

**2017**

**SECOND SESSION**

**FEBRUARY 2, 2017**

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

Also present: County Attorney and Pete Klein

A motion was made to accept the minutes of December 16, 2016 and January 5, 2017 by Mr. Snyder, seconded by Mr. Seaman. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Snyder: Mr. Edwards and he attended Inter-county in Elizabethtown. There was a presentation from ADK Action on salt management.

Mr. Towers: Attended Local Government Review Board last week. The two outstanding issues that were discussed were Aquatic Invasive program and partnering communities with DEC and how to move forward. Another issue was that the NYS Realtors Association would like to do a study on the impact on communities with large forest preserves. The Review Board approved money for scoping the project.

Mr. Farber asked if he knows how they are going to proceed with selecting someone to do the scoping. His thought was that possibly AATV and the Local Review Board would sit down with the firms. Mr. Towers stated he was not at the AATV meeting, so he is vague on how it will go.

Mr. Towers asked, at some point today, to go into closed session to discuss the specific performance of an employee.

Mr. Frey: Announced Mr. Bill Faro resigned from the IDA, he has been a member since 2003. Mr. Farber volunteered to help draft a resolution of thanks for Mr. Faro.

Mr. R. Wilt: The tower project is going well. The attorney is reviewing the lease with Lyme Timber.

Mr. Farber reported there is a resolution on the second agenda today that will allow him to sign such documents as the APA permit application, etc.

Mr. Edwards: Everyone should have received materials from the Inter-county meeting on improving salt management.

Mr. Farber stated he thinks it was only sent to the Inter-county group but he will share it with everyone and also our Highway Superintendent. Mr. Edwards found the pre-treatment of roads with liquid interesting.

RESOLUTIONS:

**RESOLUTION NO. 38-17**

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' APRIL 2017 MEETING**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, a conflict has arisen for several members of the Hamilton County Board of Supervisors for the April 6, 2017 Board Meeting, and

WHEREAS, it is imperative that we have a quorum to conduct business and act on Resolutions, now, therefore, be it

RESOLVED, that the April Meeting of the Hamilton County Board of Supervisors is hereby changed from April 6, 2017 at 10:30 AM to April 7, 2017 at 10:30 AM

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; the Chairman stated this relates to the national holiday. Some people may be attending the State Association of Towns but historically they try to work around a holiday.

**RESOLUTION NO. 39-17**

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' FEBRUARY COMMITTEE DAY**

**DATED: FEBRUARY 2, 2017**

**BY MR. EDWARDS:**

WHEREAS, the February Committee Day is scheduled for Monday, February 20, 2017, which is a holiday, now, therefore, be it

RESOLVED, that the February Committee Day of the Hamilton County Board of Supervisors is hereby changed from February 20, 2017 to February 17, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 40-17**

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2017**

**DATED: FEBRUARY 2, 2017**

**BY MR. FREY:**

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2017 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.403, and is hereby approved for payment and the County Treasurer be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 41-17**

**AUTHORIZING AMENDMENT TO SOLID WASTE DISPOSAL OUTSIDE OF THE ADIRONDACK PARK CONTRACT NO. C304742**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, Resolution No. 52-13 adopted by the Hamilton County Board of Supervisors on February 7, 2013 authorized Contract No. C304742, a supplemental agreement for New York State's commitment to cover a portion of the out of park disposal of solid waste costs, and

WHEREAS, said Contract No. C304742 was for the period from April 1, 2012-March 31, 2017 at a reimbursement of \$735,000.00 (\$147,000.00 per year), and

WHEREAS, Hamilton County is in receipt of Appendix C – Amendment to Contract No. C304742 increasing the amount of the contract to \$738,000.00 (\$147,000.00 for first four years and \$150,000.00 for final year), be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Appendix C – Amendment to Contract No. C304742 increasing the amount of the contract to \$738,000.00 (\$147,000.00 for first four years and \$150,000.00 for final year).

