

2011

FIFTH SESSION

MAY 5, 2011

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 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: County Attorney, Lou & Grace Lizak & guests, Elizabeth Mangle & guest and Christie Sabo of OFA.

A motion was made to accept the minutes of April 7, 2011 by Mr. McGovern, seconded by Mr. Hutchins. Carried.

Public Comment: Elizabeth introduced Tom Bielly. Information was handed out as Tom discussed the Emergency Watershed Protection Program. The program does not get funding at the beginning of any fiscal year. If there is a disaster they look at it and then request money from Congress. They do not fix infrastructures. They fix the watershed that is causing problems to a road or bridge. Municipalities are the only entity that can apply for the program. The program is a 75/25 share, Federal Government pays 75% and the sponsor comes up with 25% cash or in-kind services.

If anyone has noticed streams that are clogged up or an erosion problem that is causing flooding, contact Tom and he will look into it.

The Chairman suggested they meet with the Town Highway Association.

Tom stated that the problem has to be caused by a certain storm, not just an ongoing problem. Tom thanked the Board for having him.

Jack Valentine of Indian Lake addressed the Board. Mr. Valentine wanted to talk about access to Board meetings. He feels that the most recent set of minutes posted on the website are too old. Could they post draft minutes of the most recent meeting, he feels that would be helpful. He also pointed out that he did not see a posting for this meeting. He would also like to see a tentative agenda posted on the website a week before each meeting.

Report of Standing/Special Committees:

Barry: In your packet there is a resolution as a result of the Internal Management Committee Meeting regarding merit.

Brian: Inter-County was in Lewis County where they toured the Kraft Factory where they make Philadelphia Cream Cheese. They also passed a resolution for Counties to opt in to what Medicaid Package they want.

John: There are four resolutions from the Tourism Department on the agenda today and he urges support for them.

The Chairman introduced Christie Sabo who then introduced Lou Lizak the Senior of the Year for Hamilton County. Lou thanked everyone.

Mr. Towers read the Proclamation into record:

RESOLUTION NO. 117-11

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 5, 2011

BY MR. TOWERS;

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Hamilton County, and reaffirm our commitment to older Americans.

Seconded by All and adopted by the following vote:

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

NAYS: NONE

Mr. Towers stated that Lou has been involved in Fire, EMS, and the State Snowmobile Association. Lou has been a great asset to our Community because he is involved in so many different groups and he thanked Lou for all of his dedicated work he has done for the Community.

The Chairman announced that they will recess for cake at 10:50 AM.

The meeting reconvened at 11:15 AM.

RESOLUTIONS:

The Chairman explained that the County Attorney has some additional language with respect to the proposed Local Law dealing with Peter's Oil property.

The County Attorney stated that at the end of Section 4 he suggest adding the following language - ; after real property tax law; and accepting from the foregoing payment to the Village Treasurer amounts that maybe due or become due with respect to tax parcel No. 113.032-1-11 until such time as New York State DEC site closure letter or like documentation is received and approved by County Attorney such documentation evidence and environmental remediation and clean up at such parcel.

RESOLUTION NO. 118-11

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 7 OF 2011 A LOCAL LAW PROVIDING
FOR THE COLLECTION OF CERTAIN DELINQUENT VILLAGE
TAXES BY THE COUNTY OF HAMILTON**

DATED: MAY 5, 2011

BY MR. EDWARDS:

RESOLVED, that proposed Local Law No. 7 of 2011 titled "A LOCAL LAW PROVIDING FOR THE COLLECTION OF CERTAIN DELINQUENT VILLAGE TAXES BY THE COUNTY OF HAMILTON", attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 2nd day of June, 2011, at 11 a.m., on the matter of the adoption of said proposed Local Law No. 7 of 2011, entitled "A LOCAL LAW PROVIDING FOR THE COLLECTION OF CERTAIN DELINQUENT VILLAGE TAXES BY THE COUNTY OF HAMILTON", and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

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

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

NAYS: NONE

PROPOSED LOCAL LAW NO. 7 OF 2011

State of New York

County of Hamilton

A Local Law Providing For
The Collection Of Certain Delinquent Village Taxes
By The County Of Hamilton

BE IT ENACTED, By the Board of Supervisors of the County of Hamilton, State of New York,
as follows:

SECTION 1. BOARD INTENT

The purpose of this Local Law is to provide for the collection by the County of Hamilton of certain delinquent Village taxes in accordance with Section 1442 of the Real Property Tax Law of the State of New York.

