

2016

FIRST ANNUAL SESSION

NOVEMBER 3, 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	ABSENT
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 Budget Officer Frank Mezzano

A motion was made to accept the minutes of August 25, 2016, September 26, 2016 and October 7, 2016 by Mr. D. Wilt, seconded by Mr. Seaman. Carried.

Public Comment: No one present

Reports of Standings/Special Committees:

Mr. Towers: The Internal Management Committee met this morning to discuss Health Insurance benefits for 2017. The Chairman reported that they discussed the proposed POS changes that will bring it more in line with our HMO plan. Personnel Officer Byrne will put in a resolution for next week for these changes.

Mr. Frey: The Finance Committee has met several times and will continue to meet. Everyone should have the Tentative Budget on their desks. Budget Officer Mezzano will be taking us through this.

The Chairman wants everyone to expect some long days discussing the budget.

Public Health and the Department of Social Services will be in this afternoon to discuss some issues. Public Health is more about a position and Department of Social Services is to review how we can decrease a line item due to the placement of a child.

Mr. R. Wilt: For the PSAP they are working out the final details but have pushed off the start date until next year. They will not be holding their usual conference calls for a month. Mr. Farber has one detail to work out plus a couple from Frontier, but the rest of the County's work is done.

The microwave tower changes have been made and they should have that all worked out by next Monday, which will be an important call to make sure everything is confirmed.

He and Don have been pushing to pay for the dispatch console out of the PSAP grant that expires at the end of this year.

The Chairman stated it's the way the timing works out under the one PSAP grant, we need to switch it out and charge it off to the grant that will be expiring at the end of the year.

The Chairman stated there was an announcement for another \$45,000,000 in communications; Don's take on that is it's going to be formula based, not competitive which could be good news for us.

Mr. D. Wilt: There's a Health Committee meeting today at 1:00 PM to discuss hiring RNs, not sure if the problem is because of salary or lack of RNs.

The Chairman: Attended the Review Board meeting last week and the discussion was on the upcoming classification package. The Chairman passed around the classification material that he received.

The Chairman pointed out a parcel in the Town of Benson that a hunting club owns that is on top of Cathead Mountain as well as on the bottom. They are separated by Forest Preserve; Teresa and Betty tried to work out a constitutional amendment to do a land swap to get them access. Just so everyone knows it is a site, according to Mark Hoppe's evaluation, that is our best way of getting coverage on the southern part of Route 30 corridor across the Benson road. The commute for Wells, Benson and Hope Ambulances are highly impacted by our ability to get on Cathead Mountain and continued to discuss the importance of how it is classified.

The Chairman reported we had passed a resolution, as did Essex, entering into the Access MOU. He presented that resolution at Inter-County and it was passed unanimously. A number of counties have agreed to pass it locally. They also had a tour of downtown Historic Plattsburgh.

RESOLUTIONS:

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 3, 2016

Your Committee on the tentative budget of the fiscal year 2017 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.

3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, Robert C. Edwards
Brian E. Towers, Daniel Wilt

RESOLUTION NO. 264-16

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 3, 2016

BY MR. FREY:

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor: the Chairman stated we haven't completed the budget process yet but we know where we start regarding the Tax Cap and what we are allowed. Mr. Frey suggested it would be nice if Albany would clean this process up.

RESOLUTION NO. 265-16

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 9 OF 2016 A LOCAL LAW OVERRIDING THE TAX
LEVY LIMIT FOR HAMILTON COUNTY FOR 2017 AND AUTHORIZING THE
ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2017 THAT WILL
REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR
THE 2017 FISCAL YEAR**

DATED: NOVEMBER 3, 2016

BY FREY:

RESOLVED, that proposed Local Law No. 9 of 2016 titled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2017 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2017 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2017 FISCAL YEAR" 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 16th day of November, 2016, at 11:15 a.m., on the matter of the adoption of said proposed Local Law No. 9 of 2016, entitled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2017 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2017 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2017 FISCAL YEAR", 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. D. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

PROPOSED LOCAL LAW NO. 9 OF 2016
State of New York
County of Hamilton

A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR
2017 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET

FOR 2017 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX
LEVY LIMIT FOR THE 2017 FISCAL YEAR

