

2011

ELEVENTH SESSION

NOVEMBER 3, 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	Absent
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney, Adirondack Lake Center for the Arts and Pete Klein

A motion was made to accept the minutes of October 6, 2011 by Ms. Pincombe, seconded by Mr. Hutchins. Carried.

Public Comment: No one present.

Report of Standing/Special Committees:

Barry: Evaluations are up to date and there is a merit resolution in everyone's packet.

Brian: The Lake George Regional Planning Board was at Paul Smiths October 26th. The presentation was on the Adirondack Railway System. The Chairman asked if the Review Board found it to be an encouraging presentation. Brian stated that it was well received.

Rick: Furnaces and piping in Indian Lake are complete. Dan Fish and Mark Stuart did a great job. Venting in the annex has been completed. The generator conduit has been done also. The boiler in the Lake Pleasant Highway garage is also finished.

Bob: Finance Committee met and he wanted to express again what a great job the Department Heads did with this tight budget.

The Chairman wanted to clarify that there wasn't a Finance Committee meeting setup. He and a few of the Board members met with Department Heads.

Ermina: Did the Chairman find out what was going on at the OFA meeting that she was suppose to attend on the first day of Annual Sessions? The Chairman replied he did not. He asked if she would forward the email to him and he will follow up.

The Chairman introduced Erin Barton & Jamie Strader of the Adirondack Lake Center for the Arts.

Erin introduced herself as the Managing Director of the Adirondack Lake Center for the Arts and would like the Board to continue with the same support next year. Erin gave a brief update of the year they had.

Ermina questioned as to why SVAN won't be applying for money in Hamilton County. Bob stated that SVAN is only able to apply in one County at a time. Erin stated that was set up through the Decentralization Grant. Jamie continued to explain how this works.

Erin and Jamie left at this time.

Tracy Eldridge asked the Board for approval to hire a temporary MEO in Lake Pleasant with December through March as the time frame. The MEO would be plowing snow and teamed up with a full time employee.

The Chairman asked how is the Lake Pleasant crew impacted by your willingness to clean up around the Court House. Tracy stated they would be doing that in the morning and he usually has one person dedicated for that.

This temporary position does require a CDL. The Board discussed and approved the temporary MEO.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman discussed how this came about. The Comptroller's Office has been pushing us to get this resolution done. Mr. Wilt and Mr. Frey can still submit their time sheets and Beth would probably have to amend her reports. The Chairman understands all the inconsistency, but he doesn't feel we would be able to fight this issue. If we don't do this resolution and we send it in no one will get State Retirement credits.

Mr. Frey stated he feels they could come up with a standardize day or hour rather than have the time sheets and he feels they should allow that option with elected positions. The Chairman stated this is out of our hands.

RESOLUTION NO. 272-11

STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

DATED: NOVEMBER 3, 2011

BY MR. TOWERS:

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the

New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

	Name	Social Security Number (Last 4 digits)	Reg. Number	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of activity)
Elected Officials							
Supervisor	Richard A. Wilt	██	██████	7	1/1/10-12/31/11	N	0
Supervisor	Ermina M. Pincombe	██	██████	7	1/1/10-12/31/11	N	13.43
Supervisor	Barry J. Hutchins	██	██████	7	1/1/10-12/31/11	N	13.62
Supervisor	John Frey	██	██████	7	1/1/10-12/31/11	N	0
Supervisor	Neil P. McGovern	██	██████	7	1/1/10-12/31/11	N	4.13
Supervisor	William G. Farber	██	██████	7	1/1/10-12/31/11	N	17.33
Supervisor	Brian E. Towers	██	██████	7	1/1/10-12/31/11	N	3.66
County Clerk	Jane Zarecki	██	██████	7	1/1/08-12/31/11	N	21.67
Treasurer	Beth Hunt	██	██████	7	1/1/08-12/31/11	N	21.67
Sheriff	Karl G. Abrams	██	██████	8	1/1/10-12/31/13	N	21.67
County Attorney	Charles R. Getty, Jr.	██	██████	7	1/1/10-12/31/11	N	5.19
District Attorney	James Curry	██	██████	7	1/1/08-12/31/11	N	21.67
Appointed Officials							
Assistant County Attorney	Susan Palmer Johnson	██	██████	7	1/1/10-12/31/11	N	3.33
Medical Director	David G. Welch, MD	██	██████	7	1/1/10-12/31/11	N	1.68
Emergency Manager	G.L. Purdy, II	██	██████	7	1/1/11-12/31/11	Y	17.24
Fire Coordinator	Jay Griffin	██	██████	7	1/1/11-12/31/11	N	9.47
Director of Weights & Measures	Herb Schmid	██	██████	7	1/1/10-12/31/11	N	4.82
Director of Real Property	Barry Baker	██	██████	7	1/1/11-9/30/13	Y	21.67
Commissioner of Social Services	Clara Quintal	██	██████	7	6/1/11-5/31/16	Y	21.67
Personnel Officer	Kimberly Byrne	██	██████	7	3/26/11-3/27/17	Y	21.67
Highway Superintendent	Tracy Eldridge	██	██████	8	5/23/08-5/22/12	Y	21.67
Deputy Highway Superintendent	Kenneth Parslow	██	██████	8	5/1/08-5/23/12	Y	21.67
Director of Public Health & Patient Services	Beth Ryan	██	██████	7	1/1/11-12/31/16	Y	21.67
Deputy Treasurer	Cindy Parslow	██	██████	7	1/1/08-12/31/11	Y	21.67
Deputy Director of Patient Services	Beth Waldron	██	██████	7	1/1/11-12/31/16	Y	21.67
Election Commissioner	Judy Peck	██	██████	7	1/1/09-12/31/12	Y	21.67
Election Commissioner	Cathleen Rogers	██	██████	7	1/1/09-12/31/12	Y	21.67
Deputy County Clerk	Heather Farber	██	██████	8	1/1/08-12/31/11	Y	21.67
Assistant Deputy	Eileen	██	██████	7	1/1/08-	Y	21.67

County Clerk	Higgins				1231/11		
Clerk of the Board	Laura Abrams	■	■	7	1/1/10-12/31/11	Y	21.67
Deputy Clerk of the Board	Cheryl Paestella	■	■	7	1/1/10-12/31/11	Y	21.67
Assistant Deputy Clerk of the Board	Ashley Montesano	■	■	7	1/1/10-12/31/11	Y	21.67
Director of Community Services	Robert Kleppang	■	■	7	N/A	Y	21.67
Director of Community Development & Tourism	Ann Melious	■	■	7	N/A	Y	21.67
Probation Director	Amy Kristiansen	■	■	7	N/A	Y	21.67
Undersheriff	Kevin Braunius	■	■	8	1/1/10-12/31/13	Y	21.67

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

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

NAYS: WILT AND FREY

ABSENT: MCGOVERN

RESOLUTION NO. 273-11

SUSPENDING RULES OF ORDER FOR FIRST ANNUAL SESSION DATE

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

BE IT RESOLVED, Rule 1 of the Hamilton County Board of Supervisors' Rules of Order provides that the Annual Session shall be held on the First Thursday in November at 10:30 A.M., in the Supervisors' Chambers, and that the Rule be suspended and this meeting be recessed until November 8, 2011 at 10:30 A.M., and be it further

RESOLVED, that said meeting on November 8, 2011 shall be considered the opening of the Annual Session for any and all business, which may be legally transacted by the Board.

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

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

NAYS: NONE

ABSENT: MCGOVERN

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 3, 2011

Your Committee on the tentative budget of the fiscal year 2012 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

Robert Edwards, Ermina M. Pincombe
Brian Towers, Neil P. McGovern

After the following resolution was placed on the floor; the Chairman discussed the budget. He feels this is the most challenging budget year as of yet. Hamilton County has been historically conservative to a fault in terms of the way we have budgeted with the Highway and several of our programs. Because of that the next step of action was to increase the Sales Tax to put the Highway fund back to where it previously was. For example equipment replacement has been cut to one-third for 2012. From 1996 to now we were spending three times as much on equipment replacement. The Chairman stated this tax cap is not sustainable without mandate relief. We can't continue with a Highway budget that we have, hold salaries flat and lack of commitment of keeping up the infrastructure.

