

2013

NINTH SESSION

SEPTEMBER 5, 2013

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

Also present: Tracy Eldridge, David Pincombe, One Bidder and Pete Klein

A motion was made to accept the minutes of July 23, 2013 and August 1, 2013 by Mr. McGovern, seconded by Mr. Wells. Carried.

Public Comment: No one present

Reports of Standing/Special Committees:

Brian Towers: There is a bid opening shortly.

John: Reported that he has started the budget process. There will be meetings this afternoon with some of the department heads from Lake Pleasant.

Bob: He is asking for support for resolution No. 25, the merit pay.

Brian Wells: Wanted to point out resolution No. 4. He appreciates it and thanked everyone for their support.

Neil: Also thanked everyone for the work done on the classification.

The committee is continuing to work on filling the Director of Tourism and Economic Development position and thanked Bill Osborne again for filling in.

Bid Openings:

Bid Spec 11-2013 Laminated Decking and Associated Materials – Browns Brook Bridge in the Town of Indian Lake.

1. Laminated Concepts -

\$20, 930.00

A motion was made to accept the bid and refer to committee by Mr. Towers, seconded by Mr. Edwards. Carried.

Bid Spec 12-2013 Bridge & Approach Rail and Associated Materials – Browns Brook Bridge in the Town of Indian Lake

- | | |
|--------------------------------------|-------------|
| 1. Town and County Bridge and Rail - | \$18,494.00 |
| 2. Elderlee Inc. - | \$17,334.00 |
| 3. Chemung Supply Corp - | \$20,237.00 |

A motion was made to accept the bids and refer them to committee by Mr. Towers, seconded by Mr. Edwards. Mr. Towers stated that he is not familiar with Elderlee. Tracy stated that they have done work for us in the past on federal aid projects.

Motion carried.

Brian Towers asked to give Tracy some time for an update.

Tracy reviewed his summer projects. Yesterday they started full depth reclamation at Maple Grove and then moved into Benson. After that they go to Griffin Road, Gillmantown Road, and then South Shore Road in Lake Pleasant.

Weather permitting; he has scheduled a hot mix overlay in Piseco starting September 23rd. After that has been completed they are going to Inlet to help with hot mix as well as Indian Lake.

Brian Towers wanted to point out that there is a resolution in for today that transfers \$65,000 out of the machinery fund balance. Tracy explained this is due to the fact of all the repairs he has had done on solid waste trailers. These were very expensive repairs due to some of the trailers being 15 years old.

Solid Waste – The Indian Lake scales are out again; the scale company is coming to repair it tomorrow. They think it is just a power cell. Tracy is in the process of getting the specs together to reach out for quotes on a 35 foot and a 70 foot scale for the Indian Lake site.

It looks like tonnage is going to be down this year. They have trucked a lot of electronics and recyclables.

Neil thanked Tracy for joining him in a meeting he had with DOT regarding the paving. They are not pleased with the finished product of paving. A great deal of this is a safety issue due to water pooling along the center line and plowing snow along these uneven areas in the travel lanes.

The fact that maybe the State is taking better care of the roads they pave was discussed. There is a resolution on today's agenda for the 2014-2015 Snow and Ice State contract. The Board members discussed if there is a time line for this contract, Tracy doesn't think there is. The Chairman feels there would be no problem holding over this resolution.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman reported that State Tax and Finance has rigid rules on actually how resolutions need to be titled, formatted etc. The County

Attorney worked with them to structure this and what we need to do to move forward with the sales tax increase.

RESOLUTION NO. 209-13

RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTON COUNTY, REPEALING RESOLUTION NO. 20 OF 1968, ENACTED JANUARY 4, 1968, AS AMENDED, WHICH IMPOSED SALES AND COMPENSATING USE TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK, SUCH TAXES BEING REPEALED TO BE RECODIFIED AND REIMPOSED BY A NEW RESOLUTION THAT SHALL BE ADOPTED ON THE SAME DATE THAT THIS REPEALER RESOLUTION IS ADOPTED AND SUCH NEW RESOLUTION SHALL TAKE EFFECT ON THE SAME DATE THAT THIS REPEALER RESOLUTION TAKES EFFECT

DATED: SEPTEMBER 5, 2013

BY MR. FREY:

BE IT ENACTED by the Board of Supervisors of Hamilton County as follows:

Section 1. Resolution No. 20 of 1968, enacted January 4, 1968, which imposed sales and compensating use taxes, as amended, is hereby REPEALED.

