

2013

SEVENTH SESSION

JULY 3, 2013

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura A. Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	ABSENT
Hope	Robert Edwards
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	Neil P. McGovern
Long Lake	ABSENT
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney, Frank Ruggerio and Pete Klein.

A motion was made to accept the minutes of June 6, 2013 by Mr. Wells, seconded by Mr. Edwards. Carried.

Public Comment: No one

Reports of Standing/Special Committees:

Bob: Asked for support for the merit resolution.

Brian Wells: Attended the Adirondack Local Government Review Board in Thendera. The discussion was mostly on the five town classification.

Neil: The news of losing Ann Melious is a great loss to us and it is wise to move quickly to get coverage. Brian Towers asked if we are advertising and the Chairman stated yes.

The Chairman introduced Frank Ruggerio Director of Veteran Services to give his annual report.

Frank stated that there are approximately 613 veterans in Hamilton County. Frank reviewed expenses and reported that he dealt with 44 veterans, and 90 dependents for a total of 134 this past year. He continued with his report then took any questions and left.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman stated that we received a similar resolution from Fulton County and he spoke with our County Clerk; she stated that she would hope that our Board would also take a similar position.

Mr. McGovern stated it is odd how some people perceive this. Some who have fire arms in their homes are happy to see this and others not so, it should be a choice.

RESOLUTION NO. 169-13

**RESOLUTION URGING GOVERNOR CUOMO AND STATE LEGISLATORS TO
EXEMPT FIREARM PERMIT RECORDS FROM FOIL DISCLOSURE**

DATED: JULY 3, 2013

BY MR. EDWARDS:

WHEREAS, recent gun control legislation, known as the “NY SAFE Act”, enacted into law by the State Legislature and signed by the Governor in January 2013, created serious implications that restrict the Second Amendment rights of citizens in New York, and

WHEREAS, a provision of the law allows citizens that hold firearms permits the option to have their names and permit information withheld from public disclosure, and

WHEREAS, public disclosure of the personal information of firearm permit holders has the impact of endangering the safety of citizens in New York State, and

WHEREAS, the existing provision has created confusion and new costs for state agencies, County Clerks and Sheriff’s Departments statewide, and

WHEREAS, a better approach would be to amend the pertinent sections of state law to exempt all personal information of firearm permit holders from Freedom of Information Law disclosure, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby urges Governor Cuomo and State Legislators to enact legislation to exempt firearm permit records from FOIL disclosure, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Attorney, Governor Cuomo, Senator Farley, Assemblyman Butler, NYSAC, and any other recipients deemed appropriate.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 170-13

APPROVAL OF BIDS ON TAX PARCELS

DATED: JULY 3, 2013

BY MR. TOWERS:

WHEREAS, Resolution No. 136-13 authorized the County of Hamilton to allow its parcels of real property acquired for non-payment of real property taxes to be sold at auction with Fulton County's properties by Haroff Auction & Realty, Inc. on June 19, 2013, at the Holiday Inn, Johnstown, New York, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 1166 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on Schedule "A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

SCHEDULE "A"

Town of Indian Lake:

Bidder:
Mark & Pamela Volk 65.010-2-15.200 Bid Price \$ 21,250.00 Auction Property #1

Town of Lake Pleasant:

Bidder:
Michael Luckert 113.006-1-5 Bid Price \$ 2,250.00 Auction Property #2

Town of Morehouse:

Bidder:
Steven Reininghaus 125.000-1-22 Bid Price \$ 2,000.00 Auction Property #3

RESOLUTION NO. 171-13

AUTHORIZING CHAIR TO FILE CERTIFICATE DESIGNATING THE SECRETARY OF STATE AS THE AGENT FOR SERVICE OF NOTICES OF CLAIM

DATED: JULY 3, 2013

BY MR. MCGOVERN:

WHEREAS, the State Legislature has enacted and Governor Cuomo has signed Chapter 24 of the Laws of 2013, which, *inter alia*, adds a new Section 53 to the General Municipal Law, effective June 15, 2013, and

