

REPORT OF TAX COMMITTEE

Your Tax Committee has examined the several tax rolls of the County of Hamilton and finds that the taxes as set forth therein have been properly and accurately extended and it, therefore, recommends that the amounts as set forth as the taxes in said rolls be levied, assessed and fixed and determined as the taxes due from such persons, corporations and parcels of land set forth in the tax rolls. Your committee has also examined the tax warrants of each of the tax districts, as attached to said tax rolls and finds that the forms of said tax rolls are in accord with the provisions of the Real Property Tax Law, Sections 900 and 904, and that the amounts set forth in said Warrants be examined by the Clerk and Chairman of the Board, the County Seal affixed thereto and said rolls be delivered to the collectors of the several tax districts of the County.

Dated: December 15, 2017

RESOLUTION NO. 375-17

RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE

DATED: DECEMBER 15, 2017

BY MR. FREY:

RESOLVED, that the Report of Tax Committee dated December 15, 2017 be accepted and that the several recommendations therein contained be adopted as the act and determination of this Board, that the Chairman and the Clerk be authorized to sign and seal said warrants for collections of said taxes on or before the third day of April 2018.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 376-17

LEVYING 2018 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND DELIVERY OF THE TAX WARRANTS

DATED: DECEMBER 15, 2017

BY MR. FREY:

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the nine towns of Hamilton County for the fiscal year commencing January 1, 2018, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2018 on November 27, 2017, which budget provides for appropriation of funds in the total amount of \$19,703,565.00 and for a total tax levy of \$8,314,845.00, therefore, be it

RESOLVED, that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefore at the time and in the manner provided by law for the levy of county taxes, and be it further

RESOLVED, that pursuant to County Law §360, the amounts specified in the 2018 County budget to be raised by tax, amounting to \$8,314,845.00 be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefore at the time and in the manner provided by law, and be it further

RESOLVED, that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Director of Real Property, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of Hamilton County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County, and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Hamilton County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 377-17

AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF SPECULATOR TAXES ON THE 2018 TAX ROLLS

DATED: DECEMBER 15, 2017

BY MR. EDWARDS:

WHEREAS, the School Districts within Hamilton County have transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1330, and

WHEREAS, the unpaid school taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1330, and

WHEREAS, the Village of Speculator has transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1442, and

WHEREAS, the unpaid Village of Speculator taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1442, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2017-2018 School Taxes remaining unpaid as of December 1, 2017 be re-levied upon the 2018 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2017 shall be deemed to have been actually received by the County Treasurer on said date, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2017-2018 Village of Speculator Taxes remaining unpaid as of November 1, 2017 be re-levied upon the 2018 tax roll, and that any payments which are mailed and contain a postmark as of November 1, 2017 shall be deemed to have been actually received by the County Treasurer on said date.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 378-17

RESOLUTION TO PAY 2018 SALARIES

DATED: DECEMBER 15, 2017

BY MR. WELLS:

WHEREAS, this Board on November 27, 2017 adopted the Budget for 2018, and

WHEREAS, such Budget sets up salaries to be paid during the year 2018, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2018.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 379-17

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2018

DATED: DECEMBER 15, 2017

BY MR. D. WILT:

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2018 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2018.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 380-17

AUTHORIZING THE LEVY OF CHARGEBACKS TO TOWNS

DATED: DECEMBER 15, 2017

BY MR. FREY:

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated charge backs accrued, consisting of charge backs from corrections to the tax bills and for tax refunds, as well as any other incidental charges to the towns of Hamilton County as follows:

Drug and	Assessment	Election	Refund Over	Consolidated
Alcohol	Roll/Bill	Expenses	Pmts for	Health
			Court Orders	District

Towns	Test	Printing		Clerical Errors	
Arietta	\$662.68	\$1,881.45	\$2,749.73	0	
Benson	420.89	712.55	4,697.16	0	
Hope	420.89	920.20	4,797.65	0	
Indian Lake	702.99	3,157.40	8,468.49	0	
Inlet	1,186.56	2,347.05	5,634.32	0	
Lake Pleasant	743.30	2,048.65	5,127.09	0	27,034.96
Long Lake	702.99	2,731.25	7,921.46	0	
Morehouse	541.79	1,498.95	4,113.27	0	
Wells	582.10	1,778.20	4,258.21	0	
Totals	\$5,964.19	\$17,075.70	\$47,767.38	0	27,034.96

