

2017

FIFTH ANNUAL SESSION

DECEMBER 7, 2017

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	ABSENT
Benson	ABSENT
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, Steven Tomlinson, Donald Beach, Eliza Darling and Pete Klein

Public Comment: No one present

Reports of Standing/Special Committees:

Mr. Towers: Stated that the Adirondack Association of Towns and Villages (AATV) meeting was well attended. The program was centered on both zombie properties and broadband. The Chairman also stated that there was a nice proclamation for the outgoing President of the Association as well as congratulations to Mr. Brian Wells for becoming the second Vice President.

Mr. Frey: Stated that there was a very productive shared services meeting in Albany with Senator Tedisco and Assemblyman Butler. Those attended were Inlet Police Chief, Robert Moore and Bill Farber. Thank you to Bill Farber for helping put the meeting together.

Mr. D. Wilt: Stated that he will be attending the Professional Advisory Committee (PAC) meeting scheduled for December 21st.

The Chairman introduced Eliza Darling, County Historian.

Ms. Darling handed out her Annual Report to the Board and took some time going over it. She stated that she carried out 40 events under the grant in 2016, all between the months of June and December. One of the hidden benefits that came out of 2016 was increased visibility for the Hamilton County Historian's Office. She stated that she was able to meet so many people and

come away with a contact list that would have taken her close to 10 years otherwise so it was well worth it. Going into 2017 she finished up some loose ends of 2016 and took on some new projects. One of the things she did was work on the application for a Records Management Archiving grant. You need to actually know something about archiving before you can get the grant so she has been trying to learn as much as she can. She stated that she has heard that this year is a good year to apply. She is applying for \$75,000.00; some of the money will be used towards hiring a professional archivist, which is insisted upon as part of the grant. The grant, if awarded, would flow from June 2018 through June 2019. She has teamed up with North Country Public Radio (NCPR) to do a project called North Country at Work. They will be documenting our labor history and uploading it to a part of the NCPR website as a digital archive. She is working with the Town of Hope to plan their Bicentennial.

Ms. Darling is working on an idea for 2018; expanding the People's History Project. In speaking with the community she has found the tours are very popular so she is considering making it into a series of People's History Tours. She would like to divide it up into three different types. One-being walking tours for historic hamlets. Two-Hiking Tours because a lot of our history has been swallowed up by forest preserve but we can still get to some of those places. Three-Lakefront Tours even though not really sure on how to go about doing them. With regard to funding and partners she has talked with NCPR, who has said they would like to partner, ROOST and the possibility of New York State Parks and Historic Preservation (NYSOPRHP). Funding wise The National Endowment for Humanities (NEH) offers money for exactly this kind of thing. What's nice about the Historic Places grant is that it comes in two forms, an initial planning grant and a subsequent implementation grant, so it wouldn't necessarily be all in one year. As she is only in the preliminary stages she will be coming back to the Board for authorization when there is something more solid. There is talk that the Trump Administration is going to abolish the NEH so she is hoping the County can get the money before, or even if, that occurs.

Mr. Frey stated that it would be wonderful if the history tour could be done on a mobile path. Ms. Darling stating that she agrees and that would be where some of the funding would come in handy.

Mr. Towers stated that they are all very excited and that she is doing an excellent job.

Mr. Wells stated that she should have mentioned the Adirondack Challenge because of the fact that she was reaching out to people all over the state that were there for that event. He has heard nothing but positive feedback.

The Chairman thanked her for coming in and congratulated her on a great job.

RESOLUTIONS:

RESOLUTION NO. 351-17

CALENDAR SCHEDULE OF REGULAR SESSIONS FOR THE YEAR 2018

DATED: DECEMBER 7, 2017

BY MR. TOWERS:

RESOLVED, that the attached calendar as submitted by the Chairman of the Hamilton County Board of Supervisors be set up through November 1, 2018 with dates for the Annual Session determined at a later date, and be it further

RESOLVED, that Committee meetings shall be held on the Monday, eleven days prior to the regular Board meeting.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

HAMILTON COUNTY BOARD OF SUPERVISORS
COURTHOUSE
Lake Pleasant, New York 12108

2018 Annual Meeting Calendar presented December 7, 2017
All meetings will start at 10:30 A.M. except when otherwise stated.

