

**2018**

**FOURTH SESSION**

**APRIL 5, 2018**

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	John M. Stortecky
Hope	ABSENT
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney and Tracy Eldridge, Highway Superintendent

A motion was made to accept the minutes of March 1, 2018 by Mr. D. Wilt, seconded by Mr. Seaman. Carried.

Public Comment:

The Chairman introduced Highway Superintendent Tracy Eldridge.

Mr. Eldridge handed out the 2018-2019 CHIPS that the state passed. He stated that they approved the same amount as last year.

He stated that he opened bids on Committee Day. The one bid opened was for a used slide-back truck. Unfortunately, the truck was sold to someone else. He does have funding to buy a cab and chassis for the slide-back truck we currently own. The cab and chassis on the truck is a 1982 Chevy Kodiak that we purchased from Indian Lake Fire Department around 2008. The intent then was to use it to move county equipment. He has found it to be much more useful than for just that so he would like to replace it. He has received a price under the Oneida County Bid from Utica General for a truck that he could put the bed on, it is just under \$80,000.00. He would still utilize some of the roll over CHIPS towards the other equipment.

The Chairman stated that this is different than what was discussed on Committee Day. It would be buying a new truck versus a used one. By doing that, it would take away the money we thought

would be left over in the equipment budget. He wanted to make sure the Board was comfortable with the use of all the money and questions could be asked if needed. He thanked Mr. Eldridge for coming in.

Mr. Eldridge left after his discussion.

Reports of Standing/Special Committees:

Mr. Wells: Stated that he attended the Local Government Review Board (LGRB) meeting in Ausable. He also attended Adirondack Association of Towns and Villages (AATV) in which there was some good discussion on two of the resolutions that are on today's agenda. He wanted to mention, on the town level, that there has been some transition in AATV but appears to be coming on strong now. If you have any problems or issues that you think AATV could help with, please reach out.

The Chairman added, with respect to the LGRB meeting, there was a lot of discussion about the state budget. The ad valorem stays, the PILOT proposal was rejected.

Mr. Frey: Stated that on Committee Day the committee met with Beth Hunt, County Treasurer, for an update on how it is going. It appears to be going well but might have to look at getting them some temporary help in the future.

Mr. R. Wilt: Stated they have been looking at several sites for future towers. He was told that there is some trouble with some of those sites. He's hoping that Gordon Purdy, Emergency Services Director, and Mark Hoppe, Engineer, can be here for the next Committee Day so we can go over the whole criteria.

The Chairman stated, after seeing the note from Tom Leonard, that it would be a good idea to have Mr. Hoppe validate your take of the path to Wells even if there is no ground study. Clearly its important Benson and Hope get the coverage from Cathead, but just as important, in his mind, to have a path into Wells that is microwave based.

Mr. R. Wilt stated that Cathead provides a lot of the coverage for Route 10. The Chairman mentioned for Mr. Hoppe to also look at that. Mr. R. Wilt stated that he received a survey map from the state that shows the contrast that they need.

Mr. D. Wilt: Stated that the Health Committee had met and reviewed the 2017 Annual Report. He had attended the Professional Advisory Committee (PAC) meeting last month. Dr. Welch had requested that the County Board review and possibly change Public Health's mission statement.

The Chairman stated that the presentation at Intercounty along with New York State Association of Counties (NYSAC) was on the state budget and the addressing of some of the issues, which he went on to discuss. The last presentation was that of Essex County Emergency Services going over some of the things they are working on in which the Chairman brought the information back to Mr. Purdy and Avis Warner, EMS Coordinator.

**RESOLUTIONS:**

After the following resolution was placed on the floor; Mr. Seaman asked for clarification. The Chairman stated that there are a number of states litigating. The Opioid impacts are very similar to the tobacco and tobacco litigation. Counties tend to shoulder the money for these programs then NYS gets the settlement, which they don't always turn around and give back.

The County Attorney stated that the Chairman and he had spoken with the litigation team. He stated a lot of information is necessary from our various departments as to what impacts this issue has had on them.

