

ORGANIZATION MEETING

JANUARY 6, 2011

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	Barry J. Hutchins
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: Bill Osborne, Ann Melious, Nancy Grosselfinger and Pete Klein

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

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

Mr. Hutchins nominated Mr. William Farber. Carried. Mr. Farber thanked everyone for their support and stated that this is a job that he really enjoys.

RESOLUTION NO. 1-11

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 6, 2011

BY MR. EDWARDS:

BE IT RESOLVED, that Supervisor Barry Hutchins of the Town of Indian Lake is hereby appointed Deputy Chairman for the year 2011.

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

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

NAYS: NONE

Motion to accept minutes of November 12, 2010, November 17, 2010, November 22, 2010 and December 2, 2010 by Mr. McGovern, seconded by Ms. Pincombe. Carried.

Public Comment:

Nancy Grosselfinger introduced herself and addressed the Board on organizational matters. Ms. Grosselfinger stated that she has been observing the Board for some time. She has been trying to attend as many meetings as possible and also seeks records regarding county government. Her remarks today are based on an accumulation of observations, records and the process of acquiring records combined with the New York States Public Officers Law, particularly sections known as the Open Meeting Law and the Freedom of Information Law.

Ms. Grosselfinger reviewed fourteen elements of the Open Meeting Law.

Ms. Grosselfinger reviewed four sections of the Freedom of Information Law.

Ms. Grosselfinger stated that it is her feeling that Hamilton County is not in full compliance with these rules and immediate attention should be given to come into full compliance.

Report of Standing/Special Committees:

Brian: Stated the Solid Waste Committee had a bid opening at 1:30 for the Solid Waste Management Plan. Tracy will put together a spreadsheet to review.

Neil: Bill's Osborne's retirement party will be on January 22, 2011 at 1:00 PM.

The Chairman introduced Mr. Osborne. Mr. Osborne addressed the Board with some parting words. When he started his journey with Hamilton County ten years ago, he came to government work with the attitude that he was going to change the system. Mr. Osborne believes that most of what he has done is mitigated, not transformed. He still feels that Hamilton County's economy needs transformation. Mr. Osborne reviewed his vision for Hamilton County. Mr. Osborne volunteered to meet with all the Supervisors to help make a "Plan" for Hamilton County. Mr. Osborne thanked everyone for giving him this opportunity and has often said "he had the best job in the Adirondacks" and he still believes that.

STATE OF THE COUNTY

Mr. Farber stated that in some of Mr. Osborne comments he laid out some points that this Board needs to confront over the next year.

The reality is the budget gap for this coming fiscal year is estimated at the State to be ten billion dollars and next at fourteen billion and then seventeen billion. The other thing that received emphasis from the Governor and both Legislative Leaders is the property tax cap. The property cap tax has become the populous attachment for the State of New York to have some tough decision making. The decisions will not be politically popular with a tax cap that is very politically popular. Mr. Farber knows how everyone in this room is feeling and when you look at the idea of the State Legislature and the Governor moving forward a cap on property taxes when everyone in this room at one time or another has felt put upon by the fact that it's the mandates that drive the budgets, particularly the County budget. NYSAC did run the numbers and 90% of the tax revenues raised State-wide by County Government gets consumed by nine State mandates.

Mr. Farber stated that we do not need to be angry about this; we need to keep making the point. Frankly he feels that the politics of Albany anticipate us making the point about the need for mandate relief and their expectation is that we are going to help them make the case for the cuts that they need to make.

The new Governor is not a political novice. He has a great deal of political history as well as the lay of the land politically and there is no secret that between two and three years out he is going to begin his campaign for re-election. There are a lot of people that speculate that his intentions are not to necessarily even stop at the Governor's Office. Therefore this Governor is smart enough to know that doing the property tax cap stand alone is going to lead counties and school districts to crisis in two/three years out when he is going to be out seeking re-election for the Governor's job, is not likely his plan. We need to continue to be a partner with the State of New York in talking about the mandated programs, the cost to government, the need to limit spending and that is where our energy needs to be spent. We would like to keep the rate flat, we don't want a 2% increase and if it weren't for the mandates that drive County budgets we would have done that all along.