WHEREAS, Chapter 24 of the Laws of 2013 permits claimants to serve notices of claim upon the Secretary of State rather than effecting personal service of such notices upon the municipality which is the subject of the claim, and

WHEREAS, the statute directs the Secretary of State to forward copies of notices of claim served in the above-referenced manner to the municipalities involved, and

WHEREAS, Section 53 of the General Municipal Law requires that municipalities, including Hamilton County, within thirty days after the effective date of the law, file a certificate in the office of the Secretary of State designating the Secretary of State as the agent for service of notices of claim and providing the name, post office address and electronic mail address of an officer, person or designee, nominee or other agent-in-fact for the transmittal of notices of claim served upon the secretary, now, therefore, be it

RESOLVED, that the Chairman be, and hereby is, authorized and directed to file not later than July 12, 2013 a certificate with the Secretary of State designating the Secretary of State as Hamilton County's agent for the service of notices of claim, and be it further

RESOLVED, that the County Clerk is hereby designated to receive such notices of claim served in the manner set forth herein, and be it further

RESOLVED, that the Chair in such certificate, and in amendments thereof as from time to time may be necessary, provide the Secretary of State with the name, post office address and electronic mail address of the County Clerk.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

After the following resolution was placed on the floor; Mr. McGovern stated he is pleased that Mr. Osborne is willing to fill in.

RESOLUTION NO. 172-13

AUTHORIZING THE PART-TIME INTERIM APPOINTMENT OF WILLIAM OSBORNE TO PLANNING, TOURISM AND COMMUNITY DEVELOPMENT

DATE: JULY 3, 2013

BY MR. MCGOVERN:

WHEREAS, the present Director of Planning, Tourism and Community Development will be leaving Hamilton County employment effective July 23rd, 2013 and

WHEREAS, the present Director will be taking time off between now and July 15th, and

WHEREAS, a search for a new Director cannot be completed before July 23rd, and

WHEREAS, the transfer of extensive programmatic information needs to be made to enable continuing efficient operation of the department, and

WHEREAS, William Osborne, past Director of Planning, Tourism and Community Development, has agreed to fill in as a Deputy Director on a part-time, hourly basis as needed until a permanent Director is hired and has been provided the necessary departmental orientation, therefore, be it

RESOLVED, that Account No. A8020.104 Temporary is hereby created and funded by transferring \$2,500.00 from Account No. A8020.101 Director for the purpose of hiring a Deputy to the Director, and be it also

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

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated there are two things going on. This is the renewal of the agreement, the letter to them is parallel to that, which has yet got a reaction. The letter flowed from a meeting he had with the Judge and Sheriff. The Sheriff was very candid about his concerns. If we go with a very part-time basis we will probably lose one of our security officers due to the cut. From the discussion the Judge asked for a letter to pass on and we feel it is better to give them more notice rather than less and let them start making other arrangements.

RESOLUTION NO. 173-13

AUTHORIZING CHAIRMAN TO EXECUTE RENEWAL AGREEMENT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR SECURITY SERVICES – APRIL 1, 2013-MARCH 31, 2014

DATED: JULY 3, 2013

BY MR. EDWARDS:

WHEREAS, Hamilton County has executed Contract No.C-200407 between the New York State Unified Court System and Hamilton County for security services to the courts of Hamilton for a period of April 1, 2009 through March 31, 2014, and

WHEREAS, the contract stated in pertinent part, “All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.”, and

WHEREAS, the State Unified Court System has provided a proposal wherein the subsequent period of the contract begins on April 1, 2013 and ends on March 31, 2014, the maximum compensation for the period is Forty-five Thousand Dollars (\$45,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an attendant staffing schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Forty-five Thousand Dollars (\$45,000.00) for the period of time beginning on April 1, 2013 and ending on March 31, 2014.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 174-13