Section 2. Notwithstanding the repeal of such Resolution No. 20 of 1968 by this resolution, all provisions of such Resolution No. 20, in respect to the imposition, exemption, assessment, payment, payment over, determination, collection, and credit or refund of taxes imposed thereunder, the filing of forms and returns, the preservation of records for the purposes of such taxes, the secrecy of returns, the disposition of revenues, and the civil and criminal penalties applicable to the violation of the provisions of such resolution, shall continue in full force and effect with respect to all such taxes accrued up to December 1, 2013; all actions and proceedings, civil or criminal, commenced or authorized to be commenced under or by virtue of any provision of such Resolution No. 20 so repealed, and pending or able to be commenced immediately prior to the taking effect of such repeal, may be commenced, prosecuted and defended to final effect in the same manner as they might if such provisions were not so repealed; and the provisions of the new resolution effective December 1, 2013, recodifying and reimposing the taxes imposed by such Resolution No. 20, shall be construed as a continuation of the provisions of Resolution No. 20, modified or amended according to the language employed, and not as an enactment of new taxes, other than the additional one percent rate of such taxes imposed for the period commencing December 1, 2013, and ending November 30, 2015.

Section 3. This enactment shall take effect December 1, 2013.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman noted that this has been a long time coming and continued to discuss how this came about.

Mr. Frey agreed with the Chairman. Six years ago when he became Supervisor he started a discussion regarding this. Highway has always been in the forefront for the money that would be generated from raising the sales tax. This will allow us not to raise our property tax above the tax cap. John is still skeptical that they won't go back to take money from the highway budget.

The Chairman stated that they already know from the highway meeting that they had to scale back Tracy's wish list. The big unknown is our bridges. The Chairman feels we should do what we can immediately to make sure we sustain some of our infrastructure. If we can get a top on them we can possibly buy ourselves some years of longevity which will give us the ability to focus on bridges.

Mr. McGovern stated this is government and we have to prioritize on a regular basis. We will still be denying things that are probably in need.

Mr. Towers asked how entrepreneurs get notified when this goes into effect.

The Chairman stated through Taxation and Finance.

Mr. McGovern stated that they will receive a letter from the State Taxation and it will state the statutory dates of when it goes into effect.

As there was no further discussion, motion carried.

RESOLUTION NO. 210-13

RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTON COUNTY, RECODIFYING AND REIMPOSING GENERAL SALES AND COMPENSATING USE TAXES IMPOSED AT THE RATE OF THREE PERCENT BY RESOLUTION NO. 20 OF 1968, ENACTED JANUARY 4, 1968, AS AMENDED, AND ALSO IMPOSING AN ADDITIONAL ONE PERCENT RATE OF SUCH TAXES FOR A PERIOD OF TWO YEARS, PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

DATED: SEPTEMBER 5, 2013

BY MR. FREY:

BE IT ENACTED by the Board of Supervisors of Hamilton County as follows:

SECTION 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and compensating use taxes described in Article Twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. In addition to those taxes imposed at the rate of three percent, there are hereby imposed in this county and there shall be

paid such sales and compensating use taxes at the additional rate of one percent, for the period commencing December 1, 2013, and ending November 30, 2015.

SECTION 2. Local options - Application of special provisions. Notwithstanding any contrary provision of this enactment or other law:

(a) Motor fuel and diesel motor fuel described in subdivision (m) of section eleven hundred eleven of the Tax Law shall not be taxed at a rate of cents per gallon.

(b) The clothing and footwear exemption described in paragraph thirty of subdivision (a) of section eleven hundred fifteen of the Tax Law shall apply to the taxes imposed by this enactment.

(c) The residential solar energy systems equipment and installation service exemptions described in subdivision (ee) of section eleven hundred fifteen of the Tax Law shall apply to the taxes imposed by this enactment.

(d) The commercial solar energy systems equipment and installation service exemptions described in subdivision (ii) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(e) The empire zone refund and credit described in clause six of subdivision (a) of section eleven hundred nineteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(f) The qualified empire zone enterprise refund and credit described in subdivision (d) of section eleven hundred nineteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(g) Residential energy sources and services described in paragraph three of subdivision (a) of section twelve hundred ten of the Tax Law shall be exempt from the taxes imposed by this enactment at the rate of three percent and also from the additional one percent rate of such taxes.

SECTION 3. Taxes in addition to others. The taxes imposed by this enactment are in addition to any and all other taxes authorized or imposed under any other provision of law.

SECTION 4. Administration of taxes. The taxes imposed by this enactment shall be administered and collected by the State Commissioner of Taxation and Finance as provided in Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 5. Applicability of state law to taxes imposed by this enactment. The provisions of Articles Twenty-eight and Twenty-nine of the Tax Law and any provision of the Tax Law or other law that applies to Article Twenty-eight or Twenty-nine, relating or applicable to the taxes imposed by this enactment, including the applicable definitions, transitional provisions, limitations, special provisions, exemptions, exclusions, refunds, credits, and administrative provisions, so far as those provisions can be made applicable to the taxes imposed by this enactment, shall apply to the taxes imposed by this enactment with the same force and effect as if those provisions had been incorporated in full into this enactment and had expressly referred to the taxes imposed by this enactment, except to the extent that any of those provisions is either inconsistent with or not relevant to the taxes imposed by this enactment.