SECTION 2. RESOLUTION BY VILLAGE

The Board of Trustees of the Village of Speculator has adopted by resolution dated January 25, 2010, a request that Hamilton County annually assume the collection of delinquent taxes of the Village of Speculator, analogous to the manner the county currently collects delinquent taxes for towns and school districts within the county, for relevy to the Town and County tax roll for eventual enforcement, if necessary.

SECTION 3. TRANSMISSION OF THE DELINQUENT TAXES FROM THE VILLAGE TO THE COUNTY

The Speculator Village Board of Trustees shall transmit to the Hamilton County Treasurer within fifteen days after the tax roll and warrant has been returned by the Village Treasurer to the Board of Trustees, in such form as may be prescribed by the County Treasurer, the account and certificate of all unpaid taxes and delinquencies. Upon delivery to the County Treasurer of the account and certificate of unpaid village taxes, a penalty of five percent (5%) shall be added to each amount currently due and owing. The amount of penalty and interest accumulated on any delinquent account at the time such account is transmitted to the County Treasurer shall be included in and be deemed part of the amount of the unpaid tax for purposes of computing the additional percentage to be levied by the Board of Supervisors of Hamilton County.

SECTION 4. PAYMENT OF DELINQUENT TAXES BY THE COUNTY TO THE VILLAGE

After transmission of delinquent village taxes by the Village of Speculator to the County Treasurer, the County Treasurer shall make payment of such taxes, together with interest and penalties in accordance with the provisions of Section 1442 of the Real Property Tax Law of the State of New York. The County Treasurer will pay to the Village Treasurer the amount of the delinquent taxes, including interest accumulated to the time of the return of the tax roll by the Village Treasurer to the Village Board of Trustees, on or before the first day of April following the receipt of the account and certification of delinquent village taxes. Provided, however, that the County Treasurer shall retain the 5% penalty imposed pursuant to paragraph (a) of Subdivision 4 of Section 1436 of the Real Property Tax Law; and excepting from the foregoing payment to the Village Treasurer amounts as may be due or become due with respect to Parcel No. 113.032-1-11 until such time as NYSDEC site closure letter or like documentation is received/approved by the County Attorney, such documentation evidencing environmental remediation/clean-up at such parcel.

SECTION 5. FULL JURISDICTION

Nothing herein shall be construed to limit the authority of the Hamilton County Board of Supervisors and/or Hamilton County Treasurer to enforce and collect delinquent county taxes as otherwise provided by law.

SECTION 6. VALIDITY

Should any section of the Local Law be declared by the Court of Competent jurisdiction to be invalid, such decision and determination shall not affect the validity of the remainder of this Local Law or any other part thereof.

SECTION 7. EFFECTIVE DATE

This Local Law shall take effect immediately as prescribed by the requesting resolution adopted by the Board of Trustees of the Village of Speculator and shall remain in effect unless rescinded or revoked by resolution of same village.

RESOLUTION NO. 119-11

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 5, 2011

BY MR. HUTCHINS:

WHEREAS, the Board of Supervisors has been contacted by Kathy Johnson Thornton, owner of record of property located in the Town of Wells, with parcel ID# 130.014-1-14 concerning the 2008 and 2009 back taxes owed, and

WHEREAS, Kathy Johnson Thornton has submitted a written explanation of the circumstance of why the taxes have not been paid to date and a request to rectify the situation by paying the back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount \$2,425.20 together with an administrative charge of \$500.00 for a total of \$2,925.20. Payment is due within 30 days from receipt of this acceptance Resolution.

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. 120-11

MORTGAGE TAX DISTRIBUTION

DATED: MAY 5, 2011

BY MR. SEAMAN:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2010 through March 31, 2011, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$82,235.50, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$82,235.50 be and the same hereby is apportioned as follows:

Arietta	\$5,593.00
Benson	\$3,657.00
Hope	\$2,764.50
Indian Lake	\$14,097.00
Inlet	\$9,659.00
Lake Pleasant	\$13,908.43
Long Lake	\$25,228.50
Morehouse	\$353.00
Wells	\$4,266.50
Village of Speculator	\$2,708.57

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

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; Ms. Pincombe stated she feels Ann is great. The Chairman pointed out that Ann is also the designee for the IDA.

