

2016

THIRD ANNUAL SESSION

NOVEMBER 9, 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	ABSENT
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: Budget Officer Frank Mezzano, Jack Drury & Duane Gould of the Adirondack Community-based Trails & Lodging Project

Public Comment: No one present

Reports of Standings/Special Committees:

Mr. R. Wilt: Asked for support on a couple of Emergency Management resolutions for today.

The Chairman introduced Mr. Jack Drury of the ACTLS.

Mr. Drury reviewed where the project is at this time. For study purposes they broke the Park up into five different areas plus the 5 Towns in the Great South Woods. The Department of State made it very clear as they were working on this that they did not want them replicating anything that has happened in either the 5 Towns or the Great South Woods.

Right now they are in the middle of their community workshops. They have received emails with concerns that all the meetings are around the Park but none in the 5 Towns or the Great South Woods area. His response has been they have had 9 meetings in the Great South Woods; we had 6 meetings with Supervisors and over 20 different stakeholders in the 5 Towns. He feels they are getting the right people at these meetings.

Mr. Drury explained why it takes so long to get through each phase of the project due to New York State's requirements.

Mr. Jim McKenna and Ms. Michelle Clement of ROOST entered at this time.

Mr. Drury stated that their next step is to compile all the information that they have gathered.

They have two remaining workshops left, one in Lake Placid and the other at Paul Smith's. Their sense, particularly at Paul Smith's, is that it will be well attended because of all the interest they have been seeing.

The other thing they did, with the help of Paul Smith's College, was a hospitality class along with a survey of lodging owners; they received a good response. What the class wanted to do was have a focus meeting with select lodging owners. They are looking geographically so that they have representation from all over the Park with the types of lodging and the interest they have in the project. The focus group meeting will be December 1st at the Blue Mountain Lake Art Center; they are planning on inviting around 24 lodging owners. If you have any in your town that you think should be part of this meeting please let him know.

It is required as part of the grant to do a demonstration project, even though it is task 17 they know it may require an UMP amendment and it will need DEC approval plus working with the Town of Long Lake. They are trying to extend part of the Northville Lake Placid trail directly into the town so hikers can get a hot shower and meal and a room for the night without hitchhiking down the highway. They would like to get this on the DOS's radar so that they can start the process so they can do this next summer.

Mr. Drury reviewed some of the feedback they received from the surveys.

He then discussed what is happening in the State of Washington with Hut to Hut and snowmobiling.

The last thing Mr. Drury wanted to discuss was the 5 Towns project. What they would like to see is implementation for this, in their report they recommended 26 conceptual possible routes. But within the next year they would like to see somewhere between 2 to 4 of these routes completed.

Mr. Drury thanked everyone for letting him do this presentation.

The Chairman then introduced ROOST for their 4th Quarter Report presentation.

Ms. Clement handed out information on the 4th Quarter Report.

Ms. Clement commented on Mr. Drury's presentation and how they are thinking of ways to integrate this in their promotions to maximize everyone's efforts across the board.

Ms. Clement stated she was only going to give an overview today. Year to date numbers are strong, they continue to show growth. Over 200,000 users, 270,000 sessions and 600,000 page views. They are also seeing tremendous growth through social media.

She then turned the presentation over to Mr. McKenna to discuss destination planning.

Mr. McKenna gave a summary of what the Regional Economic Development Council has been up to and how it relates to what we are going to be talking about. Successful tourism today is not

marketing. Over all it's a combination of things that leads to the experience of the visitor. He continued to discuss.

After the discussion was over ROOST left the meeting.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman reported our Independent Auditor has agreed to extend his contract for one more year at no additional cost.

RESOLUTION NO. 291-16

CHAIRMAN AUTHORIZED TO EXECUTE AGREEMENT WITH INDEPENDENT ACCOUNTANT TO EXTEND CONTRACT ONE ADDITIONAL YEAR-AUDIT SERVICES FOR 2016

DATED: NOVEMBER 9, 2016

BY MR. FREY:

WHEREAS, the Finance Committee has reviewed the idea of extending the Independent Accountant's present contract to conduct an audit of the accounts of Hamilton County for the year 2016, and

WHEREAS, the accountant has stipulated that the audit would be conducted at the same price as last year, and

WHEREAS, the Finance Committee recommends contracting with Richard H. Dinolfo, Certified Public Accountant under these terms, be it

RESOLVED, that the Chairman is hereby authorized to contract with Richard H. Dinolfo, Certified Public Accountant for the audit of fiscal year 2016 for \$22,950.00, which includes the DOT Audit, based on the approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; Mr. Towers asked how we fix this for next year. The Chairman explained we did this when we struggled to get the funds out, under William Osborne. Over time it has become more habitual in terms of just submitting a bill for whatever the

costs are. Director Wilt and Clerk Martz tried to come up with a different plan last year but none of this got back to them ahead of the events, they just sent us a voucher for payment. It has been taken care of for next year.