**RESOLUTION NO. 109-18**

**HAMILTON COUNTY DECLARATION PERTAINING TO OPIOID COST  
RECOVERY AND DETERMINATION OF PUBLIC NUISANCE**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

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

**I. Purpose and intent.**

The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing the County of Hamilton (the "County"). A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this legislation is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This Resolution clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

**II. Definitions.**

“Costs” means all expenditures related to the opioid epidemic that directly or indirectly arise from the County’s response to a responsible party’s action or inaction.

“Responsible party” means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

### **III. Governmental function cost recovery.**

The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the County may also recover attorney’s fees, interest, and any other payment or type of damages the court deems proper.

### **IV. Effect of criminal or civil proceedings on governmental function cost recovery.**

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

### **V. Public nuisance.**

The County hereby finds and declares the following:

- 1) That addiction to and abuse of opioids is one of the greatest challenges facing the County;
- 2) A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;
- 3) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- 4) The selling, distributing, and prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;
- 5) That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;

- 6) That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact resolutions and ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the County determines to be a public nuisance;
- 7) That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and
- 8) That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

**VI. Retroactive application.**

This legislation applies retroactively.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, FARBER AND BEACH

NAYS: SEAMAN

ABSENT: TOMLINSON

**RESOLUTION NO. 110-18**

**AUTHORIZING CONTRACT AND FUNDING ADIRONDACK HAMLETS TO HUTS  
IMPLEMENTATION**

**DATED: APRIL 5, 2018**

**BY MR. WELLS:**

WHEREAS, Hamilton County was awarded CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, be it

RESOLVED, that the Chairman is hereby authorized to sign the contract for CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, and be it further

RESOLVED, that Account No. A6326.0411 Adk. Hamlets to Huts be funded at \$219,375.00 to be totally offset by funding Revenue Account No. A3902.0200 Adk. Hamlets to Huts in the amount of \$219,375.00 and the County Treasurer be so authorized.

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

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

BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 111-18**

**AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT  
SH17-1003-D00**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH17-1003-D00 in the amount of \$49,985.00, and

WHEREAS, \$17,852.00 of DHSES Grant SH17-10003-D00 was allocated for a license plate reader, and

WHEREAS, the Elsag Plate Hunter M6 license plate reader will be purchased from Selex ES, Inc.(d/b/a Elsag 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 \$17,852.00 from A3645.416 – DHSES SH17-1003-D00.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 112-18**

**CREATING AND FUNDING REVENUE ACCOUNT FOR INMATE  
TRANSPORTATION - SHERIFF**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, state aid is available for the transportation of state ready inmates, be it

RESOLVED, that Revenue Account No. 3089.400 State Aid Inmate Transportation be hereby created and funded at \$600.00 to be totally offset by increasing Account No. A3110.0402 Sheriff Deputy by \$600.00.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 113-18**

**AUTHORIZING CONTRACT BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES – CHRISTINE CAREW**

**DATED: APRIL 5, 2018**

**BY MR. D. WILT:**

WHEREAS, the Hamilton County Public Health Nursing Service has a full-time Physical Therapist to provide services to county residents, and

WHEREAS, Christine Carew, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service to augment the Physical Therapist's patients and help cover during her time off, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from June 1, 2018 through May 31, 2019, and compensated at a rate of \$40.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 114-18**

**AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA  
COOL**

**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2018 through April 30, 2019 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2018 through April 30, 2019 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 115-18**

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS,  
AND CHILDREN (WIC) PROGRAM**



**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Samantha Desrochers, 2112 St Rt 8, Lake Pleasant, has agreed to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Samantha Desrochers has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Samantha Desrochers will be reimbursed at a rate of \$10.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Samantha Desrochers to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin June 15, 2018 to June 14, 2019 upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 116-18**

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: APRIL 5, 2018**

**BY MR. D. WILT:**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2018 – March 31, 2019 in the full amount of \$3,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 117-18**

**AUTHORIZING AMENDMENT FOR TRANSPORTATION CONTRACT WITH DURRIN INC.**

**DATED: APRIL 5, 2018**

**BY MR. D. WILT:**

WHEREAS, Hamilton County is obligated to provide roundtrip transportation for Hamilton County children receiving Preschool Special Education services that cannot be provided in the home setting, and