RESOLUTION NO. 121-11

DESIGNATING ANN MELIOUS REPRESENTATIVE TO THE ADIRONDACK PARTNERSHIP

DATED: MAY 5, 2011

BY MS. PINCOMBE:

WHEREAS, William Osborne was appointed as Hamilton County's representative to the Adirondack Partnership by Resolution No. 266-10 of November 4, 2010 and has since retired from county service, and

WHEREAS, the Hamilton County Board of Supervisors wishes to name the current director of Planning, Tourism and Community Development to the Adirondack Partnership, therefore, be it

RESOLVED, that Ann Melious is hereby designated as the Hamilton County representative to the Adirondack Partnership, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Adirondack Association of Towns and Villages.

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. 122-11

AUTHORIZING THE PRINTING OF THE HAMILTON COUNTY MAP/GUIDE BY THE OFFSET HOUSE, ESSEX VT.

DATED: MAY 5, 2011

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors authorized the Director of Planning, Tourism and Community Development to seek bids for printing of the 2011-2012 Hamilton County Map/Guide, and

WHEREAS, the Board of Supervisors authorized printing of at least 100,000 copies of the Map/Guide at a cost not to exceed \$26,000, and

WHEREAS, the following six (6) bids were received and opened on April 25th:

	<u>125,000 Copies</u>
(1) Eastwood Litho, Syracuse, NY	\$14,543.00
(2) Steffen Printing, Holland Patent, NY	\$23,977.10
(3) Briggar Xpress Solutions, Inc., Albany, NY	\$10,762.00
(4) The Offset House, Essex, VT	\$10,149.00
(5) Dellas Graphic, Syracuse, NY	\$13,516.77
(6) Midstate Litho, Endicott, NY	\$14,383.00

and

WHEREAS, the low bidder, The Offset House of Essex, VT, printed the previous Hamilton County Travel Guide, and

WHEREAS, The Offset House has a solid reputation as the printer of other Adirondack travel guides and maps, therefore, be it

RESOLVED, that The Offset House quote for printing and delivery of 125,000 copies of the MAP/GUIDE at a cost of \$10,149.00 be accepted, payment hereby authorized from Publicity Budget Line 6410.4010-A following delivery.

Seconded by Mr. Edwards 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; Ms. Pincombe asked how long of a term this is. The Chairman stated he thinks it is short term in the amount of work but not sure in terms of duration. The period may run longer, because of the seasons.

Mr. Frey stated that he believes Ann was diligent in making sure individuals in the County were given an opportunity. Discussion continued.

RESOLUTION NO. 123-11

**AUTHORIZING THE HIRING OF RICK GODIN FOR PUBLICITY VIDEOGRAPHY
AND PHOTOGRAPHY**

DATED: MAY 5, 2011

BY MR. HUTCHINS:

WHEREAS, travelers adjudicate potential travel experiences with their eyes, and

WHEREAS, Hamilton County has a limited and dated inventory of still images and video, and

WHEREAS, there are few photos that have not been used several times before and are of sufficient quality and resolution for future use in publications, and

WHEREAS, Hamilton County must continue to project a compelling image to the public on its website and through social media such as Facebook and YouTube, and

WHEREAS, three quotes were sought including Jim Swedberg of Long Lake, Ad Workshop of Lake Placid and Rick Godin of Tupper Lake, with Rick Godin representing the low bidder, therefore, be it

RESOLVED, that no more than \$2,400 be allocated from Publicity budget line 6410-4010-A to pay for two days of photographic and videographic services and expenses, to be provided by Rick Godin of Tupper Lake, dates to be selected by the Director of Planning, Tourism and Community Development.

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. 124-11

RESOLUTION TO APPROPRIATE PUBLICITY FUNDS FOR HAMILTON COUNTY TOURISM UPDATE DAY

DATED: MAY 5, 2011

BY MR. FREY:

WHEREAS, tourism development is critical to economic development in Hamilton County, and

WHEREAS, tourism development improves when the tourism business community shares ideas among its members and with the Hamilton County Department of Planning, Tourism and Community Development, and

WHEREAS, the Department has a responsibility to keep the public informed of tourism trends as well as its planning and marketing strategies, and

WHEREAS, the Department would like to attract a strong showing at what will be the first of what is planned to be an annual event for the County's tourism business community, therefore, be it

RESOLVED, that up to \$1,600 be appropriated from Publicity Budget line 6410.4040-A, Tourism Miscellaneous, to cover the expenses for Tourism Update Day at the Indian Lake Theater from 9 am to 1 pm on Wednesday, June 22nd with the understanding that the expenditure may be significantly lower, depending on attendance.

