

**2016**

**SEVENTH SESSION**

**JULY 7, 2016**

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

Also present: County Attorney and Pete Klein, Press

A motion was made to accept the minutes of June 2, 2016 by Mr. Edwards, seconded by Mr. D. Wilt. Carried.

Public Comment: County Treasurer Ms. Beth Hunt introduced Morgan King from Indian Lake as her Intern for the summer; she will also be helping the Historian.

Reporter Pete Klein stated this is his last Board meeting due to the fact that he will be retiring at the end of the month.

The Chairman then introduced Superintendent Eldridge to discuss a resolution for change order #3 for the Phase III Fuel Consolidation. Eldridge handed out a draft resolution and explained that a couple of towns chose not to participate so the award was only for the Town of Inlet's portion. Meanwhile he received pricing for removal of tanks in Lake Pleasant and Morehouse. What they would be doing in Lake Pleasant is removing tanks and improving the site. Morehouse would be to upgrade their systems. The Department of Transportation has approved this change order.

Superintendent Eldridge announced the approval of PAVE-NY. PAVE-NY money is for procurement of surface treatment; it doesn't have to be spent fast. It can be rolled over, but he doesn't recommend it. The BRIDGE NY Program is not what we wanted. They lobbied for local control but it didn't happen. The NYS Department of Transportation will be controlling the money. He has the forms to submit projects; they are due at the end of August. The bad part is its Federal

Aid so we would have to pay 20%. Discussion followed regarding it being federally funded. Superintendent Eldridge left after the discussion.

The Chairman introduced Mr. Daniel Engel, Director of Fulton County's Veterans Service. He is here to discuss a resolution that is on the agenda that Fulton County has passed. He also discussed the importance of the resolution coming before the Board today.

Mr. Engel thanked everyone for inviting him to the Board meeting. Mr. Engel gave his background and discussed what he does for Fulton County Veterans Service. Mr. Engel left after his discussion.

Reports of Standings/Special Committees:

Mr. Towers: Attended Inter-County in Inlet this past month. They received a nice REDC Presentation.

Mr. R. Wilt: The East Mountain site is complete for the balloon test which will be done soon. He applauded the Sheriff's Office for the work on the search and rescue mission. The Deputies acquired a large amount of comp time due to this. The Chairman stated there is a resolution on the agenda today to pay some of that comp time.

Mr. D. Wilt: Attended the PAC meeting where they worked on the mission statement.

Mr. Wells: Attended the Local Government Review Board meeting in North Creek. They were introduced to the new APA Commissioner. The discussion was mostly around Boreas Ponds.

**RESOLUTIONS:**

After the following resolution was placed on the floor; the Chairman suggested that for the Public Defense discussions it would be good to have a couple of the Supervisors attend.

**RESOLUTION NO. 177-16**

**AUTHORIZATION TO ATTEND THE 2016 NYSAC FALL CONFERENCE**

**DATED: JULY 7, 2016**

**BY MR. TOWERS:**

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Niagara Falls, N.Y. September 19, 2016 – September 21, 2016, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Wells stated we need to get as much bang for our buck as possible. Mr. Towers asked if there is a timeframe. Mr. D. Wilt stated the classification will be taken up in the fall. The Chairman discussed.

**RESOLUTION NO. 178-16**

**RESOLUTION REALIZING THAT IN ORDER TO ACHIEVE THE GREATEST ECONOMIC BENEFIT FROM THE STATE'S ACQUISITION OF THE BOREAS PONDS TRACT, THE HAMILTON COUNTY BOARD OF SUPERVISORS STRONGLY OPPOSES ANY LAND USE AND CLASSIFICATION THAT DOES NOT PROVIDE FOR MAXIMUM ACCESS TO THE PONDS, RIVERS, STREAMS, AND TRAILS BY ALL CITIZENS, INCLUDING THE ELDERLY, HANDICAPPED, DISABLED AND PHYSICALLY CHALLENGED**

**DATED: JULY 7, 2016**

**BY MR. WELLS:**

WHEREAS, Governor Cuomo has announced the State's acquisition of the 20,758 acre Boreas Ponds Tract, completing the largest addition to the Adirondack Forest Preserve in more than one hundred years, and

