

SECOND SPECIAL SESSION
July 23, 2013
Board of
Supervisors – County of Hamilton
Lake Pleasant, New York

Mrs. Laura A. Abrams, Clerk
Board of Supervisors of Hamilton County
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Tuesday July 23, 2013 at 10:30 A.M. for the purpose accepting back taxes and for any other business that may come before said Board.

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

Also present: Pete Klein

Public Comment: No one present

Reports of Standing/Special Committees:

Brian Towers: Attended Intercounty last week and will report more at the August 1st meeting.

John: Reported he is behind on budget work.

Bob: Internal Management meeting went very well. They discussed a lot of the emails that have taken place and it was worthwhile.

Neil: Reported that today is Ann's last day. We have received some good candidates and will be interviewing shortly.

The Chairman reported that they were going to have an interview this afternoon for the Public Health Director position but the applicant has concerns about the benefits package we offer and told Kim that we should continue our search. He would still like to ask her to come in and talk to us about those concerns.

The purpose of this meeting is that the County Treasurer had a request to pay back taxes.

RESOLUTIONS:

RESOLUTION NO. 187-13

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: JULY 23, 2013

BY MR. FREY:

WHEREAS, the Board of Supervisors has been contacted by Daniel C. Holler, owner of record on property located in Town of Long Lake, with parcel ID 25.012-3-4.113 concerning the 2011 and 2012 back taxes owed, and

WHEREAS, Daniel C. Holler has submitted a written explanation of the circumstances of why the taxes have not been paid to date by him and requests to rectify the situation by paying the 2011/12 back taxes, be it,

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,602.29 together with an administrative charge of \$500.00 for a total of \$3,102.29.

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

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

NAYS: NONE

ABSENT: WILT, PINCOMBE AND SEAMAN

After the following resolution was placed on the floor; the Chairman gave the background for this resolution. They want to make it a five year contract; there will also be annual contracts subject to appropriations.

RESOLUTION NO. 188-13

**AMENDING CONTRACT NO. 1611-10 - PUBLIC HEALTH EMERGENCY
PREPAREDNESS AND RESPONSE GRANT**

DATED: JULY 23, 2013

BY MR. MCGOVERN:

WHEREAS, Resolution No. 245-12 authorized the renewal of Contract # 1611-10 with the New York State Department of Health through Health Research, Inc. for the Public Health Emergency Preparedness and Response for the period of July 1, 2012 through June 30, 2013, and

WHEREAS, Health Research, Inc. has requested to amend the provisions of such contract as follows:

Contract End Date will be June 30, 2017
Total Contract amount will be \$267,500

Maximum Reimbursable Amount will be \$80,250

and

WHEREAS, this contract is contingent upon available funding, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign said amendment to Health Research, Inc. Contract No. 1611-10 authorizing the full contract period of July 1, 2012 through June 30, 2017 and the Director of Public Health and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT, PINCOMBE AND SEAMAN

Other Reports:

Brian Towers: Thanked everyone who was involved with the Whitewater Challenge; it was a great way to promote the Adirondacks and the Indian Lake area.

John: Also thanked everyone who was involved in it.

Brian Wells: Thanked everyone for their help and support with the Challenge and the land classification.

Neil: If this is to go forward as an annual event there are things we need to look at. Indian Lake and all the surrounding towns did very well with coordination etc., and we could handle way more.

The Chairman gave enormous credit to Brian Wells and the Town of Indian Lake. In his first term as Supervisor he has had the TNC land acquisition and now the Adirondack Challenge. It was unbelievable how the Town of Indian Lake, the chamber, and the school came together and created venues, created events throughout the community and made this happen; hats off to all of them. They may not have had the people they had expected but the publicity exceeded his expectations. He was amazed by the piece they did on CBS national television. We couldn't have bought that advertisement even if we saved our money for the next five years. He personally feels the Adirondacks should continue with the Adirondack Challenge. We need to regroup and see what types of events communities want to do. He sees the Adirondack Challenge turning into an Adirondack Olympics that has different venues.

A motion to adjourn by Mr. Frey, seconded by Mr. McGovern. Carried.