SECTION 6. Allocation and distribution of net collections. Pursuant to section 1262 of the Tax Law:

(a) (1) The county shall set aside for county purposes one hundred percent of the net collections from the taxes imposed by this enactment at the rate of three percent.

(2) The county shall set aside for county purposes one hundred percent of the net collections from the taxes imposed by this enactment at the additional rate of one percent.

(b) The county shall set aside for educational purposes zero percent of the net collections from the taxes imposed by this enactment.

(c) The county shall allocate quarterly zero percent of the net collections from the taxes imposed by this enactment to the towns in the county.

(d) Because there are no cities in the county to preempt the county's taxes, the county shall not be subject to mandatory distribution under Tax Law section 1262(d).

SECTION 7. Deposit and use of revenues. Except as otherwise provided by law, net collections received by this county from the taxes imposed by this enactment shall be paid into the treasury of the county and shall be credited to and deposited in the general fund thereof and, unless restricted by local law, ordinance, or resolution to a specified purpose or purposes, shall be available for any county purpose of this county. Expenditures from the proceeds of such taxes shall not be considered as part of the cost of government within the meaning of any limitation on expenditures contained in any general, special, or local law applicable to this county.

SECTION 8. Severability. If any provision of this enactment or the application thereof, for any reason, shall be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this enactment, but shall be confined in its operation to the provision thereof directly involved in the controversy in which such judgment shall have been rendered and the application of that provision to other persons or circumstances shall not be affected by that judgment.

SECTION 9. Effective date. This enactment shall take effect December 1, 2013.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 211-13

STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

DATED: SEPTEMBER 5, 2013

BY MR. MCGOVERN:

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:

Title	Name	Social Security No. (Last 4 digits)	Reg. No.	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of activity)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
District Attorney	Marsha K. Purdue	█	█	7	1/1/12-12/31/15	N	26.8		
Coord. of Public Defense	Katie Smith	█	█	7	2/7/13-5/31/15	N	.46		
Deputy Democratic Commissioner	William Parslow	█	█	7	1/1/13-12/31/16	N	1.88		

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman stated it is important that we continue to support and discuss this. These five towns together have put in a lot of time and effort planning how to create economic success; people should be listening to what they have to say. I understand compromising but there are people that want to fragment it. The State of New York, the Governor, and DEC revisited the communities and asked them to trust them to make this work and it will open up more economic opportunities. The Chairman continued to discuss the importance of keeping this going.

Mr. McGovern agreed with the Chairman and continued to add his viewpoints which were much in line with the Chairman's.

RESOLUTION NO. 212-13

RESOLUTION IN SUPPORT OF THE TOWNS OF INDIAN LAKE, LONG LAKE, NEWCOMB, MINERVA, AND NORTH HUDSON CONCERNING THEIR PLAN FOR ECONOMIC SUCCESS

DATED: SEPTEMBER 5, 2013

BY MR. WELLS:

WHEREAS, we are in receipt of a letter from the 5 TNC Towns (the Upper Hudson Recreation Hub / Indian Lake, Long Lake, Newcomb, Minerva, and North Hudson) expressing concerns over the current APA process (copy of letter attached), and

WHEREAS, we deem the Classification of the newly acquired TNC lands, and the subsequent management of same, as critically important to the future of the 5 Towns and the entire Adirondack Park, and

WHEREAS, we conclude that for all of us to say, it is a new day in the Adirondack Park, that means we ALL must do business differently, and

WHEREAS, the sense that APA, may be poised to, 'do business as usual', is of grave concern, and

WHEREAS, staff references, to things like the Snowmobile Guidance Document, as an alleged barrier to recreation, are at a minimum disheartening, and

WHEREAS, the failure of APA staff to acknowledge the economic significance of snowmobiling is just WRONG, and

WHEREAS, these observations only reinforce the message which was previously sent by the APA, when they failed to offer a broader spectrum of options for public consideration during the Classification process, specifically the sad reality, that no option considered a campsite or a significant Intensive Use Area, and

WHEREAS, based on this disturbing pattern, we find it critical to weigh in, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby asserts that the desires and the direction of the Upper Hudson Recreation Hub (Indian Lake, Long Lake, Newcomb, Minerva, and North Hudson), are absolutely consistent with:

1. The Common Ground Alliance stated vision for a more sustainable/usable Park
2. The Rec Strategies work asserting the need for more recreational opportunities (the Upper Hudson Recreational Hub was actually showcased as a pilot area)
3. The Adirondack Futures vision for a more usable Park
4. The highly touted success story of the Moose River Plains partnership
5. The Governor's stated vision for these lands
6. Commissioner Marten's stated vision for these lands

and be it further

RESOLVED, that it is critically important that the APA recognize the physical and logical reasons to classify these lands as Wild Forest:

1. These lands contain a network of roads sufficient to support higher levels of use
2. These lands contain existing bridges sufficient to support higher levels of use
3. The leases on these lands will provide continued motorized use, authorized through 2018 for lease holders and 2019 for TNC

and also be it

RESOLVED, that the use of an Intensive Use Corridor, similar to the successful example demonstrated in the Moose River Plains, is hereby encouraged. This is to allow roadside camping at greater densities of camping, both of which are designed to entice use away from

more environmentally sensitive areas. Plus an Intensive Use Corridor will open up the opportunity for a groomed cross country ski trail connection between all of the participating towns, and be it also

RESOLVED, that the Hamilton County Board of Supervisors hereby goes on record, with the strongest level of support possible, for the Governor's vision that these lands should provide recreational opportunities for all recreational users, as set forth in the plan offered by the Upper Hudson Recreation Hub (the 5 towns), and be it further

RESOLVED, that copies of this Resolution be forwarded to Governor Cuomo, Senator Farley, Senator Little, Assemblyman Butler, Assemblyman Stec, Commissioner Martens, Chairwoman Ulrich, Adirondack Intercounty and all Adirondack Counties.

Seconded by All and adopted by the following vote:

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Ms. Pincombe asked what type of place has such high taxes.

The Chairman stated it is a parcel that is valued at 1.6 million. A short discussion followed.

RESOLUTION NO. 213-13

AUTHORIZING ACCEPTANCE OF DELINQUENT TAXES

DATED: SEPTEMBER 5, 2013

BY MR. EDWARDS:

WHEREAS, the County of Hamilton has heretofore obtained a Judgment (Hon. S. Peter Feldstein, Hamilton County Court Judge), dated May 28, 2013 and filed in the Hamilton County Clerk's Office August 15, 2013, whereby the following real property was foreclosed for delinquent taxes:

Town of Long Lake: Tax Parcel #25.015-1-10
James Schneider, Phillip James and Evelyn James-Schneider

and

WHEREAS, the Board of Supervisors has received a request submitted by court appointed attorney, Kirk Gagnier, Esq., on behalf of the record owners of said real property, seeking authorization to remit back taxes so as to allow a sale of the said real property, and

WHEREAS, the Board of Supervisors has been advised of the circumstances resulting in the aforesaid tax foreclosure proceeding, and has taken into consideration the consequences to

the record owners relative to acceptance/rejection of such request to remit the back taxes, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized and directed to accept the submission of all delinquent taxes pertaining to the said real property, including interest and penalties, together with an administrative fee of \$2,500.00, such amount totaling \$70,162.63 (and to execute such documents upon the review/approval of the County Attorney as necessary to effectuate such payment and clearance of title to the said real property), conditioned upon proof of payment of all real property taxes presently a lien on the said real property (or which would have been a lien but for the aforesaid tax foreclosure proceeding), and further conditioned on the reinstatement of any lien as the said real property extinguished by the said tax foreclosure proceeding (or in the alternative, proof of payment in full of such lien).

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 214-13

APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES

DATED: SEPTEMBER 5, 2013

BY MR. MCGOVERN:

WHEREAS, this Board adopted Resolution No. 230-10 on September 27, 2010 appointing Barry Baker as Director of Real Property Tax Services commencing January 1, 2011 ending September 30, 2013 to fill the vacancy created by the retirement of William Hotaling, and

WHEREAS, this term expires before the October Session of this Board, be it

RESOLVED, that by authority of Real Property Tax Law, Section 1530, Barry Baker be hereby appointed County Director of Real Property Tax Services to take effect October 1, 2013 for a term of six years, and be it further

RESOLVED, that the salary of the Director of Real Property Tax Services be at the present salary of \$61,436.00 per annum as set by Local Law No. 3 of 2013 and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. Towers asked what the incentive is.

The Chairman stated this is phase two of the Frontier project where Hamilton County was the grant applicant, he then continued with a short explanation.

RESOLUTION NO. 215-13

AUTHORIZING PAYMENT OF ESD GRANT FEE

DATED: SEPTEMBER 5, 2013

BY MR. MCGOVERN:

WHEREAS, The Empire State Development (ESD) is working with Hamilton County on the Hamilton County Broadband Phase II project, and

WHEREAS, the ESD is offering incentives to Hamilton County for this project, and

WHEREAS, an application for the incentive is required along with a \$250.00 application fee, therefore, be it

RESOLVED, that the Hamilton County Treasurer is authorized to issue a check for \$250.00 to be sent with application to the ESD to be taken from Account No. A8020.0410.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. McGovern announced that they have been restructuring the WIA by taking what the Personnel Office was doing and turning it over to Social Services.

The Chairman stated that Roberta has been doing a wonderful job untangling the WIA program and figuring out how to get the most bang for our buck. Roberta has trusted one of her employees to running the program.