RESOLUTION NO. 292-16

AUTHORIZING PAYMENT OF MATCHING FUNDS TO INLET INFORMATION CENTER, INDIAN LAKE CHAMBER OF COMMERCE AND SPECULATOR CHAMBER OF COMMERCE

DATED: NOVEMBER 9, 2016

BY MR. FREY:

WHEREAS, the Town of Inlet, the Indian Lake Chamber of Commerce and the Speculator Region Chamber of Commerce have submitted receipts and are requesting reimbursement from the County for Matching Funds dollars for event advertising out of county, and

WHEREAS, historically we have matched those requests with the NYS Matching Funds program, and

WHEREAS, we no longer manage the New York State Matching Funds dollars through our Tourism Office, but through the Regional Office of Sustainable Tourism (ROOST) and ROOST was not expecting to pay these expenses, and

WHEREAS, the above offices are relying on those matching advertisement dollars, therefore, be it

RESOLVED, that the Hamilton County Treasurer is authorized to issue checks for those matching funds amounts submitted by the Town of Inlet for \$2,000.00, the Indian Lake Chamber of Commerce for \$1,000.00 and the Speculator Region Chamber of Commerce for \$153.00, and be it further

RESOLVED, that the funds be paid out of Account No. A6410.404 Event Funding.

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

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

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 293-16

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S DEPARTMENT OF
HOMELAND SECURITY & EMERGENCY SERVICES GRANT
PS15-1050-D00 – 2016 BUDGET**

DATED: NOVEMBER 9, 2016

BY MR. R. WILT

WHEREAS, Resolution No. 28-16 adopted January 7, 2016 authorized EM DHSES Grant PS15-1050-D00 in the amount of \$127,582.00 for the PSAP Center in the Hamilton County Sheriff's Office, and

WHEREAS, Grant PS15-1050-D00 has now been fully executed, be it

RESOLVED, that Account No. A3645.0410 DHSES PS15-1050-D00 be created and funded at \$127,582.00 to be totally offset by creating and funding Revenue Account No. A4389.118 PS15-1050-D00 in the amount of \$127,582.00 and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; Mr. R. Wilt stated the reason they moved this up was they weren't able to get the 911 PSAP Center up and going yet. They were going to use the funds to pay for the other half of that. We are not sure if there will be an extension on the 2015 grant. The Chairman stated they don't want to extend it is what we have been told so we don't want to take the chance.

RESOLUTION NO. 294-16

AUTHORIZING PURCHASE OF E911 DISPATCHING CONSOLE

DATED: NOVEMBER 9, 2016

BY MR. R. WILT:

WHEREAS, Hamilton County Sheriff's Dispatch is in the process of establishing an E911 authorized Dispatch Center, and

WHEREAS, the next phase in establishing the authorized Dispatch Center is the purchase and installation of E911 Dispatching Console including peripherals, software programming and 5 year warranty, and

WHEREAS, Hamilton County has funding available for this project in the amount of \$243,928.57, made up of \$116,346.57 remaining in PSAP 12 grant #C198355, and \$127,582.00 in PSAP 15 grant # C198524, and

WHEREAS, Hamilton County has received a quote from Zetron, under NYS contract #PT67155, in the amount of \$221,067.68 for E911 Dispatch Console, peripherals, programming, installation, and 5 year warranty, therefore, be it

RESOLVED, that Hamilton County enter into a purchase contract with Zetron, under NYS contract #PT67155, for the purchase of the specified E911 Dispatching equipment, the installation of the said equipment, and a 5 year warranty to cover said equipment as layed out in the Zetron Quote dated November 8, 2016.

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

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

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; Mr. Seaman asked if this is portable. The Chairman stated yes, it is mounted on the vehicle.

RESOLUTION NO. 295-16

AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT SH16-1058-D00

DATED: NOVEMBER 9, 2016

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH16-1058-D00 in the amount of \$50,000, and

WHEREAS, \$16,860.00 of DHSES Grant SH16-1058-D00 was allocated for a license plate reader, and

WHEREAS, the Eltag Plate Hunter M6 license plate reader will be purchased from Selex ES, Inc.(d/b/a Eltag North America) under NYS Contract No. PC66814, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a Elsag Plate Hunter M6 license plate reader from Selex ES, Inc (d/b/a Elsag North America) for \$16,860.00 from A3645.415 – DHSES SH16-1058-D00.

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

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

NAYS: NONE

ABSENT: D. WILT

Budget Review:

The Chairman explained that the Finance and Internal Management Committees met this past Monday and didn't finish up due to missing information. They now have the requested information plus additional meetings this afternoon so he wanted to ask the two Supervisors that won't be attending the afternoon meetings if they have any budget questions. There were no questions.

The Chairman asked for a recess for the 1:30 PM Finance Committee meeting followed by reconvening the Board meeting to review the changes to the 2017 Budget.

Reconvened at 2:30 PM.

Present: Bill Farber, Brian Towers, John Frey, Rick Wilt and Bob Edwards.

Also present: Budget Officer Frank Mezzano

Budget Officer Mezzano stated the following are changes that will be made to the tentative budget before adoption:

- 1165.0101 – District Attorney should be \$100,000
- 1410.0101 – County Clerk should be \$78,000
- 3110.0101 – Sheriff should be \$85,000
- 4010.0102 – Director of Patient Services should be \$68,000
- 4010.0116 – Home Health Aide South should be \$25,646
- 4310.0109 – Temporary should be \$4,000
- 4310.0113 – Clinical Social Worker B should be \$44,839
- 5010.0101 – Highway Superintendent should be \$87,000
- 5010.0102 – Administrative Assistant should be \$44,607
- 5010.0103 – Deputy Highway Superintendent should be \$53,000
- 6010.0114 – Temporary should be \$15,010
- 8750.0401 – Cooperative Extension should be \$45,339

Revenue:

2310.0100 – should be \$28,504

Recessed until 10:30 AM on November 16, 2016.