To Mr. Osborne's point with respect to planning and plans, because we were backed into this economic crisis and some of the departments have come to the realization this year during our budget debilitations how grave it is for Hamilton County, it is time to have the departments look at their mission and vision and what they ought to be doing and look at the things they are doing because they have to, but is not economical for them to do. Department by Department, and it is not economical if two other Departments are doing similar activities. A small county like Hamilton has the potential to be cutting edge, to lead the pack in terms of some of the changes we make. We combined the Prevention Education the Alcoholism piece with the Community Service Board and Mental Health five years before the State of New York started talking about something very similar. We have the ability particularly as a Board of Supervisors to put everything on the table. To look at what towns do, what counties do, to figure out who is doing what and what's the most economical way to do it. We need to start focusing on how to cut the costs. This is an evaluation we need to do county-wide. The Chairman thanked the Department Heads for the work that they did in helping to keep the County budget down for 2011 and there isn't one of them that doesn't recognize we need to do more as we go forward.

RESOLUTIONS:

Mr. Hutchins stated that regarding the Budget Officer position he feels that we should do it the way we did it last year. The Chairman stated he would do it, but he would like to see the \$6,000.00 transferred into a personal services line item for the staff other than the Budget Officer. He will do the budget for no additional cost but he would like to be in a position that when the staff comes in on weekends to work on the budget that we have a line item that we could pay the extra hours out of. It was decided that this would be discussed at a later time.

RESOLUTION NO. 2-11

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 6, 2011

BY MR. HUTCHINS:

BE IT RESOLVED, that William G. Farber is hereby appointed Budget Officer for a term January 1, 2011, ending December 31, 2011.

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

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

NAYS: NONE

RESOLUTION NO. 3-11

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

DATED: JANUARY 6, 2011

BY MR. EDWARDS:

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2011, ending December 31, 2011 at an hourly rate of \$20.940 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, 2011, ending December 31, 2011 at an annual salary of \$11,615.00 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, 2011, ending December 31, 2011 at an annual salary of \$9,793.00 from Account No. A3640.102 and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 4-11

APPOINTMENT TO BOARD OF ETHICS

DATED: JANUARY 6, 2011

BY MR. HUTCHINS:

WHEREAS, the term of office of Alyce Branum, member of the Hamilton County Board of Ethics terminated December 31, 2010, and

WHEREAS, it is the desire of the Board of Supervisors that Alyce Branum continue as a member of the Board of Ethics, be it

RESOLVED, that Alyce Branum be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2011, terminating December 31, 2015.

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

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

NAYS: NONE

RESOLUTION NO. 5-11

APPOINTMENT TO BOARD OF ETHICS

DATED: JANUARY 6, 2011

BY MR. SEAMAN:

WHEREAS, the term of office of Ivan Virgil, member of the Hamilton County Board of Ethics terminated December 31, 2010, and

WHEREAS, it is the desire of the Board of Supervisors that Ivan Virgil continue as a member of the Board of Ethics, be it

RESOLVED, that Ivan Virgil be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2011, terminating December 31, 2015.

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

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

NAYS: NONE

RESOLUTION NO. 6-11

2010 TRANSFER OF FUNDS TO SEVERAL ACCOUNTS

DATED: JANUARY 6, 2011

BY MR. MCGOVERN:

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

RESOLVED, that \$946.60 be transferred from the 2010 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

\$806.16

Board of Elections
A1450.406 Supplies \$85.80

PTEDP
A8020.407 Planning Maint./Misc. \$54.64

and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 7-11

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2011

DATED: JANUARY 6, 2011

BY MR. MCGOVERN:

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2011 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

RESOLUTION NO. 8-11

INVESTMENT POLICY FOR THE COUNTY OF HAMILTON

DATED: JANUARY 6, 2011

BY MR. TOWERS:

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. Hutchins and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 9-11

SETTING RATE FOR TRAVEL ALLOWANCE – 2011

DATED: JANUARY 6, 2011

BY MR. EDWARDS:

RESOLVED, that Hamilton County will, effective January 1, 2011, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.51 per mile and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 10-11

