

2018

EIGHTH SESSION

AUGUST 2, 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	Steven M. Tomlinson
Indian Lake	ABSENT
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	ABSENT

Also present: County Attorney, Frank Mezzano-Budget Officer, Pete Klein and Jamila Page-Cornell Cooperative Extension

A motion was made to accept the minutes of July 5th and 23rd, 2018 by Mr. D. Wilt, seconded by Mr. Tomlinson. Carried.

Public Comment:

Mr. Tomlinson introduced Ms. Jamila Page, the new Director for Cornell Cooperative Extension.

Ms. Page stated that there are some really good ideas for the next year. She hopes to be working in coordination with the Board of Supervisors. They are focusing right now on Family Fun Day with a nice interactive display for the kids. She would like to hear any feedback they might have and hopes to be having an Open House to have everyone visit.

The Chairman welcomed her aboard and stated that she will be a great asset.

Mr. Tomlinson stated that they also have a new board member that joined Cooperative Extension; Marlene Dunham from Hope.

The Chairman stated that it is now August and that means it is budget time. The budget request worksheets will be going out soon. The Board should discuss salaries prior to sending them out. Just to remind the Board, some departments have salaries that get offset by various state and federal funding streams and/or are part of the billing rate, like CHHA.

Mr. Frey stated that the proposed increase is 2%. The Board was in agreeance with 2%.

The Chairman stated that the Board might be hearing about 2nd Quarter Sales Tax. He stated that it was a good number even without the adjustments. If you were to compare year to year you would see that it's robust but as you might recall the first 3 quarters of last year were down. It was only with the good fortune of the 4th Quarter that we were ultimately able to exceed revenues. There are some adjustments from prior quarters showing in this year's 2nd Quarter.

Reports of Standing/Special Committees:

Mr. Frey: Stated that he and the Chairman attended the Lake Champlain Lake George Regional Planning Board (LC-LGRP) meeting. They have re-done all policies and updated the by-laws. He stated that he brought the new by-laws back to hand out.

The Chairman stated that Ms. Christy Wilt, Director of Economic Development, has been fantastic. The way that LC-LGRP is set up is that there are 3 ex officio representatives from each county (Treasurer, Chairman of the Board/Legislature and the County Highway Superintendent). Hamilton County makes up 3 voting members of their Board. The voting members being, Christy Wilt, John Frey and Richard Wilt. He went on to state that Ms. Wilt has been doing a phenomenal job both representing us and helping LC-LGRP.

The Chairman stated that the way that it is organized is that the changes of by-laws have to be approved by the LC-LGRP as a body, which was done at the meeting he and Mr. Frey attended. The next step is that each county has to approve them as well. He asked the Board if they would like to take action today or wait until the next meeting. Mr. R. Wilt stated that he wasn't able to attend the meeting as he was out of town. He just received the changes yesterday and would like time to review it.

Mr. Frey: Stated that Inlet was one of the town's to sign on with the grant writer, Strategic Development Specialists. He was hopeful that they would be awarded \$50,000.00 to \$100,000.00 for a proposed communications tower. They had applied for a rough amount of \$450,000.00 asking for \$352,000.00 and that was what they were awarded. He took the time to thank the Chairman for bringing in the grant writers. He stated that there is still a fundraising campaign for this as the award covers the cell communication end and donations will be used for the emergency services coverage.

Mr. R. Wilt: Stated that there were a couple changes on Blue Mountain. The microwaves are going up in Lake Pleasant and East Mountain and Blue Mountain would then be next. He stated that East Mountain is mostly complete. The Board will see a resolution on the agenda for Change Order #4 for Mid-State Communications. There was a need for a larger volt inverter for the solar farm than originally expected.

