

2015

THIRD SESSION

MARCH 5, 2015

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

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

Arietta	Richard A. Wilt
Benson	Phillip C. Snyder
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: County Attorney and Pete Klein

Public Comment: No one present

Reports of Standings/Special Committees:

Mr. Towers: Intercounty was last Thursday at Oak Mountain. Mr. Osborne did a nice presentation on the history of Oak. They passed a couple of resolutions, but the resolution on how to disburse the money from the bank settlement did not pass.

The Chairman explained that we don't really know enough about where the two houses of the legislature stand on this. The hope is, with the help of NYSAC, to try to get a meeting with the Adirondack delegation as well as the Senate and Assembly delegations. If it should be one big meeting or individually is yet to be determined.

Mr. McGovern stated that it's good that the points were made about the fact that Intercounty is an important piece for us; these sort of discussions we are talking about with three different delegations needs to be done.

The Chairman stated Albany has never sent us money and said go ahead and use it on anything you want.

Mr. Towers stated that the Highway Superintendents were in Albany talking to the legislators regarding CHIPs.

The Chairman stated that he spoke with Highway Superintendent Eldridge who felt it was a productive day for the Superintendents and continued to discuss.

Mr. Frey: The Finance Committee met on Committee Day with the Director from Real Property Tax Services in regards to the resolution in regards to corrections to tax bills. Based on the meeting he is asking for support for resolution number six today allowing the Treasurer to make corrections to the tax bills.

Mr. Wilt: One of the grants that we have with Blue Wing is on hold. Due to the snow conditions they are unable to snowshoe to the sites in Arietta and Morehouse.

Mr. Wilt reported that there is another grant that is just out. They are doing some gathering and met with Warren and Herkimer County to see what can be done to enhance our microwave system. He also spoke with Mr. Frey who might want to include the Inlet site.

As for the PSAP grant, he spoke with Sheriff Abrams who has not heard back from Montgomery County, so he sent them an email and is waiting to hear back.

Mr. Purdy has filed for an extension for the PSAP grant and received a verbal ok but nothing in writing as of yet.

Mr. Edwards: Internal Management Committee met and approved six evaluations for merit. He asked for support for the resolution.

They did interviews for Probation Officer. He and Mr. Seaman attended. They only had one interview so it was decided to do an ad for Probation Trainee.

The Chairman reported that he understood that Personnel Officer Byrne did receive more applications but only three that qualified for Probation Officer and only one showed up for the interview.

Mr. McGovern: We need to make decisions regarding our Economic Development direction. We had received a number of proposals when Mr. Osborne left us the first time. He will be reaching out to the Committee to get a plan in place by the next Committee Day. He suggested that there be a meeting between the IDA and the County. Discussion continued.

The Chairman stated that some of our surrounding counties are going through revamping their own Economic Development offices and there may be some opportunities for partnerships for us.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. McGovern reported that the Town of Lake Pleasant, Inlet and Herkimer County had events honoring French Louie.

The Chairman wanted everyone to note that this resolution goes a little further than the other resolutions that the Towns and Herkimer County have done in that this is not just for one time. It makes February 27th of each following year “French Louie Day”.

RESOLUTION NO. 80-15

DESIGNATING FEBRUARY 27TH AS “FRENCH LOUIE DAY” IN HAMILTON COUNTY

DATED: MARCH 5, 2015

BY MR. MCGOVERN:

WHEREAS, Louis Seymour “French Louie” was born near Ottawa Canada sometime around 1832. After his mother’s death he ran away from home, eventually crossing into the United States, and

WHEREAS, at the age of 12, French Louie took a job on the Erie Canal as a driver for \$8 per month, during the many hours walking behind the mules, he would daydream about living in the woods, and how to set up trap lines, and

WHEREAS, French Louie was an Adirondack guide, trapper, woodsman and hermit. He made the wilderness between Inlet and Lake Pleasant his home beginning in the 1860s, and

WHEREAS, French Louie passed away on February 27, 1915 in Speculator, NY. The towns of Arietta and Lake Pleasant split the cost of his burial. The school house was closed as students attended the funeral at the Speculator Methodist Church, and

WHEREAS, February 27, 2015 marks the 100th anniversary of French Louie’s death. His life exemplified the hard work, determination and humor it took to make a living in the region, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors do hereby deem it fitting and appropriate to proclaim February 27th as “French Louie Day” in Hamilton County and urge the residents of this county to join in this observance.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated he feels NYSAC has really stepped up in the last five to ten years. They seem to be able to make a difference in Albany and their quality of information that they are getting out to counties and their conferences as well.

