed that the Director of Planning, Tourism and Community Development should seek bids to create a website that supports relocation to Hamilton County in Resolution No. 173-11, with a spending limit of \$12,000, and

WHEREAS, the Director sought bids and agreed with the Tourism Committee that the best firm for the job was the advertising agency of record, Ad Workshop, as awarded in Resolution No. 199-11, and

WHEREAS, the web design is complete, and

WHEREAS, Ad Workshop has submitted a bill in the amount of \$9,600.00, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to write a check to Ad Workshop, 44 Hadjis Way, Lake Placid, NY 12946 in the amount of \$9,600.00 from Publicity Account No. A6410.401.

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. 43-12

**RESOLUTION AUTHORIZING CHAIRMAN TO SIGN A CONTRACT FOR SHARED
HIGHWAY SERVICES ON BEHALF OF THE COUNTY OF HAMILTON**

DATED: JANUARY 5, 2012

BY MR. TOWERS:

WHEREAS, all municipalities, including the County of Hamilton, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities, and

WHEREAS, all municipalities, including the County of Hamilton, have the power and authority to borrow or lend materials and supplies to other municipalities, and

WHEREAS, it is hereby determined that the County of Hamilton and other municipalities have machinery and equipment which is not used during certain periods, and

WHEREAS, it is determined that the County of Hamilton and other municipalities often have materials and supplies on hand which are not immediately needed, and

WHEREAS, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the County of Hamilton and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Board of Supervisors and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session, and

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and

WHEREAS, it is the intent of the Hamilton County Board of Supervisors to give the Hamilton County Highway Superintendent the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the person serving in similar capacities in other municipalities without the necessity of obtaining approval of the Hamilton County Board of Supervisors prior to the making of each individual arrangements, and

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the Hamilton County Highway Superintendent the authority to make similar arrangements, and

WHEREAS, all entities entering into this agreement shall notify their respective insurance companies of the municipal contract and provide documentation to the respective townships naming them as additional insured, and

WHEREAS, it is hereby determined that it will be in the best interests of the County of Hamilton to be a party to such shared services arrangements, now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign a contract on behalf of the County of Hamilton to permit the County Highway Superintendent to share services with Highway Superintendents in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the County Highway Superintendent in the performance of his/her duties.

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. 44-12

APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY

DATED: JANUARY 5, 2012

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 December 28, 2011 to review merit evaluations, be it

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

HIGHWAY

Benjamin Eldridge	January 8, 2012 to January 8, 2013	\$1.54
Kelly King	January 12, 2012 to January 12, 2013	\$1.65

SHERIFF

Timothy O'Neill	January 17, 2012 to January 17, 2013	\$1.10
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COMMUNITY SERVICES

Barbara Anderson	January 1, 2012 to January 1, 2013	\$1.43
Rebecca Hall	January 2, 2012 to January 2, 2013	\$1.32

SOCIAL SERVICES

Abigail Eichler	January 3, 2012 to January 3, 2013	\$.66
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TREASURER

Cindy Parslow	January 1, 2012 to January 1, 2013	\$1.65
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COUNTY CLERK

Betsy Earley	January 2, 2012 to January 2, 2013	\$.77
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and be it further

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

FROM:	A1990.401	Contingent	\$19,594.63
TO:	DM5130.101	Mechanics	\$3,215.52
	D5010.102	Administrative Assistant	\$3,445.20
	A3150.114	Correction Officer D	\$2,287.12
	A4310.117	Supervising Clinical Social Worker	\$2,612.61
	A4310.118	Account Clerk	\$2,411.64
	A6010.117	Caseworker C	\$1,201.20
	A1325.102	Deputy County Treasurer	\$3,014.55
	A1410.103	Motor Vehicle Clerk	\$1,406.79

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

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. 45-12

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 5, 2012

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$38,243.86 and bills in the County Road Fund amounting to \$41,739.40 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. 46-12

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JANUARY 5, 2012

BY MR. WILT:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$109,884.76 by the following committees:

Building Committee	\$8,342.89
Solid Waste Committee	4,581.86
Finance Committee	27,035.96
Health & Human Services Committee.....	38,924.28
Central Government Committee	25,912.12
Publicity, Tourism, Economic Development & Planning Committee.....	2,904.39
Internal Management Committee	2,183.26

are hereby approved.

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

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

NAYS: NONE

The Chairman stated that there is one more resolution, which is not on the agenda. He read the following resolution and explained that this was discussed during budget discussions last year.

RESOLUTION NO. 47-12

FUNDING SUPERVISING PUBLIC HEALTH NURSE POSITION

DATED: JANUARY 5, 2012

BY MR. SEAMAN:

BE IT RESOLVED, that the Board of Supervisors hereby creates Account No. A4050.102 Supervising Public Health Nurse in the amount of \$55,000.00 to be totally offset by increasing Revenue Account No. A3401 Public Health by \$55,000.00.

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

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

NAYS: NONE

Other Reports:

Ms. Pincombe: Asked if the Town of Hope and the Town of Benson are the only Towns that have a Shared Services Agreement. The Chairman stated the resolution that was passed today on Shared Services with the Towns is an acknowledgement that the County feels it is a good idea. Mr. McGovern stated that the Town of Lake Pleasant has one with the Town of Indian Lake and also with the Village of Speculator. Ms. Pincombe stated according to Sean Curry, he suggested that all Towns should have agreements with surrounding Towns in case of an emergency.

Mr. Towers: Reported that for Committee Day, Tracy would like to be on the agenda to meet with the Highway Committee to discuss equipment issues.

Mr. Wilt: Stated that he and Bill had a discussion about the Morehouse Health Insurance and he would like to have him tell the whole Board.

The Chairman explained that a question came up about the fact that the Town of Morehouse was a sub group of the County Health Insurance which has been that way for a number of years. There was a question as to whether Morehouse was benefiting off the County Insurance. Some even assumed that the County was paying for the Town of Morehouse insurance. The reality is the Town of Morehouse has been paying throughout for their health insurance. We addressed the issue. The Town of Morehouse also has different coverage from the County of Hamilton. As soon as it was brought to his attention it was corrected. Ms. Pincombe asked if the Personnel Officer was doing claims for the Town of Morehouse. The Chairman stated she shouldn't be; we have the same Broker that the County has. He wasn't aware that this was an issue, using the same Broker. Mr. Towers stated his understanding has always been that the County Personnel Officer has worked not only with the Towns but also the School Districts, as well as when it comes to Civil Service issues. Ms. Pincombe asked if a person has a claim problem are they using Kim to fix it. The Chairman stated most of us have Brokers that we use for that. He also knows that now and then you have town employees that call Kim with questions.

Mr. McGovern: There will be compliance training for an Environmental Benefit program, such as spills, handling bulk petroleum etc. at Lake Pleasant Fire Department on January 20, 2012 from 9:00AM to 12:00 noon. The Town of Lake Pleasant has already had this training. It is free for any highway departments as well as schools.

As there was no further business, motion to adjourn by Mr. Wilt, seconded by Mr. Frey. Carried.