Mr. Tomlinson: Stated his thanks for Ms. Page coming in. Ms. Page asked how the Board would like to do future updates. The Chairman would like to see quarterly updates and welcomed her to come in more frequently if she had major projects going.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Stortecky asked what the NYSAC conference was and who generally attends. The Chairman stated that NYSAC stands for New York State Association of Counties and it is our organizational representative for counties. They are located in Albany and they have staff that work on our behalf with the Governor and/or Legislature. They are also the umbrella organization that houses NYS County Highway Superintendents, Real Property, Probation, Public Health, DSS, etc. The conferences are scheduled twice a year. One is during the legislative session and budget season in Albany that usually falls somewhere in January or February. The second one is in the fall which wraps up what happened during the budget and legislation. This year a big part of the focus will be the transformational changes that counties are trying to work through. He stated that they always send out a flyer of when the conference is and the agenda. He also stated they are currently looking for resolutions for introduction at the fall conference. Mr. Stortecky asked if any of the Board members attended. The Chairman answered yes.

RESOLUTION NO. 245-18

AUTHORIZATION TO ATTEND THE 2018 NYSAC FALL CONFERENCE

DATED: AUGUST 2, 2018

BY MR. SEAMAN

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Rochester, N.Y. September 24 – September 26, 2018, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 246-18

**FUNDING GRANT WRITING CONTRACT – STRATEGIC DEVELOPMENT
SPECIALISTS**

DATED: AUGUST 2, 2018

BY MR. FREY:

WHEREAS, Resolution No. 179-18 authorized a contract with Strategic Development Specialists for a term May 1, 2018 to August 31, 2018 with the total contract amount not to exceed \$20,000.00, plus necessary expenses not to exceed an additional \$2,500.00, and

WHEREAS, the Towns of Inlet and Long Lake have contracted to participate in said contract at an amount of \$5,000.00 each, be it

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. A2372.0100 Planning Services, Other Gov., Strategic Development at \$10,000.00 to be offset by increasing County Planning Account No. A8020.0410 Economic Development by \$10,000.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$300.00 from Account No. A 1990.0401 Contingent to County Planning Account No. A8020.0410 Economic Development to cover the shortage in that account for said contract.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 247-18

**CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE –
MOUNTAIN ABSTRACT COMPANY, INC.**

DATED: AUGUST 2, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was successfully performed by Mountain Abstract Company, Inc., and

WHEREAS, Mountain Abstract Company, Inc. is able to provide the abstracting services needed at the same price as last year's services; being \$125 per new search and \$50 per two year update search, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Mountain Abstract Company, Inc., PO Box 140, Chestertown, NY 12817 under the same terms and conditions as last year.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 248-18

A RESOLUTION AUTHORIZING THE ANNUAL SOFTWARE PLAN WITH SYSTEMS DEVELOPMENT GROUP, INC. AND PAYMENT OF THE ANNUAL FEE FOR IMAGE MATE ONLINE SYSTEM FOR HOSTING REAL PROPERTY TAX SERVICES AGENCY TAX AND ASSESSMENT DATA

DATED: AUGUST 2, 2018

BY MR. FREY:

WHEREAS, based on the recommendation of the Real Property Tax Services Agency, and by agreement of the Hamilton County Board of Supervisors, dissemination of real property tax and assessment data in digital form through a securely hosted internet based platform is a valuable enhancement to services provided by Hamilton County and a tangible benefit to taxpayers, real estate professionals and others, and

WHEREAS, the Real Property Tax Services Agency engaged Systems Development Group, Inc. as authorized by the Hamilton County Board of Supervisors to develop, host, upload regular software and Hamilton County data updates, and provide maintenance as stated for a Hamilton County specific version of their Image Mate Online system for a term of four (4) consecutive years commencing 03/01/2014 thru 02/28/2018 with an annual fee of \$6,250, and

WHEREAS, the Real Property Tax Services Agency has received and has approved a proposal for a three year plan agreement for the term 03/01/2018 through 02/28/2021 at an annual fee of \$6,000 from Systems Development Group, Inc., therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the proposed three year annual plan agreement with the annual fee of \$6,000 (Six Thousand Dollars) with Systems Development Group, Inc of Utica, New York, for the Hamilton County Image Mate Online system, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment from Account No. A1355.0407 SDG Data Contract to Systems Development Group, Inc. for Invoice

#13292 in the amount of \$6,000.00 for the 2018 Image Mate Online Software and Support Annual Plan.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 249-18

AUTHORIZING EXTENSION OF MOU FOR MUTUALINK

DATED: AUGUST 2, 2018

BY MR. R. WILT:

WHEREAS, the State of New York has made a commitment for a safer and more secure Division of Homeland Securities and Emergency Services, and

WHEREAS, the State of New York has deployed the Mutualink Emergency Incident Collaboration Technology which provides a common platform of sharing of radio, video, telephone and data to any invited user and making it available to all counties at no charge, and

WHEREAS, on July 2, 2015, with Resolution No. 184-15 an MOU between Hamilton County and New York State was established for the County's use of said Mutualink system, and

WHEREAS, the term of use of the Mutualink system is now being extended to January 31, 2021, and a new MOU for the extended period needs to be ratified, and

WHEREAS, Emergency Services Director Don Purdy has submitted the proposed MOU to County Attorney Charles Getty for approval and such approval was given by Attorney Getty by email on July 9, 2018, therefore, be it

RESOLVED, that the Board of Supervisors approve the new MOU and the Chairman sign said document in quadruplicate and submit the aforementioned to New York State Division of Homeland Securities and Emergency Services for participation in said program.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 250-18

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM 2018/19 SCHOOL YEAR – INLET**

DATED: AUGUST 2, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for services for children aged 3-5 who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, transportation is required for a child from the Town of Inlet to Rome, NY, and

WHEREAS, a bid from the Town of Webb Union Free School District was received, and

WHEREAS, it is recommended by the Hamilton County Public Health Nursing Service to award the bid to the Town of Webb Union Free School District at \$275.00 per day, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Town of Webb Union Free School District to transport the preschool child for center-based services in Rome as recommended by the CPSE, 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, TOMLINSON, FREY, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 251-18

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

DATED: AUGUST 2, 2018

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 is required to reimburse Medicare/Medicaid, and

WHEREAS, Hamilton County Public Health Nursing Service's Home Health Agency and Hamilton County Treasurer's Department have been authorized to strike from their books the following amounts:

2014: \$431.53
2015: \$1,393.92

For a total of \$1,825.45

be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4010.419 by transferring \$1,825.45, from Account No. A1990.401 Contingent, to Account No. A4010.419-Public Health, Prior Year Medicaid/Medicare Settlements, and to make this payment to NYS OMIG for the full amount of \$1,825.45, and be mailed to the following address:

**Bank of America Lockbox Services
New York State 417151
MA5-527-02-07
2 Morrissey Blvd.
Dorchester, MA 02125**

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 252-18

**AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH
WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY**

DATED: AUGUST 2, 2018

BY MR. SEAMAN:

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to the low-income residents, 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 Ageing and Community Action Agency for HEAP services for a term of October 1, 2018 – September 30, 2019.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

After the following resolution was placed on the floor; the Chairman stated that Mr. Robert Kleppang, Director of Community Services, started this organizational regional meeting bringing together the regional Mental Health Substance Abuse people over the last 6 or 7 years. It has shown to be successful in making State Agencies aware of some of the rural issues.

RESOLUTION NO. 253-18

AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY SERVICES BOARD

DATED: AUGUST 2, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services is the sole provider of behavioral health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified the impact on Hamilton County of recent healthcare transformation initiatives by the State of New York as representing significant challenge to its ability to continue to provide adequate behavioral health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and relevant CSB members to develop both regional and local strategies to

ensure that behavioral health services can continued to be provided to all Hamilton County residents, and

WHEREAS, representatives of the NYS Office of Mental Health's Central Office and the NYS Office of Alcohol and Substance Abuse Services Central Office, as well as representation from the Regional Field Office of the NYS Office of Mental Health, the NYS Conference of Mental Hygiene Directors and representatives of the regions state operated Psychiatric Hospitals would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would sponsor this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 13th and 14th of September, 2018, for the purpose stated above, and be it further

RESOLVED, that Hamilton County Community Services will cover the cost of Hamilton County participants at an amount not exceed \$700.00 to be charged to Mental Health Account No. A4320.407 Outreach.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 254-18

**AMENDING CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: AUGUST 2, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of 105 Duffield Road, Rochester, NY 14618 has been providing this service to Hamilton County Community Services at \$120.00 per episode of treatment in all locations served, and