RESOLUTION NO. 81-15

**PROCLAIMING THE YEAR OF 2015 AS THE 90TH ANNIVERSARY OF THE NEW
YORK STATE ASSOCIATION OF COUNTIES**

DATED: MARCH 5, 2015

BY MR. TOWERS:

WHEREAS, the New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State, and

WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State’s 62 counties, including the 5 boroughs of New York City, and

WHEREAS, NYSAC's major objectives are to strengthen New York's system of local government, and to make county government an efficient, economic, and dynamic part of that system, and

WHEREAS, in order to achieve this aim, NYSAC represents New York counties before Federal, State, and Local officials on matters germane to county government; and informs its membership and the public at large on issues of importance to county government, and

WHEREAS, NYSAC further strives to educate, train, and provide research on public policies affecting counties, and

WHEREAS, NYSAC has consistently represented the best interests of all of its members, rural, urban, or suburban and their respective priorities, and

WHEREAS, 2015 will mark NYSAC's ninetieth (90th) year as the counties' official voice in Albany, and

WHEREAS, it is the intention of this legislative body to recognize NYSAC's 90 years of continuous and dedicated service on behalf of the counties of the Empire State, and to applaud the organization's expertise, spirit of cooperation and commitment to good government, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors hereby recognizes the

NINETIETH ANNIVERSARY OF THE NEW YORK STATE ASSOCIATION OF COUNTIES

and on behalf of the Hamilton County Board of Supervisors extend our admiration, respect, and profound gratitude for the extraordinary achievements and important service to the Hamilton County Board of Supervisors and its residents.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained the two conflicts are the 27th of April is Adirondack Day in Albany and May 22nd being Memorial Day.

RESOLUTION NO. 82-15

RE-SCHEDULING APRIL & MAY COMMITTEE DAYS

DATED: MARCH 5, 2015

BY MR. EDWARDS:

WHEREAS, there are conflicts for the April Committee Day, and

WHEREAS, the May Committee Day falls on Memorial Day, be it

RESOLVED, that the April Committee Day will be held on Friday, April 24, 2015, and be it further

RESOLVED, that the May Committee Day will be held on Friday, May 22, 2015.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 83-15

FUNDING ADIRONDACK PARTNERSHIP PROJECTS – 2015

DATED: MARCH 5, 2015

BY MR. WELLS:

WHEREAS, Resolution No. 51-13 funded two grants on behalf of the Adirondack Partnership as follows:

DEC C304510 - \$123,000.00

DOS C007130 - \$250,000.00

and

WHEREAS, there are unexpended funds, be it

RESOLVED, that the County Treasurer be hereby authorized to fund Account No. A1010.408 Adirondack Partnership Project in the 2015 budget in the amount of \$125,466.00 to be totally offset by increasing Revenue Account No. A3902 Planning Studies/Adirondack Partnership Grants by \$125,466.00.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 84-15

**AUTHORIZING EXTENSION OF AGREEMENTS WITH ADIRONDACK
COMMUNITY HOUSING TRUST AND RIVER STREET PLANNING &
DEVELOPMENT, LLC FOR ADIRONDACK PARTNERSHIP GRANTS**

DATED: MARCH 5, 2015

BY MR. MCGOVERN

WHEREAS, Hamilton County was awarded two grants on behalf of the Adirondack Partnership, and

WHEREAS, Resolution No. 196-12 authorized an agreement with the Adirondack Community Housing Trust for the administration and implementation of DOS Contract No. C007130 and DEC Contract No. C304510, and

WHEREAS, Resolution No. 51-13 authorized an agreement with River Street Planning & Development, LLC to assist with the Adirondack Partnership Grants, and

WHEREAS, the DEC and DOS contracts have been extended to July 31, 2015 and August 31, 2015 respectively, and