WHEREAS, per Resolution No. 242-17, Hamilton County Public Health Nursing Services has an establish contract to provide transportation for a preschool student from Long Lake to Children's Corner in Tupper Lake, NY with Durrin Inc. for \$168.00 per day, and

WHEREAS, Durrin Inc. has incurred expenses but did not transport the student (no show), and

WHEREAS, it is the recommendation of the Hamilton County Public Health Department to modify the contract with Durrin Inc. for half of the daily rate in the situation of a no show of the student, and therefore, be it

RESOLVED, that the contract with Durrin Inc., 124 A Ingersol Road, Saratoga Springs, NY 12866 for the transportation of a preschool student, from Long Lake, NY to Tupper Lake, NY be amended to reflect payment of \$84.00 per day in the case of a no show.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 118-18**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AS AN EARLY INTERVENTION PROVIDER**

**DATED: APRIL 5, 2018**

**BY MR. D. WILT:**

WHEREAS, pursuant to Public Health Law 2550, the New York State Department of Health is the lead agency responsible for the administration of the Early Intervention Program and that each Municipality is responsible for the local administration of the program, which includes accepting referrals of children potentially eligible for program services, assigning initial service coordinators, participating in Individual Family Service Plan (IFPS) meetings, ensuring that services contained in the IFSP are appropriately delivered and reimbursing providers for services not covered by Medicaid or commercial insurance according to rates set by the NYSDOH, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, and

WHEREAS, initial service coordinators may be assigned to employees of the Hamilton County Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Early Intervention Provider Agreement with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 119-18**

**AUTHORIZING THE 2018-2023 CHILD & FAMILY SERVICES PLAN**

**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, Roberta Bly has provided the Hamilton County Board of Supervisors the Child and Family Services Plan for Hamilton County for the period from April 1, 2018 – March 31, 2023, and

WHEREAS, a Public Hearing was held on said services plan on March 5, 2018 from 12:00 noon to 2:00 P.M., and

WHEREAS, based on the hearing participants, and input from the involved agencies the Commissioner of Social Services recommends approval of said plan, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2018-2023 Child and Family Services Plan as submitted, and be it also

RESOLVED, that the Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director; and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 120-18**

**SOCIAL SERVICES – 2018-2019 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)**

**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Twenty Thousand Dollars (\$20,000.00), with a local share of Four Thousand Four Hundred Nine Dollars (\$4,000.00), for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salary of one caseworker that was budgeted in the 2018 budget, and

WHEREAS, the local share of Four Thousand Dollars (\$4,000.00) is appropriated in the 2018 budget, and

WHEREAS, the grant year begins April 1, 2018 until March 31, 2019, and is 100% federally funded, therefore, be it

RESOLVED, that Revenue Account No. A4610, Social Services Administration be increased in the amount of Fourteen Thousand Nine Hundred Eighty-Eight Dollars (\$14,988.00) for the year 2018 with the remaining Five Thousand Twelve Dollars (\$5,012.00) to be allocated in the 2019 County Budget and the County Treasurer be so authorized.

and the County Treasurer be so authorized.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 121-18**

**AUTHORIZING STANDARDIZATION OF MOTOR OIL AND HYDRAULIC OIL FOR HEAVY TRUCK/EQUIPMENT FLEET**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, Hamilton County owns a sizable heavy truck and equipment fleet, and

WHEREAS, the County has been using Kendall 15w40 diesel engine oil and Hyken hydraulic oil for many years, and

WHEREAS, the County Superintendent strongly feels that changing brands of oil is not in the best interest of the maintenance of the fleet, as changing brands of oil can be detrimental to engines and hydraulic systems especially after a piece of equipment has several hundred thousand miles or many hours on a said engine, be it

RESOLVED, that the County Board of Supervisors does hereby approve the Standardization of Kendall motor and hydraulic oil for the county fleet and the County Treasurer, Clerk of the Board and County Highway Superintendent be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 122-18**

**AUTHORIZING PAYMENT TO UTICA GENERAL TRUCK FOR A 2019 ROAD TRACTOR**

**DATED: APRIL 5, 2018**

**BY MR. WELLS:**

WHEREAS, Resolution No. 388-17 duly adopted on December 15, 2017 authorizes the County Fleet Coordinator to purchase a one (1) 2019 Peterbilt 367 Road Tractor for use by the County DPW, and

