

2018

NINTH SESSION

SEPTEMBER 6, 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	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, Christy Wilt-Economic Development Director, Beth Hunt-County Treasurer, David O'Brien, Beth Gilles, Michelle Ostrellich and Pete Klein-Press.

A motion was made to accept the minutes of August 2, 2018 by Mr. D. Wilt, seconded by Mr. Stortecky. Carried.

Public Comment:

Mr. Tomlinson welcomed and introduced Ms. Michelle Ostrellich.

Ms. Ostrellich introduced herself, she is running for the NYS Senate, District 49. She has traveled Hamilton County this summer and met incredible people along the way and learned about the needs of the area.

Reports of Standing/Special Committees:

Mr. R. Wilt: Stated that there was an Emergency Preparedness Committee meeting this morning and there was a tower update during that meeting. He said that there was also discussion on having a county-wide table top for the Emergency Plan on November 1st in the afternoon.

Mr. D. Wilt: Stated that there was a resolution added to the agenda after the Health Committee meeting this morning. The Chairman stated that there is a copy of the resolution on everyone's desk.

The Chairman: Stated that he and Mr. Seaman have been working on the issues around indigent defense. The state has developed a phase-in plan for creating a more robust indigent defense system state wide. Hamilton County uses an assigned counsel plan where we have a list that assignments are made from. One of the areas where we have seen gaps is after hour arraignments.

The couple of instances where this has happened, the public defenders involved have reasons for why but it does point out where we need to strengthen what we are able to offer. There is a 5 year plan for additional state funding but he is not sure if it is adequate to cover all that needs to be added. He stated the proposal is to do some advertising to hire someone to be the coordinator/administrator of this program; preferring it be an attorney that could provide the County with a safety net. He and Clark will get a proposed budget out to the Board to review.

Ms. Jamila Page entered during the Chairman's discussion regarding indigent defense.

The Chairman stated that the Board had gotten out of the habit of having the Lake Champlain-Lake George Planning Board (LC-LGRP) in on a regular basis. Some things they found as they looked at reconstituting the Planning Board was making them more of an active body and getting more activity and support from the counties within the organization. He then introduced the new acting Executive Director for LC-LGRP, Ms. Beth Gilles along with the Chairman, David O'Brien. Mr. O'Brien stated that he agreed with the Chairman in that LC-LGRP is an organization that really got lost in what it did. There were 5 counties involved and only met once in a while. He stated how the list of projects was astounding and what they have contributed but he knows that they could be doing so much more. There has been some changes in staffing but they are hiring. He feels they are on a good path now and have started a process to reach out to the counties to see how they can help. He stated that he appreciated all the help that was given.

Ms. Gilles introduced herself and stated that she previously did the water quality program for 10 years. She stated how that LC-LGRP specializes in private and public economic development as well as natural resource in History Preservation Restoration. They do a lot of regional planning and currently are in the middle of an Upper Hudson River Watershed Management Plan which Hamilton County is a part of through Soil and Water. She went on to explain the other programs that she feels have gotten lost along the way and she is working to reinstate. She stated that they write and administer grants and that their role is to bring as much money into the five counties as they can. Mr. Frey stated how Inlet had just gotten a Northern Borders Regional Grant for their cell tower and thanked LC-LGRP for their support in advance. The Chairman stated that there is a resolution on the agenda to formally approve the By-Laws of the LC-LGRP and asked if anyone had any questions they would like to ask Mr. O'Brien and Ms. Gilles. There were no questions asked so both Mr. O'Brien and Ms. Gilles thanked the Board for being asked to come and departed.

RESOLUTIONS:

RESOLUTION NO. 269-18

SETTING EQUALIZATION RATES

DATED: SEPTEMBER 6, 2018

BY MR. STORTECKY:

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2018 as follows:

Arietta.....	100.00
Benson.....	93.00
Hope.....	93.00
Indian Lake.....	100.00
Inlet.....	100.00
Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	93.00

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

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

NAYS: NONE

RESOLUTION NO. 270-18

BY-LAWS OF THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

DATED: SEPTEMBER 6, 2018

BY MR. R. WILT:

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby approves the By-Laws of the Lake Champlain-Lake George Regional Planning Board that were adopted by the Lake Champlain-Lake George Regional Planning Board on July 25, 2018, and submitted to the Hamilton County Board of Supervisors.