	MEETING DATE	CUT OFF DATE SUBMISSION OF BILLS
Organization Meeting 2PM	January 4, 2018	December 27, 2017
February Meeting	February 1	January 23, 2018
March Meeting	March 1	February 20
April Meeting	April 5	March 27
May Meeting	May 3	April 24
June Meeting	June 7	May 29
July Meeting	July 5	June 26
August Meeting	August 2	July 24
September Meeting	September 6	August 28
October Meeting	October 4	September 25
November Meeting	November 1	October 23

Committee meeting shall be held on the Monday, eleven days prior to the regular Board meeting.

RESOLUTION NO. 352-17

**AMENDING RESOLUTION NO. 64-17 - AUTHORIZING CREATION AND FUNDING
OF ACCOUNTS FOR THE POSITION OF COUNTY ASSESSOR**

DATED: DECEMBER 7, 2017

BY MR. D. WILT:

WHEREAS, Resolution No. 64-17 Authorizing Creation and Funding of Accounts for the Position of County Assessor framed and implemented Resolution No. 296-16 Authorizing Creation of the Position of Assessor and Solicitation for Qualified Applicants Real Property Tax Services, and

WHEREAS, Indian Lake and Lake Pleasant have both budgeted for the Assessor position/services being provided by the County, and

WHEREAS, the initial Resolution contemplated a chargeback, now, therefore, be it

RESOLVED, that Resolution No. 64-17 Authorizing Creation and Funding Of Accounts for the Position of County Assessor is hereby amended to authorize the Real Property Director to bill the participating Towns for this service, rather than utilizing a chargeback.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 353-17

TRANSFER OF FUNDS – JAIL TEMPORARY

DATED: DECEMBER 7, 2017

BY MR. FREY:

WHEREAS, will be shortage of funds in the Jail Temporary Account, therefore, be it

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

FROM: Account No. A3150.403 – Jail Food	\$5,000.00
TO: Account No. A3150.111 – Jail Temporary	\$5,000.00

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 354-17

**AMENDING RESOLUTION NO. 305-17 - AUTHORIZING THE PURCHASE OF
EVENTIDE VOICE RECORDER**

DATED: DECEMBER 7, 2017

BY MR. SEAMAN:

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, Hamilton County Emergency Services has received a quote from Capital Digitronics for an EVENTIDE Voice Recorder system with the capability to record 911 calls, administrative calls and all radio communication handled through the Zetron MAX and AIRBUS systems employed by the PSAP under NYS Contract # PT67155 for \$36,068.50, and

WHEREAS, on November 2, 2017, the Hamilton County Board of Supervisors passed Resolution No. 305-17 authorizing the purchase of said recorder system to be funded from Account No. A3645.0406 Statewide Communications Grant, and

WHEREAS, it has been determined that funding for that purchase is also available from Account No. A3645.0411 Statewide PSAP Grant PS16-1007-D00 which must be fully expended by December 31, 2017, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors amend Resolution No. 305-17 to read that the purchase of the EVENTIDE Voice Recorder System be approved in the amount of \$36,068.50 with funding being charged to Account No. A3645.0411 Statewide Communications Grant PS16-1007-D00.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 355-17

VOTER REGISTRATION UPGRADE – BOARD OF ELECTIONS

DATED: DECEMBER 7, 2017

BY MR. FREY:

WHEREAS, Hamilton County BOE has been offered an upgrade in the voter registration system at no cost to Hamilton County by server NTS Data Services, and

WHEREAS, this was offered previously at a discounted cost in excess of \$17,000.00, and

WHEREAS, Hamilton County is the only county that still registers voters by hardcopy and face the possibility of a mandate, and

WHEREAS, the only cost to Hamilton County BOE would be approximately \$2,000.00 payroll to scan existing hardcopy into the system in 2018, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Election Commissioners to accept the offer at no cost to the County by their data servicing company NTS Data Services.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 356-17

**AUTHORIZING ONE YEAR CONTRACT EXTENSION WITH ESSEX COUNTY IDA
FOR ECONOMIC DEVELOPMENT ASSISTANCE**

DATED: DECEMBER 7, 2017

BY MR. TOWERS:

WHEREAS, the Essex County Industrial Development Agency has agreed to continue to assist Hamilton County, therefore, be it

RESOLVED, that the County of Hamilton enter into a one-year contract extension with the Essex County Industrial Development Agency to provide economic development assistance, support, grant writing assistance, and advice, for the period of January 1, 2018 to December 31, 2018, not to exceed \$10,000.00, and be it further

RESOLVED, the Chairman is authorized to sign said contract.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

After the following resolution was placed on the floor; Mr. Towers asked for more information on what the Medical Director contract was for. The Chairman stated that before we authorized the contract with Dr. Welch we had not talked with him to confirm that he meant to contract in a literal sense in his letter. When the County went to contract with him he stated that was not what his interest was. The County employed him before. He wanted to give us a heads up that he is retiring and he would like to continue to be appointed as an employee.