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 42-17**

**2016 TRANSFER OF FUNDS – PUBLIC DEFENDER**

**DATED: FEBRUARY 2, 2017**

**BY MR. SNYDER:**

WHEREAS, there is a shortage of funds in Account No. A1170.0401 Public Defender, therefore, be it

RESOLVED, that \$9,732.96 be transferred from Account No. A1990.401 Contingent to Account No. A1170.0401 Public Defender and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 43-17**

**2016 TRANSFER OF FUNDS - REAL PROPERTY TAX SERVICES FOR SENIOR TAX  
MAP TECHNICIAN SERVICES**

**DATED: FEBRUARY 2, 2017**

**BY MR. FREY:**

WHEREAS, with approval of the Director of Real Property Tax Services the 2016 part time payroll hours worked by the Senior Tax Map Technician, Gail Doherty, exceeded the 2016 budgeted amount and therefore resulted in a shortage of funds in Account No. A1355.0104 Senior Tax Technician, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer to cover said 2016 overage:

FROM:

Account No. A1355.0401 Tax Map Maintenance \$216.75

TO:

Account No. A1355.0104 Senior Tax Map Technician \$216.75

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 44-17**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE NYS  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT  
SH16-1058-D00 – 2017 BUDGET**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, Resolution No. 169-16 authorized Hamilton County Emergency Management DHSES Grant SH16-1058-D00 in the amount of \$50,000.00, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A3645.0415 DHSES SH16-1058-D00 be funded at \$9,717.94 to be totally offset by funding Revenue Account No. A4389.0117 DHSES SH16-1058-D00 at \$9,717.94 and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; the Chairman explained that we wait until the New Year so that we know exactly what is left in each of the grants and then we move them into the current budget.

**RESOLUTION NO. 45-17**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE NYS  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT SI13-  
1010-D00 – 2017 BUDGET**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, Resolution No. 105-14 authorized Hamilton County Emergency Management DHSES Grant SI13-1010-D00 in the amount of \$2,530,385.00 for Statewide Interoperable Communications, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A3645.0406 Statewide Communications Grant be funded at \$2,134,668.46 to be totally offset by funding Revenue Account No. A3389.300 at \$2,134,668.46 and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 46-17**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S DEPARTMENT OF  
HOMELAND SECURITY & EMERGENCY SERVICES GRANT  
PS12-1010-D00 - 2017 BUDGET**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, Resolution No 336-13 adopted December 20, 2013 authorized EM DHSES Grant PS12-1010-D00 in the amount of \$144,472.00, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A3645.0404 DHSES PS12-1010-D00 be funded at \$46,659.33 to be totally offset by funding Revenue Account No. A4389.112 PS12-1010-D00 in the amount of \$46,659.33 and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 47-17**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S DEPARTMENT OF  
HOMELAND SECURITY & EMERGENCY SERVICES GRANT  
PS16-1007-D00 – 2017 BUDGET**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, Resolution No. 245-16 adopted October 7, 2016 authorized EM DHSES Grant PS16-1007-D00 in the amount of \$128,970.00 for the PSAP Center in the Hamilton County Sheriff's Office, and

WHEREAS, Grant PS16-1007-D00 has now been fully executed, be it

RESOLVED, that Account No. A3645.0411 DHSES PS16-1007-D00 be created and funded at \$128,970.00 to be totally offset by creating and funding Revenue Account No.

A4389.119 PS16-1007-D00 in the amount of \$128,970.00 and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; the Chairman reported this is what we have been waiting for. We are getting to the point where we are seeing actual progress. It's been a slow process but we know other counties that have worked on this for ten years.

**RESOLUTION NO. 48-17**

**AUTHORIZING COUNTY EMERGENCY SERVICES DIRECTOR TO ADVERTISE FOR BIDS TO CONSTRUCT COMMUNICATIONS TOWERS AT LAKE PLEASANT COURTHOUSE COMPLEX AND EAST MOUNTAIN**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, the County has been awarded a Communications Grant from the State of New York for \$2,530,385.00 under contract # C198376, and

WHEREAS, the County Emergency Services Director has discussed communications tower needs with the Emergency Preparedness/Emergency Response Committee, and

WHEREAS, the Director would like to replace the old tower at Lake Pleasant with one new one and also construct a microwave tower, shelter, and solar array on East Mt. for direct communication with the existing County communications system on Blue Mountain, and

WHEREAS, the County Emergency Services Director will obtain all necessary plans, permits, and approvals for both the Lake Pleasant and East Mountain locations, and

WHEREAS, the County Emergency Services Director recommends that going to bid within the coming weeks would enable the department to complete the construction within the time frame allotted by said Communications Grant and the 2017 construction season, be it

RESOLVED, that the County Emergency Services Director is hereby authorized to advertise for public bids to build both towers and the necessary shelter and solar array and the County Treasurer and Clerk of the Board be so notified.