WHEREAS, Governor Cuomo has sent a letter to the Adirondack Park Agency requesting the agency begin the classification process for the Boreas Ponds Tract, and

WHEREAS, Governor Cuomo has stated that this will provide even more unparalleled settings for outdoor tourism and recreation, and

WHEREAS, DEC Acting Commissioner Basil Seggos has stated the DEC looks forward to working with all partners to carefully protect this vital habitat and ensure that all visitors can enjoy the breathtaking views and outstanding recreational opportunities, and

WHEREAS, New York State has partnered with the Five Towns of the Upper Hudson Recreation Hub to develop tourist destinations that rely on the extensive trail network of the Adirondack Park and existing and potential lodging opportunities, and

WHEREAS, DEC Acting Commissioner Basil Seggos has stated the Concept Plan for a Hut-to-Hut Destination-based Trail system for the Five Towns of Long lake, Newcomb, Indian Lake, Minerva and North Hudson will lead to improved public access to the Forest Preserve

coupled with lodging, for the benefit of tourists, sportsmen and women, outdoor enthusiasts of all types and the people and communities of the Five Town region of the Adirondack Park, and

WHEREAS, the Five Towns in the Adirondack Park most affected by this acquisition wish to realize the maximum economic benefit of increased tourism revenue as do the Counties of Hamilton and Essex, and

WHEREAS, the Five Towns consisting of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson wish to work together to achieve the maximum economic benefit to the region from the increased tourism and have formed the Upper Hudson Recreation Hub, and

WHEREAS, these tracts of land have an extensive network of maintained roads formerly used as logging and access roads, and

WHEREAS, the 5 Towns of the Upper Hudson Recreation Hub are in agreement that the only path to realize the maximum economic benefit of this land acquisition is to provide the utmost access to the public to the ponds, rivers, streams, and trails and that access should be provided to all citizens including the elderly, handicapped, disabled and physically challenged, and

WHEREAS, the 5 Towns of the Upper Hudson Recreation Hub are also in agreement that all forms of recreation activities to include, but not be limited to, hiking, canoeing, camping, skiing, snowmobiling, cycling, horseback riding, and dog sledding, be permitted, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, realizing that in order to achieve the greatest economic benefit from this purchase we must have maximum use of those lands, strongly opposes any land use and classification that does not provide for maximum access to the ponds, rivers, streams, and trails by all citizens, including the elderly, handicapped, disabled and physically challenged, and be it further

RESOLVED, the Upper Hudson recreation Hub, consisting of the Towns of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson as well as Essex and Hamilton Counties do strongly oppose any land use and classification that does not allow for all forms of recreational activities to include, but not limited to, hiking, canoeing, camping, snowmobiling, skiing, cycling, horseback riding, and dog sledding, and be it further

RESOLVED, that it is critically important that the Adirondack Park Agency and the Department of Environmental Conservation recognize the physical and logical reasons to classify the MacIntyre tracts, East and West, and the Boreas Tract lands as Wild Forest:

1. There is an existing network of roads sufficient to support higher levels of use.
2. There are existing bridges and dams, demonstrating these lands are NOT Wilderness Classification.
3. Rights will remain on these lands for motorized use (authorized through 2018 for lease holders and 2019 for TNC), which is absolutely inconsistent with a Wilderness Classification.

and be it further

RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, Commissioner Basil Seggos, Senator Elizabeth O’C Little, Senator Hugh T. Farley, Assemblyman Daniel G. Stec, Assemblyman Marc W. Butler, Chairman Sherman Craig, Adirondack Park Agency, Robert Stegemann, DEC Region 5 Regional Director, Thomas Martin DEC Region5 Regional Natural Resource Supervisor, William Ferebee, Chairman, Essex County Board of Supervisors, Fred Monroe, Executive Director, Adirondack Local Government Review Board, Brian E. Towers, Adirondack Association of Towns and Villages, and the 5 Towns.

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

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

NAYS: NONE

After the following resolution was placed on the floor; The Chairman stated Mr. Allan Hipps recommended we do this.

**RESOLUTION NO. 179-16**

**GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT**

**DATED: JULY 7, 2016**

**BY MR. SEAMAN:**

**BE IT RESOLVED**, that the Grievance Procedure Under the Americans with Disabilities Act that is hereto attached be adopted for the County of Hamilton.