APPROVAL - USE OF COUNTY ROADS AS SNOWMOBILE TRAILS FOR YEAR 2011

DATED: JANUARY 6, 2011

BY MR. TOWERS:

RESOLVED, that the Board of Supervisors hereby approves the use of County roads as snowmobile trails for the year 2011, 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. Frey and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 11-11

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

DATED: JANUARY 6, 2011

BY MR. HUTCHINS:

WHEREAS, the Sheriff has reported to this Board there is a need for four boat patrolmen to patrol lakes in Hamilton County during the 2011 Summer Season (July and August), therefore, be it

RESOLVED, that the Sheriff be authorized to hire four boat patrolmen for the 2011 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 Ms. Pincombe and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 12-11

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF
HAMILTON COUNTY**

DATED: JANUARY 6, 2011

BY MR. MCGOVERN:

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, 2011 through December 31,

2011 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 3, 2011 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 13-11

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

DATED: JANUARY 6, 2011

BY MR. TOWERS:

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2011, 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 3, 2011 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.401 Fish Planting be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that all expenses under Fish and Game Account No. A8720.401 Fish Planting 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. Edwards and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 14-11

APPROVAL OF PAYMENT – 2011 COUNTY INSURANCE PACKAGE

DATED: JANUARY 6, 2011

BY: MR. MCGOVERN:

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier effective January 1, 2011, and

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

RESOLVED, that payment due in the amount of \$130,124.28 for the period January 1, 2011 – December 31, 2011 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 \$130,124.28 from the several accounts for insurance.

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

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

NAYS: NONE

RESOLUTION NO. 15-11

APPROVAL OF PAYMENT – WORKERS COMPENSATION

DATED: JANUARY 6, 2011

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 \$122,299.00, and

WHEREAS, if premium is paid in full by January 15, 2011, the cost would be \$120,227.00, be it

RESOLVED, that the premium be paid in the amount of \$120,227.00 from the 2011 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 16-11

AUTHORIZATION TO ATTEND THE 2011 NYSAC LEGISLATIVE CONFERENCE

DATED: JANUARY 6, 2011

BY MR. TOWERS:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Legislative Conference in Albany, N.Y. February 7, 2011 – February 9, 2011, 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. McGovern and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 17-11

**RESOLUTION AUTHORIZING A CONTRACT WITH AVALON ASSOCIATES, INC.
FOR PREPARATION OF AN APPLICATION FOR 2011 HOME INVESTMENT
PARTNERSHIPS PROGRAM FUNDING**

DATED: JANUARY 6, 2011

BY MR. EDWARDS:

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 2011 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 17, 2010.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Frey stated that they need to support Beth.

RESOLUTION NO. 18-11

APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH/DIRECTOR OF PATIENT SERVICES

DATED: JANUARY 6, 2011

BY MR. EDWARDS:

WHEREAS, a vacancy exists for the position of Director of Public Health/Director of Patient Services, and

WHEREAS, interviews have been conducted and the Hamilton County Personnel Officer confirmed that Beth B. Ryan meets the qualifications for said position, and

WHEREAS, the Health & Human Services Committee recommends the appointment of Beth B. Ryan, now, therefore, be it

RESOLVED, that Beth B. Ryan of Wells, NY be appointed the Director of Public Health/Director of Patient Services for the County of Hamilton for a term of January 1, 2011 through December 31, 2015 at an annual salary of \$78,000.00 and that the County Treasurer and Personnel officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 19-11

PROVISIONAL APPOINTMENT OF A SENIOR CUSTODIAN FOR THE BUILDING DEPARTMENT

DATED: JANUARY 6, 2011

BY MR. HUTCHINS:

WHEREAS, the Board of Supervisors eliminated the Building Maintenance Mechanic position in the Building department effective December 31, 2010, and

WHEREAS, the Board of Supervisors will provisionally appointment Daniel Williams as Senior Custodian for the Building Department as there is no eligible list to hire from, and

WHEREAS, the Building Department is in need of a Senior Custodian for 40 hours per week, be it