WHEREAS, the Office of Children and Family Services has approved the required components of Hamilton County's Comprehensive Youth Service Plan and state aid for the Hamilton County Youth Board for 2016, and

WHEREAS, funding was anticipated in the 2016 budget in the amount of \$2,416.00, and

WHEREAS, the actual funding for 2016 is \$2,712.00, be it

RESOLVED, that Account No. A7310.401 Youth Programs Spec. Delinquency for 2016 be increased by \$296.00 to be totally offset by increasing Revenue Account No. A3820 State Aid Youth Programs by \$296.00, and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 51-17**

**AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY & DEPARTMENT OF SOCIAL SERVICES**

**DATED: FEBRUARY 2, 2017**

**BY MR. SNYDER:**

BE IT RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement on behalf of the Hamilton County Public Health Nursing Service/Home Health Agency with the Department of Social Services to provide services to Medicaid recipients including Personal Care services for the period of January 1, 2017 to December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 52-17**

**AUTHORIZING THE 2017 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE**

**DATED: FEBRUARY 2, 2017**

**BY MR. SEAMAN:**

WHEREAS, Resolution No. 129-16 adopted March 5, 2016 authorized the January 1, 2016- December 31, 2016 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the January 1, 2017- December 31, 2017 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. Towers and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 53-17**

**DOMESTIC VIOLENCE DCJS GRANT – SOCIAL SERVICES**

**DATED: FEBRUARY 2, 2017**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Department of Social Services has received a special legislative grant, administered through the Division of Criminal Justice Services (DCJS), in the amount of Four Thousand Dollars (\$4,000.00) to provide additional funding for Domestic Violence services administered by the Department of Social Services, and

WHEREAS, the Domestic Violence grant year runs from September 1, 2016 through August 31, 2017, therefore, be it

RESOLVED, that Appropriation Account No. A6010.410 DCJS Domestic Violence Grant, be funded at Four Thousand Dollars (\$4,000.00) within the 2017 budget to be totally offset by creating and funding Revenue Account No. A3689 Other Social Services - DCJS Domestic Violence Grant at Four Thousand Dollars (\$ 4,000.00) and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 54-17**

**AUTHORIZATION TO INCREASE 2017 COUNTY ROAD CAPITAL PROJECTS  
BUDGET WITH THE REMAINING 2016-2017 CHIPS CUMULATIVE ROLLOVER  
BALANCE FROM CLOSE OF THE COUNTY'S 2016 FISCAL YEAR**

**DATED: FEBRUARY 2, 2017**

**BY MR. SNYDER:**

WHEREAS, the County of Hamilton has a total 2016-2017 CHIPS Capital Apportionment Balance at the closing of the 2016 fiscal year of \$95,344.33 which is due to the County from the New York State Department of Transportation upon submission of the appropriate claims, therefore, be it

RESOLVED, that Account No. D5112.0202 Capital Projects be increased by \$95,344.33 to be totally offset by increasing Revenue No. D.3501-Consolidated Highway State Aid-Chips by \$95,344.33, per the request of the County Highway Superintendent and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 55-17**

**AUTHORIZING PAYMENT TO LAVALLEY BROTHERS CONSTRUCTION FOR  
PHASE III**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Fuel Consolidation Project Phase III was authorized and is substantially complete, and

WHEREAS, the County Highway Superintendent has received the third payment request from LaValley Brothers Construction in the amount of \$233,018.95 which has been approved by our engineering firm for this project, Laberge Group, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to LaValley Brothers Construction, Inc., PO Box 208, Wolcott, NY 14590 in the amount of \$233,018.95 for the approved third request for payment, and the funds be taken out of Account H5.5989.201 Fuel Consolidation and the Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 56-17**