RESOLUTION NO. 216-13

CREATING ACCOUNTS AND RE-APPROPRIATING THE 2013 WIA BUDGET

DATED: SEPTEMBER 5, 2013

BY MR. SEAMAN:

WHEREAS, the Hamilton County WIA Program is no longer being administered through the Hamilton County Personnel Department, and is now being administered through the Hamilton County Department of Social Services, and

WHEREAS, the Commissioner of the Department of Social Services, now administering the Hamilton County WIA Program, has determined that the remaining budget for 2013 should be appropriated differently, and new line items created, be it

RESOLVED, that the following WIA Accounts be hereby created:

Account No. A6290.101 – Job Training/WIA Administration
Account No. A6290.801 – Job Training/WIA Fringe

and be it further

RESOLVED, that said accounts be funded by the following transfers:

FROM:

A6290.401	\$ 2,700.00
A6290.406	\$ 130.00
A6290.407	\$ 300.00
A6290.408	\$ 450.00
A6290.410	\$ 1,000.00
A6290.406	\$ 2,070.00

TO:

A6290.101	\$4,580.00
A6290.801	\$2,070.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman reported that we never know the actual allocation until we are into the program year for the summer youth. This just represents us increasing and to compensate for what we now know to be the correct allocation.

RESOLUTION NO. 217-13

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: SEPTEMBER 5, 2013

BY MR. SEAMAN:

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP) is no longer being administered through the Hamilton County Personnel Department, and is now being administered through the Hamilton County Department of Social Services, and

WHEREAS, the Commissioner of the Department of Social Services requests an increase of \$1,119.00 to Account No. A6290.103, Job Training Participating Summer Youth, to reflect the total allocation for the 2013 SYEP of \$6,119.00 as only the amount of \$5,000.00 has been budgeted in the 2013 County budget for this program, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by \$1,119.00 to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by \$1,119.00 and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 218-13

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR NYS IMMUNIZATION PROGRAM

DATED: SEPTEMBER 5, 2013

BY MR. SEAMAN:

WHEREAS, the New York State Department of Health Immunization, Bureau of Immunization has approved the 2013 – 2018 Immunization Action Plan for Local Health Departments contract #C-O28295 with the Hamilton County Public Health Nursing Service to provide immunizations for residents throughout the county, and

WHEREAS, the contract only contains the approved budget and work plan for the 2013 – 2014 grant year, and

WHEREAS, the grant year overlaps the 2013 and 2014 budget fiscal years, and

WHEREAS, the total grant contract for the period April 1, 2013 – March 31, 2014 is \$30,000.00, and

WHEREAS, funds have been previously allocated within the 2013 Municipal Budget in anticipation of this funding, and

WHEREAS, the remainder of the funding will be allocated within the 2014 Municipal budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign contracts between the NYS Immunization Program on behalf of the Nursing Service upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 219-13

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDER FOR CHILDREN AGED 3-5 YEARS

DATED: SEPTEMBER 5, 2013

BY MR. EDWARDS:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations 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, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive Evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive 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 sign contract, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2013 through August 31, 2014 between the Hamilton County Public Health Nursing Service and the Kelberman Center 1601 Armory Drive, Utica NY 13501.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 220-13

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH EARLY INTERVENTION PROGRAM

DATED: SEPTEMBER 5, 2013

BY MS. PINCOMBE:

WHEREAS, the New York State Department of Health requests a contract with Hamilton County Public Health Nursing Service to provide Early Intervention Administration, Contract # C-027483 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, the grant year overlaps the 2012 and 2013 budget fiscal years, and

WHEREAS, the total grant contract is for Twenty Thousand Seven Hundred Five Dollars (20,705.00), and

WHEREAS, the 2013 portion of these funds were appropriated in the 2013 Hamilton County Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract with Early Intervention Grant program of the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 221-13

AMENDING RESOLUTION NO. 202-13 - TRANSFER OF FUNDS – REFUSE AND GARBAGE

DATED: SEPTEMBER 5, 2013

BY MR. TOWERS:

WHEREAS, Resolution No. 202-13 adopted August 1, 2013 authorized a transfer of \$8,727.99 from Account No. A8160.401 Refuse & Garbage, Supplies, Misc. to Account No. A8160.201 Refuse and Garbage, and

WHEREAS, it has now been determined that the funds were transferred from Account No. A8160.401 Refuse & Garbage, Supplies, Misc. in error, be it

RESOLVED, that Resolution No. 202-13 be amended to have the Resolved read as follows:

RESOLVED, that \$8,727.99 be transferred from Account No. A8160.403 Refuse & Garbage, Tire Disposal & Hauling to Account No. A8160.201 Refuse and Garbage to provide enough funding to cover the overage and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: WILT

The Board members agreed to remove the following resolution until they can meet with DOT.

RESOLUTION NO.

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2014-2015 SEASON

DATED:

BY

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2014-2015 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

Seconded by

RESOLUTION NO. 222-13

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2013-2014 SEASON

DATED: SEPTEMBER 5, 2013

BY MR. TOWERS:

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2013 – October 31, 2014

and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. Towers stated this was discussed with Tracy this morning. These are repairs to the solid waste trailers.