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

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

NAYS: NONE

HAMILTON COUNTY

GRIEVANCE PROCEDURE UNDER THE  
AMERICANS WITH DISABILITIES ACT

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 (ADA). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by Hamilton County. Employment related complaints of disability

discrimination may be covered elsewhere, in policies available from the Personnel Office of Hamilton County.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. No particular format of the complaint is required. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted in writing by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

Personnel Officer  
Hamilton County  
102 County View Drive  
Lake Pleasant, NY 12108

Within 15 calendar days after receipt of the complaint, the ADA Coordinator or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the ADA Coordinator or his/her designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of Hamilton County and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator or his/her designee does not satisfactorily resolve the issue, the complainant and or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the Personnel Officer or his/her designee.

Within 15 calendar days after receipt of the appeal, the Personnel Officer or his/her designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with the agency's final resolution of the complaint, or indicating that the matter has been returned to the ADA Coordinator for further action. If further response is indicated, the complainant will be contacted within 15 calendar days.

All written complaints received by the ADA Coordinator or his/her designee, appeals to the Personnel Officer or his/her designee, and responses from these two offices will be retained by Hamilton County for at least three (3) years.

#### **RESOLUTION NO. 180-16**

**AUTHORIZING A PUBLIC HEARING TO CONSIDER  
PROPOSED LOCAL LAW NO. 7 OF 2016 A LOCAL LAW OF THE  
COUNTY OF HAMILTON, NEW YORK ALLOWING FOR COMMON,  
SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS  
FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE  
PENAL LAW SECTION 405(B)**

**DATED: JULY 7, 2016**

**BY MR. FREY:**

RESOLVED, that proposed Local Law No. 7 of 2016 titled “A Local Law Of The County Of Hamilton, New York Allowing For Common, Safe Items To Be Excluded From The Dangerous Fireworks Definition As Permitted By New York State Penal Law Section 405(B)”, attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Hamilton County Municipal Building on the 4<sup>th</sup> day of August, 2016, at 11 a.m., on the matter of the adoption of said proposed Local Law No. 7 of 2016, entitled “A Local Law Of The County Of Hamilton, New York Allowing For Common, Safe Items To Be Excluded From The Dangerous Fireworks Definition As Permitted By New York State Penal Law Section 405(B)”, and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

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

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

NAYS: NONE

**PROPOSED LOCAL LAW NO. 7 OF 2016**

State of New York  
County of Hamilton

**A LOCAL LAW OF THE COUNTY OF HAMILTON,  
NEW YORK ALLOWING FOR COMMON, SAFE ITEMS TO BE  
EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION  
AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(b)**

BE IT ENACTED, By the Board of Supervisors of the County of Hamilton, State of New York, as follows:

Section 1: Title. This Local Law shall be titled “Sparkling Devices”.

Section 2: Legislative Intent

- A. Whereas on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141).

- B. Whereas this state law amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.
- C. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
- D. In keeping with Chapter 477 of the Laws of 2014, and Penal Code Section 405 this Board further finds and determines that “sparkler devices” may be sold and enjoyed, only in the manner described below, within Hamilton County.
- E. This Board finds that allowing our residents the use of safe “sparkler devices” will benefit them and our local businesses.
- F. This Board further finds that the sale and use of “sparkler devices” is permitted with the following restrictions:
  - 1) Sales will only be permitted on or between June 1<sup>st</sup> through July 5<sup>th</sup> and December 26<sup>th</sup> and January 2<sup>nd</sup> of each calendar year.
  - 2) All distributors, manufacturers and retailers must be registered through the New York State Office of Fire Prevention and Control.
  - 3) Only those over the age of 18 may purchase said products.

### Section 3: Definitions:

“Sparkling Devices” are defined as follows:

“Sparkling Devices” which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

- (1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.
- (2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When



more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

#### Section 4: Separability

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

#### Section 5: Effective Date.

This law shall take effect immediately upon filing with the Secretary of State.