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. 125-11

ADIRONDACK REGIONAL TOURISM COUNCIL - 2011 MATCHING FUNDS

DATED: MAY 5, 2011

BY MR. EDWARDS:

WHEREAS, Hamilton County applied for Tourism Matching Funds through I Love New York, and

WHEREAS, that application included funds to be given to the regional tourism promotion agency, the Adirondack Regional Tourism Council (ARTC), and

WHEREAS, ARTC also undertakes fishing, snowmobiling and birding promotions, therefore, be it

RESOLVED, that Hamilton County Treasurer is hereby authorized to transfer \$123,650.00 from Publicity budget line 6410.4010-A to the Adirondack Regional Tourism Council, PO Box 911, Lake Placid NY 12946.

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. 126-11

APPOINTING A DEPUTY DIRECTOR OF PATIENT SERVICES

DATED: MAY 5, 2011

BY MR. MCGOVERN:

WHEREAS, the Board of Supervisors has determined that there is a need for a Deputy Director of Patient Services, be it

RESOLVED, that Beth Waldron be appointed the Deputy Director of Patient Services at her current salary and the County Treasurer and Personnel Officer 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. Towers asked if this leaves us a Nurse down. The Chairman stated this is the position that Beth already talked to us about.

RESOLUTION NO. 127-11

ACCEPTANCE OF RESIGNATION – PUBLIC HEALTH DEPARTMENT

DATED: MAY 5, 2011

BY MR. HUTCHINS:

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby accepts the resignation of Terry Wyant, Registered Professional Nurse, effective March 25, 2011.

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 stated this was also discussed in Committee. The Chairman explained that there was a vacancy in the Public Health Nurse position since the resignation of Anne LaForest and we haven't had anyone qualified for the position.

RESOLUTION NO. 128-11

AUTHORIZING PROMOTION FOR COUNTY EMPLOYEE

DATED: MAY 5, 2011

BY MR. EDWARDS:

WHEREAS, the Director of Public Health has requested a promotion for Penny Warrington, be it

RESOLVED, that the following promotion is hereby approved by the Hamilton County Board of Supervisors:

Penny Warrington

FROM:

Grade 16 Step 1 Registered Professional Nurse

TO:

Grade 17 Step 1 Public Health Nurse

and the County Treasurer and the Personnel Officer 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

RESOLUTION NO. 129-11

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES
WITH UPPER HUDSON PRIMARY CARE CONSORTIUM ON BEHALF OF PUBLIC
HEALTH NURSING SERVICE**

DATED: MAY 5, 2011

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service is required to perform periodic full and updated Community Health Assessments (CHA) with the next CHA update due in 2011, and

WHEREAS, the Hamilton County Public Health Nursing Service supported and participated in development and implementation of a regional community health assessment, through grant funding obtained by the Adirondack Rural Health Network of the Upper Hudson Primary Care Consortium, for completion of the 2010 – 2013 CHA, and

WHEREAS, the cost share for the Hamilton County Public Health Nursing Service to remain a part of this valuable regional process is \$5,000.00, which has been proposed in the 2011 Municipal Budget and is reimbursable through the State Aid process at 100%, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Upper Hudson Primary Care Consortium, not to exceed \$5,000.00, for the period January 1, 2011 through December 31, 2011 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

After the following resolution was placed on the floor; Mr. McGovern stated he thought we had already done this. The Chairman stated the way the process works with the Home Rule Legislation is that you first pass a resolution to request the Home Rule Legislation. Then upon introduction of the Bills by your Senator and Assembly member they then require a resolution in support from the requesting entity. This is just the next step in the process.

RESOLUTION NO. 130-11

**RESOLUTION IN SUPPORT OF SENATE BILL #S4854 AND ASSEMBLY BILL
#A7272**

DATED: MAY 5, 2011

BY MR. EDWARDS:

WHEREAS, on November 17, 2010 the Hamilton County Board of Supervisors passed Resolution No. 280-10 which requested a 1% additional sales tax for Hamilton County, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S4854 and Assembly bill #A7272 entitled "An Act to amend the tax law, in relation to authorizing the County of Hamilton to impose an additional one percent of sales and compensating use tax", and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment.