TRANSFER OF FUNDS – COURT SECURITY

DATED: JULY 3, 2013

BY MR. TOWERS:

WHEREAS, there is a shortage of funds in Sheriff Account No. A3110.114 Court Officers, be it

RESOLVED, that \$17,000.00 be transferred from Jail Account No. A3150.109 Corrections Officer (I) and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 175-13

APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE ALLOCATION PLAN

DATED: JULY 3, 2013

BY MR. TOWERS:

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the County's Youth Board funding provided by the Office of Children and Family Services for 2013, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2013 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 176-13

AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS AND PARSONS CHILD AND FAMILY SERVICES FOR CERTIFIED FOSTER CARE HOMES

DATED: JULY 3, 2013

BY MR. EDWARDS:

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with said Foster Family Boarding Homes in an amount not to exceed \$107,000.00.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 177-13

**APPROVAL OF EXPENDITURES FOR BACKUP GENERATOR HOOKUP FOR
INDIAN LAKE PROFESSIONAL BUILDINGS**

DATED: JULY 3, 2013

BY MR. WILT:

WHEREAS, the backup generator for the legal wing at the Indian Lake Professional Building is in need of replacement and not currently working, and

WHEREAS, the backup generator for the Department of Social Services is the same vintage as the legal wing generator and is insufficient backup during power outages, and

WHEREAS, it has been determined that the current backup generator for the Public Health Annex Building would be adequate to provide backup power for the legal wing and the DSS wing as well as continue to provide backup power for the Public health Building, and

WHEREAS, the Building Superintendent has received an estimate from Willemsen Electric of Indian Lake for the hookup of the current Public Health generator to both the legal and the DSS wings for backup power during power outages including transfer switches, wiring and other materials for \$6,098.00, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the hookup connections be made to connect the current 50KW backup generator for the Public Health Department to the DSS and legal wings of the professional buildings as recommended by the County Building Superintendent by Willemsen Electric of Indian Lake for the estimated cost of 6,098.00 and the funds to be taken out of Account No. A1620.0413 Building Projects and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 178-13

**AUTHORIZATION TO CLOSE THE HAMILTON COUNTY FUEL MANAGEMENT
CONSOLIDATION CAPITAL PROJECT**

DATED: JULY 3, 2013

BY MR. TOWERS:

WHEREAS, the County was a co-applicant under a grant titled, "Hamilton County Fuel Management Consolidation Project", through the 2009-2010 Local Government Efficiency Grant Program to provide municipalities with a shared fuel service at a decreased cost in time and money, and now the Hamilton County Fuel Management Consolidation Project, Account No. H112.5989.200 is complete and the County has satisfied all of the project's required expenditures and received all of the contracted deposits and reimbursements, and

WHEREAS, there is a remaining fund balance in this account of \$272,143.18, and

WHEREAS, the funds for the creation of this project were appropriated from the Unappropriated General Fund Balance to pay for the project in the first instance, and

WHEREAS, the County Highway Superintendent recommends that the project be closed in the amount of \$272,143.18, and the balance be transferred back to the General Fund Balance, be it

RESOLVED, that \$272,143.18 in the Hamilton County Fuel Management Consolidation Capital Project Account No. H112.5989.200 be transferred to the County General Fund Balance and the Hamilton County Fuel Management Consolidation Project H112.5989.200 is hereby considered closed and the County Treasurer be so authorized to make the said transfers and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated this relates to a change of plan with respect to making the determination not to treat this as a capital project because of the way the expenditures flow.