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

WHEREAS, the funds for payment will be from the following accounts:

\$110,999.00 from the Solid Waste Reserve Fund  
\$20,000.00 from 2017/18 CHIP's rollover balance

be it

RESOLVED, that the following transfers be made:

From: Solid Waste Reserve Fund - \$110,999.00

To: Account DM5130.201 Road Equipment  
From: Account D5112.202 Permanent Improvements - \$20,000.00  
To: Account DM5130.201 Road Equipment

be it further

RESOLVED, the County Treasurer is hereby authorized to make said transfers and make payment to Utica General Truck, 5636 Horatio Street, Utica, NY 13502 in the amount of \$130,999.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment and the County Highway Superintendent and the Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 123-18**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES**

**DATED: APRIL 5, 2018**

**BY MR. D. WILT:**

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

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

Year	Make/Model	VIN	Plate#	Dept	FN
2010	Chev/Impala	2G1WA5EN4A1201441	AB6831	DPW	748
2007	Chev/Impala	2G1WB58N479360107	AB7102	Cm. Sv.	805
2006	Chev/Pickup	1GCHK23U66F207702	AB3256	DPW	97
2006	Chev/Pickup	1GCHK24U36E222484	AB9089	DPW	113
2008	Ford/Pickup	1FTWF31YX8EE05652	AB3264	DPW	114
2007	Freightliner	1FUJALCK17DZ18514	AB8855	SW	597
1990	JD/Loader	DW544EB529350	AB3328	DPW	312

be it

RESOLVED, the above vehicles be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment for DPW owned vehicles and Account No. A2665 Sale of Equipment for all department owned vehicles, and be it further

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

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 124-18**

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE ANCILLARY EQUIPMENT FOR SHERIFF VEHICLE AND TO STANDARDIZE TO WHELEN LIGHTING PACKAGES**

**DATED: APRIL 5, 2018**

**BY MR. R. WILT:**

WHEREAS, Resolution No. 73-18 authorizes the purchase of a 2018 Chevrolet Tahoe for the Sheriff Department, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radio's, emergency lights, sirens, etc., and

WHEREAS, the County has requested written quotes from two vendors for the installation of the ancillary equipment with Whelen lighting packages as follows:

1. JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY - \$11,125.93
2. Bush Electronics, 146A Luther Ave, Liverpool, NY 13088 - No Bid – Declined to bid Whelen equipment

and

WHEREAS, the Sheriff's Office has had Whelen lighting and siren packages installed in the most recent two road patrol cruisers and these Whelen packages are working out very well for



safety and reliability and the Fleet Coordinator recommends standardizing to Whelen lighting ancillary packages for ease of repairs and parts, and

WHEREAS, the Fleet Coordinator recommends JPJ Electronics for the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$11,125.93, and also to standardize the ancillary lighting and siren packages to Whelen products and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 125-18**

**AUTHORIZING TRANSFER OF VEHICLE WITHIN COUNTY AGENCIES**

**DATED: APRIL 5, 2018**

**BY MR. WELLS:**

WHEREAS, the Fleet Coordinator recommends the following vehicle transfer to utilize the vehicles for county departments:

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #755			
(1) 2013	Chevrolet Impala	2G1WF5E3D1244612	AB9079
	To: DPW (Floater)	Value:	\$1,767.00
Year	Make/Model	VIN	Plate
FROM: DPW – Car #746			
(1) 2009	Chevrolet Impala	2G1WB57NX91276487	AB4970
	To: Comm. Service (OFA)	Value:	\$1,137.00
Year	Make/Model	VIN	Plate
FROM: Sheriff – Car #609			
(1) 2012	Dodge Charger	2C3CDXATXCH197654	N/A
	To: DPW	Value:	\$2,500.00

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfers be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 126-18**

**AUTHORIZING PAYMENT TO GREENMAN-PEDERSON, INC. FOR HATCH  
BROOK BRIDGE PROJECT**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, Hamilton County has authorized the Hatch Brook Bridge project and Greenman-Pederson, Inc. is the consulting engineers for this project, and

