

2010

TENTH SESSION

OCTOBER 7, 2010

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

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

Arietta	Richard A. Wilt
Benson	Ermina M. Pincombe
Hope	Robert Edwards
Indian Lake	Barry J. Hutchins
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also Present: Pete Klein, Nancy Grosselfinger, Stephen Svoboda and associate from the Adirondack Lake Center for the Arts.

Public Comment: No one present.

Motion to accept minutes of August 17, 2010 and September 2, 2010 by Ms. Pincombe, seconded by Mr. McGovern. Carried.

Reports of Standing/Special Committees:

Barry: The Internal Management Committee met last week and there is a resolution on the agenda.

Brian: The Highway Committee met with Tracy. He presented a power point presentation on long term planning for the Highway Department. The Finance Committee can talk about where we go from here.

Last week Brian attended the Local Government Review Board which was held in Keene Valley. There was a letter from Curt Stiles regarding the Review Board's Annual Report (White Paper) to the Governor. Mr. Stiles questioned if the local governments support the Local Government Review Board's views in the "White Paper".

There is a resolution on today's agenda showing the County's support of the Local Government Review Board.

John: Bill Osborne will be addressing the Board today about a resolution that is on the agenda in regards to snowmobile advertising. There are 2 versions of this resolution to be considered.

The Chairman explained that Mr. Osborne originally had a resolution that sought to have the County agree to do something and now he has concerns about the speed at which the County can move that through the process, so he is now offering another alternative.

Rick: NYSERDA Grant for the replacement windows is moving forward, the Chairman signed yesterday.

Bob: Tracy did a wonderful presentation this morning. This will be a long term project for the County to figure out a plan for the County's roads. There will not be a quick and easy solution.

Neil: Discussed the Review Board's White Paper and the letter from Curt Stiles. His Town Board is supporting the Review Board. Financially they also increased what they are appropriating for them.

The Chairman introduced Stephen Svoboda from the Adirondack Lake Center for the Arts. Stephen asked for an \$8,000 appropriation for the Arts Center and thanks everyone for their years of support.

Stephen reviewed what accomplishments they have made this year. The Arts Center Board has setup a five year plan to include the entire Adirondack region. This year the Art Center offered over 250 programs throughout the Adirondacks with a majority happening in Hamilton County. The Art Center with the Decentralization Grant awarded over \$20,000 to 19 non-profits throughout Hamilton County for arts and programs. They have increased their funding for the year 2011 by 20%. Stephen continued with their vision for the future and where they are in their five year plan.

Stephen's associate Jamie wanted to discuss the Decentralization Grant. The deadline for applying for the grant for the year 2011 is October 15th. The Town of Hope had the Summer Theater Program this past summer for the first time.

In 2009 they had 17 projects that applied for funding, in 2010 there were 20 and they are hoping for 22 for the year 2011. In 2010 they had \$36,000 in requests and had only \$19,800 to award, for 2011 they have \$24,000 to award.

Stephen and Jamie thanked everyone for their support and left at this time.

At 11:05 Bill Osborne entered.

Bill Osborne addressed the Board in regards to a snowmobile ad proposal. He is proposing \$30,000 of County money to support an early snowmobile advertising campaign. That money would be supported with at least \$10,000 from Franklin County. Warren, St. Lawrence and Essex Counties are looking at their budgets to determine if they want to participate in the campaign.

Historically at the region, if Hamilton County puts in 75%, Franklin County would get 25% of their information sent out. If more Counties participate then it would be divided up depending upon the total number.

The TV Ad would be the same one we used before and has been extremely effective. We will send out the Regional Snowmobile Map and the Hot Deals brochure. Bill handed out the brochures to the Board at that time and showed the commercial. Brian stated it seems regional.

Bill Osborne stated it is, but only our information gets mailed out. They would get the regional map, 2/3 of our information and 1/3 of Franklin County's information.

The Chairman asked if \$30,000 would be enough.

Bill Osborne stated the fulfillment could go over, but \$30,000 should be enough based on the past. He wished more businesses would participate in the Hot Deals brochure. The businesses that are in there are the same ones that have been in for years. Discussion continued on the Hot Deals brochure and the local businesses.