**AUTHORIZING CHANGE ORDER FOR PHASE III FUEL CONSOLIDATION**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, the County has contracted with LaValley Construction with a current contract amount of \$673,681.00 which includes change orders which removed improvements at Wells Highway Garage, Wells School, and Hope Highway Garage and installed additional improvements in Inlet and new above ground fuel storage systems at the County's Lake Pleasant Highway Facility and the Town of Morehouse Highway Garage, and

WHEREAS, the project is deemed substantially complete, and

WHEREAS, the existing construction contract contained a \$6,956.00 allowance for handling of contaminated material which was not needed for the project, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have recommended approval of Change Order 4 which eliminates the contaminated material allowance, be it

RESOLVED, the Chairman of the Board is authorized to sign Change Order No. 4 which will reduce the final contract amount to \$666,725.00.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 57-17**

**AMENDING AMOUNT OF 2016 APPROPRIATION AND REVENUE FOR STATE  
SNOW & ICE CONTRACT**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, the budget appropriation amount for State Snow removal for 2016 was set and duly adopted for \$850,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2016 was set and duly adopted for \$850,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures, and

WHEREAS, because of variations of winter conditions the Highway Department has over expended the 2016 budget estimate in the following amount:

D5144.402 Salt	\$41,224.77
----------------	-------------

be it

RESOLVED, the 2016 budget appropriation for Account No. D5144.402 Salt be increased by \$41,224.77 to be totally offset by increasing Revenue Account No. D2302.0000 by \$41,224.77 and that hereby the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 58-17**

**EXTENSION OF CONTRACT FOR 2500HD PICKUP TRUCKS**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, two (2) bids were received for 2016 Model Year 2500 HD Pickup Trucks in accordance with Specification No. 1-2016 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bids were received:

1. Carbone Auto Group  
5194 Commercial Dr., Yorkville, NY 13495  
  
Configuration A      Bid Price - \$31,276.00  
Configuration B      Bid Price - \$37,754.00  
Configuration C      Bid Price - \$30,078.00
  
2. Mangino Chevrolet  
4447 State Highway 30, Amsterdam, NY 12010  
  
Configuration A      Bid Price - \$31,545.00  
Configuration B      Bid Price - \$39,390.00  
Configuration C      Bid Price - \$30,150.00

and

WHEREAS, by Resolution No. 57-16 the award was made to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 for all configurations:

2016 Chevrolet Silverado 2500 HD Pickup Trucks as specified  
Configuration A      Bid Price - \$31,276.00  
Configuration B      Bid Price - \$37,754.00  
Configuration C      Bid Price - \$30,078.00

and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and Carbone Auto Group) agree that terms and conditions remain the same for the duration of the contract extension, and

WHEREAS, the Fleet Coordinator contacted Carbone Auto Group and they agree to a contract extension for 2017 Model Year Pickups to include 3500 HD models with no price increase from the 2016 Model Year Pickups until the build out date for 2017 Model Year ends, and

WHEREAS, the Fleet Coordinator believes it is in the best interest of Hamilton County to extend the current contract because of no price increase for 2017 models, and

WHEREAS, the Public Works Committee and the Fleet Coordinator recommend that the bid awarded to Carbone Auto Group be extended for the remainder of 2017, be it

RESOLVED, that the Chairman of the Board of Supervisors be so authorized to enter into a contract extension with Carbone Auto Group with the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 59-17**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A  
BACKHOE LOADER FOR SOLID WASTE**

**DATED: FEBRUARY 2, 2017**

**BY MR. SNYDER:**

WHEREAS, Solid Waste is in need of replacing a Backhoe Loader for 2017, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2017 John Deere 410L Backhoe from Nortrax under New York State Contract #PC66575 with associated options and 60 month extended warranty for \$107,500.00, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Backhoe under New York State Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said Backhoe with associated options and extended warranty from Nortrax under New York State Contract pricing at a cost of \$107,500.00 and the Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

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



AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 60-17**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE PICKUP TRUCKS FOR 2017**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, the County Board of Supervisors have duly adopted the 2017 Hamilton County Budget, and

WHEREAS, within the said adopted 2017 budget the Board appropriated \$240,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent recommends that the department purchase two (2) 3500 HD regular cab pickup trucks for use in 2017, and