WHEREAS, the Superintendent has received payment request #4 from Greenman-Pederson, Inc. in the amount of \$13,072.88, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Greenman-Pederson, Inc., 80 Wolf Road, Suite 300, Albany, NY 12205 in the amount of \$13,072.88, and the funds be taken out of Account H6.5112.206 Hatch Brook Bridge Project and the Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

After the following resolution was placed on the floor; Mr. D. Wilt stated the Town of Lake Pleasant also passed a resolution in support but added the wording that whenever possible the Forest Ranger is to live in the community they serve. The Chairman stated that Inlet and Long Lake had also passed the support resolution. When it was brought up at an AATV meeting there was a greater discussion of whether or not there is an adequate stewardship resource in general. Mr. Wells stated that with all the land purchases they need to think about staffing and making it a part of the UMP and classification.

**RESOLUTION NO. 127-18**

**SUPPORTING THE POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE,  
INC. (PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION FOREST RANGER STAFFING TO A  
STATEWIDE TOTAL OF 175**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, NYS forest rangers have provided care, custody and control of the Forest Preserve and all DEC managed lands throughout the State since 1885, protecting the valuable natural resources and the people who recreate there, and

WHEREAS, forest rangers are unequalled stewards of the land who are police officers, wildland firefighters and wilderness first responders that patrol these lands year round, and

WHEREAS, the addition of over 1 million acres of DEC managed lands the last several decades without staffing increases has caused the ratio of DEC managed lands per ranger to grow from 1 ranger per 28,516 acres in 1970 to 1 ranger per 53,752 acres today, and

WHEREAS, the dramatic increase in recreational use on State lands has led to corresponding increase in the number of search and rescue operations. In both 2015 and 2016, forest rangers participated in over 300 incidents annually. Those numbers had not been surpassed in the rangers' previous 130 years of existence, and

WHEREAS, Adirondack communities rely heavily on tourism associated with State land recreation which, gratefully, has been well-promoted by this administration, and

WHEREAS, forest rangers are essential to providing a safe and positive recreational experience for tourists utilizing State land, and

WHEREAS, the current level of forest ranger staffing, 135 statewide including supervisors, is not adequate to fulfill their unique mission given the amount of land they patrol and the number of incidents they respond to, and

WHEREAS, the proposal by the PBA of NYS to increase forest ranger staffing has wide public and bi-partisan support from local governments, business groups, environmental groups and outdoor recreation clubs for a simple reason: it protects the people from the land and the land from the people, and

WHEREAS, this proposal represents the best solution to address the increase in public lands and those utilizing it, now, therefore, be it

RESOLVED that the Hamilton County Board of Supervisors does hereby support the PBA of NYS proposal to increase forest ranger staffing to 175 rangers statewide, which is deemed critically important to our community, state land, the environment and the People of the State of New York, and be it further

RESOLVED, that a certified copy of this Resolution shall be forwarded to the PBA of NYS, 11 North Pearl Street, Suite 1200, Albany, NY 12207.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

After the following resolution was placed on the floor; Mr. Seaman asked if this support resolution could really have an impact. The Chairman stated that there is state legislation that Senator Little and Assemblyman Jones are carrying to accomplish this. There is the argument that they need a constitutional amendment despite the fact that the fact pattern clearly is that this was not a use consistent with the forest preserve from the time it was acquired; then when they tried to sell it the potential buyer couldn't get title insurance.

#### **RESOLUTION NO. 128-18**

**SUPPORTING THE EXEMPTION OF THE NEW YORK STATE OWNED FORMER CAMP GABRIELS CORRECTIONAL FACILITY PROPERTY LOCATED IN THE TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK FROM THE "FOREVER WILD" PROVISION OF THE CONSTITUTION OF THE STATE OF NEW YORK**

**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, the former Camp Gabriels Correctional Facility was closed by New York State in 2009 and has been vacant and unused since that time, and

WHEREAS, when the State took possession of the original 220.9 acres in 1982, they did add 129.2 acres of the property to the forest preserve, and

WHEREAS, the 91.7 acres which is Camp Gabriels was already developed and has a long history of occupation and extensive use since the late 19<sup>th</sup> century and is inconsistent with the “forever wild” provision, and

