

2012

FIRST ANNUAL SESSION

NOVEMBER 7, 2012

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	Brian Wells
Inlet	John Frey
Lake Pleasant	ABSENT
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: Pete Klein, Press

Public Comment: No one present.

The Chairman reported that Mr. McGovern was not able to make it today because he had to attend a court matter.

Report of Standings/Special Committees:

Brian: Announced that there will be an IDA meeting this afternoon.

John: Stated that he missed the Finance Committee meeting this morning.

The Chairman reviewed how they have gone through the tentative budget in the past. He also thanked all of the Department Heads for keeping their budgets down. The Chairman stated it is always a challenge to make sure that we align the revenues with the appropriations. Everyone has a printout of the budget; he would like everyone to maintain their working copy and document John's changes so that we have a working copy of what we need to make sure is changed by the time we adopt on November 27th. The Chairman is optimistic of having a Public Hearing on November 27th and adopting after that.

The Chairman would like to see the process as follows; the first three days of annual session, November 7th, 9th and the 14th they will be working through the budget while John and the Board members will be documenting the changes. Then the changes will be put in the computer which automatically runs totals and everyone will receive copies of that for the meeting on November 27th. We will do the same as last year, meet in the morning and go through the budget then recess for lunch. Once recessed we will go on-line and do the tax cap calculation, then we will reconvene and hopefully adopt the budget.

John: Again thanked the Department Heads, Laura and staff with all the help on the budget; as he is new to being Budget Officer.

Rick: Signage has gone up around the County Buildings.

The Chairman asked Rick if he wants to report on the fuel resolution.

Rick: Stated the reason we didn't go out to bid again on fuel was because the market looks to be staying stable with the economy being down so they are going to go with the fluctuating rate. Brian asked what we did last year, Rick stated fixed. The Chairman reported we only got one bid, our current provider was interested in bidding, but didn't. They initially alluded that they would be willing to extend the fluctuating bid from last year which was .27 cents above port.

None of the other Board members had anything to report so the Chairman then introduced Jamie Strader of Adirondack Lake Center for the Arts.

Jamie read a letter to the Board members and then distributed it. The letter thanked Hamilton County again for their continued support and is hoping that they continue that support at the same level again for the upcoming year. Jamie stated that they have a five year plan in place and they are entering their fourth year. She then did a short review of what they have been doing with the support money they receive. Jamie left at this time.

RESOLUTIONS:

After the following resolution was placed on the floor; Ms. Pincombe asked who Fountains Spatial is. The Chairman explained they are the firm that provides the service for the Hamco Maps website. We contract with them for maintenance and hosting of the site.

RESOLUTION NO. 310-12

AUTHORIZATION FOR REAL PROPERTY TAX SERVICES AND FOUNTAINS SPATIAL, INC. TO RENEW CO-HOSTING OF HOMS WEB APPLICATION

DATED: NOVEMBER 7, 2012

BY MR. WILT:

WHEREAS, in November of 2010 the Hamilton County Board of Supervisors entered into an agreement with Fountains Spatial, Inc. (FSI) for the development of an updated HOMS web based GIS Application, and

WHEREAS, at that time the Board of Supervisors also entered into an agreement with FSI to host the HOMS GIS Application on an FSI server and to provide ongoing troubleshooting and maintenance of said GIS Application for a period of two years at a monthly fee of \$500.00, and

WHEREAS, the GIS Application hosting agreement with FSI is due to expire, and it is the recommendation of the Director Real Property Tax Service to continue to contract with FSI to host the HOMS GIS Application, and

WHEREAS, FSI has submitted a proposal that has been recommended by the Director Real Property Tax Service to renew the same HOMS GIS Application hosting agreement for another period of two years at the same monthly fee of \$500.00, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with FSI for hosting the HOMS GIS Application (on an FSI server) and the ongoing troubleshooting and maintenance of said application for a period of two years at a monthly fee of \$500.00, and be it also

RESOLVED, that Real Property Tax Services and FSI be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 311-12

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO PROVIDE SPEECH THERAPY SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM - INDIAN LAKE CENTRAL SCHOOL

DATED: NOVEMBER 7, 2012

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for Speech Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Indian Lake Central School District is an approved provider of speech therapy related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of November 13, 2012 through August 31, 2013 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 312-12

AUTHORIZING CONTRACT WITH PHYSICAL THERAPY PROVIDER

DATED: NOVEMBER 7, 2012

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of physical therapy services for several programs, and