### **RESOLUTION NO. 181-16**

#### **APPROVAL OF BIDS ON TAX PARCELS**

**DATED: JULY 7, 2016**

**BY MR. FREY:**

WHEREAS, Resolution No. 44-16 authorized the County of Hamilton to allow its parcels of real property acquired for non-payment of real property taxes to be sold at auction with Fulton

County's properties by Absolute Auctions & Realty, Inc. on June 15, 2016, at the Holiday Inn, Johnstown, New York, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 1166 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on Schedule "A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

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

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

NAYS: NONE

**SCHEDULE "A"**

**Town of Benson:**

Bidder:

Jason M. Gander	154.016-1-12	Bid Price \$ 4,750.00
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**Town of Hope:**

Bidder:

Danielle Williams	154.012-1-5	Bid Price \$ 7,000.00
James A. Nellis	154.016-1-2.210	Bid Price \$ 17,500.00
Kenneth J. Baer	155.009-1-6	Bid Price \$ 28,000.00
Timothy G. VanNostrand	155.019-1-21	Bid Price \$ 800.00

**Town of Indian Lake:**

Bidder:

James T. Hall                      65.007-1-5                      Bid Price \$ 1,500.00

**Town of Morehouse:**

Bidder:

Matthew J. Keicher, Jr.              134.005-1-8                      Bid Price \$ 4,250.00

**Town of Wells:**

Bidder:

Sheng Sang                      138.000-2-10                      Bid Price \$39,000.00

Allen E. Blowers                      138.000-2-58                      Bid Price \$ 4,250.00

**RESOLUTON NO. 182-16**

**RESOLUTION URGING THE U.S. VETERANS AFFAIRS ADMINISTRATION TO  
IMPROVE ITS SYSTEM FOR ENSURING VETERANS' ACCESS TO NON-VA  
HEALTH CARE**

**DATED: JULY 7, 2016**

**BY MR. SEAMAN:**

WHEREAS, the U.S. Veterans Affairs Administration (VA) has established guidelines governing emergency health care needs of veterans, and

WHEREAS, the Non-VA Emergency Care Fact Sheet states that the veterans, family, friends or hospital staff should contact the VA as soon as possible, preferably within 72 hours of emergency, so they are better aware of what services the VA may or may not cover, and

WHEREAS, the Director of the Fulton County Veterans Service Agency has stated his concerns that existing VA guidelines related to authorizing Veterans access to non-VA health care providers is not clear nor easily understood, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby respectfully urges the U.S. Veterans Affairs Administration to improve the system for Veterans seeking non-VA healthcare providers, including:

1. That the VA provide a no-nonsense, clearly understood, non-VA care authorization system that ensures the veteran will not be billed for emergency services by non-VA care facilities.
2. That the VA provide payment authorization between the non-VA care provider servicing the veteran and the VA approval authority.
3. Ensure the VA continues to improve its non-VA care coordination through the Non-VA Care Coordination (NVCC) program office to standardize its process for referrals to non-VA care.
4. Provide all non-VA providers with full access to the VA's Computer Patient Record System (CPRS) to ensure the contracted community provider can review the patient's full history, allow the provider to meet all the quality of care screening and measures traced in ePRS, and speed up receipt and documentation from the non-VA provider.
5. Clarify community care for the VA staff, and make it easier for community providers to partner with the VA.

and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Fulton County Board of Supervisors, Fulton County Veterans Service Agency, U.S. Veterans Services Administration, Nathan Littauer Hospital, St. Mary's Healthcare, and Stratton VA Medical Center.

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

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

NAYS: NONE

**RESOLUTION NO. 183-16**

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH  
INSTITUTE (PCORI) FEE**

**DATED: JULY 7, 2016**

**BY MR. SEAMAN:**

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.17 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2015 plan year is 39, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$84.63 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Cincinnati, OH 45999-0009, out of Account No. A9060.801, for the required 2015 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 184-16**

**AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE – CHHA**

**DATED: JULY 7, 2016**

**BY MR. D. WILT:**

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

WHEREAS, the Certified Home Health Agency has an opening for a nursing position to help cover the CHHA for paid time off and surges in patient census, and

WHEREAS, there is a Registered Nurse available to work in the Certified Home Health Agency on a per diem basis, therefore, be it

RESOLVED, that the Director of Patient Services is authorized to retain Beth Waldron, RN as a Temporary Registered Professional Nurse at a rate of \$20.00 per hour rate, effective August 1, 2016 – July 31, 2017 for a total number of hours not to exceed 364 hours, and be it further

RESOLVED, that Account No. A4010.113 Temporary Registered Professional Nurse continues to be used as created by Resolution No. 141-11 and the Personnel Officer be so notified and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated they have been working on this since budget time. Mr. Towers stated he is glad this is moving forward.