WHEREAS, it is necessary to extend the agreements with Adirondack Community Housing Trust and River Street Planning & Development, LLC in order to complete the project, therefore, be it

RESOLVED, that the agreements with the Adirondack Community Housing Trust and River Street Planning & Development, LLC for the administration and implementation of DOS Contract No. C007130 and DEC Contract No. C304510 be amended to have a term through August 31, 2015.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 85-15

**AUTHORIZING COUNTY TREASURER TO PROCESS REAL PROPERTY TAX
CORRECTIONS AND REFUNDS**

DATED: MARCH 5, 2015

BY MR. FREY:

WHEREAS, Chapter 515 of the Laws of 1997, Sections 554 and 556, New York State Real Property Tax Law, provides a local option to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less

than \$2,500.00 (two thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls upon recommendation of the County Director of Real Property Tax Services, and

WHEREAS, The County Treasurer and The County Director of Real Property Tax Services recommend that this local option be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a timely and efficient fashion, now, therefore, be it

RESOLVED, that the Board of Supervisors adopts the provisions of Chapter 515, Sections 554 and 556, of the New York State Real Property Tax Law, and designates the County Treasurer to correct tax rolls and tax bills and to issue tax refunds for erroneously levied taxes in the amount of \$1,500.00 (one thousand five hundred dollars) or less upon the recommendation of the County Director of Real Property Tax Services for the calendar year beginning January 1, 2015, and be it further

RESOLVED, as also pursuant to Chapter 515, that on or before the 15th day of each month, the County Real Property Tax Director shall submit a report to the County Legislators of the corrections and refunds processed by the County Treasurer during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund, and the County Treasurer and Real Property Tax Service Director shall be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern noted that Michelle Clement has been doing a wonderful job sharing her time between Tupper Lake and Hamilton, both blogging and visiting.

RESOLUTION NO. 86-15

RESOLUTION APPOINTING TOURISM PROMOTION AGENCY AND TOURISM PROMOTION AGENT FOR NEW YORK STATE TOURISM MATCHING FUNDS

DATED: MARCH 5, 2015

BY MR. MCGOVERN:

WHEREAS, Hamilton County is the recipient of New York State Tourism Matching Funds, and

WHEREAS, the NYS Matching Funds Program requires a Tourism Promotion Agency and a Tourism Promotion Agent be named to administer said funds, and

WHEREAS, the Regional Office of Sustainable Tourism, Lake Placid, NY has contracted with Hamilton County to direct its tourism efforts, and

WHEREAS, Michelle Clement is the Hamilton County Marketing Manager for the Regional Office of Sustainable Tourism, therefore, be it

RESOLVED, that the Regional Office of Sustainable Tourism, Lake Placid, NY be named Tourism Promotion Agency and Michelle Clement be named Tourism Promotion Agent for the Hamilton County New York State Tourism Matching Funds Program.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 87-15

**AUTHORIZING CONTRACT WITH SUNMOUNT DEVELOPMENTAL DISABILITIES
SERVICES OFFICE**

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, the NYS Office for People With Developmental Disabilities (NYS OPWDD) operates the Sunmount Developmental Disabilities Services Office (SDDSO) which provides services to individuals residing in NYS OPWDD certified residential facilities and/or Day Treatment programs, and

WHEREAS, individuals in these residential facilities and/or Day Treatment programs require psychiatric services, and

WHEREAS, Hamilton County Community Services (HCCS) has qualified staff to provide psychiatric services to the individuals residing in these facilities and/or programs, and

WHEREAS, SDDSO desires to contract with HCCS to provide these psychiatric services,
be it

RESOLVED, that HCCS will provide psychiatric services to individuals identified as residing in SDDSO residential facilities in Hamilton County, and/or attending SDDSO Day Treatment programs within the county, and be it further

RESOLVED, that these services will be billed at a rate of \$200.00 per hour for a Licensed Psychiatrist and \$85.00 per hour for a Licensed Psychiatric Nurse Practitioner, and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman for the Board of Supervisors to enter into a contract with SDDSO to allow HCCS to provide these services as specified above.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 88-15