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

- Section 1. **Title:** This Local Law shall be known as “Hamilton County Responsible Budgeting Law of 2016”.
- Section 2. **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2017 Hamilton County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2017, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for Hamilton County for 2017, it is clear that a responsible budget for 2017 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Hamilton County for 2017 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2017 that will require a tax levy increase that is greater than the tax levy limit calculated for 2017 pursuant to Section 3-c of the General Municipal Law.
- Section 4. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
- Section 5. **Effective Date:** This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

RESOLUTION NO. 266-16

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED
BY SYSTEMS EAST, INC. FOR THE TREASURER’S OFFICE TAX COLLECTION**

DATED: NOVEMBER 3, 2016

BY MR. FREY:

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$68 over last year's agreement has been proposed for a total contract price of \$11,473.00 to cover the period of January 1, 2017 through December 31, 2017, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 267-16

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 3, 2016

BY MR. SNYDER:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2016 through September 30, 2016, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$79,663.25, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$79,663.25 be and the same hereby is apportioned as follows:

Arietta	\$6,738.00
Benson	\$5,819.00

Hope	\$3,863.50
Indian Lake	\$17,649.25
Inlet	\$13,591.50
Lake Pleasant	\$10,479.66
Long Lake	\$9,574.00
Morehouse	\$837.50
Wells	\$9,070.00
Village of Speculator	\$2,040.84

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 268-16

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for

matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the calendar years of 2016 and 2017, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 269-16

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL SERVICE PROVISION WITH PROVIDERS

DATED: NOVEMBER 3, 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 in 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, the following organizations are approved providers of special education and related services through the New York State Department of Education:

Lexington Center, 127 E. State St., Gloversville, NY 12078

Whispering Pines Preschool, 2841 Thousand Acre Rd., Delanson, NY 12053,

Community Health Center of St. Mary's and Nathan Littauer Hospital, 2-8 West Main St, Johnstown, NY 12095

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 New York State 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 hereby authorized to enter into contracts with these providers to provide the aforesaid services for the period of January 1, 2017 through December 31, 2017 pursuant to an aforesaid IEP for each eligible child, with compensation 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. Snyder and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 270-16

REAPPOINTMENTS TO CONTINUING QUALITY IMPROVEMENT COMMITTEE

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Continuous Quality Improvement Committee (CQIC), and

WHEREAS, appointees maintain a two year term which will expire on December 31, 2018, and

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

Leila Lewis, RN
P.O. Box 367
Indian Lake, NY 12842

Charles Taylor
P.O. Box 686
Long Lake, NY 12847

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and a member of the Certified Home Health Agency will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 271-16

**CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY
SERVICES – EILEEN EHRENBERG, MD**

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services were budgeted in the 2017 Community Services budget,
be it

RESOLVED that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$45,000.00, and be it further

RESOLVED that said contract would be in effect from January 1, 2017 until December 31, 2017, and be it further

RESOLVED that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 272-16

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED that said contract would be in effect from January 1, 2017 until December 31, 2017, and be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 273-16

CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are budgeted in the 2017 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 93 Sisson Road, South Glens Falls, NY, 12803, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$17,500.00 for a total of 19,500.00, and be it further

RESOLVED that said contract would be in effect from January 1, 2017 until December 31, 2017 and, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 274-16

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2016**

DATED: NOVEMBER 3, 2016

BY MR. SNYDER:

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties (Attn. Janine Dykeman, Executive Director, 307-309 Meadow Street, Johnstown, NY 12095) is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 275-16

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 276-16

RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY (For Contracts Attn: Ralph Spiller, Northern Rivers, 530 Franklin St., Schenectady, NY 13205) is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 277-16

RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN HAMILTON COUNTY

DATED: NOVEMBER 3, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$71,952.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,952.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 278-16

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2016-2017 SEASON

DATED: NOVEMBER 3, 2016

BY MR. TOWERS:

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

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

November 1, 2016 – October 31, 2017

and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 279-16

AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE FOR SHERIFF'S OFFICE

DATED: NOVEMBER 3, 2016

BY MR. EDWARDS:

WHEREAS, the 2016 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2017 Chevrolet Tahoe Special Service Vehicles (SSV) are available via piggy back off of Madison County bid No.16.28-2016-2017 Vehicles at a cost of \$34,219.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, and