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2018 County tax levy and to be included in the County tax rate applicable to each town.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 381-17

FIXING ANNUAL SALARIES OF THE DISTRICT ATTORNEY, COUNTY TREASURER, COUNTY CLERK, REAL PROPERTY DIRECTOR, PERSONNEL OFFICER, COMMISSIONER OF SOCIAL SERVICES, HIGHWAY SUPERINTENDENT, COMMISSIONERS OF THE BOARD OF ELECTIONS AND COUNTY ATTORNEY

DATED: DECEMBER 15, 2017

BY MR. TOWERS:

BE IT RESOLVED, that proposed Local Laws No. 1-9 of the year 2018 entitled respectively, "A Local Law Fixing the Annual Salary of the Hamilton County District Attorney, A Local Law Fixing the Annual Salary of the Hamilton County Treasurer, A Local Law Fixing the Annual Salary of the Hamilton County Clerk, A Local Law Fixing the Annual Salary of the Hamilton County Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Personnel Officer, A Local Law Fixing the Annual Salary of the Hamilton County Commissioner of Social Services, A Local Law Fixing the Annual Salary of the Hamilton County Highway Superintendent, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the Board of Elections, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the County Attorney" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Laws be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on each of the said proposed Local Laws at the County Office Complex, Route 8, Lake Pleasant, New York, on the 4th day of January, 2018, at 2:30 p.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

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

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

NAYS: NONE

ABSENT: SNYDER

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY DISTRICT ATTORNEY**

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at One Hundred Thousand Dollars (\$100,000.00). That to bring the Hamilton County District Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2018 will be One Hundred and Two Thousand Three Hundred Ninety-two Dollars (\$102,392.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County District Attorney's annual salary for the year 2018 at One Hundred and Two Thousand Three Hundred Ninety-two Dollars (\$102,392.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE**

HAMILTON COUNTY TREASURER

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Seventy-five Thousand Seven Hundred Twenty-three Dollars (\$75,723.00). That to bring the Hamilton County Treasurer's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Treasurer for the year 2018 will be Seventy-seven Thousand Five Hundred Thirty-four Dollars (\$77,534.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2018 at Seventy-seven Thousand Five Hundred Thirty-four Dollars (\$77,534.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2018 A LOCAL LAW FIXING THE ANNUAL SALARY OF THE HAMILTON COUNTY CLERK

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Seventy-eight Thousand Dollars (\$78,000.00). That to bring the Hamilton County Clerk's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Clerk for the year 2018 will be Seventy-nine Thousand Eight Hundred Sixty-five Dollars (\$79,865.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Clerk's annual salary for the year 2018 at Seventy-nine Thousand Eight Hundred Sixty-five Dollars (\$79,865.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON

**PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR**

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Sixty-seven Thousand Three Hundred Eighty-four Dollars (\$67,384.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2018 will be Seventy Thousand Dollars (\$70,000.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2018 at Seventy Thousand Dollars (\$70,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Forty-eight Thousand One Hundred Thirty-three Dollars (\$48,133.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2018 will be Fifty-three Thousand Nine Hundred Five Dollars (\$53,905.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2018 at Fifty-three Thousand Nine Hundred Five Dollars (\$53,905.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Eighty-one Thousand One Hundred Ten Dollars (\$81,110.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2018 will be Eighty-three Thousand Fifty Dollars (\$83,050.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2018 at Eighty-three Thousand Fifty Dollars (\$83,050.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 7 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY HIGHWAY SUPERINTENDENT

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Eighty-seven Thousand Dollars (\$87,000.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2018 will be Eighty-nine Thousand Eighty Dollars (\$89,080.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2018 at Eighty-nine Thousand Eighty Dollars (\$89,080.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 8 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS**

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2017 were set by the Hamilton County Board of Supervisors at Forty-five Thousand Four Hundred Seven Dollars (\$45,407.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2018 will be Forty-six Thousand Four Hundred Ninety-three Dollars (\$46,493.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2018 at Forty-six Thousand Four Hundred Ninety-three Dollars (\$46,493.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 9 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Seventy-four Thousand Seven Hundred Ninety-eight Dollars (\$74,798.00). That to bring the Hamilton County Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Attorney for the year 2018 will be Seventy-six Thousand Two Hundred Ninety-four Dollars (\$76,294.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Attorney for the year 2018 at Seventy-six Thousand Two Hundred Ninety-four Dollars (\$76,294.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