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A HEALTH HOME
SERVICES PROVIDER AGREEMENT BETWEEN HAMILTON COUNTY
COMMUNITY SERVICES AND ADIRONDACK HEALTH INSTITUTE, INC. TO
PROVIDE CARE COORDINATION SERVICES**

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has recommended that the Hamilton County Community Services Dept. provide care coordination services through a regional Health Home in order to optimize services to county residents with both physical and behavioral health care needs, and

WHEREAS, the Adirondack Health Institute (AHI) is a regional Health Home provider that will contract with Hamilton County to support Hamilton County Community Services (HCCs) in the provision of Health Home Care Coordination Services as specified in the provider agreement, and

WHEREAS, AHI will reimburse HCCS for the provision of Care Coordination Services in accordance with rates and/or fees established by the NYS Department of Health, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Health Home Services Provider Agreement between Hamilton County Community Services and the Adirondack Health Institute, Inc.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 89-15

AUTHORIZING THE 2015 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, Resolution No. 301-11 adopted November 14, 2011 authorized the January 1, 2012- December 31, 2016 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the January 1, 2015- December 31, 2015 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 90-15

**RESOLUTION TO CONTRACT WITH VETERINARIAN FOR RABIES
VACCINATION CLINICS**

DATED: MARCH 5, 2015

BY MR. SNYDER:

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, Alison Flanigan, DVM, of Lake Placid, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, Dr. Flanigan has agreed to maintain her membership in the American Veterinary Medical Association, making her eligible to maintain professional liability insurance at the required level, and

WHEREAS, Dr. Flanigan will be reimbursed at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate, and

WHEREAS, Dr. Flanigan will be reimbursed \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Alison Flanigan, DVM, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for the expense of an animal handler of \$20 per clinic hour, as described above, to begin April 1, 2015 to March 31, 2016 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, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 91-15

APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, the Public Health Nursing Service/Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members from the Professional Advisory Committee to the Quality Improvement Committee, and

WHEREAS, the Public Health Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Dr. David Welch
Redfield Medical Office Bldg.
2249 St. Rte. 86, Suite #3
Saranac Lake, NY 12983

Mrs. Peggy Flemming
Adirondack Lake Rd.
Indian Lake, NY 12842

Ms. Barbara Anderson
White Birch Lane
Indian Lake, NY 12842

Mrs. Joyce Mulleedy
P.O. Box 212
Speculator, NY 12164

Ms. Kathy Hutchins
White Birch Lane
Indian Lake, NY 12842

Mr. Robert Morrison
P.O. Box 99
106 Hogan Road
Northville, NY 12134

Ms. Beth Waldron
PO Box 128
Wells, NY 12190

One Agency Community Health Nurse

be it

RESOLVED, said members be appointed to the Continuing Quality Improvement Committee for the two year period of 2015 and 2016 and the County Treasurer be so advised.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 92-15

AUTHORIZING CONTRACT WITH PHYSICAL THERAPY PROVIDER

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, there is a need to provide physical therapy services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency's full time physical therapist will be out on maternity leave during a portion of the summer of 2015, and

WHEREAS, Rebecca Nolan, 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 June 1, 2015 through September 30, 2015 and compensated at a rate of \$75.00 per visit plus mileage at the current county rate, paid out of the 4010.404 Contract Account, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Nolan, PT to provide physical therapy services to the residents of Hamilton County, for the period June 1, 2015 through September 30, 2015 at a rate of \$75.00 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, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 93-15

**AUTHORIZATION TO STRIKE UNCOLLECTIBLES FROM PATIENTS' ACCOUNTS
- PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY**

DATED: MARCH 5, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service/Home Health Agency is furnishing its patients with services and receives reimbursement from the Federal and State Governments and various other sources, and

WHEREAS, on the accounts of some patients at various times there remains an amount that is deemed uncollectible, and

WHEREAS, the Hamilton County Nursing Service has worked with Blacktree billing and the County Attorney to collect these amounts, which are now determined uncollectable, therefore, be it

RESOLVED, that the Hamilton County Public Health Nursing Service/Home Health Agency be authorized to strike from their books, the following uncollectible amounts:

2012 \$5,778.50

for a total of Five Thousand Seven Hundred Seventy-Eight Dollars and Fifty Cents (\$5,778.50) as uncollectible in order to close out their 2012 records, and the County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 94-15