**RESOLUTION NO. 185-16**

**AUTHORIZING PROMOTION OF TRACEY HUNT, RN AS NURSE  
COORDINATOR – CHHA**

**DATED: JULY 7, 2016**

**BY MR. TOWERS:**

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County and due to promotion of Penny S Warrington from the Supervising Community Health Nurse to the Director of Patient Services, and

WHEREAS, there is no current personnel to meet the minimum qualifications of the Supervising Community Health Nurse, the Director of Public Health requests Tracey Hunt, RN be promoted from a Registered Professional Nurse to a Nurse Coordinator at a Grade 17, therefore, be it

RESOLVED, that Tracey Hunt, RN be promoted to Nurse Coordinator, effective July 1, 2016, and the Personnel Officer and the County Treasurer be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 186-16**

**AUTHORIZING OUT OF STATE TRAVEL – COMMUNITY SERVICES**

**DATED: JULY 7, 2016**

**BY MR. SEAMAN:**

WHEREAS, Allison Gonyo is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program has been actively involved in supporting the Four Rivers Alliance Coalition and other prevention initiatives in the county, and

WHEREAS, The Four Rivers Alliance has secured a Drug Free Community Grant that will support prevention efforts in the county that address alcohol and substance abuse use among county teens, and

WHEREAS, this grant will also support training for Prevention staff in the county that will cover all costs related to these trainings, and

WHEREAS, Ms. Gonyo will receive continuing education credits towards her Prevention Certification through participating in this conference, be it

RESOLVED, that Allison Gonyo will attend the August 8<sup>th</sup> through 11<sup>th</sup>, 2016 National Coalition Academy training in Tucson, Arizona on policy, advocacy and sustaining coalitions, and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes Allison Gonyo to attend this conference as a regular 35 hours week with the cost of the training, transportation, lodging and meals covered by the Four Rivers Alliance, and the County Treasurer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 187-16**

**AUTHORIZING PAYMENT TO TRACEY ROAD EQUIPMENT FOR 2017 WESTERN STAR ROAD TRACTOR**

**DATED: JULY 7, 2016**

**BY MR. SNYDER:**

WHEREAS, Resolution Number 81-16 duly adopted on March 3, 2016 authorizes the County Fleet Coordinator to purchase a one (1) 2017 Western Star Road Tractor for use by the County DPW, and

WHEREAS, the vehicle ordered has been delivered and the County Fleet Coordinator has inspected said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, and

WHEREAS, the funds for payment of the said tractor will come from the Solid Waste Equipment Reserve Fund, be it

RESOLVED, that \$132,580.10 be transferred from A878 Solid Waste Reserve Restricted Fund Balance to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure to cover the cost of the said tractor, be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, NY 13057 in the amount of \$132,580.10 and the funds to be taken out of Account No. A8189.0401 Solid Waste Capital Reserve Expenditure and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 188-16**

**AWARD OF BID SPECIFICATION NO. 12-2016**

**DATED: JULY 7, 2016**

**BY MR. R. WILT:**

WHEREAS, one (1) bid was received in accordance with Specification No. 12-2016, 2016 4WD Utility Terrain Vehicle as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bid was received:

1. Powerhouse Motorsports Corp.  
2493 State Highway 30, PO Box 414, Mayfield, NY 12117

Bid – 2016 Polaris Ranger w/options - \$16,847.95

and



WHEREAS, the Fleet Coordinator has determined that the bid by Powerhouse Motorsports Corp. of Mayfield does meet specifications and recommends the award be made to Powerhouse Motorsports Corp., be it

RESOLVED, that the award be made to Powerhouse Motorsports Corp., 2493 State Highway 30, PO Box 414, Mayfield, NY 12117 –