RESOLUTION NO. 357-17

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

DATED: DECEMBER 7, 2017

BY MR. D. WILT:

WHEREAS, Resolution No. 325-17 adopted November 7, 2017 authorized contracting with Dr. Welch beginning January 1, 2018 to be Public Health Nursing Service's Medical Director, and

WHEREAS, it was Dr. Welch's intent to continue as an employee with Hamilton County Public Health Nursing Service's Medical Director as of January 1, 2018, now, therefore, be it

RESOLVED, that Resolution No. 325-17 be hereby amended to authorize the hiring of Dr. David Welch, 158 John Brown Rd, Lake Placid, NY 12946, beginning January 1, 2018, as Medical Director for Hamilton County Public Health Nursing Service, with compensation being \$12,833 as set forth in the 2018 Hamilton County Budget and the County Treasurer and County Personnel Officer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 358-17

CONTRACT WITH TEMPORARY PSYCHIATRIST

DATED: DECEMBER 7, 2017

BY MR. SEAMAN:

WHEREAS, Hamilton County Community Services (HCCS) has a need to contract with a temporary psychiatrist as its current contract psychiatrist will be unavailable between December 5, 2017 and at least sometime in February 2018 due to medical issues, and

WHEREAS, Dr. Sandra Antoniak of 52 Leonard St Unit 311 Beacon NY 12508, a psychiatrist currently providing telepsychiatry services to HCCS under a contract with Comprehensive Medicine PLLC, has agreed to fill in under a separate contract during the time the current psychiatrist is unavailable, and

WHEREAS, HCCS would compensate Dr. Antoniak at a rate of \$1,500.00 per day representing the same rate paid to its current contract psychiatrist, and

WHEREAS, the contract would be effective December 6, 2017 through June 30, 2018, be it

RESOLVED, that a contract be developed with Dr. Antoniak to provide temporary psychiatric services to HCCS.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 359-17

TRANSFER OF FUNDS - COUNTY ROAD FUND PROJECTS

DATED: DECEMBER 7, 2017

BY MR. WELLS:

WHEREAS, there is a shortage of funds in County Road Fund Project Account No. D5112.2506 CR 6 Benson Road- \$106.30, be it

RESOLVED, that the following transfer be made:

From: Account No. D5112.203 Bridge Projects	\$106.30
To: Account No. D5112.2506 CR 6 Benson Road	\$106.30

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 360-17

AUTHORIZING TRANSFER OF FUNDS – CHARLIE LAKE OUTLET

DATED: DECEMBER 7, 2017

BY MR. FREY:

WHEREAS, Bridge Project Account No. D5120.2004 Charlie Lake Outlet for 2017 is complete and has been over expended in the amount of \$36,463.85 because the project was contracted out rather than completing with in-house staff, be it

RESOLVED, the following transfer be made:

From: Account No. D5112.0203 Bridge Projects	\$36,463.85
To: Account No. D5120.2004 Charlie Lake Outlet	\$36,463.85

and the County Treasurer be so authorized and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 361-17

TRANSFER OF FUNDS - RECYCLING

DATED: DECEMBER 7, 2017

BY MR. WELLS:

WHEREAS, there is a shortage of funds in the following account in the County Recycling Fund Account No. A8160.104 P/T Laborer- \$385.97, be it

RESOLVED, that the following transfer be made:

From: Account No. A8160.401 Supplies \$385.97
To: Account No. A8160.104 P/T Laborer \$385.97

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 362-17

AUTHORIZING AMENDMENT OF RESOLUTION NO. 310-17 - TRANSFER OF FUNDS TO CHARLIE LAKE OUTLET (DUNNING BROOK) BRIDGE REPLACEMENT PROJECT FOR 2017

DATED: DECEMBER 7, 2017

BY MR. FREY:

WHEREAS, Resolution No. 310-17 was duly passed by the Board of Supervisors on November 2, 2017 authorizing the transfer of \$43,541.94 from Account No. D5120.2006, and

