

**2010**

**SIXTH SESSION**

**JUNE 3, 2010**

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	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: Pete Klein, Matt Doheny and his Aide

Motion to accept minutes of May 6, 2010 by Ms. Pincombe, seconded by Mr. Seaman. Carried.

Public Comment: Mr. Matt Doheny introduced himself, he is running for Congressman. Matt stated that he is just listening in to learn about our County issues and he is hoping down the road that he will be of some help to us. Mr. McGovern commented that Mr. Doheny has been here numerous times and has shown tremendous work ethics.

Reports of Standing/Special Committees:

Barry: Reported that the last Inter-County meeting was in Fulton County and held at the Sport Island Pub and would let Brian comment more on that.

Brian: At Inter-County there was a presentation by the President of Fulton Montgomery Community College. They have a new course to provide employment to the new chip manufacturing plant in Malta. They are partnering with other Community Colleges, they have built a clean room and invested a couple million dollars in the equipment that they need. It was a very informative presentation.

Brian reported they met last week for Local Government Review Board. There was a resolution to amend both planning and administration bills (APA Bills) to support removing public hearing language from the administration part and fees from the planning part. The Chairman stated it would not give the APA the ability to deny a permit first without going to a hearing.

There was a Highway Committee Meeting this morning to discuss the Fuel Depot Agreement, there needs to be a couple of changes. We need an inter-municipal agreement and create a capital project fund. We will probably need a special meeting on Committee Day for a resolution. This will be for replacing the tanks, the fuel island, and the pumps here in Lake Pleasant and a canopy overhead.

Brian reported Inter-County this month will be in Hamilton County and held at the Sagamore in Raquette Lake June 17th. They will be doing a tour of Sagamore.

A reminder that the AATV annual meeting will be held in Lake Placid this weekend; he encourages everyone to sign up.

John: There was a Tourism Meeting this morning. The Government website is going well. Bill Osborne handed in a letter of retirement; he is officially done January 5, 2011. Brian stated he also received one for the IDA.

Rick: The Pole Barn started going up this week.

NYSERDA paperwork should be going out this month for the windows in the Courthouse.

Bob: Wanted to acknowledge the generosity of the Inlet Supervisor for lunch at the Memorial Day Parade.

There will be a Finance Meeting today at 1PM to discuss Bill Hotaling's retirement. They will also be discussing the Budget Officer position.

Clark: Thanked John and the Town of Inlet for their hospitality.

Ermina: Attended the Office for the Aging meeting yesterday in Warrensburg. There is a general concern that the numbers are falling off. Brian asked what are the numbers like in Hamilton County, Ermina stated they are down. Bob asked if it was connected to the increase in fees. Ermina stated that they didn't talk about that. Brian asked if they could see the numbers to see if it is connected.

Neil: Jessup River UMP – Neil stated even with the changes it still is unacceptable. The Chairman questioned if we had asked the Chairman of the APA for a meeting. The Chairman stated we could draft a resolution today to ask for a specific meeting with the Chairman and the Executive Director before the close of the Public Comment Period. If they are unable to meet with us they may need to extend the Public Comment Period at the next Agency meeting.

Brian asked Neil to send him an email with his points of concern and he would be glad to write a letter.

Neil stated in regards to our pole barn at the Highway Department, he has received complaints on the view since the trees were cut down. He asked the concerned citizens to wait until it is done to see what it looks like and then possibly screening it if need be.

He is happy on the Fuel Depot and that it worked out.

The Chairman stated before the resolutions, we have had issues come up with three properties that are up for auction. Beth Hunt, County Treasurer was asked to join the meeting.

Brian asked if the Probation Department has submitted a plan for the Interlock Device Procedures. The Chairman stated that our Probation Director has asked for a meeting with himself and the Judge to discuss this. The Chairman reported that our Probation Director doesn't feel it will be a huge financial burden on the County. It will depend on how the indigent part is implemented.

Beth entered at this time.

The Chairman stated that this could be a two step process for the properties in question. We could simply pull them from the auction if that was the will of the Board, but as far as disposition, that might be more complicated.

The County Attorney stated that the County Law authorizes disposition of properties acquired at a tax foreclosure sale in a manner other than a sale to the highest bidder. The County can make a policy, written or a Local Law. The County could make a different provision for municipal property so long as it is by virtue of a tax foreclosure. Those properties in question, which there are requests for disposition other than auction, could be withdrawn today.