2016 Polaris Ranger - \$16,847.95 as specified

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new Polaris Ranger with Powerhouse Motorsports Corp. of Mayfield, NY in the amount of \$16,847.95 and the County Treasurer, County Highway Superintendent, County Sheriff and Clerk of the Board be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 189-16**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES/EQUIPMENT**

**DATED: JULY 7, 2016**

**BY MR. R. WILT:**

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2006	Freightliner FLD120	1FUJALCK56DW53014	AB8850	DPW	595

be it

RESOLVED, the above vehicle/equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 190-16**

**AMENDING AMOUNT OF 2016 BUDGET APPROPRIATION FOR CAPITAL ROAD  
PROJECTS**

**DATED: JULY 7, 2016**

**BY MR. WELLS:**

WHEREAS, the budget appropriation amount for capital road projects for 2016 was set and adopted for \$660,865.00 for Account No. 5112.202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State CHIPSs funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual appropriation for Hamilton County from the State CHIPS fund for 2016 is set at \$725,737.65, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2016 appropriation for capital projects from \$660,865.00 to \$725,737.65 to accomplish the County Highway Projects for 2016, be it

RESOLVED, that the 2016 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$660,865.00 to \$725,737.65 and also increase Revenue Account No.D3501 Consolidated Highway Aid from \$660,865.00 to \$725,737.65 and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 191-16**

**AUTHORIZING BUDGET AMENDMENT FOR COUNTY HIGHWAY ROAD  
EQUIPMENT**

**DATED: JULY 7, 2016**

**BY MR. WELLS:**

WHEREAS, \$200,000.00 was appropriated in the adopted 2016 Hamilton County Highway budget for equipment purchases, and

WHEREAS, with the approved equipment purchases for 2016 the department will need an additional 91,000.00, be it

RESOLVED, that Account No. DM5130.201 Road Equipment be increased by \$91,000.00 and Revenue Account No. DM2665.0000 Sale of Equipment be increased by \$91,000.00 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 192-16**

**AUTHORIZING PAYMENT TO TOWN & COUNTY BRIDGE AND RAIL**

**DATED: JULY 7, 2016**

**BY MR. EDWARDS:**

WHEREAS, the County Highway Superintendent was authorized for road construction projects for 2016, and

WHEREAS, County Road Project No. 6 Town of Wells was authorized for 1,300 feet of guide rail replacement with a \$50,000.00 budget, and

WHEREAS, the guide rail installation was completed by Town & County Bridge and Rail,  
be it

RESOLVED, that the County Treasurer is hereby authorized to make payment payable to:

Town & County Bridge and Rail  
PO Box 16395  
Albany, NY 12202, out of the following account -

Account D5112.2498 CR8, Griffin Road -

in the amount of \$34,542.64 and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 193-16**

**AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES FOR SOLAR DESIGN  
AND THE EAST MOUNTAIN TOWER SITE**

**DATED: JULY 7, 2016**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has a Communication grant, and in the implementation of same, has encounter a Tower Site on East Mountain which will need to be powered by Solar, and

WHEREAS, the current design and consulting firms retained as part of the project, lack the professional expertise and experience to design the necessary Solar Array and integrate it into the site plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors, with the approval of the County Attorney, and the consent of the Emergency Manager is hereby authorized to retain the Professional Engineering Services necessary to design this portion of the project.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated Mr. Anderson will do a great job and he is also trained as a paramedic.

**RESOLUTION NO. 194-16**

**APPOINTMENT OF CORONER**

**DATED: JULY 7, 2016**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Board of Supervisors received a resignation from Donald MacHattie, Coroner for the District including Wells, Hope, and Benson, and

WHEREAS, it has been confirmed that John Anderson of Wells is interested in said position, and

WHEREAS, the Supervisors of the effected towns recommend this appointment, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby appoint John Anderson of Wells to fill the vacancy created by Donald MacHattie's resignation, until the next General Election, and be it further

RESOLVED, that the Board of Elections be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated the original resolution was more specific then was needed. When we had someone out we didn't feel the resolution gave us the flexibility to use her to cover.