WHEREAS, as stated in the deed, those 91.7 acres are inconsistent with the “forever wild” provision, as they contain 55 buildings, roads, a self-contained waste water treatment plant, heating plant, wells and water distribution system and a back-up generator capable of keeping the facility secure in the event of a North Country power outage, and

WHEREAS, New York State conducted several auctions to sell the Camp Gabriels property, and

WHEREAS, a prospective private purchaser was unable to complete the purchase or obtain title insurance because this property is located within the Adirondack Park and potentially subject to the “forever wild” provision in the State Constitution, and

WHEREAS, it is in the best interests of economic development in the Adirondack North Country communities that this property and facility be unencumbered for private purchase and put to good use in the region, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby supports a state wide referendum by the voters of New York State that this property be unencumbered for private purchase, exempt from the “forever wild” clause in the State Constitution, and not be added to the forest preserve, and be it further

RESOLVED, that a certified copy of this Resolution shall be forwarded to Governor Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senate IDC Leader Jeffrey Klein, Assembly Majority Leader Joseph Morelle, Senate Environmental Conservation Committee Chair Thomas O’Mara, Assembly Environmental Conservation Committee Chair Steve Englebright, Senator Joseph Griffo, Senator James Tedisco, Senator Betty Little, Assemblyman Dan Stec, Assemblyman Billy Jones, Assemblyman Ken Blackenbush, Assemblyman Marc Butler, NYS DEC Commissioner Basil Seggos, NYSAC, Adirondack Intercounty, AATV, Franklin County and the Town of Brighton.

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

**AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH**

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 129-18**

**AUTHORIZATION TO ALLOW EMPLOYEE TO USE PERSONAL TIME  
FOR DISABILITY SICK LEAVE RESERVE BANK (DSL RB) ENROLLMENT**

**DATED: APRIL 5, 2018**

**BY MR. WELLS:**

WHEREAS, Tracey Hunt has notified the Board that she is in need of having a medical procedure done which will require her to be out of work for a significant amount of time, and

WHEREAS, the Nursing department is currently under-staffed due to employee resignations and current inability to fill said positions at this time, and

WHEREAS, Tracey has stated she is postponing her medical procedure until the office is back to full staff, and

WHEREAS, Tracey has requested that she be allowed to use Personal time versus sick time for her enrollment in the Disability Sick Leave Reserve Bank (DSL RB) as she will not have enough sick time to donate due postponing her procedure, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize Tracey Hunt to use her personal time for substitution of her sick time, for her enrollment into the DSL RB and the Personnel Officer be so advised.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 130-18**

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,  
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE  
2018 BIRDING FESTIVAL**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2018, and

WHEREAS, this Festival consists of numerous separate events from June 8-10, 2018 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

- Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:  
  
4 hours or less \$100.00  
5 hours or less \$125.00  
6 hours or more \$150.00
- Total number of guided outings not to exceed eight (8) per each day of the festival.
- Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget 6410.404, Event Funding

and the County Treasurer be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 131-18**

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES – PUBLIC HEALTH**

**DATED: APRIL 5, 2018**

**BY MR. D. WILT:**

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2018 – March 31, 2019 for a total of \$75,100, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2018 to March 31, 2019 for a total of \$75,100.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 132-18**

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

EISEP	April 1, 2018 – March 31, 2019	\$30,500.00
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be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of



the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 133-18**

**AUTHORIZING AND FUNDING OASAS COLA – COMMUNITY SERVICES**

**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) enacted budget for 2017-18 included a 0.325% cost of living adjustment (COLA) effective April 1, 2018, and

WHEREAS, the statute authorizing that the COLA requires that each provider receiving the COLA sign an attestation that the funding be used to support salary and salary- related fringe benefit increases, and

WHEREAS, this 0.325% COLA increase for the 2018 Hamilton County Community Services Budget would be \$1,307.00, be it

RESOLVED, that the COLA Attestation Form be completed to indicate that Hamilton County will use the COLA funding to support salary and salary- related fringe benefit increases, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A4310.0119 Merit in the amount of \$1,307.00 to be totally offset by increasing Revenue Account No. A3484 OASAS Prevention in the amount of \$1,307.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the COLA Attestation form as requested by NYS OASAS and the County Treasurer be so advised