John asked for a little background on these properties. Beth stated Haroff posts the properties for the sale and because of the sign that was posted, two individuals called Beth because their properties are going to be auctioned. Both of these parcels have camps on them. Brian asked if they were not aware that they were up for taxes. Beth stated that they were aware. Brian asked if we are beyond the point when the property owner agrees to make restitution on their taxes and we by resolution accept that. The Chairman stated what is unique about this circumstance verses the ones we have looked at in the past is these are now actually owned by Hamilton County. In the past we have been in a position where we stopped the process short of becoming the owners of the parcels. The Chairman stated that when we develop this policy we will have to look at whether or not we have cut off lean holders and some of the things that are part of the foreclosure process that could benefit someone who comes in after we own the property. The policy has to be significantly detailed. Discussion continued on similar situations.

RESOLUTIONS:

**RESOLUTION NO. 150-10**

**RESOLUTION TO SOLICIT ENERGY AUDIT SERVICES FOR THE HOME GRANT PROGRAM IN HAMILTON COUNTY**

**DATED: JUNE 3, 2010**

**BY MR. HUTCHINS:**

WHEREAS, grant funding has been received from the NYS Housing Trust Fund Corporation (HTFC) using federal funds from the United States Department of Housing and Urban Development (HUD) under the HOME Investment Partnerships Program to establish the local Rural Revitalization Program in Hamilton County, and

WHEREAS, local Guidelines and Administrative Procedures and the approved Administrative Plan for this grant funding (under the 2009 HOME Grant) require the County to obtain a home energy assessment (typically referred to as an “audit”) for each eligible HOME grant applicant, in accordance with NYS-HTFC guidelines, and

WHEREAS, the Rural Revitalization Program will continue to refer HOME applicants to the Warren-Hamilton Counties Community Action Agency (CAA) under an existing Memorandum of Understanding executed by both the CAA and the County to conduct home energy audits, and

WHEREAS, if the Warren-Hamilton CAA is unable to complete the energy audits for HOME grant applicants in a timely manner, the County may choose to engage other qualified firms to complete home energy audits, in accordance to the NYS-HTFC guidelines and protocols for such audits, and

WHEREAS, the County has solicited proposals from qualified home energy assessment firms, one proposal was received in response to a Description of Services issued in January 2010, and the County and its HOME Program consultant, Avalon Associates, Inc., has reviewed that proposal (letter dated May 14, 2010), now, therefore, be it

RESOLVED, the County is selecting Fresh Look Remodeling for the completion of home energy audits under the Rural Revitalization Program to be paid the fixed fee of \$500.00 per single family home upon completion of the audit services as cited in its proposal submitted to the County in February 2010. Payment for the energy audits will be covered as eligible rehabilitation project expenses under the 2008 or 2009 HOME grant or subsequent HOME grant funding awarded to the County.

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; Mr. Hutchins asked if this is the same as before and the Chairman stated yes.

**RESOLUTION NO. 151-10**

**AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT  
APPLICATION**

**DATED: JUNE 3, 2010**

**BY MR. HUTCHINS:**

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$31,800.00, and

WHEREAS, the Central Government Committee is aware of said agreement and recommends its renewal, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Application Project No. AP10-1023-D00 for the period of April 1, 2010-March 31, 2011 in the amount of \$31,800.00 on behalf of the County of Hamilton and the 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. 152-10**

**AUTHORIZING CHAIRMAN TO SIGN MANAGED PHARMACY BENEFIT  
SERVICES AGREEMENT**

**DATED: JUNE 3, 2010**

**BY MR. EDWARDS:**

WHEREAS, the cost of prescription drugs continues to rise dramatically, and

WHEREAS, the cost of prescription drugs can create a financial burden even for those with prescription drug insurance coverage, and

WHEREAS, the County of Hamilton is a member in good standing of the New York State Association of Counties (NYSAC), and

WHEREAS, NYSAC, through ProAct, Inc., has negotiated with many of the retail pharmacies throughout the United States to offer discounted prescription drugs to those presenting its discount card, and

WHEREAS, the County of Hamilton has an opportunity to avail itself of this prescription drug discount program on behalf of its residents, and