RESOLVED, that the County Highway Superintendent is authorized to provisionally hire Daniel Williams of Speculator as Senior Custodian to fill the need of the Building Department effective January 1, 2011, and be it further

RESOLVED, that the Temporary Senior Custodian will be paid at the rate of \$19.010 per hour (Grade 16, Step 6), and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 20-11

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

DATED: JANUARY 6, 2011

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 2011, 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. Hutchins and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 21-11

**AUTHORIZATION FOR CHAIRMAN TO CONTRACT WITH LICENSED GUIDES
FOR TOURISM SHOW COVERAGE**

DATED: JANUARY 6, 2011

BY MR. FREY:

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to contract with Licensed Guides for Coverage at Tourism Shows, for \$125.00 per guide, per day, not to exceed two guides for any one day for the year 2011.

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

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

NAYS: NONE

RESOLUTION NO. 22-11

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

DATED: JANUARY 6, 2011

BY MR. MCGOVERN:

BE IT RESOLVED, that Dean Nervik, Economic Development & Tourism Administrative Assistant, be authorized to attend the 2011 Garden State Outdoor Sportsmen Show, Edison New Jersey, January 13 – 16, 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. Frey and adopted by the following vote:

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this amends to fix price compared to flex price. It doesn't look like rates are going to get any better than they are now.

RESOLUTION NO. 23-11

AMENDING RESOLUTION THAT AUTHORIZES CHAIRMAN TO ENTER INTO A CONTRACT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC.

DATED: JANUARY 6, 2011

BY MR. WILT:

WHEREAS, Resolution No. 338-10 duly adopted by the Board of Supervisors on December 17, 2010 authorizes the Chairman of the Board to enter into 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 2011 and beyond, and

WHEREAS, after further information review of past prices for electricity and the ability to lock in at a fixed rate for the year 2011 with Integrys Energy Services the County Building Committee and County Building Superintendent believe that it is a good fiscal decision to lock into a fixed price agreement for the year 2011, 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. Edwards and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 24-11

CHAIRMAN AUTHORIZED TO EXECUTE AGREEMENT WITH INDEPENDENT ACCOUNTANT FOR THE YEAR 2010, 2011 & 2012

DATED: JANUARY 6, 2011

BY MR. EDWARDS:

WHEREAS, three (3) proposals were received in response to the Independent Audit Request for Proposals to conduct an audit of the accounts of Hamilton County for the years 2010, 2011 and 2012, and

WHEREAS, the Finance Committee has met and reviewed the proposals, and

WHEREAS, the Finance Committee recommends contracting with Richard H. Dinolfo, Certified Public Accountant, be it

RESOLVED, that the Chairman is hereby authorized to contract with Richard H. Dinolfo, Certified Public Accountant for the audits of fiscal years 2010, 2011 & 2012 for \$26,000.00 per year, based on the approval of the County Attorney.

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

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

NAYS: NONE

RESOLUTION NO. 25-11

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR GRANT #TM02819
THERMAL IMAGING CAMERA TRAINING– EMERGENCY MANAGEMENT**

DATE: JANUARY 6, 2011

BY MS. PINCOMBE:

WHEREAS, Senator Little was able to secure \$4,000.00 in funding to assist the Hamilton County Emergency Management Department in training for the Thermal Imaging Cameras, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Grant Contract #TM02819 for \$4,000.00 to be used for Thermal Imaging Training, and be it further

RESOLVED, that that Account No. A3640.416 Thermal Imaging Training and Revenue Account No. A3305.100 Thermal Imaging Training be created and funded at \$4,000.00 each and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this is what we like to refer to as an unfunded mandate. We were lead to believe that the Federal Government was funding it and it wasn't even close to that. Mr. Frey stated that this has continued to be a slap in the face especially since there were funds left over that they couldn't re-apportion. The Chairman stated the Federal Government could have proportioned it differently and they did it entirely on the number of voters which over funded some and shorted others.