WHEREAS, Thomas Sciacca, is a duly licensed physical therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from January 1, 2013 through December 31, 2013 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Thomas Sciacca, PT to provide physical therapy services to the residents of Hamilton County, for the period January 1, 2013 through December 31, 2013 at a rate of \$70.00 per visit plus mileage, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 313-12

**AUTHORIZING CONTRACT BETWEEN NURSING SERVICE AND PHYSICAL
THERAPY ASSISTANT FOR SERVICES IN HAMILTON COUNTY**

DATED: NOVEMBER 7, 2012

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service has had difficulty in recruiting a Physical Therapist to provide frequent services to county residents, and

WHEREAS, Jane Redmond, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from January 1, 2013 through December 31, 2013 and compensated at a rate of \$35.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Jane Redmond, PTA residing at HC1 6 Haskells Road Piseco, NY 12139 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 314-12

CONTRACT WITH LAURA DAVIS, PHARMACEUTICAL CONSULTANT FOR THE YEAR 2013

DATED: NOVEMBER 7, 2012

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing Service is required to have a Pharmaceutical Consultant to insure compliance with all federal and state regulations relative to the storage of pharmaceuticals within the Agency, and

WHEREAS, providers qualified to perform these services are limited within Hamilton County, and

WHEREAS, Laura Davis, 212 Meriline Avenue, Scotia, NY 12302 has agreed to perform the services for the Hamilton County Public Health Nursing Service at a charge of Two Hundred Fifty Dollars (\$250.00) per visit to the County plus mileage at the prevailing county rate, and

WHEREAS, she also agrees to provide pharmaceutical services to the County in the event of an emergency requiring large scale distribution of drugs or vaccines by the Agency at the rate of Fifty Dollars (\$50.00) per hour plus mileage, and

WHEREAS, she will maintain professional liability insurance in order to provide additional services during large scale distribution of pharmaceuticals, with the understanding that she will be reimbursed by the county for insurance premiums, not to exceed \$200.00, and be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into contract with Laura Davis, upon approval of the County Attorney, to perform Pharmaceutical Consultant Services for the Hamilton County Public Health Nursing Service pursuant to 10NYCRR Section 752.5, as delineated above for the period of January 1, 2013 through December 31, 2013 and the County Treasure be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 315-12

**AUTHORIZING CONTRACT FOR HIV COUNSELING AND TESTING AS WELL AS
STD DIAGNOSIS AND TREATMENT BETWEEN PUBLIC HEALTH NURSING
SERVICE AND ST. MARY'S HOSPITAL AMSTERDAM**

DATED: NOVEMBER 7, 2012

BY MR. SEAMAN:

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring local availability of HIV testing and counseling for the AIDS virus, and

WHEREAS, providers approved to provide these services within Hamilton County are very limited, and

WHEREAS, St. Mary's Hospital, located in Amsterdam New York, is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services, and

WHEREAS, Hamilton County will be billed at the clinic Medicaid per visit rate as well as prescribed medications based upon an itemized statement and DC103 form, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with St. Mary's Hospital Amsterdam, Attn: Nancy Collins, Director Primary and Specialty Care, 380 Guy Park Avenue, Amsterdam, NY 12010, and Hamilton County Public Health to provide said services for the period January 1, 2013 through December 31, 2013.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 316-12

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

DATED: NOVEMBER 7, 2012

BY MR. FREY:

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, 2013 through December 31, 2013.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 317-12

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT
AUDIT REVIEW – YEAR 2013**

DATED: NOVEMBER 7, 2012

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 227 Flat Rock Road, Lake George, NY 12845 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia a. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2013 through December 31, 2013.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 318-12

AWARD OF HEATING OIL BID FOR 2013

DATED: NOVEMBER 7, 2012

BY MR. WILT:

WHEREAS, one (1) bid was received for #2 Fuel Oil for County Offices and Facilities for 2013 in accordance with Specification No. 13-2013, dated October 22, 2012, as advertised by the Hamilton County Building Superintendent and the Building Committee, and

WHEREAS, the following bid was received:

1. G.A. Bove & Sons Inc.
1537 State Highway 30 N
Wells, NY 12190

BID: Fixed Price: \$3.749

Fluctuating Bid: .20 over "JOC" daily pricing per Port of Albany, NY

and

WHEREAS, the County Building Superintendent recommends the award be made to G.A. Bove & Sons Inc for the Fluctuating Bid of \$0.20 over the daily "Journal of Commerce" price at the Port of Albany, NY because of the volatile market conditions for oil, therefore, be it