WHEREAS, there is no cost to Hamilton County, and no cost to Hamilton County residents who participate in this program, and

WHEREAS, County participation will inure to the benefit of all Hamilton County residents, and

WHEREAS, the NYSAC prescription drug discount program is available to all County residents, without exception, including senior citizens and the uninsured, and

WHEREAS, the NYSAC prescription drug discount card may be used in most retail pharmacies either by itself or in conjunction with other discount/insurance cards, and

WHEREAS, the NYSAC prescription drug discount card program has been shown to save participants approximately 10-20% on brand name drugs and 20-70% on generic drugs,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors, upon review by the County Attorney, hereby authorizes its Chairman to enter into a "Managed Pharmacy Benefit Services Agreement" with ProAct, Inc., so as to permit all Hamilton County residents to participate in the prescription drug discount card program.

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. 153-10**

**AUTHORIZING CREATION OF PART-TIME POSITION AND APPOINTMENT IN  
PUBLIC HEALTH NURSING SERVICE**

**DATED: JUNE 3, 2010**

**BY MR. HUTCHINS:**

WHEREAS, the Public Health Nursing Service manages the Public Health Immunization Program for residents of the county, and

WHEREAS, this is a complex program which requires the knowledge and skill of a registered professional nurse to manage in a competent and proficient manner, and

WHEREAS, current staffing in Public Health Nursing Service has made it difficult to devote the necessary time to safely and effectively manage the program, be it

RESOLVED, that a part-time position be created and be assigned appropriation number A4050.1280 Part-time Registered Professional Nurse, and be it further

RESOLVED, that Appropriations Account No. A4050.1040 CHN be decreased by \$7,500.00 and Appropriations Account A4050.1280 be increased by \$7,500.00 with no resulting change to Revenue Account No. 3401.0000, to fund this newly created position, and be it further,

RESOLVED, that Lisa Eckhoff, RN of Speculator, NY be appointed to the Part-time RN position within the Public Health Nursing Service, and the County Treasurer and County Personnel Officer 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

After the following resolution was placed on the floor; Mr. Hutchins thanked Dr. Ackerman for participating with us. Mr. Towers asked if the dates are scheduled yet, Mr. Hutchins replied not yet.

#### **RESOLUTION NO. 154-10**

#### **AUTHORIZING CONTRACT WITH VETERINARIAN FOR RABIES VACCINATION CLINICS**

**DATED: JUNE 3, 2010**

**BY MR. HUTCHINS:**

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the county which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, Frederick Ackerman, DVM, of Sabael, NY has agreed to provide veterinarian services for (HCPHNS), and

WHEREAS, Dr. Ackerman has agreed to maintain his membership in the American Veterinary Medical Association, making him eligible to maintain professional liability insurance at the required level, with the understanding that he will be reimbursed by the county for insurance premiums, not to exceed \$250.00, and

WHEREAS, Dr. Ackerman will be reimbursed at a rate of \$75.00/clinic hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Frederick Ackerman, DVM, to provide veterinary services at HCPHNS two rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for insurance premiums not to exceed \$250, as described above, to begin immediately and terminate upon completion of the services, but in no event later than December 31, 2010, 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, HUTCHINS, FREY, MCGOVERN, SEAMAN,  
FARBER, AND TOWERS

NAYS: NONE

**RESOLUTION NO. 155-10**

**AUTHORIZING DISPOSITION OF EXCESS VEHICLES/EQUIPMENT**

**DATED: JUNE 3, 2010**

**BY MR. TOWERS:**

WHEREAS, certain vehicles have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator and the County Highway Committee have made the recommendations that the following vehicles and or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2005	CHEV/Impala	2G1WF52E559245686	L62237	HWY	110
2003	Ammco/brake lathe	0209605820	N/A	HWY	N/A
?	Gallion/9ft Dump box	N/A	N/A	HWY	N/A

be it,

RESOLVED, that the above vehicles/equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account No. DM2665 Sale of Equipment for Highway owned equip vehicles/equipment, be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

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. 156-10**

**CREATING AND FUNDING ACCOUNT FOR POLE BARN PROJECT**

**DATED: JUNE 3, 2010**

**BY MR. EDWARDS:**

BE IT RESOLVED, that Account No. D5112.2021 Pole Barn Project be hereby created and funded by the following transfer:

FROM:	
D5112.202 Permanent Improvement Capital Projects	\$40,725.68
TO:	
D5112.2021 Pole Barn Project	\$40,725.68

and the County Treasurer be hereby 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. 157-10**

**AUTHORIZING ANNUAL LICENSING AGREEMENT BETWEEN PUBLIC HEALTH  
NURSING SERVICE AND KINNEY MANAGEMENT SERVICES, LLC**

**DATED: JUNE 3, 2010**

**BY MR. MCGOVERN:**

WHEREAS, recent changes on the federal level at the Centers for Medicaid Services, (CMS) now mandate Medicaid providers to complete monthly checks of all employees, contractors as well as referring physicians, to ensure they are not excluded providers, and

WHEREAS, an excluded provider is a provider who has been deemed ineligible to provide services under the rules of Medicaid reimbursement for any of a variety of reasons, and

WHEREAS, the Public Health Nursing Service is a Medicaid Provider under the Certified Home Health Agency, the Early Intervention Program, Preschool Special Education and Public Health Services Programs, and

WHEREAS, the Nursing Service must take all reasonable steps to comply with the above mandate, or be subject loss of reimbursement for services and potential Civil Monetary Penalties for non-compliance, and

WHEREAS, the Nursing Service staff have researched the compliance guidelines and have determined that to complete this task manually is not an effective use of resources due to the time commitment required to complete the task on a monthly basis, and

WHEREAS, the New York State Association of Counties (NYSAC) has proactively recognized the burden that this mandate will put on individual counties and county departments, and

WHEREAS, NYSAC has researched and has endorsed the use of the Kinney Management Services, LLP, software solution, Kchecks, as a cost-effective process to manage the risk of this complex challenge, and

WHEREAS, NYSAC has negotiated a discount price for counties who purchase the Kchecks system at an annual licensing fee of \$600.00 per Department, not to exceed \$3600.00/year per county, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with Kinney Management Services, LLC, for the purchase of the Kchecks system, at an annual fee of \$600.00 for the Nursing Service, upon approval of the County Attorney and the County Treasurer be so notified.

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. 158-10**

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE ALLOCATION PLAN**

**DATED: JUNE 3, 2010**

**BY MR. HUTCHINS:**

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 2010, 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 and Towns for State reimbursement for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2010 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

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. 159-10**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY**

**DATED: JUNE 3, 2010**

**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 May 24, 2010 to review merit evaluations, be it

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

HIGHWAY

Martin Hutchins	June 14, 2010 to June 14, 2011	\$1.10
Christopher Mitchell	June 13, 2010 to June 13, 2011	\$1.43

SHERIFF

Kevin Braunius	June 24, 2010 to June 24, 2011	\$1.54
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NURSING

Mabel Simons	June 6, 2010 to June 6, 2011	\$ .44
Penny Warrington	June 1, 2010 to June 1, 2011	\$ .55

SOCIAL SERVICES

Susan Eldridge	June 1, 2010 to June 1, 2011	\$1.43
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COMMUNITY SERVICES

Allison Braunius	June 15, 2010 to June 15, 2011	\$ .55
Joseph San Antonio	June 2, 2010 to June 2, 2011	\$ .77

and be it further

RESOLVED, that the following transfers be made to cover the above 2010 merit pay:

FROM:	A1990.401	Contingent	\$14,368.59
TO:	D5110.101	Personal Services	\$1,999.84
	D5110.101	Personal Services	\$2,995.12
	A3110.111	Sergeant	\$3,354.40
	A4050.125	Account Clerk/Typist	\$928.20
	A4050.127	Registered Professional Nurse #1	\$592.90
	A6010.111	Principal Account Clerk	\$2,620.10
	A4310.115	Sub. Abuse Prevention Educator	\$554.40
	A4310.108	Sub. Abuse Prevention Educator	\$1,323.63

and the County Treasurer be so authorized and Personnel Officer be 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. 160-10**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JUNE 3, 2010**

**BY MR. TOWERS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$63,369.93 and bills in the County Road Fund amounting to \$24,975.39 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, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

**RESOLUTION NO. 161-10**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT 2009-1 ABANAKEE BRIDGE AND CAPITAL PROJECT 2007-2 FOURTH LAKE BRIDGE**

**DATED: JUNE 3, 2010**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$140,037.53 by the following committees:

Building Committee .....	\$14,534.84
Solid Waste Committee .....	17,603.55
Finance Committee .....	17,101.55
Health & Human Services Committee.....	56,073.75
Central Government Committee .....	21,612.78
Publicity, Tourism, Economic Development & Planning Committee.....	10,666.37
Internal Management Committee .....	2,444.69

and be it further

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

Abanakee Bridge .....	\$7,485.66
Fourth Lake.....	\$157,962.21

are hereby approved.