RESOLUTION NO. 26-11

AUTHORIZING PAYMENT TO NYS OFFICE OF GENERAL SERVICES – BOARD OF ELECTIONS

DATED: JANUARY 6, 2011

BY MS. PINCOMBE:

WHEREAS, Hamilton County is mandated to pay for HAVA implementation, and

WHEREAS, the State of New York has purchased equipment on behalf of Hamilton County, and

WHEREAS, funds for this purchase were not budgeted for in the 2011 Budget, be it

RESOLVED, that \$24,176.39 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Board of Elections Account No. A1450.414 HAVA Implementation, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay the NYS Office of General Services \$24,176.39 from Account No. A1450.414 HAVA Implementation.

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

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

NAYS: FREY AND MCGOVERN

RESOLUTION NO. 27-11

2010 TRANSFER OF FUNDS – EMPLOYEE BENEFITS

DATED: JANUARY 6, 2011

BY MR. HUTCHINS:

WHEREAS, there are insufficient funds in Account No. A9060.802 Employee Benefits, Re Over 65, be it

RESOLVED, that \$16,650.00 be transferred from the 2010 Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A9060.802 Employee Benefits, Re Over 65 and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 28-11

2010 TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JANUARY 6, 2011

BY MR. HUTCHINS:

WHEREAS, the funds are exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6102.401, MMIS, and Social Services Appropriation Account No. A6140.401, Safety Net, be it

RESOLVED, that the following transfers be made:

From: A6109.401 Family Assistance	\$ 2,410.00
To: A6102.401 MMIS	\$ 768.00
A6140.401 Safety Net	1,642.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 29-11

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

DATED: JANUARY 6, 2011

BY MR. SEAMAN:

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, 2011 – December 31, 2011, and

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

WHEREAS, this anticipated funding was appropriated in the 2011 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. Towers and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 30-11

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

DATED: JANUARY 6, 2011

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, 2011 – December 31, 2011 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2011 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 Ms. Pincombe and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 31-11

**2010 TRANSFER FUNDS- PUBLIC HEALTH NURSING SERVICE CERTIFIED HOME
HEALTH AGENCY**

DATED: JANUARY 6, 2011

BY MS. PINCOMBE:

WHEREAS, the Public Health Nursing Service has incurred additional health aide costs, be it

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

From: A2960.401	Preschool Special Education	\$6,200.00
To: A4010.404	CHHA Contracts	\$6,200.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 32-11

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN
MEDICAID AND MEDICARE COST REPORTS**

DATED: JANUARY 6, 2011

BY MR. MCGOVERN:

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

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2010.

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

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

NAYS: NONE

RESOLUTION NO. 33-11

APPROVAL TO INCREASE SKILLED NURSING FEE FOR THE CERTIFIED HOME HEALTH AGENCY

DATED: JANUARY 6, 2011

BY MR. SEAMAN:

WHEREAS, the Certified Home Health Agency's costs have been documented per the 2009 Medicaid Cost Report, and

WHEREAS, the Certified Home Health Agency's Initial Medicaid Rates have been established for 2011, and

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

RESOLVED, that as of January 1, 2011 charges for the Certified Home Health Agency services of the Hamilton County Public Health Nursing Service be raised to the following:

Skilled Nursing Visit \$190.00/visit

and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; it was asked if this was another mandate. The Chairman stated that the way the legislature functions, as part of the process to authorize some of the extension for gambling, some people that are in the legislature are against gambling, so the money got tacked-on so that there was \$60,000.00 for each county to do gambling prevention. That \$60,000.00 with the cut is now \$59,340.00. Mr. Frey asked if this is a good place to make a point. Discussion continued that this is not mandated, we opted in.

RESOLUTION NO. 34-11

RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY PREVENTION COUNCIL TO ESTABLISH A GAMBLING PREVENTION PROGRAM IN HAMILTON COUNTY

DATED: JANUARY 6, 2011

BY MS. PINCOMBE:

WHEREAS, the Hamilton County Community Services Department has indentified a need for a gambling prevention program in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved The Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council) request for \$59,340.00 Fifty-nine Thousand Three Hundred Forty Dollars, annualized, in recurring funding to support a Gambling Prevention Program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract, upon the approval of the County Attorney, for the annual sum of Fifty-nine Thousand Three Hundred Forty Dollars with HFM Prevention Council for the purpose of providing a Gambling Prevention Program, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments and the County Treasurer be so advised.

