

**2018**

**TENTH SESSION**

**OCTOBER 4, 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	ABSENT
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: Pete Klein-Press.

A motion was made to accept the minutes of September 6, 2018 by Mr. R. Wilt, seconded by Mr. D. Wilt. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. Frey: Stated that there are budget meetings scheduled for the afternoon of the 12<sup>th</sup> and the 16<sup>th</sup>.

Mr. R. Wilt: Stated that the tower projects are coming to an end. The microwaves that go to Fulton County for PSAP were turned on yesterday. Currently they are doing some software corrections and installing some boards. Within the next 2 weeks the remainder of the microwaves should be up and running. They have applied for another grant and should hear back in November.

Mr. R. Wilt stated that the FAA bill passed which is very important for Piseco Airport. This will allow them to receive grants once again.

The Chairman: Stated that there will be a Shared Services Presentation at 11AM as it is a requirement.

**RESOLUTIONS:**

After the following resolution was placed on the floor; the Chairman stated he tried to not schedule sessions on the same dates as already scheduled meetings such as APA and Adirondack Review Board.

**RESOLUTION NO. 297-18**

**SETTING ANNUAL SESSION DATES**

**DATED: OCTOBER 4, 2018**

**BY MR. WELLS:**

RESOLVED, the following dates have been designated as the annual session for 2018:

November 1	10:30 A.M.
November 7	10:30 A.M.
November 14	10:30 A.M.
November 26	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 6 AUDIT	10:30 A.M.
December 18 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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

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

**NAYS: NONE**

**ABSENT: SEAMAN**

After the following resolution was placed on the floor; the Chairman stated that Mr. Towers served on the IDA Board until he moved to North Carolina upon which he tendered his resignation and caused a vacancy. Mr. Tomlinson has graciously offered to fill that void.

**RESOLUTION NO. 298-18**

**APPOINTMENT OF MEMBER TO THE HAMILTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**DATED: OCTOBER 4, 2018**

**BY MR. STORTECKY:**

WHEREAS, pursuant to Section 856 of the General Municipal Law, the Hamilton County Industrial Development Agency shall consist of at least three (3) and not more than seven (7)

members, all of whom shall be appointed by the Hamilton County Board of Supervisors, with all members serving at the pleasure of the Hamilton County Board of Supervisors, and

WHEREAS, the County of Hamilton and the Industrial Development Agency has received Brian E. Towers' resignation from the Industrial Development Agency, be it

RESOLVED, that Steven M. Tomlinson of Hope, NY is hereby appointed to fill the vacancy of Brian E. Towers to serve as a member of the Hamilton County Industrial Development Agency, and be it further

RESOLVED, the Clerk of the Hamilton County Board of Supervisors is hereby directed to file a Certificate of Appointment to the Hamilton County Industrial Development Agency with the New York State Secretary of State.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 299-18**

**STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS**

**DATED: OCTOBER 4, 2018**

**BY MR. WELLS:**

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	Steven M. Tomlinson	■■■■	■■■■■	7	1/1/18-12/31/19	N	5.19

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 300-18**

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$66 over last year's agreement has been proposed for a total contract price of \$11,610.00 to cover the period of January 1, 2019 through December 31, 2019, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 301-18**

**CONTRACT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS**

**DATED: OCTOBER 4, 2018**

**BY MR. STORTECKY:**

WHEREAS, the State of New York, pursuant to the laws of 1996, Chapter 686, began to assume responsibility for the costs of cleaning and minor repairs to the court facilities, and

WHEREAS, the County is now in receipt of a new five year agreement which runs from SFY 2018-2019 through SFY 2022-2023, and

WHEREAS, the initial contract period is for April 1, 2018 through March 31, 2019 for an amount not to exceed \$115,662.00, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman to enter into a contract with the Unified Court System for the purposes of being reimbursed for the costs of cleaning and making minor repairs to the Hamilton County Court facilities, for the period running from April 1, 2018 to March 31, 2019.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 302-18**