WHEREAS, it has been noted by the Director of Community Services and Comprehensive Medicine that this rate is not optimal in the clinical setting for either party due to multiple appointments within an hour and/or no shows by clients, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes that the contract be amended whereby the rate, in the clinic setting only, would be \$200.00 per hour while remaining \$120.00 in other settings where the service is provided and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 255-18

**AUTHORIZING APPROPRIATION OF BUDGET AND AUTHORIZING PAYMENT
FOR HVAC SYSTEM REPLACEMENT FOR COUNTY JAIL AND DISPATCH
CENTER**

DATED: AUGUST 2, 2018

BY MR. R. WILT:

WHEREAS, Resolution No. 175-18 authorizes the engineering firm for the HVAC system replacement for the County Jail and Dispatch Center at an estimated cost between \$155,000.00 and \$200,000.00, and

WHEREAS, the County has entered into an agreement with C&S Companies for these professional services and design work has begun on this project, be it

RESOLVED, the County Board of Supervisors does hereby approve the transfer of \$150,000 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.0203 HVAC System, and the County Treasurer be so authorized, and be it further

RESOLVED, the County Treasurer is hereby authorized to make a payment of \$5,914.18 for Invoice #0173058 from Account No. A1620.0203 HVAC System to C&S Companies, PO Box 64366, Baltimore, MD 21264-4366 for design work completed to date and the Clerk of the Board and County Highway Superintendent be so advised.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 256-18

APPROVAL OF EXPENDITURES FOR LINE STRIPING 2018

DATED: AUGUST 2, 2018

BY MR. FREY:

WHEREAS, the DPW has striped centerlines and edge lines on County Routes 1, 6, 14 & 19 for several years, and

WHEREAS, the County Public Works Committee authorized the County Superintendent to also stripe centerline and edge lines on County Routes 4, 11, & 18 in 2018, and

WHEREAS, County Routes 1, 4, 14 & 19 have been completed by Seneca Pavement Marking, Inc., be it

RESOLVED, the Board of Supervisors does authorize the County Treasurer to make payment to Seneca Pavement Marking, Inc., 3526 Watkins Road, Horseheads, NY 14845 in the amount of \$9,830.75 out of Account No. D5110.402 Rental Equipment for County Routes 1, 4, 14 & 19 and the County Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 257-18

APPROVAL OF EXPENDITURES FOR EQUIPMENT RENTAL 2018

DATED: AUGUST 2, 2018

BY MR. D. WILT:

WHEREAS, each year the DPW needs to rent equipment for road reconstruction and maintenance projects on the county road system, and

WHEREAS, the Superintendent solicits bids for such purpose of equipment rental, and

WHEREAS, the Superintendent recommends authorization for renting equipment for the purposes of the county road system from the awarded equipment rental bid list or under New York State Contract pricing, be it

RESOLVED, that the Board of Supervisors does authorize the County Highway Superintendent to rent equipment as needed for county road reconstruction and maintenance for 2018 and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 258-18

AUTHORIZING RENTAL OF UNIFORMS FOR DPW MECHANICS

DATED: AUGUST 2, 2018

BY MR. STORTECKY:

WHEREAS, the DPW provides Personal Protective Equipment (PPE) to all employees,
and

WHEREAS, the Superintendent recommends supplying the mechanic staff with rental work uniforms because of requirements of their job scope, be it

RESOLVED, the Superintendent is hereby authorized to supply the DPW mechanics with rental work clothes and the Clerk of the Board, County Treasurer and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 259-18

STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

DATED: AUGUST 2, 2018

BY MR. FREY:

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Title	Name	Social Security Number (Last 4 digits)	Reg. Number	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activity)
Supervisor	Richard A. Wilt	████	██████	7	1/1/18-12/31/19	N	5.89
Supervisor	Brian Wells	████	██████	7	1/1/18-12/31/19	N	4.57
Supervisor	John Frey	████	██████	7	1/1/18-12/31/19	N	4.53
Supervisor	Daniel Wilt	████	██████	7	1/1/18-12/31/19	N	3.91
Supervisor	William G. Farber	████	██████	7	1/1/18-12/31/19	N	17.33
Sheriff	Karl G. Abrams	████	██████	8	1/1/18-12/31/19	N	21.67
County Attorney	Charles R. Getty, Jr.	████	██████	7	1/1/18-12/31/19	N	5.19
Historian	Eliza Darling	████	██████	7	1/1/18-12/31/19	N	14.29
Fire Coordinator	Jay Griffin	████	██████	7	1/1/18-12/31/18	N	9.47