RESOLVED, that award be made as follows:

G.A. Bove & Sons Inc.
1537 State Highway 30 N.
Wells NY 12190

With the fluctuating price of \$0.20 per gallon over the "JOC" daily pricing at the Port of Albany, NY

and be it further

RESOLVED, the Chairman of the Board be authorized to enter into an purchase agreement for the fiscal year of 2013 for heating fuel with G.A. Bove & Sons, Inc. with the County Attorney's approval and the County Treasurer, Clerk of the Board and Building Superintendent be so notified.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, FREY, SEAMAN, FARBER, AND

TOWERS

NAYS: NONE

ABSENT: MCGOVERN

2013 Budget Review:

The Budget Officer announced that they will work through the expenditures and then go back and review the revenues.

Legislative – The only changes are the salaries that reflect the 2%.

Clerk of the Board – 1040.101 shows a typo, it needs to change to show the department's request and show the 2% salaries increase for all .1's.

District Attorney – 1165.101 – The Budget Officer stated it was decided from their Committee meeting they will reflect a 3% increase for this line. The Chairman stated at the Committee meeting Marsha's request was increased to the level that Jim was at. From past practices we usually take the prior salary and apply an increase to it and then average the two. The general consensus was a willingness to look at a specified amount of \$85,000.

1165.102 – Confidential Secretary – is eligible for a step increase in 2013, so that number should be \$30,211. The Chairman reported there has been a request for a promotion for the Account Clerk to a Senior Account Clerk. We will discuss at the Committee meeting later.

1165.401 – Travel – The Budget Officer stated Marsha requested \$7,200, he changed it to \$6,000 then he recommended her request after having a meeting with her, no changes made.

1165.404 – Postage – Brian W. asked why such an increase. The Budget Officer could not recall why but figured it had to be due to increase in work load.

Public Defender – 1170.101 – Coordinator - The Chairman reported that he has been trying to reinstate the Coordinator's Position that is grant funded due to the fact of needing better coordination. This person would work with the Courts to coordinate who is at what court and when. Rick stated at his court they had a Public Defender and an ADA and the defendant didn't show. The Chairman stated he looked at a co-pay structure so that the defendant has some piece to the puzzle. The Chairman continued the discussion on how a Coordinator would improve services.

Coroners – 1185.403 – The Budget Officer stated that we are up in autopsies, possibly due to our aging population and recommends leaving it at the requested amount.

Treasurer – 1325.101 – County Treasurer –It was discussed to keep the Elected Officials at 2%. Brian T. asked how long it has been since they have held the line on Elected/Appointed Officials, two years? The answer was three, the Chairman reviewed the past three years on salaries. The Budget Officer stated if we make it 3% she would receive \$69,038 and that is what he is recommending. The other salaries show a 2% increase with a step also. The Treasurer did add the Part-Time Clerk back in due to the fact of one less employee in the office. Travel, telephone and postage is up a little, but an overall decrease in her total budget.

Budget Officer – Will stay flat.

Assessments – Shows a reflection of 2% in the salaries and the rest stays flat.

County Clerk – 1410.101 – County Clerk – As the same for Treasurer, the Budget Officer recommends a 3% raise for the County Clerk which gives her a salary of \$69,038.

1410.103 and 1410.107 – Motor Vehicle Clerks have a step in there that he did not show and 2% increase for them all except the County Clerk.

1410.406 – Micro-Film – The County Clerk would like to do some digital conversion for backup so she increased this line. Brian T. asked if we will do this in-house. The Chairman stated she proposed that she can do the micro-filming in-house and then the product needs to be sent out to be digitized.

County Attorney – Salaries will receive the 2% increase.

Special Counsel – The Budget Officer asked for some help on this one. The Chairman reported that this has been at this level for quite some time and we may have to increase it to get through this year. We authorized the County Attorney to hire Special Counsel for the repayment of the Hudson River Black River Regulating. The Chairman stated that he will ask the County Attorney if there is a better number for the 2013 budget.

Personnel – 1430.101 – Personnel Officer – The Budget Officer stated that their salaries reflect the 2% increase.

1430.406 – Exam Fees – Increased \$100.

1430.409 – Training – There was a reduction.