RESOLUTION NO. 179-13

RESOLUTION RESCINDING RESOLUTIONS 340-12, 87-13, AND 153-13, AS WELL AS AUTHORIZING FUNDING FOR NYS DEC RECYCLING GRANT

DATED: JULY 3, 2013

BY MR. TOWERS:

WHEREAS, the Solid Waste Department was in need of replacing assorted equipment and a building for recycling, and

WHEREAS, Hamilton County has applied for grant funding through the New York State Department of Environmental Conservation that provides 50% reimbursement for the said recycling equipment purchases, and

WHEREAS, the Solid Waste Coordinator presented to the Solid Waste Committee a list of the recycling equipment and building needed, and

WHEREAS, the Solid Waste Committee has recommended and authorized the purchase of some of the equipment and all of the materials to build a recycling shed, and

WHEREAS, the following is a list and estimated budget of the said items to be purchased:

- Seven (7) 30 yard roll-off containers (covered) for mixed paper - \$40,000.00
- One (1) recyclable shed for the Indian Lake transfer station - \$20,000.00
- One (1) roll-off trailer - \$51,000.00

and

WHEREAS, 50% of the actual cost of the said purchases will be reimbursed through the NYSDEC recycling grant, and

WHEREAS, Resolutions 340-12, 87-13 and 153-13 were all adopted by this Board providing funding but have now been deemed incorrect, now, therefore, be it

RESOLVED, that Resolutions 340-12, 87-13 and 153-13 are all rescinded and be it further

RESOLVED, that Revenue Account No. A3989.1000 NYSDEC SW Recycling Grant be created and increased by \$55,500.00 and that \$55,500.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law (which

will be reimbursed by the Solid Waste Reserve) in order to fund Account No. A8160.201 Refuge & Garbage at \$111,000.00 for the costs in the first instance and the County Treasurer be so authorized and the Clerk of the Board and Solid Waste Coordinator be so notified.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 180-13

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: JULY 3, 2013

BY MR. MCGOVERN:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2013 – September 30, 2014, and

WHEREAS, the grant year overlaps the 2013- 2014 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Sixty-one Thousand Nine Hundred Twenty-three Dollars (\$61,923.00), and

WHEREAS, the necessary funds have been appropriated in the 2013 Municipal Budget and the remainder will be proposed for the 2014 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 181-13

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: JULY 3, 2013

BY MR. TOWERS:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2013 through June 30, 2014 , and

WHEREAS, the grant year overlaps the 2013 and 2014 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$50,825.00, and

WHEREAS, the necessary funds have been appropriated in the 2013 Municipal Budget and the remainder will be proposed for the 2014 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc, pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated the resolution is self-explanatory; it seeks to provide both deliverables coordination and the contract.

RESOLUTION NO. 182-13

AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS COORDINATION CONTRACT

DATED: JULY 3, 2013

BY MR. EDWARDS:

WHEREAS, the New York State Department of Health through Health Research, Inc (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2013-14 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, qualified candidates have been interviewed for a part time position entitled Bioterrorist Coordinator and declined, and

WHEREAS, it has been determined that absent an appropriate applicant, it would be in the best interest of Hamilton County to contract for said services, to assure the County can meet the requirements of the Grant, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2013 through June 30, 2014 with the rate for said service to be \$20.00 per hour of contractual service provided, for an amount not to exceed \$25,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor 486 Kickerville Lane, Long Lake NY 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2013-14 PHEP Grant requirements.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 183-13

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: JULY 3, 2013

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on June 24, 2013 to review merit evaluations, be it

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

COUMMUNITY SERVICES

Paige Benton	July 18, 2013 to July 18, 2014	\$.66
Noni Irish	July 28, 2013 to July 28, 2014	\$1.21

SHERIFF

Jay Griffin	July 1, 2013 to July 1, 2014	\$.77
Margaret Griffin	July 1, 2013 to July 1, 2014	\$.77
Brian Hutchins	July 12, 2013 to July 12, 2014	\$1.21
William Witts	July 23, 2013 to July 23, 2014	\$1.65

HIGHWAY

Bonnie Barton	June 20, 2013 to June 20, 2014	\$1.43
Gregory Foster	July 10, 2013 to July 10, 2014	\$1.10

REAL PROPERTY

Gail Doherty	July 2, 2013 to July 2, 2014	\$1.65
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SOCIAL SERVICES