RESOLUTION NO. 274-11

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 3, 2011

BY MR. EDWARDS:

RESOLVED, that the Report of the Finance Committee is accepted as read by the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: MCGOVERN

After the following resolution was placed on the floor; Ms. Pincombe asked why we stay with this Health Insurance Plan when there are cheaper options. She has CDPHP for her Town. The Chairman stated he is not sure that it is more expensive than anything else. CDPHP has a product that is less than MVP is. One of the advantages that the Towns have is your employees and covered individuals tend to all go in one direction for medical care. The employees for Hamilton County are spread through the County and they go for medical care in many different directions and locations. It is much easier for Towns such as yours to find competing insurance quotes than the County.

Mr. McGovern entered at this time.

The Chairman stated the County only has two options Excellus or MVP and Excellus is not cheaper.

Ms. Pincombe stated she feels Burnham is forcing us into one insurance. The Chairman explained how the insurance company says it is all or none. We can't split the County with two different insurances.

Discussion continued among the Board members. Ms. Pincombe opposed.

RESOLUTION NO. 275-11

COUNTY HEALTH INSURANCE BENEFITS FOR YEAR 2012

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

WHEREAS, a review of the health insurance rates received for the year 2012 indicated a 5 % increase in premium for the current MVP HMO, and

WHEREAS, the MVP POS rate was up 8%, and

WHEREAS, the MVP Gold rate was down 2%, and

WHEREAS, the Hartford Retiree plan was up 3% for the prescription drug portion, and

WHEREAS, after a review of several options it was determined that the possible savings did not match the loss of benefits, now, therefore, be it

RESOLVED, that the following coverages be affirmed for 2012 leaving the MVP HMO insurance benefit as follows:

- ~\$40 co-pay for Specialist visits
- ~\$500 co-pay for Hospital Inpatient
- ~\$100 co-pay for Hospital Outpatient Physician
- ~\$100 co-pay for Emergency Room

and with the other plans changing only as dictated by the carriers and the County Treasurer and Personnel Officer be so notified.

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

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

NAYS: PINCOMBE

RESOLUTION NO. 276-11

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2012

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2012 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2012.

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. 277-11

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2011 through September 30, 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 \$73,850.04, 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 \$73850.04 be and the same hereby is apportioned as follows:

Arietta	\$8,003.00
Benson	\$1,782.50
Hope	\$2,288.50
Indian Lake	\$15,543.34
Inlet	\$11,564.20
Lake Pleasant	\$11,289.04
Long Lake	\$14,870.50
Morehouse	\$1,086.00
Wells	\$5,224.50
Village of Speculator	\$2,198.46

and further

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

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked when the bank is paying the property taxes does the bank take possession of the property. The Chairman believes when a bank steps in to pay they are in the process of taking it.

RESOLUTION NO. 278-11

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: NOVEMBER 3, 2011

BY MR TOWERS:

WHEREAS, the Board of Supervisors authorized by Resolution No. 227-11, the County Treasurer to accept the back taxes from Kathy Johnson Thornton, owner of record, for property located in the Town of Wells, parcel ID# 130.014-1-14, and

WHEREAS, Kathy Johnson Thornton has informed the County Treasurer that she is unable to make the tax back payments, and

WHEREAS, the County has now been contacted by, Mr. LeQuinte Long, Citibank Mortgage holder attorney, requesting that they be allowed to pay the back taxes and fees associated with this property as they are listed as a lien holder on this property as well, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$4,705.62 with an administrative charge of \$1,000.00 for a total of \$5,705.62.

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 she has been a good tenant. The Chairman stated Helping Hands is also.

RESOLUTION NO. 279-11

AUTHORIZING TWO YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Lisa Burgess for January 1, 2012 through December 31, 2013, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$370.00 per month for 2012-2013.