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. 131-11

ACCEPTING HAVA GRANT

DATED: MAY 5, 2011

BY MR. WILT:

WHEREAS, Hamilton County Board of Elections has received notification that they are eligible for a Polling Place Access Improvement Grant in the amount of \$343.00, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute Contract No. T003104.

Seconded by Mr. Edwards 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 asked if this included the computers. The Chairman stated that was last month. This is the new grant money that we talked about at the Health and Human Services meeting with Beth Ryan. We spoke about setting up a joint meeting with Don, Karl and Beth now that all the money is pooled into one contract for Emergency Management.

RESOLUTION NO. 132-11

**AUTHORIZING OFFICE OF HOMELAND SECURITY GRANT – EMERGENCY
MANAGEMENT**

DATED: MAY 5, 2011

BY MR. HUTCHINS:

WHEREAS, a grant has been awarded by the Office of Homeland Security to the Hamilton County Emergency Management Office in the amount of \$52,626.00 for Interoperable Communication Upgrades and Bio-Terrorism Coordinator, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Contract No. C839700 CFDA No. 97.067.

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. 133-11

APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES

DATED: MAY 5, 2011

BY MR. EDWARDS:

WHEREAS, by Resolution No. 119 dated June 1, 2006, Clara Quintal was appointed Commissioner of the Hamilton County Department of Social Services effective June 1, 2006 for a term of five (5) years, and

WHEREAS, this appointment expires May 31, 2011 and the Health and Human Services Committee Chairman recommends that Clara Quintal be appointed Commissioner of the Hamilton County Department of Social Services for a term of five (5) years, effective June 1, 2011, be it

RESOLVED, that Clara Quintal be appointed Commissioner of the Hamilton County Department of Social Services for a term of five (5) years, effective June 1, 2011, and be it further

RESOLVED, that the salary for the Commissioner of the Hamilton County Department of Social Services be at a salary of \$77,643.00 per annum, paid in bi-weekly installments and the County Personnel Officer and 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

After the following resolution was placed on the floor; Mr. Towers stated it was discussed in Committee about additional responsibilities that Kelly has taken on since taking Buildings under the Highway and this is just to recognize the additional work she has taken on.

RESOLUTION NO. 134-11

AUTHORIZING TITLE CHANGE FOR COUNTY EMPLOYEE

DATED: MAY 5, 2011

BY MR. TOWERS:

WHEREAS, the County Highway Superintendent has requested a title change for Kelly King because of duty changes within the department with the addition of the Building responsibilities now under the Superintendent's supervision, and

WHEREAS, the Public Works Committee of the Hamilton County Board of Supervisors has reviewed the proposal and recommends a change in title for the employee, be it

RESOLVED, that the following title change be approved by the Hamilton County Board of Supervisors:

Kelly King

From: Grade 8 - Senior Account Clerk

To: Grade 9 - Administrative Assistant

and be it further

RESOLVED, the above title/grade change will be a provisional promotion at the employee's current step effective May 2, 2011 and the County Treasurer and the Personnel Officer 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. 135-11

AUTHORIZATION OF ADDITIONAL HOURS FOR HIGHWAY EMPLOYEE

DATED: MAY 5, 2011

BY MR. TOWERS:

WHEREAS, the Senior Account Clerk in the Highway Department is out of work because of a medical issue and the Highway Superintendent recommends allowing the Highway Department Account Clerk/Computer Support Aide to work additional hours during the absence of the said Senior Account Clerk and

WHEREAS, the Superintendent feels it is more efficient to allow for additional hours for the Account Clerk rather than hire a temporary employee during the said absence, and

WHEREAS, the said employee's current work schedule is thirty five hours per week, and

WHEREAS, the Superintendent recommends the work schedule of the Account Clerk/Computer Support Aide be extended to forty hours per week during the absence of the Senior Account Clerk, be it

RESOLVED, the Highway Superintendent is hereby authorized to add five (5) hours per week to the work schedule of Diana Stuart, Account Clerk/Computer Support Aide at her current rate of pay effective April 25, 2011, be it further

RESOLVED, that \$525.00 be transferred from Account No. D5110.1010 Personal Services to Account No. D5010.1020 Account Clerk to cover the additional hours for the said employee for up to six weeks and the County Treasurer be so authorized and the Personnel Officer and Clerk of the Board 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. 136-11