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

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

NAYS: NONE

RESOLUTION NO. 271-18

APPOINTMENT OF TITLE III REPRESENTATIVE ON THE LOCAL WORKFORCE DEVELOPMENT BOARD

DATED: SEPTEMBER 6, 2018

BY MR. SEAMAN:

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby approves the appointment of Sheri Suave, a NYSDOL Career Center Manger, as the Title III representative on the Local Workforce Development Board.

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

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

NAYS: NONE

RESOLUTION NO. 272-18

FUNDING THE DEFENSIVE DRIVING CLASS PROGRAM - PERSONNEL

DATED: SEPTEMBER 6, 2018

BY MR. SEAMAN:

WHEREAS, Resolution No. 256-17 adopted September 11, 2017 created and funded the Defensive Driving Class in the Personnel budget, and

WHEREAS, it was inadvertently not budgeted in the 2018 budget, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$1,500.00 from Contingent Account No. A1990.0401 to Account No. A1430.0412 Defensive Driving Class.

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

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

NAYS: NONE

RESOLUTION NO. 273-18

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK
STATE UNIFIED COURT SYSTEM**

DATED: SEPTEMBER 6, 2018

BY MR. BEACH:

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2014 and ends on March 31, 2019, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2018 and ends on March 31, 2019, the maximum compensation for the period is Forty-one Thousand Dollars (\$41,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Forty-one Thousand Dollars (\$41,000.00) for the period of time beginning on April 1, 2018 and ending on March 31, 2019.

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

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

NAYS: NONE

RESOLUTION NO. 274-18

AUTHORIZING PURCHASE OF GENERATOR FOR BLUE MOUNTAIN

DATED: SEPTEMBER 6, 2018

BY MR. R. WILT:

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

WHEREAS, one phase of the communications project is upgrades to the system on Blue Mountain, and

WHEREAS, part of the upgrade identified in the grant is for a generator for the DEC communications shelter on Blue Mountain, and

WHEREAS, NYD DEC has obtained quote # 4404000000117150 for \$17,812.00 for a 25kw generator, start-up, and 5 year Comprehensive warranty, for a generator for Blue Mountain

from Cummins Sales and Service, Albany, NY, obtained through Sourcewell contract # 120617-CMM, and

WHEREAS, Hamilton County has its own Sourcewell ID # 103586, therefore, be it

RESOLVED, that the Hamilton County Office of Emergency Services, in conjunction with the Hamilton County Sheriff's Office, submit a Purchase Order to Cummins Sales and Service, 101 Railroad Ave., Albany NY, utilizing Sourcewell ID # 103586, for the generator for the DEC shelter with \$17,812.00 charged to Account No. A3645.406 contract C198376 DHSES grant funds.

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

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

NAYS: NONE

RESOLUTION NO. 275-18

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND
SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR
CHILDREN AGED 3-5 YEARS**

DATE: SEPTEMBER 6, 2018

BY MR. D. WILT:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2018 through August 31, 2019 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC
12 Mohawk Street Tupper Lake, NY 12986
518-359-3351

Center for Disability Services (No evaluations)
Dba Prospect Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Upstate Cerebral Palsy, Inc
1020 Mary Street
Utica, NY 13501
315-724-6907

Children's Development Group for Speech, OT, PT, and Psychological Services,
PLLC
1701 Front Street
Keesville, NY 12944

Kelberman Center, Inc
1601 Armory Drive
Utica, NY 13501

Building Blocks Learning Center
19 Robinson Road
Clinton, NY 13323

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

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

NAYS: NONE

RESOLUTION NO. 276-18

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL
SPECIAL EDUCATION PROGRAM**

DATED: SEPTEMBER 6, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related 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, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2018 through August 31, 2019 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 277-18