**AUTHORIZING ARCHIVIST CONTRACT UNDER NYSA GRANT 0580-19-7584 COUNTY HISTORIAN**

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

WHEREAS, a grant has been awarded by the New York State Archives (“Local Government Records Management Improvement Fund, ID No. 0580-19-7584”) to the County Historian in the amount of \$60,043.00 to improve the management of the County Historian’s collection of historic records, and

WHEREAS, said grant has been funded as follows:

Account No. A7510.0101 County Historian	\$ 5,152.50
Account No. A7510.0102 Temp.	\$ 22,500.00
Account No. A7510.0407 Records Management Grant	\$ 32,390.50

to be totally offset by Revenue Account No. A3060 at \$60,043.00, and

WHEREAS, the NYSA recommends that a portion of the grant be used to hire a professional archivist to advise the grant project, and

WHEREAS, archivist Alicia Jettner of Jettner Information Services has submitted the only quote out of three solicitations, therefore, be it

RESOLVED, that with the County Attorney’s approval, the Chairman of the Board is hereby authorized to sign the contract provided by Jettner Information Services in the amount of \$9,750.00 for said services to be paid from Account No. A7510.0407 Records Management Grant.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 303-18**

**TRANSFER OF FUNDS – COMMUNITY SERVICES**

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

WHEREAS, the Hamilton County Community Services Department is recommending to the Hamilton County Board of Supervisors that \$5,000.00 of the \$17,790.34 in Account No. A4310.101 Clinical Social Worker, which represents the remaining salary in the Departments

currently vacant Clinical Social Worker position, be reallocated to Outreach for budget year 2018 to support advertising expenses for recruiting Clinical Staff, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$5,000.00 from Account No. A4310.101 Clinical Social Worker to Account No. A4320.407 Outreach.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 304-18**

**HAMILTON COUNTY PUBLIC HEALTH AND HAMILTON COUNTY COMMUNITY SERVICE CONTRACT WITH WARREN/HAMILTON COUNTY OFFICE FOR THE AGING FOR COMMUNITY ENGAGEMENT**

**DATED: OCTOBER 4, 2018**

**BY MR. D. WILT:**

WHEREAS, Hamilton County Public Health Nursing Service and Hamilton County Community Services have determined that there is a need to increase utilization by county residents at senior meal site locations operated by Hamilton/Warren County Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service and Hamilton County Community Services have community engagement funds, awarded through DSRIP, to support Warren/Hamilton County OFA in their efforts to increase utilization, be it

RESOLVED, that Hamilton County Public Health Nursing Service and Hamilton County Community Services will contract with Warren/Hamilton County OFA to support initiatives, not to exceed \$30,000, to increase utilization at the meal sites pending approval by Hamilton County Public Health and Community Services.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 305-18**

**APPROVAL OF EXPENDITURES FOR WATER WELL REHAB FOR JAIL AND COURTHOUSE BUILDINGS**

**DATED: OCTOBER 4, 2018**

**BY MR. R. WILT:**

WHEREAS, the water well to the County Jail and Courthouse is a sufficient well for the needs of the jail and courthouse but is in need of rehabbing, and

WHEREAS, the rehab includes but not limited to replacing pump, weld 8 feet of new well casing, replacing the 315 gallon pressure tank and associated items, and

WHEREAS, the Superintendent received a written quote from –

Hawk Drilling Co, Inc., Ballston Spa, NY - \$12,260.64

and

WHEREAS, the Superintendent recommends moving forward with this project, be it

RESOLVED, that Board of Supervisors does hereby approve the expense of the rehab of the water well for the jail and courthouse buildings performed by Hawk Well Drilling, 354 Stone Church Road, Ballston Spa, NY 12020 at a cost of \$12,260.64 and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 306-18**