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. Towers asked if the building will always be known as the former Lake County Housing.

RESOLUTION NO. 280-11

AUTHORIZING TWO YEAR LEASE AGREEMENT WITH HOME HEALTH CARE OF HAMILTON COUNTY, INC. DBA HELPING HANDS CAREGIVERS

DATED: NOVEMBER 3, 2011

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Board of Supervisors previously determined that there exists excess space in the former Lake Country Housing Building in Indian Lake, and

WHEREAS, there are two existing renters, other than Hamilton County, and

WHEREAS, Home Health Care of Hamilton County, Inc. DBA Helping Hands Caregivers is one of those renters and wishes to extend their lease, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend that relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Home Health Care of Hamilton County, Inc. DBA Helping Hands Caregivers for April 1, 2011 through December 31, 2011 at a monthly rent of \$450.00 and from January 1, 2012 through December 31, 2013 at a monthly rent of \$464.00, with the approval of the County Attorney.

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. 281-11

AUTHORIZING CHAIRMAN TO SIGN "CERTIFICATION STATEMENT FOR PROVIDER UTILIZING ELECTRONIC BILLING"

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State's Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more "Certification Statement for Provider Utilizing Electronic Billing" forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178. Expires May annually.

Early Intervention Program:

ETIN: 00AJ – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires November annually.

ETIN:OZ7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires February annually.

ETIN: J5T – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires May annually.

ETIN: NY7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires October annually.

ETIN: 00AJ – Medicaid Provider Number 01426195 –Early Intervention Services. Expires October annually.

ETIN: NY7 – Medicaid Provider Number 01426195 – Early Intervention Services. Expires February annually.

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service – HealthWyse. Expires October annually.

ETIN: J5T – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service – HealthWyse. Expires May annually.

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service – HealthWyse. Expires February annually,

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each “Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2012 through December 31, 2012.

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. 282-11

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: NOVEMBER 3, 2011

BY MR. MCGOVERN:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of the contract with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period August 10, 2011 through August 9, 2012 , and

WHEREAS, the grant year overlaps the 2011 and 2012 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$50,000.00, be it

RESOLVED, that 2011 Revenue Account A4401 Emergency Preparedness Grant be increased in the amount of \$12,894.00 to be totally offset by increasing the following 2011 appropriation accounts:

A4189.151 Bioterrorism Coordinator	\$ 7,858.00
A4189.452 Supplies	\$ 1,000.00
A4189.454 Misc	\$ 500.00
A4189.851 Fringe	<u>\$ 3,536.00</u>
TOTAL	<u>\$12,894.00</u>

and be it further

RESOLVED, that the remainder of the Emergency Response and Preparedness Grant funding has been allocated in the 2012 Municipal budget, and be it further

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. Hutchins and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 283-11

SOCIAL SERVICES – WARREN-HAMILTON LONG-TERM CARE POINT OF ENTRY PROGRAM-ADDITIONAL FUNDS

DATED: NOVEMBER 3, 2011

BY MR. TOWERS:

WHEREAS, Hamilton County Department of Social Services has received additional funding for the Long Term Care Point of Entry Program in the amount of Three Thousand Dollars (\$ 3,000.00) to be spent by September 30, 2011 but has only expended Two Thousand Five Hundred Forty-Three Dollars and Forty-Eight cents (\$ 2,543.48), therefore, be it

RESOLVED, that Revenue Account No. A2310.100, Warren-Hamilton Long Term Care Point of Entry Program, be increased in the amount of Two Thousand Four Hundred Thirty-One Dollars and Eight Cents (\$ 2,431.08), being that there is a balance of One Hundred Twelve Dollars and Forty Cents (\$112.40) in this account, to be totally offset by increasing the appropriation account Account No. A6772.201, Warren-Hamilton POE Equipment, in the amount of Two Thousand Four Hundred Thirty-One Dollars and Eight Cents (\$ 2,431.08), and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Seaman asked if they ever looked into going together with the Towns and is there a benefit. The Chairman stated it was looked into it a while ago, but now that we bid for up County and down County it could be reviewed again. Some of the municipalities have very small fuel storage capabilities. We can look into it for the 2013 season.