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – WELLS CENTRAL SCHOOL**

DATED: SEPTEMBER 6, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy 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, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2018 through August 31, 2019 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, 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, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 278-18

AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGIST

DATED: SEPTEMBER 6, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of treatment for speech and language pathologies for several programs, and

WHEREAS, Shana Marcy, 12550 Potato Hill Road, Boonville, NY 13309, is a duly licensed Speech and Language Pathologists 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 September 1, 2018 through August 31, 2019, and

WHEREAS, the provider will be compensated at the current per visit rate of \$75.00, with mileage included in rate, set by the New York State Department of Education for services rendered under through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Shana Marcy SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period September 1, 2018 through August 31, 2019 at the rate set 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, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 279-18

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: SEPTEMBER 6, 2018

BY MR. D. WILT:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2018–September 30, 2019, and

WHEREAS, the grant year overlaps the 2018- 2018 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty Thousand Six Hundred Ninety-Six Dollars (\$50,696.00), and

WHEREAS, the necessary funds have been appropriated in the 2018 Municipal Budget and the remainder will be proposed for the 2019 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 280-18

APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A PAY FOR PERFORMANCE AGREEMENT - THE ADIRONDACK HEALTH INSTITUTE

DATED: SEPTEMBER 6, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board recommends that Hamilton County Community Services (HCCS) participate as a partner in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCCS to participate in AHI's Pay for Performance funding stream that is intended to enhance behavioral and physical health care services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga counties through new funding for collaborative planning and programming initiatives, and

WHEREAS, as a Pay for Performance agreement signed by the Chair of the Hamilton County Board of Supervisors is necessary for AHI and HCCS to apply for and, if awarded funding, fulfill the deliverables of any agreement, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Pay for Performance Agreement and forward it to AHI.

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

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

NAYS: NONE

RESOLUTION NO. 281-18

AUTHORIZING PAYMENT TO UTICA GENERAL TRUCK FOR A 2019 CAB & CHASSIS

DATED: SEPTEMBER 6, 2018

BY MR. WELLS:

WHEREAS, Resolution Number 138-18 duly adopted on April 5, 2018 authorizes the County Fleet Coordinator to purchase one (1) 2019 Peterbilt 337 Cab & Chassis 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, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Utica General Truck, 5636 Horatio Street, Utica, NY 13502 in the amount of \$79,745.00 and the funds to be taken out of Account No. D5112.202 Capital Projects and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 282-18

AMENDING RESOLUTION NO. 238-18 - REPAIR OF GRADALL 4100 #304

DATED: SEPTEMBER 6, 2018

BY MR. WELLS:

WHEREAS, Resolution No. 238-18 authorized repairs to replace the swing motor to DPW Gradall #304 in the estimated amount of \$8,500.00 at Vantage Equipment, and

WHEREAS, during the repair of the said swing motor it was discovered that the oil cooler was in need of replacement, and

WHEREAS, the repairs have been completed and the final cost was \$14,078.99, be it

RESOLVED, that Resolution No. 238-18 is hereby amended to authorize the County Fleet Coordinator to have the repairs done by Vantage Equipment, Albany, NY to the 2008 Gradall in the amount of \$14,078.99 and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 283-18

AUTHORIZING REPAIRS TO TRAILER #983

DATED: SEPTEMBER 6, 2018

BY MR. FREY:

WHEREAS, the County DPW owns a 2004 Spec-Tec Ejector trailer that needs ejector plate track and channel repair immediately, and

WHEREAS, the Superintendent had the said trailer taken to Sowle Auto Body for estimate and repairs, and

WHEREAS, the repairs have been estimated at a cost of \$10,600.00 to complete, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to have the repairs done by Sowle Autobody Corp., Fultonville, NY to the 2004 Spec-Tec trailer and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 284-18

**AUTHORIZING TRANSFER OF FUNDS AND CLOSING OF PROJECT – CR11
SOUTH SHORE ROAD**

DATED: SEPTEMBER 6, 2018

BY MR. FREY:

WHEREAS, County Road Project Account No. D5112.2512 CR11, South Shore Road for 2018 is complete and has been over expended in the amount of \$2,332.86, be it

RESOLVED, the following transfer be made:

From: Account No. D5112.202 Capital Projects	\$2,332.86
To: Account No. D5112.2512 South Shore Road	\$2,332.86

and the County Treasurer be so authorized, and be it further

RESOLVED, that County Road Project D5112.2512 is complete and hereby closed and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 285-18

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

DATED: SEPTEMBER 6, 2018

BY MR. FREY:

WHEREAS, two (2) county road permanent improvement projects are completed for 2018,
and

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

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

RESOLVED, the following permanent project accounts be closed:

D5112.2511 CR4 Big Brook Road 2018 – balance	\$7,829.13
D5112.2513 CR10 Sabattis Road 2018 – balance	\$3,902.13

be it further

RESOLVED, the remaining balance total of \$11,731.26 be transferred into Account No.
D5112.202 Capital Projects and the County Treasurer be so authorized and the Clerk of the Board
and Highway Superintendent be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 286-18

**APPROVAL OF PAYMENT FOR INSTALLATION OF AIR CONDITIONING
CONDENSER - INDIAN LAKE PUBLIC HEALTH BUILDING**

DATED: SEPTEMBER 6, 2018

BY MR. D. WILT:

WHEREAS, the DPW was authorized to replace one (1) Air Conditioning Condenser for the Public Health building in Indian Lake, and

WHEREAS, Resolution No. 237-18 authorized the down payment for the said replacement, and

WHEREAS, Thermal Associates has completed the said installation of the new air conditioning unit and the Superintendent recommends making the final payment, be it

RESOLVED, that Board of Supervisors does hereby approve balance due payment to Thermal Associates, 21 Thompson Avenue, Glens Falls, NY 12801 of \$6,686.67 out of Account No. A1620.404 Repairs and the County Treasurer be so authorized and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 287-18

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND
PROJECTS FOR 2018**

DATED: SEPTEMBER 6, 2018

BY MR. WELLS:

WHEREAS, there is balance of \$150,000.00 in Account No. D5112.2509 CR 2 Raquette Lake Road, and

WHEREAS, because of scheduling related circumstances and delays the Superintendent recommends delaying this project until 2019, and

WHEREAS, the County Highway Superintendent recommends the adjustments/transfers of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Wells
Co Rd No. 8 – Griffin Road, Hot mix Asphalt @ 20 ft.
Approx. 1.0 miles, original budget \$130,000.00, increase appropriation by \$10,000.00

COUNTY ROAD PROJECT NO. 4 Town of Arietta
Co. Rd No. 3 – North Point Road, Hot mix Asphalt @ 20 ft.

Approx. 1.7 miles, original budget \$85,000.00, increase appropriation by \$70,000.00

COUNTY ROAD PROJECT NO. 2 Town of Morehouse

Co. Rd. No. 17 – French Road, Cold Mix Base pave

Approx. 3.0 miles, original budget \$180,000.00, increase appropriation by \$70,000.00,

COUNTY ROAD PROJECT NO. 3 Town of Long Lake

Co. Rd. No. 2 – Raquette Lake Road

Approx. 0.5 miles, original budget \$150,000.00, decrease appropriation by \$150,000.00

and

WHEREAS, existing County Road Fund Project No. 3 Town of Long Lake on County Route 2 will be rescheduled and appropriated for in 2019, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve of the changes of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer be so authorized and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 288-18

RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC.

DATED: SEPTEMBER 6, 2018

BY MR. WELLS:

WHEREAS, the County agreement with Constellation Energy Services for purchase of electricity for all County facilities expires on October 8, 2018, and

WHEREAS, Constellation Energy Services has given a proposal to the County and the County Highway Superintendent believes that it is a good fiscal decision to lock into a fixed price agreement for the period of 25 months beginning in October 2018, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation Energy Services of New York, Inc. for a fixed price of 0.05886 kWh for a period of twenty five (25) months.