RESOLUTION NO. 382-17

**AUTHORIZING ADVERTISING RFQ FOR ADIRONDACK CYCLING STRATEGY,
PHASE ONE, THE GREAT SOUTH WOODS**

DATED: DECEMBER 15, 2017

BY MR. WELLS:

WHEREAS, Hamilton County was the recipient of a Smart Growth Grant for the Preparation of an Adirondack Cycling Strategy, Phase One, The Great South Woods, and

WHEREAS, the County will need to retain, through RFQ, the Professional Services necessary within Contract #DEC 01-C00435GG-3350000, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes advertising for proposals to be received on or before January 8, 2018 at 1:00 PM by the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: SNYDER

After the following resolution was placed on the floor; Mr. Wells asked about the use of the county credit card for these instances. The Chairman discussed what is written in the policy and how it should be re-visited.

RESOLUTION NO. 383-17

AUTHORIZING REIMBURSEMENT OF EXPENSES – SHERIFF’S OFFICE

DATED: DECEMBER 15, 2017

BY MR. EDWARDS:

WHEREAS, Deputy Justin W. Loomis extradited a prisoner from Daytona Beach, Florida on December 11, 2017, and

WHEREAS, Deputy Justin W. Loomis purchased meals and parking in the amount of \$64.85, and

WHEREAS, the receipts are on file with the Hamilton County Clerk of the Board, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to Deputy Justin W. Loomis, \$64.85 from Account No. A3110.402 Deputy Sheriff, and that a check be provided to reimburse him for same.

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

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

NAYS: NONE

ABSENT: SNYDER

After the following resolution was placed on the floor; the Chairman discussed briefly why all the changes were being made.

RESOLUTION NO. 384-17

AMENDMENT TO RESOLUTION NO. 325-17 - AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH MEDICAL DIRECTOR FOR HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: DECEMBER 15, 2017

BY MR. D. WILT:

WHEREAS, Resolution No. 325-17 adopted November 7, 2017 stated that Dr. David G. Welch has filed for retirement benefits with the NYS Retirement System, therefore he is required to sever his employment with the County as of December 22, 2017 and he would like to enter into a contract as Hamilton County Public Health Nursing Service's Medical Director as of January 1, 2018 to continue his previous decades of service, and

WHEREAS, Resolution No. 357-17 adopted December 7, 2017 amended Resolution No. 325-17 to authorize the hiring of Dr. David G. Welch as an employee beginning January 1, 2018, and

WHEREAS, it is necessary to amend the date of Dr. Welch's retirement from December 22, 2017 to December 29, 2017 to coincide with the date of his state retirement from OPWDD, be it

RESOLVED, that Resolution No. 325-17 be amended to change the date of Dr. Welch's retirement from December 22, 2017 to December 29, 2017.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 385-17

**AMENDMENT TO RESOLUTION NO. 337-17 - AUTHORIZING CHAIRMAN TO
SIGN CONTRACT WITH INTERIM MEDICAL DIRECTOR FOR HAMILTON
COUNTY PUBLIC HEALTH NURSING SERVICE**

DATED: DECEMBER 15, 2017

BY MR. SEAMAN:

WHEREAS, Resolution No. 337-17 adopted November 27, 2017 authorized the Chairman of the Hamilton County Board of Supervisors to enter into a contract with Dr. Russell E. Rider to cover the December 22, 2017-December 31, 2017 period as Medical Director for Hamilton County Public Health Nursing Service, and

WHEREAS, it is necessary to amend the period of said contract, be it

RESOLVED, that Resolution No. 337-17 be amended to authorize the Chairman of the Hamilton County Board of Supervisors to enter into a contract with Dr. Russell E. Rider to cover the period of December 29, 2017-December 31, 2017 as Medical Director for Hamilton County Public Health Nursing Service, with Dr. Rider requesting to not be monetarily compensated for his interim service, upon approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 386-17

**AUTHORIZING EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE AND
PALLIATIVE CARE, INC.**

DATED: DECEMBER 15, 2017

BY MR. SEAMAN:

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service and Department of Social Services is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for the period of November 1, 2017 through November 1, 2018, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 387-17

**AMENDING CONTRACT FOR WELFARE FRAUD INVESTIGATIONS –
DEPARTMENT OF SOCIAL SERVICES**

DATED: DECEMBER 15, 2017

BY MR. SEAMAN:

WHEREAS, per Resolution No. 238-17 adopted August 28, 2017, Hamilton County entered into a contract with Mr. Mark Cerbo for Welfare Fraud Investigations for a period of September 1, 2017 through August 31, 2018, and

WHEREAS, Department of Social Services Commissioner Roberta Bly met with the Human Services Committee on December 7, 2017 to discuss the insurance requirements for said contract, and

WHEREAS, the Human Services Committee supported Commissioner Bly's recommendation to amend Mr. Cerbo's contract to include that he will maintain the necessary professional liability insurance with the understanding that he will be reimbursed by the county for insurance premiums, not to exceed \$1,500.00 and to amend Mr. Cerbo's contract period to January 1, 2018-December 31, 2018, therefore, be it

RESOLVED, that with the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an amendment to Mr. Cerbo's contract to include reimbursement of insurance, not to exceed \$1,500.00 and a new term of January 1, 2018 through December 31, 2018.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 388-17

AUTHORIZING PURCHASE OF TANDEM ROAD TRACTOR FOR SOLID WASTE

DATED: DECEMBER 15, 2017

BY MR. EDWARDS:

WHEREAS, the Solid Waste Department needs to replace a road tractor, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2019 Peterbuilt 367 Road Tractor from Utica General Peterbuilt under Oneida County Bid Contract #1879 with associated options and 5 year warranty for \$130,999.00, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle road tractor with associated options from Utica General Peterbuilt under Oneida County Contract pricing at a cost of \$130,999.00, 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 2019 Peterbuilt 367 truck tractor with Utica General Peterbuilt of Utica, NY in the amount of \$130,999.00 with the approval of the County Attorney and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 389-17

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 15, 2017

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$29,689.31 and bills in the County Road Fund amounting to \$62,597.76 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, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 390-17

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT NO. 2017-1 HATCH BROOK BRIDGE

DATED: DECEMBER 15, 2017

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$333,532.65 by the following committees:

Building Committee	\$8,838.48
Public Works (Solid Waste) Committee	6,100.92
Finance Committee	2,633.84
Health Committee.....	6,966.79
Human Services Committee.....	40,122.91
Central Government Committee	10,720.44
Emergency Prep./Emergency Response.....	257,729.87
Publicity, Tourism, Economic Development & Planning Committee.....	419.40
Internal Management Committee	0

be it further

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

Hatch Brook Bridge Capital Project 2017-1..... \$ 1,855.67

are hereby approved.

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

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

NAYS: NONE

ABSENT: SNYDER

After the following resolution was placed on the floor; the Chairman stated that the transportation preschool bid has been hard to get bids for. He stated that the Town of Webb Union Free School District will transport at a lower rate than what Durrin, Inc. put in for a bid.

RESOLUTION NO. 391-17

**REJECTING TRANSPORTATION BID AND AUTHORIZING CONTRACT WITH
TOWN OF WEBB UFSD FOR TRANSPORTATION**

DATED: DECEMBER 15, 2017

BY MR. FREY:

WHEREAS, the Hamilton County Public Health Department advertised for bids for Transportation of a Preschool Student, and

WHEREAS, one bid, from Durrin, Inc. was received and was opened on December 15, 2017, and

WHEREAS, it is the recommendation of the Hamilton County Public Health Department to reject said bid, and

WHEREAS, it is the recommendation of the Hamilton County Public Health Department to contract with the Town of Webb Union Free School District for said transportation, therefore, be it

RESOLVED, that the bid from Durrin, Inc. be hereby rejected, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Town of Webb Union Free School, 3002 State Route 28, PO Box 38, Old Forge, NY 13420 for the transportation of a preschool student, from Inlet, NY to Rome, NY for the period of January 2, 2018 through June 22, 2018 for \$250.00 per day.

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

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

NAYS: NONE

ABSENT: SNYDER

Other Reports:

Mr. Towers: Thanked everyone for the many years he served with them on both the county and town level. Mr. Towers stated that he will continue to serve on the IDA for a while.

Mr. Frey: Stated that he has been honored to work with Mr. Towers and Mr. Edwards over the years.

Mr. Edwards: Stated that it was with great pleasure that he had worked with the Board.

Mr. Seaman: Stated his thanks to Mr. Towers and Mr. Edwards.

Mr. D. Wilt: Stated that it was a pleasure working with both Mr. Towers and Mr. Edwards.

The Chairman announced that evaluations will be on December 27th starting at 1:00PM

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