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

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

BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 134-18**

**AUTHORIZATION TO INCREASE 2018 COUNTY ROAD CAPITAL PROJECTS BUDGETS WITH THE REMAINING 2017-2018 CHIPS CUMULATIVE ROLL OVER BALANCE FROM CLOSE OF THE COUNTY'S 2017 FISCAL YEAR**

**DATED: APRIL 5, 2018**

**BY MR. WELLS:**

WHEREAS, the County of Hamilton has a total 2017-2018 CHIPS Capital Apportionment Balance at the closing of the 2017 fiscal year of \$99,893.70 which is due to the County from the New York State Department of Transportation upon submission of the appropriate claims, and

WHEREAS, the Hamilton County Highway Superintendent has determined that the following County Road and Bridge Capital Project Account needs to be increased in funding per this 2017-2018 CHIPS Capital Cumulative Rollover Balance to satisfy the 2018 appropriations:

Account No. D5112.202 be increased in the amount of \$99,893.70

be it

RESOLVED, that the above 2018 County Road and Bridge Appropriation budget balance be increased by the above amount of the 2017-2018 CHIPS Cumulative Rollover balance, to be totally offset by the Revenue No. D.3501-Consolidated Highway State Aid-Chips, per the request of the County Highway Superintendent, and the County Treasurer be so authorized.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 135-18**

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2018 PUBLIC HEALTH VEHICLES**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, Resolution No. 71-18 duly adopted on February 5, 2018 authorizes the County Fleet Coordinator to purchase a two (2) 2018 Chevrolet Malibu's for use by Public Health, and

WHEREAS, the vehicles ordered were delivered on April 4, 2018, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$35,008.00 and the funds to be taken out of Account No. A4050.201 Automobile for the Public Health Department and the County Highway Superintendent and the Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 136-18**

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2018 DPW VEHICLE**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, Resolution No. 72-18 duly adopted on February 5, 2018 authorizes the County Fleet Coordinator to purchase a three (3) 2018 Chevrolet Pickups for use by DPW, and

WHEREAS, one (1) of the vehicles (3500 Crew Cab) ordered was delivered on April 4, 2018, and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$33,447.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 137-18**

**AUTHORIZING SALE OF SURPLUS VEHICLE TO THE TOWN OF INDIAN LAKE**

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

WHEREAS, Hamilton County owns a 2011 Chevrolet Impala which is no longer needed and considered surplus equipment, and

WHEREAS, Hamilton County typically offers surplus vehicles and equipment to the towns in Hamilton County before the county auctions them off, and

WHEREAS, the Town of Indian Lake is interested in the purchase of the said vehicle and will offer \$1,800.00, and

WHEREAS, the Fleet Coordinator feels that is a fair price and recommends the offer be accepted, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 2011 Chevrolet Impala VIN No.2G1WF5EK4B1243455 for \$1,800.00 to the Town of Indian Lake and the revenue be deposited into Account No. DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 138-18**

**AUTHORIZING PURCHASE OF CAB AND CHASSIS FOR DPW**

**DATED: APRIL 5, 2018**

**BY MR. WELLS:**

WHEREAS, the DPW owns a 1982 single axle truck with a 22' slide-back body, and

WHEREAS, the cab & chassis needs to be replaced, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2019 Peterbilt 337 Single Axle Cab & Chassis from Utica General Truck under the Oneida County Bid Contract #1879 with associated options for \$79,760.00, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said cab & chassis from Utica General Truck under Oneida County Bid Contract #1879 pricing at a cost of \$79,760.00, 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 Peterbilt 337 cab & chassis with Utica General Truck of Utica, NY in the amount of \$79,760.00 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. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 139-18**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY**

**DATED: APRIL 5, 2018**

**BY MR. BEACH:**

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

WHEREAS, the Internal Management Committee met on March 26, 2018 to review merit evaluations, be it

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

HIGHWAY

Kim Mitchell	April 6, 2018 to April 6, 2019	\$1.65
Mark Stuart	April 14, 2018 to April 14, 2019	\$1.65