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

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

NAYS: NONE

RESOLUTION NO. 289-18

**AUTHORIZING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH18-1032-D00**

DATED: SEPTEMBER 6, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH18-1032-D00 in the amount of \$49,985.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SH18-1032-D00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 290-18

AUTHORIZING INCREASE OF BLUE WING CONTRACT

DATED: SEPTEMBER 6, 2018

BY MR. R. WILT:

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and under Resolution 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors, under Resolution No. 90-16, was authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, with the approval of the County Attorney, and

WHEREAS, because the County was refused permission to use a proposed tower site in the western side of the county, the terms of the grant were extended for another year, 2017, in order to give Hamilton County additional time to find a new tower site, design the site and complete the APA approval for the site, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors was authorized, under Resolution No. 77-17 to extend the contract with Blue Wing for the calendar year 2017 for the newly approved East Mt. site in a total amount not to exceed \$230,000.00, with the approval of the County Attorney, and

WHEREAS, work on the Microwave system, and the site projects for Lake Pleasant, Oak Mountain, East Mountain, and Blue Mountain was all put in to motion in September of 2017, and

WHEREAS, on November 2, 2017, under Resolution No. 303-17, additional funding not to exceed \$300,000.00 for planning, consulting, and ancillary services was authorized by the Chairman of Hamilton County Board of Supervisors, and

WHEREAS, the County continues to rely on Blue Wing for on-going planning, consulting and construction monitoring of all phases of the Communications project, including co-responsibility with Nokia to program the microwave system, through the completion of the project, and

WHEREAS, on February 5, 2018 under Resolution No. 60-18 the Chairman of Hamilton County Board of Supervisors was authorized to increase the dollar amount of the contract with Blue Wing for the calendar year 2018, to a total amount not to exceed \$320,000.00, with the approval of the County Attorney, and

WHEREAS, the Communications project is on-going with the continued need for consulting services, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors be authorized to increase the dollar amount of the contract with Blue Wing for the calendar year 2018 to a total amount of \$350,000.00, with the approval of the County Attorney.

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

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

NAYS: NONE

RESOLUTION NO. 291-18

AUTHORIZING AND FUNDING HOME HEALTH AIDE - CHHA

DATED: SEPTEMBER 6, 2018

BY MR. D. WILT:

WHEREAS, there is a need to provide home health aide services to the residents of Hamilton County, and

WHEREAS, the Director of Public Health has requested adding a full time Home Health Aide to the Public Health Department, and

WHEREAS, the Director of Public Health recommends hiring Josina Warnow of Wells, NY, be it

RESOLVED, that Account No. A4010.0119, Home Health Aide be created, and that \$9,100.00 be transferred from the Contingent Fund A1990.401 to Account No. A4010.0119 Home Health Aide to fund this position starting approximately September 2018, and be if further

RESOLVED, that the Personnel Officer, Clerk of the Board, and Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 292-18

AUTHORIZING TRANSFER OF FUNDS - HIGHWAY

DATED: SEPTEMBER 6, 2018

BY MR. FREY:

WHEREAS, because of price escalations and changes to road project scope more funding is needed for materials, be it

RESOLVED, the following transfer be made:

From: Account No. D5112.203 Bridge Projects	\$85,000.00
To: Account No. D5110.404 Asphalt	\$85,000.00

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

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

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

NAYS: NONE

RESOLUTION NO. 293-18

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: SEPTEMBER 6, 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 August 27, 2018 to review merit evaluations, be it

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

SHERIFF

Brian Bledsoe	September 15, 2018 to September 15, 2019	\$1.54
Corey Hutchins	September 12, 2018 to September 12, 2019	\$1.65
Sean O'Brien	September 9, 2018 to September 9, 2019	\$.88

TREASURER

Jodie Small	September 4, 2018 to September 4, 2019	\$1.65
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BUILDINGS

Christopher Gallagher	September 8, 2018 to September 8, 2018	\$1.43
Paul Strain	September 1, 2018 to September 1, 2019	\$.88
Jacob Wells	September 12, 2018 to September 12, 2019	\$.99