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

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

NAYS: FREY

RESOLUTION NO. 35-11

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
PICKUP TRUCK FOR 2011**

DATED: JANUARY 6, 2011

BY MR. TOWERS:

WHEREAS, the County Board of Supervisors have duly adopted the 2011 Hamilton County Budget, and

WHEREAS, within the said adopted 2011 budget the Board appropriated \$25,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent recommends that the department purchase one (1) pickup truck for use in 2011, and

WHEREAS, the pickup would be purchased under New York State Contract, and

WHEREAS, the County Highway Committee recommends the said pickup truck purchase for the Highway Department, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase a pickup using New York State Contract not to exceed \$25,000.00 and the County Treasurer, Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 36-11

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

DATED: JANUARY 6, 2011

BY MR. TOWERS:

WHEREAS, the 2011 adopted budget for Hamilton County provides funding for two vehicles for Public Health, and

WHEREAS, 2011 Chevrolet Impalas are available on New York State Contract at a cost of \$17,056.96 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 \$34,113.92 for two automobiles delivered and that the funds be taken out of Public Health Account No. A4050.201 Automobile, 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. Edwards and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 37-11

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF A COUNTY BRIDGE
PROJECT FOR 2011**

DATED: JANUARY 6, 2011

BY MR. TOWERS:

WHEREAS, there has been \$484,000.00 appropriated in the 2011 Highway Budget for the construction of County Road Fund Projects for 2011, and

WHEREAS, the County Highway Superintendent recommends the reconstruction of the following County Bridge project for 2011:

County Bridge Project NO. 1 – CR13, Seventh Lake Bridge (BIN3307330) –
Rehab Bridge Abutements, Replace Truss Structure and Install Approach Railings
..... \$150,000.00

and

WHEREAS, this Highway Fund Appropriation is based on an adopted State budget with the CHIP’s funding included which provides a revenue to offset this Highway Fund Appropriation, and

WHEREAS, the Highway Superintendent recommends starting this project as soon as possible in 2011, and

WHEREAS, the above bridge is on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve, allot and appropriate from account No. D5112.202 Capital Projects, the sum of \$150,000.00, for the construction of County Bridge Project No. 1 as recommended by the County Highway Superintendent, be it further

RESOLVED, this Resolution also authorizes the County Highway Superintendent to advertise for bids for the purchase of the replacement Truss Structure for the said Bridge project and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern asked if this payment is made to DEC in order for us to be a collector. The Chairman stated yes, the way the system works is DEC regulates solid waste. They determined that e-waste will no longer be able to be in the waste stream and they set the fee for handling e-waste separately and here is the fee for the registration for our receptacle site.

Mr. McGovern would like to see some guidance from DEC in this area, because he feels they will then come and inspect and fine us for not having the proper procedures in place.

Mr. Towers volunteered to reach out to Region 5 to come to a Board meeting and speak about their vision of e-waste and what we should and shouldn't be doing.

Mr. McGovern rescinded his second. Ms. Pincombe seconded.

The Chairman asked for a five minute recess so that Mr. Towers can call the Highway Superintendent on this matter.

Mr. Towers had a chance to speak with the Highway Superintendent and was told that the Highway Superintendent had asked for an exemption for the \$250.00 and they did not grant it. After April 1st DANC will not take e-waste, so unless we have another plan, this is what we need to do; consolidate the collectors from around the County in Lake Pleasant. Discussion continued.

RESOLUTION NO. 38-11

AUTHORIZING PAYMENT FOR REGISTRATION OF LAKE PLEASANT TRANSFER STATION FOR E-WASTE CONSOLIDATION

DATED: JANUARY 6, 2011

BY MR. TOWERS:

WHEREAS, the Lake Pleasant Transfer Station has been registered with the New York State Department of Environmental Conservation for e-waste consolidation for Hamilton County, and

WHEREAS, the New York State Department of Environmental Conservation will not accept vouchers for the registration fee, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment for registration fee of \$250.00 for the Lake Pleasant Transfer Station, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of Environmental Conservation in the amount of \$250.00 for the said registration and the funds be taken out of Account No. 8160.4030-A and the Solid Waste Coordinator and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 39-11