WHEREAS, the amount of \$43,541.94 was not accurate and should have been \$11,458.06, be it

RESOLVED, that hereby Resolution 310-17 is amended to show the transfer to be in the amount of \$11,458.06 from Account No. D5120.2006 and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 363-17

AUTHORIZATION TO CLOSE PERMANENT PROJECT ACCOUNTS THAT ARE COMPLETE AND TRANSFER REMAINING BALANCE TO ANOTHER CAPITAL PROJECT

DATED: DECEMBER 7, 2017

BY MR. FREY:

WHEREAS, the County Road Permanent Improvement projects are completed for 2017 and three projects have a remaining fund balance, and

WHEREAS, the remaining fund balances can be utilized in another permanent improvement project, and

WHEREAS, all of these projects the funds have been appropriated through the CHIP's program, be it

RESOLVED, the following permanent project accounts be closed:

D5112.2501 CR18 Chamberlain Road 2017 – balance	\$9,856.39
D5112.2502 CR24 Old Piseco Road 2017 – balance	\$.00
D5112.2503 CR 16 Gilmantown Road 2017 – balance	\$ 754.82
D5112.2504 CR 3 North Point Road 2017 – balance	\$4,759.35

be it further

RESOLVED, the remaining balance total of \$15,370.56 be transferred into Capital Project as follows:

D5112.2506 CR 6 Benson Road 2017 - \$15,370.56

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 364-17

AUTHORIZING HIGHWAY DEPARTMENT TO HIRE MECHANIC IN INDIAN LAKE

DATED: DECEMBER 7, 2017

BY MR. TOWERS:

WHEREAS, the County DPW has the need for a full time Mechanic, and

WHEREAS, the Highway Superintendent recommends that Jacob Wells of Indian Lake be hired full time effective January 1, 2018 at Mechanic Step Hire Rate, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Jacob Wells of Indian Lake at Mechanic Step Hire Rate effective January 1, 2018 and the Personnel Officer and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

ABSTAIN: WELLS

RESOLUTION NO. 365-17

AUTHORIZING PROMOTION OF DPW EMPLOYEE

DATED: DECEMBER 7, 2017

BY MR. WELLS:

WHEREAS, the County Highway Superintendent is recommending the following promotion and Grade change for 2017:

Benjamin Eldridge – Grade 5 MEM II to Grade 7 Senior MEM

and

WHEREAS, this promotion will be effective January 1, 2018 at his current step, and

WHEREAS, the Public Works Committee does recommend the promotion stated hereon,
be it

RESOLVED, that hereby the County Highway Superintendent is authorized to promote the employee mentioned hereon at their current step effective January 1, 2018 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

After the following resolution was placed on the floor; the Chairman stated that there was a discussion at the last meeting. He had communicated with Christy Wilt and Barry Baker on this. He would like the Supervisors that will be participating to let us know.

RESOLUTION NO. 366-17

LOCAL UPDATE OF CENSUS ADDRESSES

DATED: DECEMBER 7, 2017

BY MR. FREY:

WHEREAS, the US Census Bureau is preparing for the 2020 Census, and

WHEREAS, Hamilton County must determine whether we want to participate in LUCA (Local Update of Census Addresses), and

WHEREAS, the Hamilton County Board of Supervisors has determined that it is in the best interest of the County to participate, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute all the necessary documents to participate in LUCA.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 367-17

AUTHORIZING AGREEMENT WITH NANCY BERKOWITZ, COMMUNITY DEVELOPMENT CONSULTANT – ADIRONDACK CYCLING STRATEGY, PHASE ONE, THE GREAT SOUTH WOODS

DATED: DECEMBER 7, 2017

BY MR. TOWERS:

WHEREAS, Hamilton County wishes to complete the activities to undertake the preparation of an Adirondack Cycling Strategy, Phase One, The Great South Woods, and

WHEREAS, Hamilton County has received funding to undertake the activities in preparation of an Adirondack Cycling Strategy, Phase One, The Great South Woods and will receive reimbursement from NY DEC for those services outlined in the work plan from The Adirondack Park Smart Growth Implementation Grant award of \$60,000 for the Adirondack Cycling Strategy, Phase One, The Great South Woods, as per terms, conditions and tasks contained in the Agreements between the County of Hamilton and NYS Department of Environmental Conservation, Contract #DEC 01-C00435GG-3350000, and