Bill Osborne recommended transferring the \$30,000 to the Adirondack Regional Tourism Council and let them handle the advertising. The Chairman asked if we historically used the Regional Tourism Council in the past. Bill Osborne stated we have.

A motion was made to accept the handout resolution to go through the Regional Tourism Council and not directly with Ad Workshop by Mr. McGovern, seconded by Mr. Frey. Carried.

RESOLUTIONS:

RESOLUTION NO. 232-10

RESOLUTION FOR SNOWMOBILE PROMOTION

DATED: OCTOBER 7, 2010

BY MR. MCGOVERN:

WHEREAS, snowmobiling is the county's most important winter-time economic activity, and

WHEREAS, snowmobilers are making their winter vacation plans during November and December, and

WHEREAS, the Adirondack Regional Tourism Council has produced a snowmobile TV commercial that has proven to be highly effective in the past, and

WHEREAS, it is important to continue the momentum of our summer tourism season for those businesses that are open year-around, therefore, be it

RESOLVED, the Director of Economic Development and Tourism is authorized to transfer to the Adirondack Regional Tourism Council \$30,000.00 to be used in partnership with other Adirondack Counties for an early winter snowmobile campaign. The funds are to be utilized for media, new maps for fulfillment and fulfillment. The \$30,000.00 is to come from the 2010 publicity budget.

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. 233-10

SETTING ANNUAL SESSION DATES

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

RESOLVED, the following dates have been designated as the annual session for 2010:

November 8	10:30 A.M.
November 12	10:30 A.M.
November 17	10:30 A.M.
November 30	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 2 AUDIT	10:30 A.M.
December 17 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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. 234-10

APPROVING 2011 HOLIDAY SCHEDULE

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2011 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2011 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends no additions or adjustments to the County's standard holidays, now, therefore be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2011 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2011 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

COUNTY HOLIDAYS
2011

New Year's Day	Friday, December 31, 2010
Martin Luther King, Jr. Birthday	Monday, January 17
President's Day	Monday, February 21
Good Friday	Friday, April 22
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Columbus Day	Monday, October 10
Veterans Day	Friday, November 11
Thanksgiving	Thursday, November 24
	Friday, November 25
Christmas	Monday, December 26

RESOLUTION NO. 235-10

TRANSFER OF FUNDS – POLE BARN PROJECT

DATED: OCTOBER 7, 2010

BY MR. TOWERS:

WHEREAS, project overruns for the Pole Barn Project will now require an additional transfer of funds, now, therefore, be it

RESOLVED, that \$2,500.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5112.2021 Pole Barn Project and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 236-10

TRANSFER OF FUNDS – BUILDINGS

DATED: OCTOBER 7, 2010

BY MR. WILT:

WHEREAS, due to the reconfiguration of staffing to complete the Highway Pole Barn and a medical leave the part time staff in the Building Department have been required to work additional hours, now, therefore, be it

RESOLVED, that \$2,733.50 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.106 Cleaner PT #2, and be it also

RESOLVED, that \$2,860.65 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.102 Cleaner PT #1, and be it further

RESOLVED, that the County Treasurer be so authorized.

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. 237-10

**AUTHORIZING CLERK OF THE BOARD OF SUPERVISORS TO ADVERTISE FOR
BIDS – FOR THE YEARS 2011-2012 JANITORIAL SERVICES CONTRACT – ALL
INDIAN LAKE COUNTY OFFICE BUILDINGS**

DATED: OCTOBER 7, 2010

BY MR. EDWARDS:

WHEREAS, the contract for Janitorial Services for the Indian Lake County Office Buildings expires on December 31, 2010, and

WHEREAS, Janitorial Services continue to be required for the Indian Lake County Office Buildings located in the Town of Indian Lake, now, therefore, be it

RESOLVED, that a request for proposals to provide cleaning and maintenance to all Indian Lake County Office Buildings prepared by the Building Committee is hereby approved, and be it further

RESOLVED, that the bids must be received on November 12, 2010 by 11:00 A.M. and will be opened at that time in the Board of Supervisors Chambers and awarded at the November 17, 2010 Board Meeting.