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

After the following resolution was placed on the floor; the Chairman stated that this came from discussions that were had at the Shared Services Planning Meetings. Because of having some contracting issues with Department of State we ended up having a late start on the Barton & Loguidice work. We have encountered an unexpected hurdle with recyclables along the way, it has been a struggle to get numbers put together. We also are struggling with how to get the Raise the Age plan done, we have employees at a conference today trying to figure out what the County can bill for. Because we exceeded the tax cap based on reduction in sales tax revenue we will have to do a multi-page rationalization justification for why it was a hardship. Also, he and Mr. Seaman have been working on an after-hours defense system. The good news is that there appears to be stable state funding for the next 5 years to cover the cost. A majority of the complication around Raise the Age is that the legislature didn't ideologically agree with each other. The system which was put in place is merely compromises. He stated that he didn't think we had the capacity in house to do the shared services work without retaining outside help. It will more than pay for itself because what we claim as savings we will get dollar for dollar savings back on. Some of the formulas that Laberge took them through during the interview made it clear that their experience doing this is such that they will be able to help us identify savings in ways that we never thought of.

RESOLUTION NO. 260-18

AUTHORIZING AND FUNDING CONTRACT WITH LABERGE GROUP FOR SHARED SERVICES PLAN

DATED: AUGUST 2, 2018

BY MR. STORTECKY:

WHEREAS, Hamilton County has been convening Shared Services Panel meetings over the last 12 months, and

WHEREAS, in 2017 the County Panel elected to report to the State and submit a plan in 2018, and

WHEREAS, the County has continued to meet, collect data, and plan for the submission, and

WHEREAS, it has been determined that outside support is necessary to complete this effort, and

WHEREAS, this is a professional service and Hamilton County has experience working with Laberge, and

WHEREAS, upon interview, Laberge has the experience of providing these plan development services for Putnam and Rensselaer Counties, and

WHEREAS, Laberge has given Hamilton County a proposal to develop the Hamilton County Shared Services Plan (State Submission) for an amount not to exceed \$19,400.00 plus necessary expenses, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Laberge to develop the Hamilton County Shared Services Plan and Submission, with the approval of the County Attorney, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1010.0408 Shared Services Plan and fund said account by transferring \$19,400.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1010.0408 Shared Services Plan.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 261-18

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: AUGUST 2, 2018

BY MR. SEAMAN:

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

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$30,200.00, the contract period will be for 12 months, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP18-1019-R01 for the period of October 1, 2018 – September 30, 2019 in the amount of \$30,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 262-18

**RESOLUTION ADOPTING THE HAMILTON COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

DATED: AUGUST 2, 2018

BY MR. R. WILT:

WHEREAS, the Disaster Mitigation Act of 2000 (DMA2K) requires that applicants for Federal Emergency Management Agency (FEMA) mitigation grant funding have a FEMA-approved multi-hazard mitigation plan. The Plan requires a description of the hazards that can affect the jurisdiction, an assessment of the jurisdiction's risk from those hazards, and a description of actions or projects that the jurisdiction desires to implement to mitigate their vulnerability. Mitigation plans, either single or multi-jurisdictional, must conform to 44 CFR, Part 201 and all applicable mitigation planning guidance issued by FEMA. A jurisdiction must be a participant in a current, FEMA-approved mitigation plan to be eligible for FEMA mitigation grant funding, and

WHEREAS, the hazard mitigation planning process set forth by the State of New York and FEMA offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk, and

WHEREAS, the New York Department of Homeland Security and Emergency Services (DHSES) is providing federal mitigation funds to support development of the mitigation plan, and

WHEREAS, the Research Foundation at the State University of Albany, via the Albany Visualization and Informatics Laboratory (AVAIL) located at the University at Albany Department of Geography and Planning, is applying to DHSES for Hazard Mitigation Grant Program (HMGP) funds on behalf of Hamilton County to conduct the Five County Hazard Mitigation Planning Pilot Project, therefore, be it

RESOLVED,

1. Hamilton County will participate in the Five County Hazard Mitigation Planning Pilot Project to develop a Multi-Jurisdictional Hazard Mitigation Plan that covers the ten municipalities in Hamilton County.
2. The Hamilton County Emergency Services Director is designated to coordinate with representatives of the ten municipalities, AVAIL, and DHSES to develop the plan and deliver the plan for approval to the Hamilton County Board.