WHEREAS, the Hamilton County Board of Supervisors duly extended the current contract with Carbone Auto Group for 2017 Model Year Pickups, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase two (2) pickup trucks using the said contract as follows:

2 (two) 2017 4x4 3500 HD Regular Cab Pickups in the amount of \$60,156.00 (\$30,078.00 ea)

be it further

RESOLVED, that the funds be taken out of Account No. DM5130.201 Road Equipment in the amount of \$60,078.00 per the extended contract for the said purchase with Carbone Auto Group of Yorkville, NY and the County Treasurer, Clerk of the Board and Fleet Coordinator be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 61-17**

**AUTHORIZING MECHANIC POSITION FOR DPW STATIONED AT INDIAN LAKE**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, the DPW has a mechanic vacancy at the Indian Lake highway garage due to the retirement of the Maintenance Supervisor in December 2016, and

WHEREAS, the Highway Superintendent recommends Jordan Monthony, currently employed as an MEO, to be moved to Mechanic at his current step, be it

RESOLVED, that the Highway Superintendent is hereby authorized to move Jordan Monthony from MEO to Mechanic at his current step effective February 6, 2017 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 62-17**

**AUTHORIZING CHAIRMAN TO SIGN DOCUMENTS FOR THE IMPLEMENTATION OF THE COMMUNICATIONS PROJECT**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, Hamilton County is implementing a Communications projects with the assistance of Blue Wing Communications, Chazen, and The Murray Law Firm, and

WHEREAS, in the furtherance of this project, there are various documents, permit applications, and similar items which require the County's signature, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign all the necessary paperwork, applications, and associated documents required for the implementation of this project.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; Mr. Frey wanted to again thank Mr. Faro for the service he gave. Mr. Tim Brownsell will be replacing him and will try to live up to what Mr. Faro did for the town and county.

**RESOLUTION NO. 63-17**

**APPOINTMENT OF MEMBER TO THE HAMILTON COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, pursuant to Section 856 of the General Municipal Law, the Hamilton County Industrial Development Agency shall consist of at least three (3) and not more than seven (7) members, all of whom shall be appointed by the Hamilton County Board of Supervisors, with all members serving at the pleasure of the Hamilton County Board of Supervisors, and

WHEREAS, the County of Hamilton and the Industrial Development Agency has received William J. Faro's resignation from the Industrial Development Agency, be it

RESOLVED, that Tim Brownsell of Inlet, NY is hereby appointed to fill the vacancy of William J. Faro to serve as a member of the Hamilton County Industrial Development Agency, and be it further

RESOLVED, the Clerk of the Hamilton County Board of Supervisors is hereby directed to file a Certificate of Appointment to the Hamilton County Industrial Development Agency with the New York State Secretary of State.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; the Chairman explained we moved forward with the hiring. This resolution sets up the accounts along with the fringe. There will be a chargeback to the two communities that are using him.

Mr. Towers asked if this is a six year appointment.

The Chairman explained we don't appoint; the towns appoint for a six year term as Sole Assessor.

**RESOLUTION NO. 64-17**

**AUTHORIZING CREATION AND FUNDING OF ACCOUNTS FOR THE POSITION  
OF COUNTY ASSESSOR**

**DATED: FEBRUARY 2, 2017**

**BY MR. EDWARDS:**

WHEREAS, Resolution No. 296-16, dated November 16, 2016, authorized the creation of the position of Assessor in accordance with Real Property Tax Law, and the Board of Supervisors authorized in Memorandum dated December 22, 2016, the hiring of Daniel Fyffe to fill the position of County Assessor, and

WHEREAS, the County will enter into an agreement with individual towns, or groups of towns, where the County, through a County Coordinated Assessing program, provides all of the prescribed assessment services to an individual town, or a group of towns, that would include having the County Assessor (Daniel Fyffe) act as the Sole Appointed Assessor of each individual town, or group of towns, who so desire to participate in the program, and

WHEREAS, the agreement between the County and participating towns for assessment services provided by the County Assessor will be funded by apportioned charges to individual participating towns that shall be authorized for inclusion as a levy chargeback to each respective town's share of the succeeding year's County Tax Levy, beginning with the 2018 County Tax Levy, and