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E
FUNDING**

DATED: MARCH 5, 2015

BY MR. EDWARDS:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2015 – December 31, 2015 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2015 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service 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, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 95-15

**AUTHORIZING CHAIRMAN TO SIGN GRANT EXTENSION AGREEMENT
BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE -
TITLE III-D**

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide disease prevention and health promotion under Title III-D to senior citizen groups throughout Hamilton County, and

WHEREAS, this agreement is for the period commencing January 1, 2015 – December 31, 2015, and

WHEREAS, the grant total is \$3,312.50, and

WHEREAS, this anticipated funding was appropriated in the 2015 municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant extension agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service 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, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; Mr. Edwards stated he feels what they are doing is worthwhile.

The Chairman replied it is always nice to plan in advance instead of planning in a crisis. The members agreed.

RESOLUTION NO. 96-15

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into Category 2 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, and

WHEREAS, Resolution No. 349-14 adopted December 19, 2014 authorized reimbursing Penny Warrington \$1,920.00 upon receipt of the proper paperwork, and

WHEREAS, it has now been determined that the actual amount to be reimbursed is \$1,728.00 for the Summer 2014 tuition, and

WHEREAS, Ms. Warrington has now submitted the paperwork for reimbursement of the 2014 Fall tuition, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers to cover said payments:

FROM:

A4010.0404 CHHA Contracts	\$3,314.00
A4010.0413 CHHA Continuing Education	\$1,308.00

TO:

A4050.0411 Public Health Continuing Education	\$4,622.00
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and be it further

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$3,314.00 for Fall 2014 tuition, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete 12 months of employment, as set forth in Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 97-15

STAFFING CHANGES AT PUBLIC HEALTH NURSING SERVICE

DATED: MARCH 5, 2015

BY MR. WELLS:

WHEREAS, Patricia Yates, the current HCPHNS Account Clerk/Typist has submitted her resignation as of March 31, 2015, and

WHEREAS, the Department would like to back-fill this position with current clerical staff by increasing Kelly King, Administrative Assistant to the Director of Health and Kristen King, Account Clerk/Computer Support Aide from 35 to 40 hours, and

WHEREAS, in order to cover extended time off and fluctuations in work load, the Department would like to add a per diem clerk position to be used as needed, therefore, be it

RESOLVED, that the Administrative Assistant to the Director of Public Health and the Account Clerk/Computer Support Aide are hereby allowed to increase their work week hours to 40 each effective April 1, 2015, and the addition of a per diem clerk position be added to the Department, be it further

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers to cover said increase in hours for these two positions:

FROM:		
A4010.0123 Account Clerk/Typist		\$8,695.00
TO:		
A4050.0108 Admin. Assist. To Director of PH		\$4,631.00
A4050.0120 Account Clerk/Computer Support Aide		\$4,064.00

and be it further

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 98-15

**AUTHORIZING PAYMENT FOR OWN AND POSSESS EXPLOSIVES LICENSE
RENEWAL TO KIM MITCHELL**

DATED: MARCH 5, 2015

BY MR. SNYDER:

WHEREAS, Kim Mitchell who is a County Highway Department employee is licensed to use explosives for road work projects on county and town highways, and

WHEREAS, it is necessary for this employee to renew his purchase, own and possess license to utilize the said explosives, and

WHEREAS, Kim Mitchell has renewed his license so the department can continue to perform this type of work when needed, be it

RESOLVED, the Hamilton County Treasurer's Office is hereby authorized to provide payment, by a check made out to Kim Mitchell in the amount of \$149.00 to reimburse him for the said license renewal and to be paid from CRF Maintenance Account No. D5110.405 Other Supplies.

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

**AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS**

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated the way sales tax rates work is that they are done with Home Rule Legislation. They need to be done every two years.

A short discussion followed.