RESOLUTION NO. 223-13

AUTHORIZING TRANSFER OF FUNDS FOR FLEET REPAIRS

DATED: SEPTEMBER 5, 2013

BY MR. TOWERS:

WHEREAS, Account No. DM5130.4010 Repairs/ Parts is over expended because of some major repairs of equipment, and

WHEREAS, the County Highway Superintendent estimates and recommends that an additional \$65,000.00 will be needed to cover said overage and to make repairs and purchase parts and supplies for the maintenance of the county fleet until the end of the fiscal year 2013, be it

RESOLVED, that \$65,000.00 be transferred from the Unappropriated DM Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.4010 Repairs and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. McGovern asked if Tracy had gone over this with them.

Mr. Towers stated that he had at the committee meeting.

The Chairman reported that Tracy discussed this at his budget meeting. Tracy feels he can save by not sending out so many repairs. Tracy does have money in his budget due to someone retiring this year. A short discussion took place on repairs.

RESOLUTION NO. 224-13

AUTHORIZING HIGHWAY DEPARTMENT TO MOVE ANDREW SEYMOUR FROM TEMPORARY STATUS TO FULL TIME STATUS EFFECTIVE NOVEMBER 1, 2013

DATED: SEPTEMBER 5, 2013

BY MR. TOWERS:

WHEREAS, the County Highway Department has had an open mechanic position for two years, and

WHEREAS, the County Highway Superintendent feels because of heavy work load of repairs and maintenance of the entire county fleet the current mechanic staff cannot keep up with demand which creates the need to send repair work to outside repair shops, and

WHEREAS, sending repair work out to repair shops is not always cost effective and sometime creates scheduling issues, and

WHEREAS, the County Highway Superintendent was authorized in May of 2013 to hire Andrew Seymour of Indian Lake temporarily to help with the repair and maintenance backlog, and

WHEREAS, the Superintendent feels strongly that Andrew Seymour has not only helped with the repair backlog he also has helped keep the work in house and thus saving time and money for repairs and maintenance of the county fleet, and

WHEREAS, the Highway Superintendent recommends that Andrew Seymour be hired full time effective November 1, 2013, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Andrew Seymour of Indian Lake at MEM II rate step hire effective November 1, 2013 and the Personnel Officer and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman noted how hard this County, the town of Long Lake and the members in this room have worked on Township 40. With that we have the challenge of having six ballot proposals. The question is how you educate state-wide about a proposal unless you find logical partners and people to work together to build a coalition.

The Chairman continued the discussion on ideas of how to get the word out. One idea was to add a fact sheet to go with it when it is sent out to the towns to help get the word out.

RESOLUTION NO. 225-13

SUPPORT OF STATEWIDE BALLOT PROPOSALS #3, #4, & #5

DATED: SEPTEMBER 5, 2013

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors, deems it important to lend our support and voice to efforts to assure the passage of the three Ballot Proposals slated for the November 2013 General Election, and

WHEREAS, these Ballot Proposals involve issues where the Hamilton County Board of Supervisors and our towns, have been heavily invested in bring these issues to the voters of NYS, and

WHEREAS, said proposals are:

- Proposal #3 – Exclusion of Indebtedness Contracted for Sewage Facilities
- Proposal #4 – Settling Disputed Title in the Forest Preserve

- Proposal #5 – In Relation to a Land Exchange in the State Forest Preserve with NYCO Minerals, Inc.

and

WHEREAS, resolution of these issues is critical all the residents of Hamilton County and New York State, and

WHEREAS, all of these proposals represent the best possible solutions to long standing or continuing issues, which have been worked on and toiled over, for many years, and

WHEREAS, these proposals warrant the support of this body and the voters of New York, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby records our support for Ballot Proposals #3, #4, & #5, all of which are deemed critically important to this County, the Forest Preserve, the Environment, and the People of the State of New York, and be it also

RESOLVED, that the Hamilton County Board of Supervisors calls upon our individual Towns, the AATV, other Adirondack Counties, Adirondack Inter-County, NYSAC, and all the municipalities throughout New York State, to all follow suit expressing both support for these proposals and assisting in the effort to inform our voters of these important proposals, and be it also

RESOLVED, that copies of this Resolution be forwarded to all the Hamilton County Towns, Adirondack Inter-County and NYSAC.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman stated we have had some departments expresse concern about having to use personal credit cards to purchase certain items. This resolution will be to have one credit card that will be located at the Clerk of the Board's Office.

The County Attorney reviewed the policy and felt that it addressed all the things that came up at the meeting in terms of how we would put this in place, how we would enter into an agreement with a financial institution etc.

Mr. McGovern stated at his town they have several department heads that have a credit card that has a limit. He feels that we will probably want to expand to have more cards.