**RESOLUTION NO. 195-16**

**RESOLUTION AMENDING RESOLUTION NO. 140-16 OF MAY 5, 2016 -  
AUTHORIZING DPW TO HIRE PART-TIME CLEANER – LAKE PLEASANT**

**DATED: JULY 7, 2016**

**BY MR. FREY:**

WHEREAS, Resolution No. 140-16 of May 5, 2016 authorized the hiring of a Part-Time Cleaner for Buildings, and

WHEREAS, said Resolution referred to the position as being 20 hours per week, as that was the basis for the budget calculation, and

WHEREAS, the Building Department would benefit from being able to use the appropriation more flexibly, now, therefore, be it

RESOLVED, that Resolution No. 140-16 of May 5, 2016 is hereby amended to allow the Department to use the Part-Time Cleaner extra hours to cover absences among other staff, and be it also

RESOLVED, that the County Personnel Officer and County Treasurer be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 196-16**

**COMPENSATORY TIME – SHERIFF’S OFFICE**

**DATED: JULY 7, 2016**

**BY MR. R. WILT:**

WHEREAS, due to the crisis associated with a recent search for a missing person, two employees within the Sheriff’s Office have accrued significant compensatory time, and

WHEREAS, during the summer months it is unlikely said employees will be able to take said time off, now, therefore, be it

RESOLVED, that the Sheriff and the County Treasurer are hereby authorized to reimburse said employees for this excess compensatory time, over the next two pay periods as follows:

William Wilt	33 hours and 34 hours
Kevin Braunius	20 hours and 20 hours

and be it further

RESOLVED, that the County Personnel Officer be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 197-16**

**AUTHORIZING CONTRACT WITH ST. MARY'S HEALTHCARE FOR PROVISION  
OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR  
HAMILTON COUNTY RESIDENTS**

**DATED: JULY 7, 2016**

**BY MR. D. WILT:**

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

WHEREAS, the New York Health Department is requiring local availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

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

WHEREAS, St. Mary's Healthcare, located in Amsterdam New York, is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County resident who participate in the clinic, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into an agreement and sign all necessary documents to allow St. Mary's Healthcare, to provide said services beginning January 1, 2016 through December 31, 2016 and the County Treasurer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 198-16**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS**

**DATE: JULY 7, 2016**

**BY MR. SNYDER:**

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

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

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

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

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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2016 through August 31, 2017 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.  
a/k/a The Children's Corner – The Adirondack ARC  
12 Mohawk Street Tupper Lake, NY 12986  
518-359-3351



Prospect Center  
133 Aviation Road  
Queensbury, NY 12804  
518-798-0170

Upstate Cerebral Palsy, Inc  
1020 Mary Street  
Utica, NY 13501  
315-724-6907

Children's Development Group for Speech, OT, PT,  
and Psychological Services, PLLC  
187 Pleasant Street  
Keesville, NY 12944

Kelberman Center, Inc  
1601 Armory Drive  
Utica, NY 13501

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

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

NAYS: NONE

**RESOLUTION NO. 199-16**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT  
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL  
SPECIAL EDUCATION PROGRAM**

**DATED: JULY 7, 2016**

**BY MR. EDWARDS:**

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

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2016 through August 31, 2017 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 200-16**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM – WELLS CENTRAL SCHOOL**

**DATED: JULY 7, 2016**

**BY MR. TOWERS:**

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

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2016 through August 31, 2017 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

### **RESOLUTION NO. 201-16**

#### **PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT**

**DATED: JULY 7, 2016**

**BY MR. R. WILT:**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2016 through June 30, 2017, and

WHEREAS, the grant year overlaps the 2016 and 2017 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,096.00, and

WHEREAS, the necessary funds have been appropriated in the 2016 Municipal Budget and the remainder will be proposed for the 2017 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

### **RESOLUTION NO. 202-16**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY**

**DATED: JULY 7, 2016**

**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 June 27, 2016 to review merit evaluations, be it

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

**COMMUNITY SERVICES**

Noni Irish	July 28, 2016 to July 28, 2017	\$1.43
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**SHERIFF**

Jay Griffin	July 1, 2016 to July 1, 2017	\$1.10
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Margaret Griffin	July 1, 2016 to July 1, 2017	\$1.10
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Brian Hutchins	July 12, 2016 to July 12, 2017	\$1.43
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William Witts	July 23, 2016 to July 23, 2017	\$1.65
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**HIGHWAY**