Mr. Towers suggested that they may want to draw the school districts in also.

RESOLUTION NO. 284-11

RESOLUTION FOR HEATING FUEL ADVERTISEMENT

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

RESOLVED, that the Buildings Superintendent be authorized to publish notice to Dealers for bids for heating fuel to heat the County Buildings at Lake Pleasant, Long Lake Highway Garage and the County Buildings at Indian Lake for the year 2012, according to specifications on file in the County Buildings Superintendents Office, be it further

RESOLVED, that bids will be opened at 10:30 A.M. December 1, 2011.

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. 285-11

**AWARD OF BID FOR THE PURCHASE OF ICE CONTROL SAND (DELIVERED)
FOR THE 2011-2012 SEASON**

DATED: NOVEMBER 3, 2011

BY MR. TOWERS:

WHEREAS, one (1) bid was received for snow and ice control sand (delivered) for Hamilton County for 2011-2012 season, in accordance with Specification No.11-2011, dated October 24, 2011, as advertised by the Highway Superintendent and the Highway Committee, and

WHEREAS, the following bid was received:

Delaney Crushed Stone Products
Attention: Tim Delaney
PO Box 1289
410 State Highway 30
Northville, New York 12134

	<u>Benson</u>	<u>Hope</u>
	\$8.85 per ton delivered	\$8.95 per ton delivered

and

WHEREAS, the County Highway Superintendent determined that the award be made on a per ton per location basis to the lowest bidder meeting the specifications, and

WHEREAS, the low bid meeting the specifications for the Towns of Benson and Hope is Delaney Crushed Stone Products, be it

RESOLVED, that the award be made as follows:

Delaney Crushed Stone Products	-	Town of Benson (delivered)	@ \$8.85 per ton
		Town of Hope (delivered)	@ \$8.95 per ton

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. 286-11

AWARD OF BID FOR ONE (1) 2012 4 DOOR SEDAN POLICE PACKAGE FOR SHERIFF DEPARTMENT

DATED: NOVEMBER 3, 2011

BY MR. TOWERS:

WHEREAS, Two (2) bids were received in accordance with Specification No. 12-2011, 2012 4 DOOR REAR WHEEL DRIVE SEDAN POLICE PACKAGE, dated October 24, 2011, as advertised by the Fleet Coordinator, and

WHEREAS, the following bids were received:

1. Main Chrysler Dodge Jeep
George Kline, President
224 West Main Street
Johnstown, NY 12095 BID 2012 Dodge Charger PPV \$29,960.00 w/options
2. Hoselton Chevrolet, Inc
Ronald Palmer, General Manager
909 Fairport Road

East Rochester, NY 14445 BID 2012 Chevrolet Caprice PPV \$30,524.34 w/options

and

WHEREAS, the Fleet Coordinator has determined that the low bid made by Main Chrysler Dodge Jeep for a 2012 Dodge Charger meets specifications and recommends the award be made to Main Chrysler Dodge Jeep, be it

RESOLVED, that hereby the Fleet Coordinator is so authorized place the order for the said vehicle and the Chairman of the Board be authorized to enter into a purchase agreement with Main Chrysler Dodge Jeep, 224 West Main Street, Johnstown, NY 12095 in the amount of \$29,960.00 subject to the approval of the County Attorney, be it further

RESOLVED, that payment be made within forty five (45) days of delivery of fully operational unit as determined by the Fleet Coordinator and County Sheriff and the County Treasurer and Clerk of the Board 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. 287-11

AWARD OF BID FOR ONE (1) USED ALL WHEEL DRIVE ROAD WIDENER

DATED: NOVEMBER 3, 2011

BY MR. TOWERS:

WHEREAS, ONE (1) bid was received in accordance with Specification No. 13-2011, USED ALL WHEEL DRIVE ROAD WIDENER, dated October 24, 2011, as advertised by the County Highway Superintendent, and

WHEREAS, the following bid was received:

1. Beck Equipment, Inc.
Mr. Jack R. Whyte, General Manager
2090 Preble Road
Preble, NY 13141 BID 1972 RW195 Blaw-Knox \$50,350.00

and

WHEREAS, the County Highway Superintendent has determined that the bid made by Beck Equipment for a 1972 RW195 Blaw-Knox Road Widener meets specifications and recommends the award be made to Beck Equipment, Inc., be it

RESOLVED, that hereby the Fleet Coordinator is so authorized place the order for the said road widener and the Chairman of the Board be authorized to enter into a purchase

agreement with Beck Equipment, Inc., 2090 Preble Road, Preble, NY 13141 in the amount of \$50,350.00 subject to the approval of the County Attorney, be it further

RESOLVED, that payment be made within forty five (45) days of delivery of fully operational unit as determined by the County Highway Superintendent and the County Treasurer 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. 288-11

AUTHORIZATION OF CLOSEOUT AUDIT FOR FOURTH LAKE BRIDGE PROJECT

DATED: NOVEMBER 3, 2011

BY MR. FREY:

WHEREAS, the Fourth Lake Bridge Project is complete, and

WHEREAS, the said project is a Locally Administered Federal Aid Project (LAFAP) and the funding was reimbursed through New York State Department of Transportation at 80% Federal, 15% State and 5% Local, and

WHEREAS, a closeout process needs to be completed to meet Federal guidelines and when certain expenditure thresholds are met it requires a closeout audit, and

WHEREAS, the consultant fees exceeded \$300,000.00 for the said project and requires a NYSDOT Consultant Closeout audit, and

WHEREAS, the County Highway Superintendent received a proposal from Toski, Schaefer & Co., P.C. to perform the said audit at a cost estimate of \$3,500.00 - \$3,900.00 and the funds are an eligible reimbursable expense for the project, and

WHEREAS, the County Highway Superintendent recommends moving forward with required audit to close out the said project per NYSDOT and Federal requirements for LAFAP projects, be it

RESOLVED, the County Superintendent is hereby authorized to have the said required audit performed by Toski, Schaefer and Co., P.C. not to exceed \$3,900.00 on behalf of Hamilton County to close out the said LAFAP project and the County Treasurer and Clerk of the Board 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; the Chairman discussed letters of support that they have received.

RESOLUTION NO. 289-11

**SUPPORT OF ADIRONDACK PARTNERSHIP WATER-FRONT REVITALIZATION
GRANT APPLICATION**

DATED: NOVEMBER 3, 2011

BY MR. EDWARDS:

WHEREAS, Hamilton County and the Adirondack Partnership will be the sponsor of a Department of State Water-Front Revitalization Application, to continue implementation of the Adirondack Partnership, and

WHEREAS, the need for the Adirondack Partnership is now more evident with the Adirondack Park being split into 3 ESD Regions, and

WHEREAS, while this is understandable for the purpose of the Regional Councils, and

WHEREAS, the Adirondack Work Group of the North Country Regional Council has recommended a Recreation Plan for the Adirondacks, and

WHEREAS, the Adirondack Partnership is perfectly positioned to be the intersection between the 3 ESD Regions and develop a Recreation Plan for the Adirondacks, now, therefore, be it

RESOLVED, Hamilton County Board of Supervisors hereby records its support for said application, and also be it

RESOLVED, that a certified copy of this resolution be provided to Department of State.

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. 290-11

CERTIFICATION ADJUSTMENT FOR DIRECTOR OF REAL PROPERTY

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

WHEREAS, Barry Baker, Director of Real Property, has now completed all the necessary training, and

WHEREAS, based on this training, Barry Baker is now fully certified, and

WHEREAS, the Finance Committee agreed, at the point Mr. Baker was hired, to set the annual salary at \$60,000.00 once he was fully certified, be it

RESOLVED, Barry Baker, Director of Real Property will be compensated at an annual salary of \$60,000.00 per year, and be it further