WHEREAS, Public Safety Ancillary Equipment is available under New York State Contract through JPJ Electronics Comm., Inc. of 1 W. Whitesboro Street, Yorkville, NY 13495 at a cost of \$14,351.43 for Ancillary Equipment including but not limited to emergency lights, siren, and K-9 transport equipment, be it

RESOLVED, the Fleet Coordinator is authorized to order the said 2017 Chevrolet Tahoe SSV through Carbone Auto Group and the installed Ancillary Equipment from JPJ Electronics for a total delivered cost of \$48,570.43, be it further

RESOLVED, that the County Treasurer be authorized to transfer \$8,570.43 from Account No. A3110.105 Deputy to Account No.A3110.202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 280-16

AWARD OF BID FOR DIESEL FUEL 2016-2017

DATED: NOVEMBER 3, 2016

BY MR. TOWERS:

WHEREAS, Hamilton County Public Works Department solicited bids for the County's purchase of Diesel Fuel pursuant to invitation to bidders and in accordance with Specification No. 14-2016, and

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

1. Petroleum Traders Corporation
7120 Point Inverness Way
Fort Wayne, Indiana 46804

Bid:

Lake Pleasant - \$0.0795 over "OPIS"

Indian Lake - \$0.0966 over "OPIS"

Long Lake - \$0.1151 over "OPIS"

Arietta - \$0.0795 over "OPIS"

Inlet - \$0.1237 over "OPIS"

Morehouse - \$0.0843 over "OPIS"

and

WHEREAS, the County Highway Superintendent recommends the award be made to Petroleum Traders for the prices for each location noted above based on daily "OPIS" price, be it

RESOLVED, that award be made as follows:

Petroleum Traders Corporation
7120 Point Inverness Way
Fort Wayne, Indiana

be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Petroleum Traders Corporation for diesel fuel with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 281-16

APPOINTMENT OF MARIE C. BUANNO AS REPUBLICAN COMMISSIONER OF ELECTIONS

DATED: NOVEMBER 3, 2016

BY MR. TOWERS:

WHEREAS, this Board has received a recommendation from the Chairman of the Hamilton County Republican Committee, in accordance with the provisions of Section 3-204 of the Election Law, to appoint Marie C. Buanno, a resident and qualified voter of the Town of Arietta, Commissioner of Elections, be it

RESOLVED, that the recommendation be accepted and Marie C. Buanno is hereby appointed as Commissioner of Elections for a four year term beginning January 1, 2017.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 282-16

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: NOVEMBER 3, 2016

BY MR. EDWARDS:

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$29,200.00, the contract period will be for 12 months, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP16-1020-D00 for the period of October 1, 2016 – September 30, 2017 in the amount of \$29,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; the Chairman stated the Sheriff spoke about these line items in his recent budget meeting.

RESOLUTION NO. 283-16

TRANSFER OF FUNDS – JAIL HOLIDAY AND OVERTIME

DATED: NOVEMBER 3, 2016

BY MR. FREY:

WHEREAS, will be shortage of funds in the Jail Holiday and Overtime Account, therefore, be it

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

FROM:
Account No. A3110.105 – Deputy Sheriff \$15,000.00

TO:
Account No. A3150.110 – Jail Holiday and Overtime \$15,000.00

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 284-16

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
TANDEM AXLE CAB & CHASSIS**

DATED: NOVEMBER 3, 2016

BY MR. SNYDER:

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck for 2017, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2018 Mack Granite Cab & Chassis from Utica Mack Inc. under Oneida County Bid Contract #1827 with associated options for \$114,962.00, and

WHEREAS, Viking Plow equipment and Beau-Roc dump bodies are available for purchase under Oneida County Contract #1816 through Viking Cives (USA) in the amount of \$65,658.02, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Dump Truck with plow equipment including dump box installed under Oneida County Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle cab & chassis with associated options from Utica Mack under Oneida County Contract pricing at a cost of \$114,962.00 and order the said plow, wing and dump box installed from Viking Cives (USA) at a cost of \$65,658.02 under Oneida County Contract #1816 and the total cost of the tandem with plow, wing and dump body is \$180,620.02 delivered, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$180,620.02 from the Unappropriated Machinery Road Fund Balance in accordance with Section 366 Subdivision 1

of the County Law to Account No. DM5130.0201 Equipment to cover said purchases 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, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 285-16

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: NOVEMBER 3, 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 October 24, 2016 to review merit evaluations, be it