Daniel Fish	July 16, 2016 to July 16, 2017	\$1.65
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Gregory Foster	July 10, 2016 to July 10, 2017	\$1.10
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Andrew Seymour	July 16, 2016 to July 16, 2017	\$1.65
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**SOCIAL SERVICES**

Beth King	July 7, 2016 to July 7, 2017	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$21,074.46
TO:	A4310.113	Clinical Social Worker	\$2,854.72
	A3150.107	Correction Officer G	\$1,738.88
	A3150.108	Correction Officer H	\$1,738.88
	A3150.102	Correction Officer B	\$2,865.28
	A1620.102	Bldg. Maintenance Mechanic	\$3,445.20
	DM5130.101	Mechanics	\$2,296.80
	DM5130.101	Mechanics	\$3,321.12

A6010.120 Social Welfare Examiner C \$2,813.58

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, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

**RESOLUTION NO. 203-16**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JULY 7, 2016**

**BY MR. SNYDER:**

RESOLVED, that the bills in the Machinery Fund amounting to \$196,421.62 and bills in the County Road Fund amounting to \$79,035.66 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, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

**RESOLUTION NO. 204-16**

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

**DATED: JULY 7, 2016**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$190,459.25 by the following committees:

Building Committee .....	\$16,305.15
Public Works (Solid Waste) Committee .....	28,568.57
Finance Committee .....	14,318.16
Health Committee.....	20,878.67

Human Services Committee.....	38,143.14
Central Government Committee .....	28,222.56
Emergency Prep./Emergency Response.....	40,822.46
Publicity, Tourism, Economic Development & Planning Committee.....	2,482.25
Internal Management Committee .....	718.29

are hereby approved.

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

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

NAYS: NONE

**RESOLUTION NO. 205-16**

**AWARD OF BID FOR PHASE III – HAMILTON COUNTY FUEL CONSOLIDATION –  
CHANGE ORDER NO. 3**

**DATED: JULY 7, 2016**

**BY MR. SEAMAN:**

WHEREAS, bids for the Phase III Hamilton County Fuel Consolidation Project were received on February 4, 2016, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids, and

WHEREAS, a decision to change the project scope and eliminate specific sites from the project was made after bids were opened, and

WHEREAS, the low bidder indicated willingness to consider a change to project scope based on lump sum prices bid, and

WHEREAS, a change order has been drafted which will eliminate portions of the work and would be processed concurrently with contract acceptance, and

WHEREAS, the Department of State has approved changes to allow Lake Pleasant and the Town of Morehouse to upgraded their existing facilities using the remaining grant funds to be reassigned to benefit the Hamilton County Fuel Consolidation Program, and

WHEREAS, the program changes have now been defined, the County and Laberge Engineering recommend approving a contract change order, be it

RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, and be it further

RESOLVED, that hereby Change Order No. 3 which includes upgraded fuel facility improvements at the Hamilton County Lake Pleasant facility and the Town of Morehouse facility, be approved, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign Change Order No. 3, with the approval of the County Attorney in the amount of \$342,433.00, and be it further

RESOLVED, that Phase III Change Order No. 3 of the Hamilton County Fuel Consolidation Project be hereby awarded to:

LaValley Bros Construction, Inc., PO Box 208, 10643 Ridge Road, Wolcott NY 14590

in the amount of \$342,433.00 subject to the execution of the aforementioned Change Order No. 3.

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

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

NAYS: NONE

Other Reports:

Mr. Towers: Discussed alternatives to road salt. Cutting back the canopy would make a big difference in the amount of road salt needed.

Mr. Wells: The Adirondack Challenge is coming up. If anyone would like to be included in an activity please let him know.

The Chairman thanked our two state legislators and the Adirondack legislative delegation for the work they did to get the Township 40 legislation passed. We also had success with the land bank amendment. Mr. Tower thanked the Chairman for all the work he did on this.

Mr. D. Wilt added that he wanted to thank Pete Klein for all the work he has done at the Hamilton County Express. The Board members gave Mr. Klein their congratulations and wished him well.

Motion to adjourn by Mr. D. Wilt, seconded by Mr. Edwards. Carried.