Beth King	July 7, 2013 to July 7, 2014	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2013 merit pay:

FROM:	A1990.401	Contingent	\$18,492.98
TO:	A4310.104	Clerk	\$987.14
	A4310.113	Clinical Social Worker	\$2,210.67
	A3150.107	Correction Officer G	\$823.68
	A3150.108	Correction Officer H	\$823.68
	A3150.102	Correction Officer B	\$2,405.04
	A1620.106	Cleaner	\$2,878.48
	DM5130.101	Mechanics	\$2,536.16
	A1355.104	Senior Tax Map Technician	\$3,014.55
	A6010.120	Social Welfare Examiner C	\$2,813.58

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

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated initially they were going to do most of the work alongside the five towns and the Upper Hudson Recreation Hub through the Partnership and River Street. River Street will be doing a large portion of the economic evaluations and studies.

RESOLUTION NO. 184-13

AUTHORIZING A CONTRACT WITH FRONTIER SPATIAL, LLC AND AN INITIAL PAYMENT UNDER SAID CONTRACT

DATED: JULY 3, 2013

BY MR. WELLS:

WHEREAS, Hamilton County has been working with the Five TNC Towns, known as the Upper Hudson Recreational Hub, and

WHEREAS, in assisting said towns, and specifically the Towns of Indian Lake and Long Lake, it is necessary to have enhanced mapping services, and

WHEREAS, ultimately such services will allow Hamilton County to look at both the Upper Hudson Recreational Hub, as well as the entire County, and

WHEREAS, it has been determined that such mapping is a professional service, and that Frontier Spatial, LLC is the best firm to provide such mapping services, including an on line mapping application, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisor, hereby authorizes Frontier Spatial, LLC to provide the necessary mapping services for the aforementioned project, in an amount not to exceed \$5,000.00, and be it also

RESOLVED, that the Hamilton County Treasurer is hereby authorize to make the initial payment to Frontier Spatial, LLC, in the amount of \$3,100.00 based on the invoice received from Account No. A1010.0408 Adirondack Partnership Project.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 185-13

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JULY 3, 2013

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$70,362.26 and bills in the County Road Fund amounting to \$17,347.59 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. Edwards and adopted by the following vote:

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

RESOLUTION NO. 186-13

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JULY 3, 2013

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$254,096.09 by the following committees:

Building Committee	\$13,449.20
Solid Waste Committee	87,867.36
Finance Committee	40,292.97
Health & Human Services Committee.....	42,831.21
Central Government Committee	58,693.92
Publicity, Tourism, Economic Development & Planning Committee.....	9,034.92
Internal Management Committee	1,926.51

are hereby approved.

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

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

NAYS: NONE

ABSENT: PINCOMBE, FREY AND SEAMAN

Other Reports:

The Chairman thanked everyone that participated in the hearings for the classification of the five towns. Brian Wells and Clark did a remarkable job in their testimonies. Brian Towers asked if more Commissioners showed up at other hearings because only two were at Indian Lake. The Chairman noted how many were at the different hearings.

Brian Wells: Thanked the Chairman for attending all the meetings and speaking.

Neil: We should urge our constituents to submit comments.

It is very fortunate for us to have Dan Wilt appointed to the APA Board, but sad to lose Frank Mezzano. We were lucky to get an appointment within the County.

The Town of Lake Pleasant is embarrassed with the recent paving job along Route 8. DOT has lost sight of the fact that their roads go through our towns and they are our main streets. He feels the paving job has made it more dangerous.

The Chairman called for a motion to adjourn. Mr. Edwards stated that he would like to go into Executive Session.

A motion to go into executive session to discuss the specific performance of an employee by Mr. Edwards, seconded by Mr. McGovern. Carried.

A motion was made to open session by Mr. Wilt and seconded by Mr. Edwards. Carried.

The Chairman reported in executive session a discussion took place regarding the specific performance of an employee; a second employee was also discussed regarding their performance as well. No action was taken.

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