RESOLVED, that \$993.00 be transferred from Account No. A1990.401 Contingent to Account No. A1355.101 Director to cover the change in pay for 2011 from the effective date of November 3, 2011 through December 31, 2011 and the County Treasurer and the Personnel Officer 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. 291-11

TRANSFER OF FUNDS FOR NEW ACCOUNTING SYSTEM

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

WHEREAS, KVS Information Systems, Inc. and Pyramid Business Systems has completed the installation and training for the new accounting hardware and software programs utilized by the Clerk of the Board's Office and the Treasurer's Office, and

WHEREAS, when the budget was prepared for the project it was budgeted \$2,110.00 short of what was originally quoted plus \$3,446.00 of annual support and hot line service was not included in original estimate but has been billed, be it

RESOLVED, that \$5,556.00 be transferred from Account No. A1990.401 Contingent Fund to Treasurer Account No. A1325.405 Maintenance to cover the actual expense incurred for the new system plus the annual maintenance fee and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 292-11

AUTHORIZING PAYMENT FOR SINGLE AXLE DUMP TRUCK

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

WHEREAS, the County Highway Superintendent was authorized to purchase a single axle dump truck by Resolution No.162-11 duly adopted by the Board of Supervisors on June 27, 2011, and

WHEREAS, the said truck has been delivered and it has been determined by the Highway Superintendent that it meets all specifications per the purchase order, and

WHEREAS, the Highway Superintendent recommends the payment of said truck, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Fleet Maintenance, Inc.
67 Ransier Drive
West Seneca, NY 14224

in the amount of \$84,873.15 and the funds be taken out of Account No.D5112.2020, and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 293-11

APPROVAL OF AND TRANSFER OF FUNDS FOR 2011 MERIT PAY

DATED: NOVEMBER 3, 2011

BY MR. MCGOVERN:

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

WHEREAS, the Internal Management Committee met on October 24, 2011 to review merit evaluations, be it

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

PROBATION

John Boya

November 15, 2011 to November 15, 2012 \$1.10

COUNTY CLERK

Heather Farber November 1, 2011 to November 1, 2012 \$1.65

NURSING

Kristen King November 29, 2011 to November 29, 2012 \$1.10

HIGHWAY

Derek Cummins November 1, 2011 to November 1, 2012 \$1.54

Mark Hunt November 15, 2011 to November 15, 2012 \$.88

Matthew LaPlant November 1, 2011 to November 1, 2012 \$.44

SHERIFF

William Wilt November 1, 2011 to November 1, 2012 \$1.54

CLERK OF THE BOARD

Cheryl Paestella November 1, 2011 to November 1, 2012 \$1.43

and be it further

RESOLVED, that the following transfers be made to cover the above 2011 merit pay:

FROM:	A1990.401	Contingent	\$16,324.88
TO:	A3140.103	Probation Officer	\$261.80
	A1410.102	Deputy County Clerk	\$3,432.00
	A4050.120	Acct. Clerk/Computer Support Aide	\$2,002.00
	D5110.101	Personal Services	\$3,203.20
	D5110.101	Personal Services	\$1,631.52
	D5110.101	Personal Services	\$154.88
	A3110.112	Deputy Sheriff #A	\$3,203.20
	A1040.102	Deputy Clerk of the Board	\$2,436.28

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

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

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

NAYS: NONE

ABSTAIN: FARBER

RESOLUTION NO. 294-11

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 3, 2011

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$90,421.74 and bills in the County Road Fund amounting to \$148,508.94 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. Frey and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 295-11

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: NOVEMBER 3, 2011

BY MR. HUTCHINS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$245,333.55 by the following committees:

Building Committee	\$19,017.31
Solid Waste Committee	27,114.83
Finance Committee	119,991.48
Health & Human Services Committee.....	52,092.09
Central Government Committee	17,690.83
Publicity, Tourism, Economic Development & Planning Committee.....	8,239.17
Internal Management Committee	1,187.84

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

Other Reports:

Brian: There is an IDA meeting in Indian Lake today at 2 PM.

The Chairman announced an Internal Management meeting November 9th at 9 AM to go over position changes.

Recessed until November 8th at 10:30 AM.