Board of Elections – Both Commissioners reflect a 2% increase on the salaries as well as the Deputy Commissioners.

1450.105 – Temporary line was split, one for Democratic and one Republican, so each line will be funded at \$1,000. The changes reflect fewer elections in the budget for next year.

1450.107 – Mechanics – Show a decrease of \$3,000.

Buildings – salaries need to be adjusted due to step increases as follows:

1620.102 – will be \$36,342

1620.103 – will be \$34,390

1620.105 - will be \$36,342

The Chairman stated that an adjustment needs to be done to the titles.

The Budget Officer stated that the heat line is up which is understandable.

Rick stated that he spoke with Tracy and he wants to do the parking lot project. Rick doesn't see that as a priority. Rick would like to see them digging up around the buildings to improve drainage first and place stone and pipe around the buildings. The Chairman asked if Tracy was ok on this and Rick stated that he still needs to speak to him but he feels Tracy will be ok with this.

Rick stated that there won't be a budget change. There are minor projects that need to be completed, such as the need for storage for the County Clerk and the Treasurer. Siding needs to be done on the Highway garage. They have an IL generator issue, but what is budgeted should cover these issues.

Unallocated Insurance – 1910.401 - The Budget Officer asked for a recommendation. The Chairman explained what is covered under this. He feels very comfortable with leaving it at \$100,000. The Budget Officer stated he will change it to \$100,000.

NYSAC Due – 1920.401 - Has a small increase due to an increase of dues.

Contingent – 1990.401 – The Budget Officer once again is asking for a recommendation. The Chairman stated that they cut it back \$25,000 last year and we tend to exhaust it and then we start taking from the fund balance.

Sheriff – 3110.101 – Sheriff – Reflects a 3% increase for a total of \$74,962. There had to be some corrections in the other .1's due to step increases, John reviewed the changes with the salary lines.

3110.202 – Auto – Is up due to a request for a new Tahoe.

3110.204 – Blue Mountain Repeater – This was moved to the Emergency Management's budget.

Probation – 3140.1's – Reflects the 2% increase for salaries and the rest of the budget stayed flat.

Jail – 3150.101 – Should be \$37,039 due to step

3150.102 – Should be \$31,950 due to step

3150.104 – Should be \$29,540 due to step

3150.106 – Should be \$37,021 due to step

3150.109 – Should be \$28,404 – All the others represent the 2% increase.

Brian T. asked under 3150.405 – will the \$7,000 be enough. The Chairman stated that the Sheriff indicated that he will be over in this line this year. Some of the inmates have been having significant dental problems associated with some of what got them put in jail. That is a number that you just won't be able to predetermine.

The Budget Officer recommends that they take a break for lunch and resume after lunch. The members recessed at 12 noon for lunch.

Reconvened at 1:00 PM.

STOP DWI – 3315.401 – An increase from \$8,000 to \$9,000

3315.411 – Court Related Activity – has an increase from \$7,500 to \$8,500. Both changes are offset by the revenues.

Civil Defense – 3640.1's – Reflect the 2% increases.

3640.401 – Communications & Radio Rep shows an increase due to moving the Blue Mountain Repeater from the Sheriff's line to here.

3640.102 and 3640.103 – The Chairman asked the Budget Officer why the salaries for these lines are not 2%, some are 2.1% and one is 1.92%, why? Historically when there are slight differences that is due to the number of days of the week that they work. But most salaries actually were figured at 2% according to the computer with an exception of a few. He is just wondering what the logic of this was. The Budget Officer wasn't really sure, unless there was a typo. The numbers match the sheets from the Personnel Officer. The Budget Officer stated that both lines 3640.102 and .103 should be \$7,018.

CHHA - The Budget Officer read off the changes within the .1's of the CHHA budget.

4010.105 – Health Nurse #2 – Should be \$60,534

4010.106 – Health Nurse #3 – Should be \$44,635

4010.123 – Account Clerk/Typist – Should be \$26,886 – All the other salaries reflect the 2% increase as well as the ones listed above.

4010.406 – Medical Supplies – Has an increase of \$1,500

The Chairman just wanted everyone to know that a portion of the CHHA costs is offset by billings.

Brian T. asked what is the percentage of CHHA that is offset, the Chairman stated approximately 60%.

Public Health – 4050.101 – Director of Public Health - The Budget Officer stated that Beth requested \$91,275 and that would be for 40 hours per week. Last year she worked 40 hour per week for three months and then the rest of the year 35 hours per week. The Budget Officer recommended adding a 2% increase to her salary of last year which would make that \$82,664. They did not make a decision on this as of yet, he is still working on some numbers.