RESOLUTION NO. 226-13

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO OBTAIN
A SINGLE CREDIT CARD FROM A BANK OR FINANCIAL INSTITUTION AND
ESTABLISHING COUNTY CREDIT CARD POLICY**

DATED: SEPTEMBER 5, 2013

BY MR. EDWARDS:

WHEREAS, the Hamilton County Board of Supervisors recognizes that the use of a credit card is new to the County and poses new issues, but that the need for and the practicality of use of the card would appear to outweigh not authorizing said card, and

WHEREAS, the Hamilton County Board of Supervisors recognizes that authorization of a credit card must be accompanied by a comprehensive use policy to assure against misuse of credit card, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby determines that it has become a necessity for Hamilton County to enter into an agreement with a Bank or Financial Institution for the issuance of one credit card for the Board of Supervisors' Office, as hereinafter provided:

1. The Chairman of the Board of Supervisors shall be authorized to obtain said credit card on the behalf of Hamilton County from the Bank or Financial Institution the County uses for its primary bill paying purposes with the card to be in the name of the County;
2. The Board of Supervisors' Office shall have sole custody of the credit card and shall only use the same or authorize use of the same for payment of County internet programs and other purchases authorized by the Board and for booking travel and hotel expenses and paying meal expenses which a Department already has authority to incur as a County expense. The Clerk of the Board shall obtain receipts for each use of the credit card and such other County Audit documentation as would be required had the purchase been made by cash;
3. Any illegal or unauthorized expense or improper usage of the credit card shall require repayment by the party incurring the expense;
4. Except as otherwise expressly provided, purchases, payments, travel and other actual and necessary expenses for which a credit card is used shall be incurred in accordance with, and shall be subject to , all laws, rules, and regulations applicable to municipal charges incurred by Hamilton County officers and employees;
5. The Clerk of the Board shall review all receipts and credit card statements and following such review the Clerk of the Board shall submit the same to the appropriate Department to process for payment within 48 hours of the time the statement is received and the Clerk of the Board's Office shall review all documentation in the same manner as other County expenses;
6. If the Chairman of the Board shall determine that all charges are appropriate the credit card statement shall be processed for payment so that the same is paid in a timely manner so as to avoid any finance charges, even if such means that the statement is paid in the utility audit and if the Chairman of the Board shall determine that there are illegal or unauthorized charges, the Chairman of the Board shall notify the Chairman of the Finance Committee and the County Attorney within time frames that will allow for timely payment or dispute to the issuing Bank or Financial Institution;

and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized and directed to take such incidental action as may be necessary to carry out the terms of the Resolution including the execution of any agreements with a Bank or credit card issuer that may be necessary provided the same are in a form approved by the County Attorney.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman reported that the Probation Department had a significant computer failure. Bob Morgan tried to recover the data and wasn't able to recapture all of it. He recommended this firm to recover the rest of the files.

RESOLUTION NO. 227-13

AUTHORIZING PAYMENT TO GILLWARE, INC. - PROBATION

DATED: SEPTEMBER 5, 2013

BY MR. WELLS:

WHEREAS, the Hamilton County Probation Department suffered a significant computer failure, and

WHEREAS, Robert Morgan was unsuccessful in recovering the lost data, and

WHEREAS, Robert Morgan recommended the use of Gillware, Inc., as they are a highly regarded data recovery firm, and

WHEREAS, Gillware, Inc. was successful in recovering the majority of the lost data, and

WHEREAS, it is now necessary to pay Gillware, Inc. for said work, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer, is hereby authorized to issue a check to Gillware, Inc. in the amount of \$906.00 as full payment of Invoice #38615039, and be it further

RESOLVED, that said claim be charged to Probation Account No. 3140.0411 Probation Computer Equipment/Services and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 228-13

**AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH
WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY**

DATED: SEPTEMBER 5, 2013

BY MR. MCGOVERN:

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to low-income residents, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging and Community Action Agency for HEAP services for a term of October 1, 2013-September 30, 2014.

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

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

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman explained that the Community Services Board has been talking about this for some time. With the upcoming changes our county will be impacted more so than other counties. Hamilton County Community Services wanted to become pro-active and show some leadership and bring similar counties together with State leaders and hospital personnel to start talking about this.

RESOLUTION NO. 229-13

**AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY
SERVICES BOARD**

DATED: SEPTEMBER 5, 2013

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services is the sole provider of mental health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified recent Medicaid reform by the State of New York and its related impact on Hamilton County as

a significant challenge to its ability to continue to provide adequate mental health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and Mental Health Sub-Committee Chair to develop both regional and local strategies to ensure that mental health services can continued to be provided to all Hamilton County residents, and

WHEREAS, the Acting Commissioner of the NYS Office of Mental Health as well as representation from the Regional Field Office of the NYS Office of Mental Health and a representative of the regions state operated Psychiatric Hospital would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would sponsor this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 12th and 13th of September, 2013, for the purpose stated above, and be it further