AUTHORIZING PAYMENT FOR EXPLOSIVES LICENSE RENEWAL TO NYS DEPARTMENT OF LABOR

DATED: MAY 5, 2011

BY MR. MCGOVERN:

WHEREAS, the County Highway Department has an employee who is licensed to use explosives for road work projects on county and town highways, and

WHEREAS, it is necessary for this employee to possess the proper licensing to transport, possess and utilize the said explosives, and

WHEREAS, the Highway Superintendent recommends the employees license be renewed so the department can continue to perform this type of work when needed, be it

RESOLVED, the Hamilton County Treasurer's Office is hereby authorized to provide payment, by a check made out to NYS Department of Labor in the amount of \$300.00 to be paid

from CRF Maintenance Account No. D5110.405 Other Supplies to be submitted with the license renewal application.

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. 137-11

APPROVAL OF AND TRANSFER OF FUNDS FOR 2011 MERIT PAY

DATED: MAY 5, 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 April 25, 2011 to review merit evaluations, be it

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

HIGHWAY

Paul Brown	May 5, 2011 to May 5, 2012	\$1.10
John McArdle	May 20, 2011 to May 20, 2012	\$0.44
John Walker	May 9, 2011 to May 9, 2012	\$1.65
William Weaver	May 9, 2011 to May 9, 2012	\$1.32
Paul Wolf	May 10, 2011 to May 10, 2012	\$1.32

NURSING

Patricia Yates	May 11, 2011 to May 11, 2012	\$0.77
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SOCIAL SERVICES

Patricia Monthony	May 7, 2011 to May 7, 2012	\$1.65
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COUNTY CLERK

Linda Kennedy	May 19, 2011 to May 19, 2012	\$1.21
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COMMUNITY SERVICES

Carolyn Morrill-Cummins	May 22, 2011 to May 22, 2012	\$1.43
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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	\$20,099.20
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TO:	D5110.101	Personal Services	\$2,210.56
	D5110.101	Personal Services	\$566.72
	D5110.101	Personal Services	\$3,432.00
	A8161.103	Transfer Station Technician	\$2,745.60
	D5110.101	Personal Services	\$2,745.60
	A4010.123	Account Clerk/Typist	\$1,330.56
	A6010.112	Clerk	\$3,003.00
	A1410.107	Motor Vehicle Clerk	\$1,900.36
	A4310.101	Clinical Social Worker A	\$2,164.80

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. 138-11

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 5, 2011

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$59,782.26 and bills in the County Road Fund amounting to \$26,435.70 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. Hutchins and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 139-11

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL
PROJECT 2010-1 FUEL CONSOLIDATION PROJECT**

DATED: MAY 5, 2011

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$134,665.64 by the following committees:

Building Committee	\$19,354.02
Solid Waste Committee	16,422.99
Finance Committee	16,711.93
Health & Human Services Committee.....	52,142.85
Central Government Committee	20,433.69
Publicity, Tourism, Economic Development & Planning Committee.....	7,589.73
Internal Management Committee	2,010.43

and be it further

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

Fuel Consolidation Project.....\$9,622.88

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Barry: The Memorial Day Parade will be in Long Lake this year.

Brian: The AATV General Membership Meeting will be held June 5th and 6th. Notices should be arriving in your mail soon.

There will be an IDA meeting this afternoon at 2:00PM and an LDC at 3:15PM.

John: With sadness he reported that Levi Lumber lost their office and maintenance building in a fire last night. All the records are a total loss. It is two generations that are operating this right now, four families and they have been struggling for awhile. John's fear is that they will not rebuild.

Rick: Stated there is a letter in the back of the Assessment Rolls that needs to be signed by your assessor and notarized and he didn't know if everyone was aware of this.

Clark: Reported Long Lake will be hosting the Memorial Day Parade.

Neil: Reported that he attended Betty Little's Tourism Conference at Paul Smiths. Hamilton County was well represented by both he and several Chambers. They came away with some good ideas.

Deputy Supervisor and longtime Councilman Gary O'Rourke passed away this week. Neil noted all the volunteer time Gary donated to the Town of Lake Pleasant.

The Chairman informed the Supervisors that have Highway Superintendents that Monday or Tuesday there will be someone going around looking at storm damage with Tracy and Don to document damage.

The Chairman feels that from the report Tracy has given him it looks to be around \$100,000 worth of infrastructure damage, it could have been a lot worse.

Inter-County will be June 16th and Hamilton County will be hosting.

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