3. That the Chairman be authorized to sign the letter of commitment in order that Hamilton County be eligible for inclusion in the Five County Hazard Mitigation Planning Project.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 263-18

AUTHORIZING APPLICATION FOR 2018 SICG TARGETED GRANT PROGRAM

DATED: AUGUST 2, 2018

BY MR. R. WILT:

WHEREAS, the NYS Division of Homeland Security and Emergency Services (DHSES) Office of Interoperable and Emergency Communications (OIEC) has announced the 2018 Statewide Interoperable Communications Targeted Grant Program (2018-SICG Targeted), and

WHEREAS, Hamilton County has been included as a targeted award county, and

WHEREAS, on May 15, a meeting was held with representatives from OIEC and Blue Wing Consulting to go over a proposal to build out equipment and infrastructure in Hamilton County to be able to monitor National Interoperability channels throughout the county, therefore, be it

RESOLVED, that “Don” Purdy, Director of Emergency Services and County Interoperability Coordinator be authorized to complete the said grant Request For Application (RFA) and the Chairman sign said grant RFA for submission to DHSES.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 264-18

**AUTHORIZING CHANGE ORDER NO. 4 OF THE HAMILTON COUNTY
MICROWAVE COMMUNICATIONS PROJECT - MID-STATE COMMUNICATIONS**

DATED: AUGUST 2, 2018

BY MR. R. WILT:

WHEREAS, on September 11, 2017, the bid for the Hamilton County microwave project was awarded to Mid-State Communications in the amount of \$779,400.00, and

WHEREAS, Res. No. 304-17 of November 2, 2017 authorized Change Order No. 1, in the amount of \$9,300.00, and

WHEREAS, Res. No. 44-18 of January 22, 2018 authorized Change Order No 2 in the amount of \$1,890.00, and

WHEREAS, Res. No. 217-18 of July 5, 2018 authorized Change Order No. 3 in the amount of \$8,760.00, and

WHEREAS, on July 25, 2018, Mid-State Communications issued Change Order No. 4 in the amount of \$6,700.00 for a 240 volt inverter for the solar farm on East Mt. The original bid specs called for a 120 volt inverter, but it has subsequently been determined by READ Electric who is under contract to Mid-State for all project electrical work, that the generator will not function correctly unless a 240 volt inverter is in place, therefore, be it

RESOLVED, that Change Order No. 4 for the purchase of a 240 volt inverter be approved, and be it further

RESOLVED, that the Chairman of the Board be authorized to sign Change Order No. 4 with the approval of the County Attorney in the amount of \$6,700.00, and be it further

RESOLVED, that Change Order No. 4 of the Hamilton County Microwave Communications Project resulting in the new amount of \$806,050.00 be awarded to Mid-State Communications with funding from the SICG Round 5 Grant No. WM16198644, Account No. A3645.419 Statewide Communications Grant SI16-1005-D00.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

After the following resolution was placed on the floor; the Chairman stated that this position is getting set up this way to help backfill a gap and bridge us into what we approved in a 10 day letter for Ms. Erica Mahoney, Director of Public Health. With his conversations with Ms. Roberta Bly, Commissioner of DSS, there might be a higher amount of funding if the person were to work for

Social Services during the hours they will be providing the service versus working through CHHA as a home health aide. Once the person becomes trained, this might need to be revisited.