COMMUNITY SERVICES

Theresa Vaughn	September 19, 2018 to September 19, 2019	\$.99
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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	\$16,337.09
TO:	A3150.104	Correction Officer D	\$3,052.72
	A3110.110	Deputy Sheriff C	\$3,285.04
	A3150.103	Correction Officer	\$1,679.04
	A1325.103	Senior Account Clerk	\$3,014.55
	A1620.108	Laborer	\$2,985.84
	D5110.101	Personal Services	\$605.44
	DM5130.101	Mechanics	\$625.68
	A4310.110	Care Coordinator	\$1,088.78

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

NAYS: NONE

RESOLUTION NO. 294-18

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 6, 2018

BY MR. TOMLINSON:

RESOLVED, that the bills in the Machinery Fund amounting to \$118,691.45 and bills in the County Road Fund amounting to \$183,497.26 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, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 295-18

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: SEPTEMBER 6, 2018

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$399,802.90 by the following committees:

Public Works (Buildings) Committee.....	\$16,023.88
Public Works (Solid Waste) Committee	36,370.25
Finance Committee	37,708.94
Health Committee.....	28,725.06
Human Services Committee.....	13,623.24
Central Government Committee	25,559.54
Emergency Prep./Emergency Response.....	226,468.62
Publicity, Tourism, Economic Development & Planning	

Committee.....	9,325.27
Internal Management Committee	5,998.10

are hereby approved.

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

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

NAYS: NONE

RESOLUTION NO. 296-18

**AUTHORIZING CREATION OF TITLE AND PROVISIONAL APPOINTMENT OF
MEDICAL RECORDS CLERK**

DATED: SEPTEMBER 6, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County’s Public Health Nursing Service is continuing to work through a restructuring process, and

WHEREAS, the Public Health Nursing Service has evaluated the Administrative Assistant to the Director of PH and Director of PS position and determined that a new job title be created, as duties have changed, and

WHEREAS, there is currently an employee that can be provisionally appointed to this position, awaiting a non-competitive promotional examination, and

WHEREAS, the creation of a Medical Records Clerk position, will help the department in the near term, and

WHEREAS, a current member of the Nursing staff is interested in and qualified for this position, now, therefore, be it

RESOLVED, that Cynthia Hansen be provisionally appointed to Medical Records Clerk for the Hamilton County Public Health Nursing Service, effective September 10, 2018 at a Grade 5, Step 1, and be it further

RESOLVED, that the County Treasurer is hereby authorized to fund this position in Account No. A4050.108 Administrative Assistant to the Director of PH & Director of Patient Services and change line to Medical Records Clerk, and be it further

RESOLVED, that the County Treasurer, the Personnel Officer and the Director of Public Health be so notified.

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

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

NAYS: NONE

Other Reports:

Mr. Wells: Asked the Board for their support on September 12th at the Byron Park Building in Indian Lake for the Public Hearing pertaining to the Cedar River Bridge Project. He asked for a letter of support from the Board of Supervisors and the Towns and if they felt strongly enough, to come speak as well. It is something that is needed for Indian Lake. The Chairman stated that he will draft a letter of support after the public hearing and will share it with the towns.

Mr. Frey: Stated that the canoe classic was that next day for everyone who wanted to come over, have a cup of coffee along with something to eat and enjoy watching the race. The best place to watch is Fourth Lake.

The Chairman reminded the Board the Shared Services Panel meeting for this afternoon is at 1:30 PM. They had continued to enrich the draft since it went out August 1st but now are at a point where it needs to be finalized. The final plan needs to be filed by September 15th and there will be a public presentation of it at the October 4th meeting. The public presentation is required to take place before October 15th in order to be eligible for the matching grant from the state.

The Chairman stated that there would be a follow-up meeting with Warren County OFA, to talk about on how to use the senior meal sites as tools for public engagement under DSRIP funding.

The Chairman stated that Committee Day scheduled for September 24th conflicts with this year's NYSAC Fall Conference. He asked how many were planning on attending the NYSAC conference. He himself would be attending. The Board agreed to not reschedule the September Committee Day.

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