WHEREAS, it is necessary for the County to establish an appropriate Expenditure Account and line item to fund the position of County Assessor in the current, 2017 County Budget, in anticipation of the succeeding 2018 Revenue in the form of a levy chargeback to the program towns, now, therefore, be it

RESOLVED, that effective January 1, 2017, the County Treasurer is hereby authorized to create and fund Account No. A1355.0106 Assessor in the amount of \$41,767.00 and Account No. A1355.0801 Assessor Fringe in the amount of \$20,430.00 to be totally offset by creating and funding Revenue Account No. A2210.200 Other Governments – County Assessor in the amount of \$62,197.00.

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

**AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS**

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 65-17**

**AUTHORIZING PAYMENT TO WYANDOTTE INDIAN NATION - NYS OFFICE OF  
INTEROPERABLE COMMUNICATIONS GRANT NO. C198376**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has received a grant from New York State Office of Interoperable Communications in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Microwave tower to be located on East Mt., and

WHEREAS, a stipulation of that project is permission from New York State Historical Preservation Office to construct said Microwave tower on the East Mt. site, and

WHEREAS, permission and clearance was issued by the SHPO on 1/30/2017 declaring that no issues relating to historic preservation was found at the East Mt. site, and

WHEREAS, clearance and permission is also necessary from the 10 major American Indian tribes having a vested interest in the East Mt. site, and

WHEREAS, the Wyandotte Indian Nation requires a fee of \$600.00 to evaluate the findings of the East Mt. SHPO site visit which occurred on 1/6/2017 before they are able and willing to accept and ratify the findings, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to make the \$600.00 payment from Account No. A3645.0406 Statewide Communications Grant to the Wyandotte Indian Nation, 64700 E. Highway 60, Wyandotte, OK 74354, in order to gain permission to proceed with the construction of the Microwave tower on East Mt.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 66-17**

**AUTHORIZING CHAIRMAN TO SIGN POLICE PROTECTIVE EQUIPMENT  
PROGRAM GRANT PP16-1149-D00, CREATING ACCOUNT AND AUTHORIZING  
PURCHASE**

**DATED: FEBRUARY 2, 2017**

**BY MR. R. WILT:**

WHEREAS, the Hamilton County Sheriff's Office has been awarded a Police Protective Equipment Program Grant PP16-1149-D00 through New York State Division of Criminal Justice Services in the amount of \$5,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all necessary paperwork to execute said grant, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A3110.416 Police Protective Equipment Grant in the amount of \$5,313.00 to be totally offset by creating and funding Revenue Account No. A3389.400 Police Protective Equipment Grant in the amount of \$5,313.00, and be it further

RESOLVED, that the Sheriff of Hamilton County is hereby authorized to purchase the Police Protective Equipment for \$5,313.00 from Atlantic Tactical under NYS Contract No. PC66332.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; the Chairman stated when they discussed software back during budget time, some of us became fixed on the amount of the new software. We didn't ask when the existing contract would run out. It has been worked out that we can terminate with a created overlap so that we can access data from it.

**RESOLUTION NO. 67-17**

**AUTHORIZING CHAIRMAN TO SIGN HEALTHWYSE TERMINATION  
AGREEMENT**

**DATED: FEBRUARY 2, 2017**

**BY MR. SNYDER:**

WHEREAS, the Hamilton County Public Health Nursing Service has entered into an agreement with a new electronic medical record (EMR) vendor and wishes to terminate its current agreement with HealthWyse, LLC, and

WHEREAS, the agency will terminate its active HealthWyse EMR as of March 31, 2017 and will be required to pay a termination fee to HealthWyse in the sum of \$2,000 for exportation of the agency's current EMR for archival purposes, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the HealthWyse, LLC Termination of Services Agreement, and the County Attorney and the Treasurer be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 68-17**

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

**DATED: FEBRUARY 2, 2017**

**BY MR. FREY:**

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

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

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May

ETIN: BE56 – Medicaid Provider Number 03085178 – Expires December

Early Intervention Program:

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

Hamilton County Public Health Nursing Service (CHHA):

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

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

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each “Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2017 through December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; the Chairman stated the committees will need to meet with the departments to discuss how the money will be spent.