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

HIGHWAY

Derek Cummins	November 1, 2015 to November 1, 2016	\$1.43
Mark Hunt	November 15, 2015 to November 15, 2016	\$1.10

CLERK OF THE BOARD

Cheryl Paestella	November 1, 2015 to November 1, 2016	\$1.54
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SHERIFF

William Wilt	November 1, 2015 to November 1, 2016	\$1.65
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NURSING

Kristen King	November 29, 2015 to November 29, 2016	\$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	\$14,337.73
TO:	D5110.101	Personal Services	\$2,985.84
	D5110.101	Personal Services	\$2,097.04
	A1040.102	Deputy Clerk of the Board	\$2,813.58
	A3110.112	Deputy Sheriff A	\$3,445.20
	A4050.120	Acct. Clerk/Computer Support Aide	\$2,996.07

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

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 286-16

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 3, 2016

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$59,135.53 and bills in the County Road Fund amounting to \$413,202.69 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. Towers and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 287-16

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: NOVEMBER 3, 2016, 2016

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$247,735.63 by the following committees:

Building Committee	\$25,840.43
Public Works (Solid Waste) Committee	59,934.18
Finance Committee	83,340.76
Health Committee.....	19,686.49
Human Services Committee.....	12,364.89
Central Government Committee	29,570.65
Emergency Prep./Emergency Response.....	12,471.01
Publicity, Tourism, Economic Development & Planning Committee.....	3,291.81
Internal Management Committee	1,235.41

are hereby approved.

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

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

NAYS: NONE

ABSENT: WELLS

The Chairman stated there will be some long meetings coming up for the budget. He is hoping to adopt the budget November 16th; if not, they will have to add a session Thanksgiving week.

Budget Officer Mezzano started his review of the Tentative Budget. There are still some considerations that the Board needs to address such as new positions and salaries.

The Chairman stated, on the first page there aren't any adjustments to the fund balance that we can anticipate. As we refine our estimates for appropriations and revenues, we tighten the appropriation numbers and try to bring every bit that we can out of the revenue numbers; then we reach a tipping point where you can no longer have the expectation that you have as much fund balance. We will have to take a scrutinizing look at the fund balance numbers, the other number that maybe worth just touching on briefly is sales tax. So far this year we have not seen the sales tax revenue that we saw last year.

The Chairman stated they are having a meeting this afternoon with Department of Social Services Commissioner Bly and Principal Account Clerk Eldridge to see if we can close a large gap that they have.

Budget Officer Mezzano stated that Clerk Abrams knows so much about the history of the budget that she picks up on things that are off. She is very good about making the numbers that they have as close as they can get it. He thanked Clerk Abrams enormously.

Mr. Frey stated they can't place a value on Clerk Abrams for the work she does with the budget.

Mr. D. Wilt stated, as far as assessors, he has spoken with Mr. Wells and he feels they can't afford to go the county route; they are just going to try to work something out between the two towns in regards to an assessor position. Once more towns join then it will become more affordable for them.

Mr. D. Wilt asked in regards to the Public Health RN position they are advertising, what line item number is that, Office Mezzano stated 4010.106, that is set at the hire rate but depending upon experience that could possibly change such as one of the Sheriff's lines did for a lateral transfer on a Deputy.

The Chairman stated as everyone goes through the budget slower, if you have any questions please email Budget Officer Mezzano and himself so that they can get you answers.

Mr. D. Wilt received a phone call from Cooperative Extension, Nancy Welch asked him to consider her increase. The Chairman stated there is something that she may be able to help us with because we don't have the expertise for someone to do environmental evaluations or impacts. And there is a lot of conversation going on throughout the Adirondacks about the environmental impact associated with mountain biking and gravel roads, etc. They have spoken with her in regards to Cornell having resources and we know a couple of towns that need people to help evaluate those types of impacts.

The Chairman stated he will set up the Finance Committee meetings for Monday and Wednesday afternoons next week to discuss salaries with the departments that have requested more.

Mr. Towers stated on a personal note he wanted to thank Mr. & Mrs. Edwards for yesterday. Mr. Frey added a thank you to Superintendent Eldridge and his crew for all the great work that they have been doing.

The Chairman attended the Hamilton County EMS Council last night in Inlet and it was well attended. Now that everyone is attending more meetings they are starting to clearly identify issues that need to be worked on.

Recessed until 10:30AM on November 7, 2016.