WHEREAS, Nancy Berkowitz, Community Development Consultant is uniquely qualified to provide administration of such contracted grant work program including activities such as the preparation of progress reports and payment requests as required by the funding agency and remuneration for administrative services under this contract is within the Hamilton County Procurement Policy for contract services, therefore, be it

RESOLVED, that the parties hereto enter into an agreement with Nancy Berkowitz, Community Development Consultant, for the scope of work which complies with the administration of the contracted grant from the NYS Department of Environmental Conservation, Contract #DEC 01-C00435GG-3350000 in an amount not to exceed \$12,000.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

After the following resolution was placed on the floor; the Chairman stated that we are in the process of doing the PERMA renewal and one of the things they look closely at is whether the County is serious about safety.

RESOLUTION NO. 368-17

**APPOINTMENT OF SAFETY/INJURY COORDINATOR AND AN UPDATED
EXECUTIVE SAFETY COMMITTEE**

DATED: DECEMBER 7, 2017

BY MR. D. WILT:

WHEREAS, Hamilton County has insured its Workers' Compensation risk with PERMA,
and

WHEREAS, as part of the renewal Hamilton County needs to update our Safety Officer
and Safety Committee, and

WHEREAS, Hamilton County last appointed an Executive Safety Committee by
Resolution No. 220-15 of August 6, 2015, and

WHEREAS, one of the obligations of maintaining present credits is the requirement to
appoint a Safety/Injury Coordinator and an Executive Safety Committee, be it

RESOLVED, that the following appointments be made:

Safety/Injury Coordinator – Kim Byrne
Building Representative – Dan Fish
Highway Superintendent - Tracy Eldridge or designee
Director of Public Health – Susan Franko or designee
Supervisors – Brian Wells and Dan Wilt

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 369-17

**AUTHORIZING PURCHASE OF MULTI-FUNCTION WIDE FORMAT PRINTER
COPIER FOR REAL PROPERTY TAX SERVICES**

DATED: DECEMBER 7, 2017

BY MR. FREY:

WHEREAS, a request was made to the Finance Committee meeting of the Hamilton County Board of Supervisors on Monday, September 25, 2017 by the Director of the Hamilton County Real Property Tax Services for authorization to purchase a new multi-function wide format printer copier to replace two existing and failing pieces of equipment, a Ricoh FW770 copier purchased in 2002 and an HP 800 plotter/printer purchased in 2003, and

WHEREAS, it was agreed in that Finance Committee meeting of the Hamilton County Board of Supervisors that the real property tax service director was authorized to contract with Northco Products, Inc of 12 Walker Way, Albany, NY 12205, for the purchase of a Canon ImagePro TX-4000 MFP, and

WHEREAS, funds for the purchase of the Canon ImagePro TX-4000 MFP were allocated under A1355.4010 Contractual Expense - Tax Map Maintenance in the 2018 Hamilton County Budget adopted November 27, 2017, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the County to enter into a purchase agreement with Northco Products, Inc of 12 Walker Way, Albany, NY 12205, for the purchase of a Canon ImagePro TX-4000 MFP at the quoted installed price of Seven Thousand Six Hundred Twenty Dollars (\$7,620.00).

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

After the following resolution was placed on the floor; Mr. Wells asked if we get a breakdown of what is denied or what is a duplicate claim; so we know the difference. The Chairman stated that he doesn't have the breakout but it can be requested. He went on to explain how this happens every 4 to 5 years after an audit is performed.

RESOLUTION NO. 370-17

**AUTHORIZATION TO STRIKE MEDICARE/MEDICAID DENIALS OR
DUPLICATED CLAIMS – HAMILTON COUNTY PUBLIC HEALTH NURSING
SERVICE**

DATED: DECEMBER 7, 2017

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service's Certified Home Health Agency in its provision of patient services receives reimbursement from the Federal and State Government and various other sources, and

WHEREAS, on the accounts of some patients there are claims that are denied or duplicated by Medicare/Medicaid and have been reviewed by the Medicaid Inspector General, the Administrative Law Judge, and Medicare's Qualified Independent Contractor and determined that our agency needs to reimburse Medicare/Medicaid, therefore, be it

RESOLVED, that the Hamilton County Public Health Nursing Service/ Home Health Agency be authorized to strike from their books the following amounts:

2012	\$2,045.58
2013	\$4,356.32
2014	\$10,422.72
2015	\$2,255.68

for a total of \$19,080.30 upon approval may the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 371-17