SHERIFF

Stephen Jaquish	April 6, 2018 to April 6, 2019	\$1.54
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PROBATION

Lynn Lane	April 20, 2018 to April 20, 2019	\$1.54
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NURSING

Tabatha Baker	April 28, 2018 to April 28, 2019	\$ .22
Tracey Hunt	April 25, 2018 to April 25, 2019	\$1.65

and be it further

RESOLVED, that the following transfers be made to cover the above 2018 merit pay:

FROM:	A1990.402	Contingent for Merit	\$16,205.09
TO:	D5110.101	Personal Services	\$3,445.20
	A1620.105	Building Project Supervisor	\$3,445.20
	A3150.105	Correction Officer E	\$3,215.52
	A3140.103	Probation Officer	\$2,813.58
	A4010.116	Certified Home Health Aide	\$271.04
	A4010.105	Registered Professional Nurse #2	\$3,014.55

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, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 140-18**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 5, 2018**

**BY MR. WELLS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$120,284.34 and bills in the County Road Fund amounting to \$132,798.65 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, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: TOMLINSON

**RESOLUTION NO. 141-18**

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

**DATED: APRIL 5, 2018**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$437,236.63 by the following committees:

Public Works (Buildings) Committee.....	\$29,642.38
Public Works (Solid Waste) Committee .....	8,476.94
Finance Committee .....	52,637.57
Health Committee.....	36,494.43
Human Services Committee.....	43,006.94
Central Government Committee .....	19,290.49
Emergency Prep./Emergency Response.....	77,543.38
Publicity, Tourism, Economic Development & Planning Committee.....	165,876.77
Internal Management Committee .....	4,267.73

be it further

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

Hatch Brook Bridge Capital Project 2017-1..... \$ 9,654.09

are hereby approved.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

The Chairman stated that Mr. Seaman requested to move an individual to fill the vacancy on the Ethics Board.

Mr. Seaman stated that he would like to move Mr. Sean Curry to fill the vacancy on the Ethics Board. He has spoken with him in regards to it and he is willing to serve on the Board.

**RESOLUTION NO. 142-18**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: APRIL 5, 2018**

**BY MR. SEAMAN:**

WHEREAS, the Board of Supervisors received a letter of resignation from Board of Ethics member Cynthia Thompson, and

WHEREAS, it is the desire of the Board of Supervisors that Sean Curry be appointed as a member of the Board of Ethics to fill the term of Cynthia Thompson, be it

RESOLVED, that Sean Curry be appointed to the Hamilton County Board of Ethics for a term commencing April 5, 2018 terminating December 31, 2018.

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

AYES: R. WILT, STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND  
BEACH

NAYS: NONE

ABSENT: TOMLINSON

Other Reports:

Mr. Wells: Stated that he attended DEC's scoping meeting on the Boreas Pond UMP in Newcomb. He was disappointed that they were told they wouldn't be able to talk but then at this meeting the



environmentalists could. He said that there were some people at that meeting who spoke that were on our side which he stated he was appreciative of. Mr. Seaman stated that he too was appreciative of those that did speak. He thought that we were better represented during public comment than the environmentalists were.

The Chairman stated that there is an Internal Management Committee meeting scheduled for 11:30 A.M. today. There is a suggested new Code of Ethics that came from the Ethics Board. The County Attorney has reviewed it and has some input as well as thoughts on it. He thought it would be best to have a committee meeting to go through the Code. At 1:30 PM today there is a meeting scheduled with some people coming in to talk to the Board about being able to provide grant writing capability to us and to the towns/village. There is also an IDA meeting scheduled for 2:30 PM if anyone is interested.

The Chairman stated that Mr. R. Wilt and he both agree after talking with the electric company that there needs to be a Shared Services meeting together. He hoped that we would be further with the Solid Waste plan but because we aren't maybe towns would be interested in coming in to discuss street lighting during the panel.

The Chairman stated that he and the County Attorney are in the process of participating in discussions regarding "Change the Age". It seems to be an evolving process. There is a meeting potentially scheduled for next week.

The Chairman stated that Erica Mahoney, Director of Public Health, has put a request out for a new Home Health Aide. Mr. R. Wilt and Mr. Beach they are both good with the hire request.

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