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

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

NAYS: NONE

RESOLUTION NO. 238-10

AUTHORIZING REALLOCATION OF EMERGENCY MANAGEMENT GRANT FUNDS

DATED: OCTOBER 7, 2010

BY MS. PINCOMBE:

WHEREAS, Resolution No. 98-10 adopted April 1, 2010 allocated Account No. A3640.415 OHS Grant 1st Respond. Training in the amount of \$8,056.00 for Contract No. T839790, and

WHEREAS, it has now been determined that said money can be used for a training trailer, be it

RESOLVED, that \$8,056.00 be transferred from Account No. A3640.415 OHS Grant 1st Respond. Training to Account No. A3640.201 Equipment and the County Treasurer be so authorized.

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. 239-10

**AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST-
PRESCHOOL SPECIAL EDUCATION – TINA J. SULLIVAN**

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

WHEREAS, Hamilton County is required to provide for Comprehensive Evaluations (CORE) for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several related services providers for the provision of skilled Physical, Occupational, and Speech Therapy Related services; in order to provide parents with a choice for service provision, and

WHEREAS, frequency, duration and reimbursement for related services is determined following evaluation and results, based on eligibility guidelines at rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, CORE Evaluations may be requested at anytime and/or professional related service provision may be requested at anytime through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute a contract, upon approval of the County Attorney, for occupational therapy provision, for children residing within Hamilton County at rates set by the New York State Department of Education, for the Period of October 1, 2010 through August 31, 2011 between the Hamilton County Public Health Nursing Service and Tina J. Sullivan, 3314 Pearl Street, Port Leyden, NY 13433.

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. 240-10

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH OCCUPATIONAL
THERAPIST FOR EARLY INTERVENTION PROGRAM – TINA J. SULLIVAN**

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service administers the Early Intervention Program for children birth to 3 years of age, and

WHEREAS, following evaluation and development of an Individualized Family Service Plan (IFSP) a Hamilton County child may be identified as in need and eligible for occupational therapy services, and

WHEREAS, Tina J. Sullivan, of 3314 Pearl Street, Port Leyden, NY 13433 has been approved as an Occupational Therapist by the Bureau of Early Intervention of the New York State Health Department and is willing to provide the occupational therapy services, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Tina J. Sullivan to provide occupational therapy services for any and all children deemed eligible for such services in accordance with the Individualized Family Service Plan (IFSP) developed as a part of the Early Intervention Program process, said contract for the period of October 1, 2010 through December 31, 2011, at the current rate set by the New York State Department of Health, 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, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 241-10

**AUTHORIZING TREASURER TO REFUND EMERGENCY PREPAREDNESS GRANT
MONIES**

DATED: OCTOBER 7, 2010

BY MS. PINCOMBE:

WHEREAS, the Hamilton County Public Health Nursing Service had paid Hughes Net a full year's fee for satellite internet service, and

WHEREAS, Health Research Inc. reimbursed Hamilton County for this expenditure through the grant based on a claim the Nursing Service submitted, and

WHEREAS, service with Hughes Net was cancelled short of the full year, and

WHEREAS, a refund check from Hughes Net Satellite Service was issued to Hamilton County Public Health Nursing Service for the unused portion of the service and credited to Account No. A2701, now, therefore, be it

RESOLVED, that the Treasurer is authorized to pay Health Research, Inc., 150 Broadway, Suite 560, Menands, NY 12204, the amount of \$787.58, which represents the unused portion of the grant funding, to be paid out of Account No. A2701.

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. 242-10

**APPOINTMENT OF TEMPORARY SOCIAL WELFARE EXAMINER
FOR THE DEPARTMENT OF SOCIAL SERVICES**

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

WHEREAS, Jane Osborne, Social Welfare Examiner for the Department of Social Services as applied for retirement effective September 29, 2010, and

WHEREAS, there will be a worker shortage as HEAP season begins and there is no eligible list to hire from, and

WHEREAS, the Department of Social Services is in need of a Temporary Social Welfare Examiner for the period October 18, 2010 through April 18, 2011 for 20 hours per week, be it