4050.125 – Account Clerk/Typist – With the 2% and a step increase it should be \$26,886.

The Chairman stated once this is printed out, there will be a change on line 4050.108 – from Community Health Nurse to Administrative Assistant and 4050.111 will be Family Services Coordinator.

OFA – As we have previously discussed has remained flat.

Other Public Health – Early Intervention – Drastic reductions due to funding and program cuts.

Emergency Preparedness – The Budget Officer asked about the 4189.1510 – Bioterrorism Coordinator. The Chairman explained that it was a request related to the need to bring in someone on a temporary basis to do the work under the grant instead of having Jill do it. The Budget Officer then asked why the contractual is eliminated. The Chairman stated that it is grant driven and has to do with the total amount of money.

Mental Health – 4310.1's - Reflect the 2% increase.

The Chairman stated that Bob eliminated one of the Case Worker positions.

The Budget Officer stated that the overall budget went down \$4,000 and he again commends Bob in the great effort to keep the budget down.

Child Care – 6055.401 – Day Care – Increase of \$5,000

Social Services Programs – 6102.401 – Medicaid – Increase of \$8,000

6109.401 – Family Assistance – Increase of \$10,000

WIA – The Chairman asked if he received a response from an email that was sent to Kim, in regards to how much to allocate for this coming year's budget by figuring out how much we have utilized this year. The Budget Officer stated that he has not heard back from her.

Community Administration – Is staying flat. Brian T. asked what ANCA does for us. The Chairman stated that if we eliminate this we will still have Hamilton County Reps but not Supervisor Representation. We are one of the 14 Counties that make up ANCA.

Brian T. asked if North Country Life Flight has been doing any or the majority of the flights in Hamilton County. The Chairman stated that they may be flying up County, but most of the flights for down County don't come from Life Flight. Clark stated that he is 99% positive that they do cover Long Lake and Indian Lake, Raquette etc.

OFA – 6326.406 – Ermina stated that she will be getting those numbers.

Publicity – 6410.401 – Ham. Co. Promo and Reg. Promo – Was decreased \$5,000

Special Delinquency Youth - 7310.401 – The Chairman explained that this is Youth Board money that the State annually cuts back further and further and for us to get to this amount the Towns had to waive the money to allow it to come to the County. It is crazy to try to split up this money six ways between the County and the Towns. The Chairman and Bob have discussed not even taking the money anymore due to the fact of the sum. There is more administration than there is money.

County Planning – 8020.1's – Reflect the 2% increases.

8020.410 – Econ. Dev. Contractuals – Shows an increase of \$26,000 for forums on Broadband, lodging and destination planning. There is also the anticipation of getting money from the State so they will need to have a match available for the Broadband grant the Chairman explained. Ann did attend Hamlets III planning meeting and the idea of piloting an area of Hamilton County as part of the process was well received. So we might not need to budget all that money, but we need to make sure we have enough money in there.

Solid Waste Disposal – 8161.101 – Solid Waste Disp – There is a correction, there should be a step so that the dollar amount should be \$41,077.

8161.401 – Tipping Fees – Brian T. asked if there was enough in the tipping fees. The Chairman stated that Tracy did evaluate that and they should have a Committee meeting on this. Tracy was notified by DANC that the tipping fees are going up \$4.00 per ton. Tracy felt that he was just notified of this and that it is probably too late for the towns to budget for this increase. Tracy then did have a conversation with Brian T. and Bill about the implementation of the new local law for recycling and they believe that the towns can already absorb some of that increase, if we can get some benefit from reducing the amount of waste by taking paper out. Tracy is going to move forward buying the containers. Then they can gradually start charging the towns and by 2014 have them paying the \$4.00 increase.

Employee Benefits – 9010.801 – Retirement Contribution – The Chairman reported that he will look at the retirement and health insurance with the Treasurer to come up with better numbers. The Budget Officer stated that except for retirement and health insurance he kept everything else flat.

The Chairman stated this is a good place to stop due to the fact that there is an IDA meeting this afternoon. He discussed the November 9th and 14th meetings and the need for more Committee meetings regarding the budget.

The Board will need to participate in the Workplace Violence Training on November 14th in the afternoon, this is mandated annually.

Recessed until November 9, 2012