**RESOLUTION NO. 69-17**

**FUNDING DSRIP ENGAGEMENT FUNDS IN 2017 BUDGET – PUBLIC HEALTH AND COMMUNITY SERVICES**

**DATED: FEBRUARY 2, 2017**

**BY MR. SEAMAN:**

WHEREAS, Resolution No. 213-16 adopted by the Hamilton County Board of Supervisors on August 4, 2016 created and funded accounts in the Public Health and Community Services budgets for DSRIP funding in the amount of \$10,000.00 for each department, and

WHEREAS, Public Health and Community Services both have Round 1 DSRIP funding from the 2016 budget that was not spent, and

WHEREAS, in 2016 Public Health and Community Services were both awarded a second round of funding, be it



RESOLVED, that \$48,776.30 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

Public Health Account No. A4050.0445 AHI DSRIP	\$2,976.30 (Round 1)
	\$13,250.00 (Round 2)
Community Services Account No. 4310.0419 AHI DSRIP	\$10,000.00 (Round 1)
	\$22,550.00 (Round 2)

and the County Treasurer be so authorized, and be it further

RESOLVED, that the Health Committee and Human Services Committee are hereby authorized to convene to determine the most appropriate way to expend this funding, and the Director of Public Health and the Director of Community Services be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

After the following resolution was placed on the floor; the Chairman stated this captures what was discussed on Committee Day.

#### **RESOLUTION NO. 70-17**

#### **AUTHORIZING PROCUREMENT OF NEH EDUCATIONAL MATERIALS**

**DATED: FEBRUARY 2, 2017**

**BY MR. SNYDER:**

WHEREAS, Resolution No. 69-16 of March 3, 2016 authorized the County Historian to accept the National Endowment for the Humanities grant "Humanities in the Public Square" (CFDA No. 45.164) in the amount of \$149,517, and

WHEREAS, Resolution No. 69-16 of March 3, 2016 created and funded Account No. A7510.0405 Humanities in the Public Square to be totally offset by creating and funding Revenue Account No. A4889 at \$149,517, and

WHEREAS, the Humanities in the Public Square grant requires the production of educational resources that extend the reach of the content developed for and deriving from the

public programs sponsored by the grant to students, teachers, stakeholders, lifelong learners, and the general public, and

WHEREAS, the County Historian recommends the purchase of thirteen portable exhibits at a cost of \$912.00 each for a total of \$11,856.00 from Affordable Exhibit Displays, Inc. and nine 44-page booklets at a cost of \$1907.61 each for a total of \$17,168.49 from PS Print as part of these educational materials, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize the County Historian to place said orders, with payment being made from Account No. A7510.0405 Humanities in the Public Square through the proper audit procedure once the items are received.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 71-17**

**AUTHORIZING TRANSFER OF CAPITAL PROJECT FUNDS**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

WHEREAS, the following projects have a balance from 2016 and are still open and not completed:

D5120.2004 Charlie Lake Bridge Project, Balance -	\$41,510.00
D5120.2006 Hatch Brook Bridge Project, Balance -	\$11,458.06

be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the said funds to fiscal year 2017 and the County Highway Superintendent and the Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 72-17**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY**

**DATED: FEBRUARY 2, 2017**

**BY MR. TOWERS:**

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

WHEREAS, the Internal Management Committee met on January 23, 2017 to review merit evaluations, be it

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

HIGHWAY

Robert Burgess	February 14, 2017 to February 14, 2018	\$1.65
John Moss	February 3, 2017 to February 3, 2018	\$ .99
Joseph Rathbun	February 21, 2017 to February 21, 2018	\$1.32

REAL PROPERTY

Lori Abbott	February 22, 2017 to February 22, 2018	\$1.65
-------------	--	--------

NURSING

Avis Warner	February 28, 2017 to February 28, 2018	\$1.43
-------------	--	--------

SOCIAL SERVICES

Stephanie Hutchins	February 10, 2017 to February 10, 2018	\$1.32
--------------------	--	--------

DISTRICT ATTORNEY

Michelle Hutchins	January 25, 2017 to January 25, 2018	\$1.65
-------------------	--------------------------------------	--------

and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$19,173.00
TO:	D5110.101	Personal Services	\$3,432.00
	D5110.101	Personal Services	\$2,101.44
	DM5130.101	Mechanics	\$2,745.60