RESOLUTION NO. 265-18

AUTHORIZING AND FUNDING HOMEMAKER POSITION – DEPARTMENT OF SOCIAL SERVICES

DATED: AUGUST 2, 2018

BY MR. SEAMAN:

WHEREAS, the Internal Management Committee met and discussed the need for a Home Maker position, and

WHEREAS, the Internal Management Committee recommended creating a Home Maker position and advertising for same for the Department of Social Services, and

WHEREAS, interviews were done for the Home Health Aid position and approval was given to hire Kristina Eldridge but the first class does not start until September 17th, and

WHEREAS, there is a need for the Home Maker position in the Department of Social Services and Kristina has agreed to fill said position, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A6010.0110 Homemaker in the Department of Social Services and fund said position by transferring \$8,000.00 from Account No. A6010.0114 Temporary to Account No. A6010.0110 Homemaker, and be it further

RESOLVED, that Kristina Eldridge is hereby hired for the Homemaker position effective August 9, 2018 and the County Treasurer and County Personnel Officer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 266-18

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: AUGUST 2, 2018

BY MR. STORTECKY:

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

WHEREAS, the Internal Management Committee met on July 23, 2018 to review merit evaluations, be it

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

SHERIFF

Carrie O'Neill	August 1, 2018 to August 1, 2019	\$1.65
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HIGHWAY

Clarence Desrochers	August 9, 2018 to August 9, 2019	\$1.43
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Lisa Johnson	August 30, 2018 to August 30, 2019	\$1.65
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SUPERVISORS

Samantha Sherman	August 14, 2018 to August 14, 2019	\$.66
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SOCIAL SERVICES

Dyanne Crotty	August 27, 2018 to August 27, 2019	\$1.54
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Cynthia Hansen	August 1, 2018 to August 1, 2019	\$1.10
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NURSING

Lisa Lorensen	August 24, 2018 to August 24, 2019	\$1.43
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PERSONNEL

Heide Thomson	July 7, 2018 to July 7, 2019	\$.33
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$18,685.81
TO:	A3110.107	Confidential Secretary	\$3,445.20
	D5110.101	Personal Services	\$2,985.84
	D5010.102	Administrative Assistant to Hwy	\$3,445.20
	A1040.105	Asst. Deputy Clerk of the Board	\$1,577.73
	A6010.109	Support Collection Specialist	\$2,813.58
	A6010.112	Clerk	\$1,892.66
	A4010.115	Certified Home Health Aide	\$2,352.35
	A1430.102	Clerk P/T	\$173.25

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 267-18

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 2, 2018

BY MR. TOMLINSON:

RESOLVED, that the bills in the Machinery Fund amounting to \$101,032.34 and bills in the County Road Fund amounting to \$79,133.71 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, TOMLINSON, FREY, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: WELLS AND BEACH

RESOLUTION NO. 268-18

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

DATED: AUGUST 2, 2018

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$153,615.52 by the following committees:

Public Works (Buildings) Committee.....	\$17,601.35
Public Works (Solid Waste) Committee	28,217.90
Finance Committee	9,534.17
Health Committee.....	30,090.78
Human Services Committee.....	16,044.92
Central Government Committee	16,669.08
Emergency Prep./Emergency Response.....	28,276.31
Publicity, Tourism, Economic Development & Planning	

Committee.....	5,569.74
Internal Management Committee	1,611.27

be it further

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

Hatch Brook Bridge Capital Project 2017-1..... \$2,225.15

are hereby approved.

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

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

NAYS: NONE

ABSENT: WELLS AND BEACH

Other Reports:

Mr. D. Wilt: Stated the cell phone service in the area has gotten worse in the last year. The Chairman stated that Verizon has been made aware of it. Mr. R. Wilt stated Verizon was up on Oak Mountain recently and the antennas were swapped. There is a plan to fix the problem for this time of year; that is to put a remote system in position.

The Chairman stated that everyone should have received a copy of the Shared Services Plan. He has already had some conversations with the Board members in terms of numbers. With Laberge on board they are going to try to move quickly on some of these things. They are going to need information; who is doing what and what can you tell us about the numbers. There will be instances where people have trouble breaking out what their costs are for certain things. The plan that gets developed for submission will need to have 3 Public Hearings.

The Chairman stated that because of some of the transitions that have been going on in the Nursing Department we have not been quick about scheduling a meeting between OFA, Public Health and Community Services to figure out how to use the public engagement money.

The Chairman reminded everyone that there would be State of Emergency Training this afternoon for Supervisors.

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