RESOLVED, that Hamilton County Community Services will host the meeting, at a cost of \$85 per participant for meals and usage of the conference facilities, with the expectation that the total number of participants will be approximately twenty seven individuals, and an additional \$208.00 for overnight lodging for the two participants representing the Hamilton County Community Services Board, with a total amount to not exceed \$2,503.00 to be charged to Mental Health Account No. A4320.407 Outreach.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 230-13

AWARD OF BID FOR LAMINATED DECKING FOR BROWNS BROOK BRIDGE

DATED: SEPTEMBER 5, 2013

BY MR. TOWERS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the County's purchase of materials for the Laminated Decking for Browns Brook Bridge pursuant to invitation to bidders and in accordance with Specification No. 11-2013, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, as follows:

1. Laminated Concepts, Inc.
PO Box 369
Big Flats, NY 14814

Lump Sum Bid for Specified Materials Delivered: \$20,930.00

and

WHEREAS, the County Highway Superintendent has reviewed the bid to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the Superintendent recommends the award be made to the lowest bidder, be it

RESOLVED, the award of the bid for the Materials for Laminated Decking per the lump sum bid for the said materials delivered of \$20,930.00 from Laminated Concepts, Inc. of Big Flats, NY and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 231-13

AWARD OF BID FOR BRIDGE AND APPROACH RAIL FOR BROWNS BROOK BRIDGE

DATED: SEPTEMBER 5, 2013

BY MR. TOWERS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the County's purchase of materials for the Bridge and Approach Rail for Browns Brook Bridge pursuant to invitation to bidders and in accordance with Specification No. 12-2013, and

WHEREAS, three (3) bids were received in response to the said invitation to bidders, as follows:

1. Town & County Bridge & Rail, Inc.
PO Box 16395
Albany, NY 12212

Lump Sum Bid for Specified Materials Delivered: \$ 18,494.00

2. Elderlee, Inc.

729 Cross Road
Oaks Corners, NY 14518

Lump Sum Bid for Specified Materials Delivered: \$17,334.00

3. Chemung Supply Corp
PO Box 527
Elmira, NY 14902

Lump Sum Bid for Specified Materials Delivered: \$ 20,237.00

and

WHEREAS, the County Highway Superintendent has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the superintendent recommends the award be made to the lowest bidder, be it

RESOLVED, the award of the bid for the Materials for Bridge and Approach Rail per the lump sum bid for the said materials delivered of \$17,334.00 from Elderlee, Inc. of Oak Corners, NY and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 232-13

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: SEPTEMBER 5, 2013

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on August 26, 2013 to review merit evaluations, be it

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

SHERIFF
Donald Beach

September 8, 2013 to September 8, 2014 \$.88

Brian Bledsoe September 15, 2013 to September 15, 2014 \$1.21
Corey Hutchins September 12, 2013 to September 12, 2014 \$1.54

TREASURER

Jodie Small September 4, 2013 to September 4, 2014 \$1.65

SOCIAL SERVICES

Dyanne Crotty August 27, 2013 to August 27, 2014 \$1.54

and be it further

RESOLVED, that the following transfers be made to cover the above 2013 merit pay:

FROM:	A1990.401	Contingent	\$12,957.23
TO:	A3150.109	Correction Officer I	\$1,679.92
	A3150.104	Correction Officer D	\$2,364.56
	A3110.110	Sheriff Deputy C	\$3,215.52
	A1325.104	Senior Account Clerk	\$3,014.55
	A6010.109	Support Collection Specialist	\$2,682.68

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

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

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 233-13

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 5, 2013

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$100,911.07 and bills in the County Road Fund amounting to \$269,245.93 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. McGovern and adopted by the following vote:

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

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 234-13

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2012-1 HURRICANE IRENE FLOOD MITIGATION

DATED: SEPTEMBER 5, 2013

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$202,561.54 by the following committees:

Building Committee	\$25,238.18
Solid Waste Committee	39,068.81
Finance Committee	39,245.75
Health & Human Services Committee.....	61,504.55
Central Government Committee	32,180.93
Publicity, Tourism, Economic Development & Planning Committee.....	4,029.98
Internal Management Committee	1,293.34

and be it further

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

Hurricane Irene Flood Mitigation.....	\$29,759.18
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are hereby approved.

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

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

NAYS: NONE

ABSENT: WILT

Other Reports:

Ermina: Stated that she is glad to be back.

John: There will be a budget committee meeting at 1:30 PM today.

Clark: Thanked Bill for remembering the business cards for the Township 40.

John: Wanted everyone to know that there will be a ribbon cutting tomorrow for their new sewer facility at 3 PM.

The Chairman wanted to make everyone aware that they are continuing to work on trying to sort out Tourism. They will be having a Tourism meeting in the near future to discuss ideas, structure etc. They had a lot of wonderful applicants.

A motion to adjourn by Mr. Frey, seconded by Mr. McGovern. Carried.