RESOLVED, that the Commissioner of the Department of Social Services be authorized to hire Jane Osborne of Indian Lake as a Temporary Social Welfare Examiner to fill the need of the department, and be it further

RESOLVED, that the Temporary Social Welfare Examiner will be paid at the rate of \$18.506 per hour (Grade 8, Step 6) from the Department of Social Services Account No. A6010.114 Social Services Temporary, and be it further

RESOLVED, that Account No. A6010.114 Social Services Temporary be used and funded by the following transfer:

FROM: Account A6010.107 Social Welfare Examiner A	\$4,075.00
TO: Account A6010.114 Social Services Temporary	\$4,075.00

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. 243-10

**AUTHORIZING CLERK OF THE BOARD OF SUPERVISORS TO ADVERTISE A
REQUEST FOR PROPOSALS FOR THE YEARS 2010, 2011, AND 2012 INDEPENDENT
AUDIT SERVICES**

DATED: OCTOBER 7, 2010

BY MR. EDWARDS:

WHEREAS, the last contract for Independent Audit Services was for the years 2007, 2008 and 2009, be it

RESOLVED, that the Clerk of the Board is hereby authorized to advertise a Request for Proposals for Independent Audit Services for the years 2010, 2011 and 2012.

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. 244-10

AUTHORIZING TEMPORARY HIRE – REAL PROPERTY

DATED: OCTOBER 7, 2010

BY MR. SEAMAN:

WHEREAS, Barry Baker of the Town of Arietta will become the Director of Real Property effective January 1, 2011, and

WHEREAS, the current Director has recommended a significant period of overlap for training purposes, now, therefore, be it

RESOLVED, that Account No. A1355.105 Temporary is hereby funded by transferring \$3,500.00 from Account No. A1990.401 Contingent, and be it also

RESOLVED, that William Hotaling is hereby authorized to hire Barry Baker at the rate of \$20.00 per hour for hours not to exceed the aforementioned appropriation between October 1, 2010 and December 31, 2010, and be it further

RESOLVED, that since Barry Baker will be serving as an employee of Hamilton County, the Chairman of the Board is authorized to approve travel and training consistent with the standing policy, and the Personnel Officer and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained there was a need for a Court Order Evaluation that needed to be completed and because of this it has put them over the contract \$150.00 dollars of the \$2,000 limit.

Mr. Towers stated since it is only October, is this enough? The Chairman stated that he had asked Bob Kleppang if this was enough and he assured the Chairman this was an isolated incident.

RESOLUTION NO. 245-10

AUTHORIZING AMENDMENT TO CONTRACT – PATRICE J. HICKS

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

WHEREAS, Patrice J Hicks, a Licensed Clinical Social Worker with R Certification, performs court ordered clinical evaluations under contract with Hamilton County Community Services, and

WHEREAS, Ms. Hicks is paid \$100.00 per hour for these evaluations for a total not to exceed \$2,000.00 annually, and

WHEREAS, Ms. Hicks has exceeded the annual amount due to a particularly complex evaluation by \$150.00, be it

RESOLVED, that Ms. Hicks contract be amended to raise the annual limit to \$2,150.00.

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. 246-10

APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

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

WHEREAS, the Internal Management Committee met on September 25, 2010 to review merit evaluations, be it

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

HIGHWAY

Richard Husson	October 1, 2010 to October 1, 2011	\$1.54
Kenneth Parslow	October 13, 2010 to October 13, 2011	\$1.65

SOCIAL SERVICES

Beverly King	October 18, 2010 to October 18, 2011	\$1.43
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BUILDINGS

Paul Hammer October 20, 2010 to October 20, 2011 \$1.54

COMMUNITY SERVICES

Brandy Richards October 10, 2010 to October 10, 2011 \$.99

TOURISM

Christy Wilt October 16, 2010 to October 16, 2011 \$.88

and be it further

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

FROM:	A1990.401	Contingent	\$18,123.34
TO:	D5110.101	Personal Services	\$3,246.72
	D5110.101	Personal Services	\$3,299.04
	A6010.108	Social Welfare Examiner B	\$2,627.03
	A1620.103	Laborer	\$3,564.96
	A4310.111	CCSI Coordinator	\$2,526.30
	A8020.103	Economic Dev. & Tourism Aide	\$1,377.04
	A1620.106	Cleaner – P/T #2	\$1,482.25