RESOLUTION NO. 99-15

**RESOLUTION IN SUPPORT OF SENATE BILL #S.3594 AND ASSEMBLY BILL
#A.5176 – CONTINUATION OF HAMILTON COUNTY'S CURRENT SALES TAX
RATE**

DATED: MARCH 5, 2015

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors requested a continuation of the 1% additional sales tax for Hamilton County, and

WHEREAS, Senate bill #S.3594 was introduced, as was Assembly bill A.5176, to provide the Home Rule authority for Hamilton County to continue the County Sales Tax rate at 4%, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S.3594 and Assembly bill #A.5176 entitled “An Act to amend the tax law, in relation to extending the authorization of the County of Hamilton to impose an additional one percent of sales and compensating use taxes”, and also be it

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

RESOLVED, that a certified copy of this resolution be forwarded to Senator Hugh Farley and Assemblyman Marc Butler.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 100-15

**RESOLUTION IN SUPPORT OF SENATE BILL #S.4127 AND ASSEMBLY BILL
#A.5615 – CONTINUATION OF COUNTY RECORDING TAX**

DATED: MARCH 5, 2015

BY MR. EDWARDS:

WHEREAS, the Hamilton County Board of Supervisors requested New York State legislation authorizing a County Recording Tax, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill #S.4127 and Assembly bill #A.5615 entitled “An Act to amend Chapter 326 of the laws of 2006, amending the tax law relating to authorizing the County of Hamilton to impose a County Recording Tax on obligations secured by mortgages on real property, in relation to extending the expiration thereof”, and also be it

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

RESOLVED, that a certified copy of this resolution be forwarded to Senator Hugh Farley and Assemblyman Marc Butler.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated many of them already know this, others will be receiving it. There are a number of entities that have joined together with the Adirondack Region and working with DEC and the Governor's Office to develop an MOU regarding aquatic invasive species prevention program.

This year in the Executive Budget there is a million dollars for an Adirondack Invasive Program that they feel will stay in there.

The Chairman explained some of the ideas they have for the plan. He would like the Board members to take the MOU back to their Boards and adopt this because he feels this is the right thing to do and continued to explain.

Mr. Towers stated from a boater's perspective, this will be a voluntary program; this is not more State regulations on boaters. This is an opportunity for Communities that want to participate in prevention and education.

Mr. McGovern stated that he is very pleased that the State is stepping.

RESOLUTION NO. 101-15

AUTHORIZING MOU REGARDING AQUATIC INVASIVE SPECIES PREVENTION IN THE ADIRONDACK REGION

DATED: MARCH 5, 2015

BY MR. MCGOVERN:

BE IT RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a Memorandum of Understanding among public and private organizations regarding Aquatic Invasive Species Prevention in the Adirondack Region.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor, the Chairman stated that a number of them have already attended the presentations associated with the Great South Woods and met Joe and Jack. A lot of you have had conversations with them about how this project can actually link back to lodging properties and amenities.

RESOLUTION NO. 102-15

**AUTHORIZING CONTRACT WITH LEADING E.D.G.E FOR PREPARATION OF AN
ADIRONDACK COMMUNITY BASED TRAILS AND LODGING SYSTEM**

DATED: MARCH 5, 2015

BY MR. EDWARDS:

WHEREAS, Resolution No. 173-14 dated June 5, 2014 authorized Hamilton County to be the grant sponsor of a CFA to look at developing hut to hut/lodging to lodging within Hamilton County and the Adirondack Park, and

WHEREAS, Hamilton County was awarded CFA #39752 Adirondack Community-based trails and Lodging System (ACTLS) in the amount of \$220,000.00, and

WHEREAS, Hamilton County has determined this work to be a professional service under the Hamilton County Procurement Policy, and

WHEREAS, Leading E.D.G.E and its team members possess the unique, technical expertise to assist the County of Hamilton in the preparation of an Adirondack Community Based Trails and Lodging System (ACTLS), and

WHEREAS, procuring a professional service based on these unique qualifications, complies with the Hamilton County Procurement Policy, now, therefore, be it

RESOLVED, that upon approval by the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Leading E.D.G.E, 624 Lake St., Saranac Lake, NY 12983, for the preparation of an Adirondack Community Based Trails and Lodging System (ACTLS) for an amount not to exceed \$200,000.00 of which \$24,000.00 will be used to obtain services under subcontract with a certified MWBE for services critical to the project.

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

**AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS**

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern asked what WBE is.