A1355.102	Real Property Tax Service Aide	\$3,003.00
A4050.104	Registered Professional Nurse	\$2,507.89
A6010.105	Social Welfare Examiner D	\$2,380.07
A1165.102	Confidential Secretary	\$3,003.00

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

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 73-17**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: FEBRUARY 2, 2017**

**BY MR. SNYDER:**

RESOLVED, that the bills in the Machinery Fund amounting to \$59,973.89 and bills in the County Road Fund amounting to \$280,717.75 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: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

**RESOLUTION NO. 74-17**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: FEBRUARY 2, 2017**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$379,776.30 by the following committees:

Building Committee .....	\$19,023.85
Public Works (Solid Waste) Committee .....	7,993.12
Finance Committee .....	168,564.08
Health Committee.....	11,795.57
Human Services Committee.....	42,221.17
Central Government Committee .....	63,759.72
Emergency Prep./Emergency Response.....	64,640.45
Publicity, Tourism, Economic Development & Planning Committee.....	839.25
Internal Management Committee .....	939.09

are hereby approved.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND D. WILT

Other Reports:

Mr. Towers: Asked about the Justice Courts system and processing people in a timely manner, where are we with that?

The Chairman reported NYSAC discussed this.

There was litigation brought against four counties from the State of New York for not having legal representation. Upon resolution of the case the State of New York funded revamping the public defender system within those four counties. That is why the State Legislature last year passed a bill that would have taken over the funding of the public defense system state-wide and to create equity between the four counties and the rest of the State. The premise of the court decision with respect to those four counties is that you owe defendants council at the time of arraignment as part of that settlement. The four counties had an immediate obligation to provide this. The issue is the court was silent on the other 58 counties; therefore the State of New York has not funded a solution. So county by county they are trying to figure this out. Warren County created a rotation system with their justices. We have discussed this at length, but the Justices didn't want to rotate to other courts. There was discussion on rotating all the infrastructure and going to the court room of that community; frankly, that doesn't make a lot of sense when our busier courts are Lake Pleasant, Indian Lake and the bigger towns. They decided to continue what they have been doing. We then met with the Public Defenders and they initially said arraigning someone in middle of the night is not a problem. The issue is, despite what they have indicated, is we have had incidents in the middle of the night and no one will answer their phone. He continued to discuss.

Twenty-one counties have sought using jail cells as holding cells, he spoke to the Sheriff about this but it really doesn't work for us. NYSAC is pursuing a universal capacity to use jail cells as holding cells whether that will come with strings and conditions and if that will be helpful for our situation is unknown.

A motion was made to enter into Executive Session to discuss the specific performance of two employees by Mr. Towers, seconded by Mr. Frey. Carried.

A motion was made to return to Open Session by Mr. Towers, seconded by Mr. Frey. Carried.

Mr. Frey stated they discussed at one time that some towns were receiving money for events. Is that I Love New York money?

The Chairman stated no, that was the original history of it. The way that came about was the County was frugal about not wanting to put up money enough to match the I Love New York money. So we did cooperative marketing efforts with the towns and at one point in time it was funded around specific events and funding that went directly to the towns. When the County started coming up with more I Love New York money we initially phased out the town by town individual contracts. Then Bill Osborne transitioned into a process of having events come in and make proposals as to why they were larger scale events etc. We now contract with ROOST for marketing. In 2015 people started just submitting vouchers, we got ROOST to pick up the cost under their contract and they reimbursed the communities. Michelle from ROOST, sat down with the communities about a process in which ROOST would know in advance and approve events for reimbursement. The reality is no one listened to her. At the end of the year three communities submitted vouchers for events. The County paid them because they hadn't been approved by ROOST prior. The Chairman stated that there needs to be a follow up on this. ROOST has been very cooperative, the first year when the bills came in they took care of it. But we can't expect them to pay the claims after Michelle talked to everyone about knowing the claims ahead of time so they could budget for them and then the communities didn't do that.

The Chairman stated that in Executive Session no action was taken. There simply was a discussion about two specific employees and their job performance.

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