Seconded by Mr. Towers 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. Hutchins asked if this includes any of the changes that stemmed from the audit. The Chairman stated this was one of the changes we were encouraged to make.

**RESOLUTION NO. 162-10**

**ADOPTION OF HAMILTON COUNTY FLEET MANAGEMENT POLICY**

**DATED: JUNE 3, 2010**

**BY MR. TOWERS:**

BE IT RESOLVED, that the Hamilton County Fleet Management Policy is hereby adopted as recommended by the County Fleet Coordinator, Tracy Eldridge and is on file in the Clerk of the Board's Office.

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

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

NAYS: NONE

The Chairman introduced the following resolution with respect to the withdrawal of the properties from the County foreclosure auction as discussed earlier.

**RESOLUTION NO. 163-10**

**AUTHORIZING REMOVAL OF PROPERTIES FROM REAL ESTATE AUCTION**

**DATED: JUNE 3, 2010**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County has several properties listed for tax sale auction on June 16, 2010, and

WHEREAS, the County has acquired information pertaining to three properties included in the auction that would indicated a need to remove those properties from the auction, be it

RESOLVED, that auction parcel #149, Indian Lake, parcel #151, Inlet, and parcel #154, Wells, be removed from the upcoming real estate auction of June 16, 2010 by Haroff Auction and Realty, Inc.

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

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

NAYS: NONE

Mr. McGovern read the following resolution.

After the resolution was placed on the floor; the Chairman recommended it be specific to meet with the APA Chairman and the Executive Director. Mr. McGovern read the additional language added to the resolution. Mr. Towers, as seconder, approved the additional language. Carried.

**RESOLUTION NO. 164-10**

**REQUESTING MEETING WITH THE CHAIRMAN AND EXECUTIVE DIRECTOR  
AT THE ADIRONDACK PARK AGENCY – JESSUP RIVER UMP**

**DATED: JUNE 3, 2010**

**BY MR. MCGOVERN:**

WHEREAS, the Jessup River UMP amendment process has been done without public hearing, and

WHEREAS, the public comment process was extended in time frame due to the large volume of interest and concern over suggested DEC trail closures and drastic changes, and

WHEREAS, there is continued concern from all local government, chambers of commerce, local and state snowmobile associations, and

WHEREAS, the final draft amendment from DEC has been presented to the APA with a short review time frame for both stakeholders and the Park Agency, be it

RESOLVED, that the Hamilton County Board of Supervisors petitions the APA to extend the comment period for said amendments for an additional 60 days, and be it further

RESOLVED, that the representatives of County and Town Governments affected by this UMP be heard by the Chairman and Executive Director at the Adirondack Park Agency.

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

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

NAYS: NONE

Other reports:

Barry: Thanked John and Bill for the hours of work they put into getting the Moose River Plains opened.

John: Wanted to let everyone know that Barry was instrumental in getting the Moose River Plains opened as was his highway department and the lobbying that Mr. Farber did afterwards, he feels it was a very productive day. What they have achieved is a temporary situation and he stands ready to craft something out of this to make sure this does not happen again, we need a plan. Discussion continued in regard to repairs that will need to be done in the future for the Moose River Plains road.

Rick: Stated that it was too bad the meeting with DEC didn't happen. He feels the future of DEC running campgrounds doesn't exist. The Chairman reported the meeting was rescheduled and will be happening in a couple of weeks.

Bob: Thanked Teresa Sayward, Betty Little and Marc Butler for their involvement and support for opening the Moose River Plains.

Neil: Thanked everyone for the work on the Moose River Plains.

The Chairman reported that there will be a Finance Committee Meeting at 1PM.

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