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. 247-10

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 7, 2010

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$82,949.46 and bills in the County Road Fund amounting to \$84,016.55 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. Wilt and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 248-10

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT
2009-1 ABANAKEE BRIDGE, CAPITAL PROJECT 2010-1 FUEL CONSOLIDATION
PROJECT AND CAPITAL PROJECT 2007-2 FOURTH LAKE BRIDGE**

DATED: OCTOBER 7, 2010

BY MR. HUTCHINS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$286,354.03 by the following committees:

Building Committee	\$13,549.45
Solid Waste Committee	33,042.79
Finance Committee	114,166.93
Health & Human Services Committee.....	79,859.24
Central Government Committee	38,944.57
Publicity, Tourism, Economic Development & Planning Committee.....	5,928.29
Internal Management Committee	862.76

and be it further

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

Abanakee Bridge	\$118,263.05
Fuel Consolidation Project.....	\$1,475.32
Fourth Lake.....	\$22,616.20

are hereby approved.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that it is unfortunate that there is a need for this resolution. He feels the local governments within the Adirondacks, the counties that send the representatives to the Review Board, are representing the desires and priorities of the local governments. Discussion continued.

RESOLUTION NO. 249-10

**RESOLUTION EXPRESSING THE ABSOLUTE SUPPORT OF THE HAMILTON
COUNTY BOARD OF SUPERVISORS FOR THE ADIRONDACK PARK LOCAL
GOVERNMENT REVIEW BOARD**

DATED: OCTOBER 7, 2010

BY MR. SEAMAN:

WHEREAS, the level of support for the Adirondack Park Local Government review Board has been questioned, and

WHEREAS, the suggestion has been made that the Local Government Review Board is not representing the local governments of the Adirondack Park, and

WHEREAS, this Board has determined that it is imperative to set the record straight, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby records its absolute support for the Adirondack Park Local Government Review Board, and be it further

RESOLVED, that while this Board will always accept constructive criticism, as to the way we support Adirondack issues, the assertion that local governments are no longer represented by the Adirondack Park Local Government Review Board is absolutely absurd, and be it also

RESOLVED, that many of the issues set forth in the Review Board's White Paper, which has apparently raised the ire of some, are issues that have been raised by this Board over and over again, and be it also

RESOLVED, that the ongoing efforts to question the Review Board's role in issues of Planning, and Local concern, specific to State land acquisition are deeply troubling, in that the APA Act clearly enumerates such functions as a role for the APA and therefore for the Review Board, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Patterson, all of the Adirondack Senators, all the Adirondack Assembly members, the Chairman of the Adirondack Park Agency, the Commissioner of DEC, the Secretary of State, the Commissioner of Economic Development, NYSAC, Adirondack Inter-County, and the AATV.

Seconded by All and adopted by the following vote:

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

NAYS: NONE

Other Reports:

Barry: The Art Center is a valuable asset to Hamilton County as a whole.

John: Asked to set the calendar for interviews for Director of Tourism for the afternoon of the 19th, 20th or 22nd. Kim will setup the times with the applicants.

Clark: The performance in Long Lake by the Arts Center this summer was exceptional. He will be taking a resolution to his Town Board next week regarding the APA and the Review Board issue.

Neil: He too will be bringing a resolution to his Board in regards to the APA & the Review Board.

On another note, the communities that have contracted with Oak Mountain, there was a miss quote in the paper; those communities have a 40% discount in season passes and \$5.00 skiing on Sundays. It was wrong in the paper; Pete Klein will be correcting in the next issue.

The Chairman would like to know the concerns the Towns might have with the "White Paper". The Chairman and Fred Monroe would like that feed back. Fred wanted to make sure everyone was comfortable in what they did at the Review Board.

Brian stated the "White Paper" was out to everyone for comment long before it was sent to the Governor.

The Chairman also wanted to remind everyone that if you have HEAP participants in your Town from years past the State has modified who the Department of Social Services is allowed to send automatic letters to, so some residents may not receive them and they may want to let them know that HEAP is still available.

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