The Chairman stated it's Women minority and the M was left off. What happened is that when we were awarded this grant there is a requirement that 20% of it be Women minority.

RESOLUTION NO. 103-15

AUTHORIZING CONTRACT WITH NANCY BERKOWITZ FOR CONTRACT ADMINISTRATION FOR THE ADIRONDACK COMMUNITY BASED TRAILS AND LODGING SYSTEM GRANT

DATED: MARCH 5, 2015

BY MR. WELLS:

WHEREAS, Resolution No. 173-14 dated June 5, 2014 authorized Hamilton County to be the grant sponsor of a CFA to look at developing hut to hut/lodging to lodging within Hamilton County and the Adirondack Park, and

WHEREAS, Hamilton County was awarded CFA #39752 Adirondack Community-based trails and Lodging System (ACTLS) in the amount of \$220,000.00, and

WHEREAS, \$20,000.00 of said grant is available for contract administration, and

WHEREAS, Nancy Berkowitz, a NYS Certified WBE, has the skills required to provide contract administration, and

WHEREAS, this service is deemed a professional service under the Hamilton County Procurement Policy, now, therefore, be it

RESOLVED, that upon approval by the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Nancy Berkowitz PO Box 104, Blue Mountain Lake, NY 12812, for the contract administration of the Adirondack Community Based Trails and Lodging System (ACTLS) grant for an amount not to exceed \$20,000.00.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 104-15

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS, PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR 2015 BIRDING FESTIVAL

DATED: MARCH 5, 2015

BY MR. MCGOVERN:

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June 2015, and

WHEREAS, this Festival consists of numerous separate events in June 2015 including: outings, lectures, seminars, and certain events that will require paid guides, facilitators or presenters, and

WHEREAS, continuation of this Festival is necessary to expand its positive economic impact during a particularly slow time of year, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

Each guide or facilitator to receive a \$75 honorarium per outing, with a daily limit of two (2) guided outings per guide

Total number of guided outings not to exceed eight (8) per each day of the festival

Lectures not to exceed \$250 per event

and be it further

RESOLVED, that said authorization to sign the contracts herein referenced, is contingent upon Dean Nervik submitting an implementation plan for the Birding Festival to Neil McGovern as Committee Chair, and Jim McKenna on behalf of ROOST, and that said plan is approved by both, with confirmation of same to be provided to the Chairman of the Board of Supervisors prior to the execution of any of the referenced contracts.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained this follows through on the conversation that Commissioner Bly had with us. There was unanimous support that it's problematic and she has seen this trending up. If she needs more resources to make sure we are doing an adequate job investigating fraud it is critically important that we do that. This is not about getting the money back it is more to detour the mindset that this is ok to do. People need to understand that this is a crime.

Mr. Wells asked has the District Attorney reviewed the procedure as stated below.

The Chairman stated that he wasn't sure but will make sure that it is and that is a good point.

Mr. Towers asked if Commissioner Bly was going to contract with an investigator or hire.

The Chairman stated that the Department of Social Services will have an employee on the payroll to do this.

RESOLUTION NO. 105-15

AUTHORIZING FRAUD INVESTIGATOR

DATED: MARCH 5, 2015

BY MR. SNYDER:

WHEREAS, the Commissioner of Social Services, has discussed with the Hamilton County Board of Supervisors, the need to establish a stronger fraud investigation system, and

WHEREAS, the Board of Supervisors strongly supports the need to address this situation, and

WHEREAS, the Commissioner of Social Services has also discussed with the Hamilton County District Attorney the need to prosecute, to the fullest extent necessary, fraud when it is uncovered, and

WHEREAS, the Commissioner of Social Services has worked out an investigative procedure, which requires hiring fraud investigative services, and

WHEREAS, the Commissioner of Social Services recommends establishment of a Personal Services line item, within the Social Services Budget to pay for said investigative services, and

WHEREAS, the Commissioner of Social Services will then, within the set budget, use this funding on an as needed basis, now, therefore, be it

RESOLVED, that Account No. A6010.124 Fraud Investigator, is hereby created and funded in the Social Services Budget at \$13,000.00, and be it further

RESOLVED, that Social Service Federal Revenue Account No. A4610 Social Services Administration be increased by \$4,550.00, and that Social Services State Revenue Account No. A3610 Social Services Administration, be increased by \$4,550.00, with the remaining \$3,900.00 to be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law fund balance to offset the funding of Account No. A6010.124 Fraud Investigator, and be it also

RESOLVED, that the Hamilton County Treasurer, Personnel Officer, and the Commissioner of Social Services be so authorized.