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: DECEMBER 7, 2017

BY MR. SEAMAN:

WHEREAS, the funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6102.401, MMIS, by the end of December, be it

RESOLVED, that the following transfer be made:

From: A6123.401 Juvenile Delinquent	\$ 3,000.00
To: A6102.401 MMIS	\$ 3,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 372-17

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: DECEMBER 7, 2017

BY MR. TOWERS:

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

WHEREAS, the Internal Management Committee met on November 27, 2017 to review merit evaluations, be it

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

COUNTY CLERK

Eileen Higgins December 17, 2017 to December 17, 2018 \$1.65

NURSING

Daryl Parslow December 17, 2017 to December 17, 2018 \$1.10

SHERIFF

Jennifer Simons-Mattice December 28, 2017 to December 28, 2018 \$.44

COMMUNITY SERVICES

Jaime Parslow December 19, 2017 to December 19, 2018 \$.77

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$4,937.13
TO:	A1410.104	Asst. Deputy County Clerk	\$3,003.00
	A4050.111	Family Health Services Coordinator	\$1,424.50
	A3150.101	Correction Officer	\$461.12

A4310.108 Sub. Abuse Prevention Educator \$48.51

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

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 373-17

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 7, 2017

BY MR. EDWARDS:

RESOLVED, that the bills in the Machinery Fund amounting to \$88,166.74 and bills in the County Road Fund amounting to \$452,278.35 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: EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SNYDER

RESOLUTION NO. 374-17

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: DECEMBER 7, 2017

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$593,242.66 by the following committees:

Building Committee	\$20,916.82
Public Works (Solid Waste) Committee	62,284.86
Finance Committee	52,397.78

Health Committee.....	25,080.48
Human Services Committee.....	14,284.35
Central Government Committee	18,951.07
Emergency Prep./Emergency Response.....	392,820.80
Publicity, Tourism, Economic Development & Planning Committee.....	1,138.69
Internal Management Committee	5,367.81

are hereby approved.

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

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

NAYS: NONE

ABSENT: R. WILT AND SNYDER

Other Reports:

Mr. Frey: Stated that it is Snodeo this weekend in the Town of Webb starting this Saturday.

Mr. Edwards: Stated that Ms. Eliza Darling will now be the Town of Hope's Historian.

The Chairman stated that our legislators have been working hard on a two prong strategy with respect to the police consolidation.

The Chairman further stated that based on this morning's Finance meeting, a reminder that there will be a resolution in 2018 amending Board of Elections budget for temporary help. There will also be a resolution at the next meeting amending the contract with the Welfare Fraud Investigator taking effect January 1, making his insurance a reimbursable expense.

The Chairman stated that there will be three Committee meetings this afternoon; Health is at 1PM, Public Works is at 1:30PM and Finance is at 2:15PM.

The Chairman stated that part of what was mentioned at the Adirondack Association of Towns and Villages (AATV) meeting in Lake George was that Partners, Review Board, AATV and Adirondack Park Agency (APA) are currently working on the agenda for Local Government Day for April. If Supervisors have things that they would like to see on the agenda or highlighted then please make sure you let him or Mr. Wells know.

The Chairman stated that Adirondack Day will be April 16th in The Well of the Legislative Office Building (LOB). There could be an event at lunch time honoring both Senators Englebright and Little for shepherding the amendment through the two Houses of legislation for two years in a row. It's a comprehensive amendment that fixed a lot of road/utility based projects but didn't fix them all. They failed to pass Camp Gabriel's two years in a row. There is a need to work with both Senator Englebright and Assemblyman Stec along with a need to educate people of New York State more about the Adirondack Park. Maybe we should find the time, energy and resources to

do the New York City Adirondack Day. In a conversation the Chairman had there was an idea about having the New York City presentation titled “Your Adirondack and Catskill Parks.” Having someone from the Catskills along with a couple of us describe it.

The Chairman stated that the first piece of the Cycling Grant has been authorized. Think about within your communities if there are bicycle vendors and cycling opportunities that we want to incorporate into this planning effort. What we applied for is strategic planning money to develop an Adirondack Cycle Strategy starting with the Great South Woods.

The Chairman stated that there was a tourism round table earlier in the week in Lake Placid that greatly focused on tourism amenities.

The Governor is announcing the Regional Economic Development Council (REDC) awards on December 13th. We should find out about our County Shared Services grant that day as well.

Recessed until 10:30AM on December 15th.