APPROVAL OF AND TRANSFER OF FUNDS FOR 2011 MERIT PAY

DATED: JANUARY 6, 2011

BY MR. HUTCHINS:

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

WHEREAS, the Internal Management Committee met on December 27, 2010 to review merit evaluations, be it

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

HIGHWAY

Ronald Blanchard	January 7, 2011 to January 7, 2012	\$1.54
Benjamin Eldridge	January 8, 2011 to January 8, 2012	\$1.54
Kelly King	January 12, 2011 to January 12, 2012	\$1.65

SHERIFF

Timothy O'Neill	January 17, 2011 to January 17, 2012	\$.99
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COMMUNITY SERVICES

Barbara Anderson	January 1, 2011 to January 1, 2012	\$1.32
Rebecca Hall	January 2, 2011 to January 2, 2012	\$1.21

NURSING

Joyce Cook	January 7, 2011 to January 7, 2012	\$1.10
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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	\$14,267.00
TO:	D5110.101	Personal Services	\$255.20
	DM5130.101	Mechanics	\$3,198.80
	D5010.102	Senior Account Clerk	\$3,003.00
	A3110.114	Correction Officer D	\$2,050.40
	A4310.117	Supervising Clinical Social Worker	\$2,402.40
	A4310.118	Account Clerk	\$2,202.20
	A4189.151	Bioterrorism Coordinator	\$1,155.00

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

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

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

NAYS: NONE

RESOLUTION NO. 40-11

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 6, 2011

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$18,261.03 and bills in the County Road Fund amounting to \$51,225.00 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE

RESOLUTION NO. 41-11

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT 2010-1 FUEL CONSOLIDATION PROJECT AND CAPITAL PROJECT 2007-2 FOURTH LAKE BRIDGE

DATED: JANUARY 6, 2011

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$231,556.80 by the following committees:

Building Committee	\$27,047.43
Solid Waste Committee	6,696.79
Finance Committee	99,336.53
Health & Human Services Committee.....	22,929.31
Central Government Committee	66,881.38
Publicity, Tourism, Economic Development & Planning Committee.....	7,739.39
Internal Management Committee	925.97

and be it further

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

Fuel Consolidation Project.....	\$243,759.08
Fourth Lake Bridge.....	\$ 51,163.47

are hereby approved.

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

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,

FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 42-11

PROMOTION WITHIN THE HIGHWAY DEPARTMENT

DATED: JANUARY 6, 2011

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors has determined that it is appropriate to bring the management of the Building Department under the direction of the Hamilton County Superintendent of Highways, and

WHEREAS, with this change it has been necessary to look at the current responsibilities of the County Highway Superintendent, and

WHEREAS, in doing so the Board has determined that it is necessary to reactivate the Maintenance Supervisor position, and

WHEREAS, the County has an employee on staff qualified for promotion to this position, now, therefore, be it

RESOLVED, that Phillip Eldridge is hereby promoted from Senior Mechanic to Maintenance Supervisor, and the County Highway Superintendent, Personnel Officer, and the County Treasurer be so notified.

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

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

NAYS: NONE

Other Reports:

The Chairman stated that everyone has time sheets on their desk that need to be completed for the next three month for the Comptroller's Office.

The Chairman reminded everyone that we need to come up with names for the Fish & Wildlife Management Board. The Chairman suggested that also includes Supervisors if they would like to volunteer.

The Chairman asked Rick if we are moving forward with the NYSERDA grant. Rick stated yes, we will bid and see where that comes in and make a discussion at that time.

The Chairman encouraged the towns to participate in Adirondack Partnership.

Barry: Wished everyone a very happy and healthy new year.

Brian: Would you like someone from DEC to do a presentation on e-waste, the Board agreed.

John: A reminder that the Inlet Adirondack Ice Bowl is the last weekend in January.

Neil: Reminded everyone that Hotaling's Retirement Party is on January 8th and Bill Osborne's is January 22nd.

As there was no further business, motion to adjourn by Mr. Hutchins, seconded by Mr. Seaman. Carried.