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

**AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS**

NAYS: NONE

RESOLUTION NO. 106-15

**AUTHORIZING CHAIRMAN TO SIGN EISEP CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES**

DATED: MARCH 5, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Department of Social Services maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Department of Social Services is to provide services for Hamilton County residents under an EISEP Contract, and

WHEREAS, this contract will be for the period of April 1, 2015 – March 31, 2016 in an amount not to exceed \$25,000.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 107-15

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

DATED: MARCH 5, 2015

BY MR. SEAMAN:

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren/Hamilton Office for the Aging for case management services, and

WHEREAS, this contract will be for the following programs:

CSE	April 1, 2015 – March 31, 2016	\$2,750.00
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Title III-E April 1, 2015 – December 31, 2015

\$3,750.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 108-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN AGREEMENT WITH
FORT HUDSON HOME CARE, INC. FOR SOCIAL SERVICES – PERSONAL CARE
SERVICES**

DATED: MARCH 5, 2015

BY MR. TOWERS:

BE IT RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with Fort Hudson Home Care, Inc. for personal care services for Social Services, and be it further

RESOLVED, that the rate shall be the approved Medicaid rate set by the State of New York and will be automatically renewed on an annual basis unless terminated by either party within thirty (30) days notice in writing and the County Treasurer be so advised.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 109-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: MARCH 5, 2015

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 February 23, 2015 to review merit evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2015 to March 27, 2016	\$1.43
Diana Hammond	March 10, 2015 to March 10, 2016	\$1.54

SHERIFF

James Luck	March 20, 2015 to March 20, 2016	\$1.10
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SOCIAL SERVICES

Dana Wilt	March 18, 2015 to March 18, 2016	\$.77
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NURSING

Erica Mahoney	March 31, 2015 to March 31, 2016	\$.66
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PERSONNEL

Marjorie Remias	March 13, 2015 to March 13, 2016	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2015 merit pay:

FROM:	A1990.402	Contingent for Merit	\$12,413.61
TO:	D5110.101	Personal Services	\$2,985.84
	D5010.103	Acct. Clerk/Computer Support Aide	\$3,215.52
	A3150.106	Correction Officer F	\$2,296.80
	A6010.104	Caseworker B	\$1,198.89
	A4050.110	Senior Physical Therapist	\$914.76
	A1430.102	Clerk – P/T	\$1,801.80

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

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 110-15

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MARCH 5, 2015

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$77,897.66 and bills in the County Road Fund amounting to \$135,852.30 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 111-15

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II

DATED: MARCH 5, 2015

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$170,768.61 by the following committees:

Building Committee	\$23,195.05
Public Works (Solid Waste) Committee	8,855.71
Finance Committee	65,824.36
Health Committee.....	26,997.32
Human Services Committee.....	15,562.63
Central Government Committee	11,861.66
Emergency Prep./Emergency Response.....	15,864.31
Publicity, Tourism, Economic Development & Planning Committee.....	1,492.66
Internal Management Committee	1,114.91

be it further

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

Fuel Consolidation Phase II.....\$85,767.56

are hereby approved.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

Other Reports:

Mr. Towers: Under the Governor's proposed budget DEC will revise the 480A program. We have been fighting for this 480A money for a long time. Mr. Wilt asked if the reforms are out there to review and Mr. Towers stated he would send them to him.

Mr. Frey: The Governor is promoting a ride free weekend this weekend for snowmobiling and the Town of Inlet is waving their permit fees for Friday, Saturday and Sunday.

Mr. Wells: Attended a meeting in Ray Brook concerning possible changes to the SLMP. They didn't feel that any progress was made.

The Chairman reported that he also attended the meeting and he feels the same as the other members that attended.

A motion was made to adjourn by Mr. Seaman, seconded by Mr. McGovern. Carried.