**APPROVAL OF EXPENDITURES FOR LINE STRIPING 2018**

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

WHEREAS, the County Public Works Committee authorized the County Superintendent to stripe centerline and edge lines on County Routes 1, 4, 6, 11, 18 & 19 in 2018, and

WHEREAS, County Routes 1, 4, 14 & 19 were completed by Seneca Pavement Marking, Inc., earlier in 2018 and County Routes 6 & 11 recently have been completed, 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 \$9,519.25 out of Account No. D5110.402 Rental Equipment for County Routes 6 & 11 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, WELLS, FREY, D. WILT, FARBER AND BEACH

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; the Chairman stated that there is about 4 miles of that line in the Town of Indian Lake. DEC got involved in this at the urging of a lot of people when the issue was the oil tanker storage on the line. At this point those tanker cars have all been removed. Newcomb is trying to support Paul Mitchell and the Tahawus mine. Warren County is gravely concerned over the abandonment effort because they own the adjacent section of rail line.

**RESOLUTION NO. 307-18**

**RESOLUTION OPPOSING THE NYSDEC ADVERSE ABANDONMENT ACTION FOR THE SANFORD LAKE BRANCH LINE (STB DOCKET #AB 1261) AND SUPPORT OF WARREN COUNTY AND THE TOWN OF NEWCOMB**

**DATED: OCTOBER 4, 2018**

**BY MR. WELLS:**

WHEREAS, Four plus miles of the Sanford Line, currently operated by Saratoga and North Creek Railway (SNCR), LLC is in Hamilton County, and

WHEREAS, Hamilton County joined with many of our Local Government colleagues and the NYS Governor, in having grave concerns over Oil Tanker Storage on said Line, and

WHEREAS, Rental of space on the Rail Siding and particularly the main Line for Oil Tanker Storage, was inconsistent with both the Adirondacks and use of the Rail Line for movement of Freight from the Tahawus Mine site, and

WHEREAS, the unified voices of opposition were successful in getting the Oil Tankers removed from the Sanford Lake Branch Line thanks to NYSDEC and others, and

WHEREAS, there are now no tankers stored on the Main Line or any of the Rail Sidings, but there is however the prospect of SNCR, LLC selling said Line to OmniTrax, and

WHEREAS, OmniTrax is a highly regarded Short Line Operator, and

WHEREAS, this opportunity coupled with Paul Mitchell's desire to ship product over the Line, eliminated the necessity for NYSDEC to proceed with their Adverse Abandonment Action, and

WHEREAS, the Adverse Abandonment Action is actually inconsistent with the Rail Operations plan for the Sanford Lake Branch Line, as well as the fact that the NYSDEC Filing is actually inconsistent with the facts, and

WHEREAS, Warren County which owns the adjacent section of Rail Line opposed this action by NYSDEC, as does the Town of Newcomb, home to the Mitchell Stone Products' Mine at Tahawus, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors in hereby authorized to File Hamilton County's opposition to NYSDEC's Adverse Abandonment Action (Docket # 1261), and be it further

RESOLVED, that Hamilton County hereby records its support for Warren County and the Town of Newcomb, and be it also

RESOLVED, that a Certified Copy of this Resolution be forward to the NYSDEC Commissioner recording our opposition to this course of action as a means to block Oil Tanker Storage, particularly when the Oil Tankers are already gone and the Abandonment Action has far reaching negative impacts for Rail transportation, for the environment, and for economic development in the Region.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 308-18**

**AUTHORIZING PAYMENT OF SHERIFF'S OFFICE UTV REPAIRS**

**DATED: OCTOBER 4, 2018**

**BY MR. R. WILT:**

WHEREAS, the Hamilton County Sheriff's Office 2016 Polaris UTV required repairs, and

WHEREAS, repairs have been completed by Powerhouse Motorsports Corp in Mayfield, New York and a bill has been received by the Hamilton County Sheriff's Office for the required repairs in the amount of \$579.45, be it

RESOLVED, the Hamilton County Treasurer is authorized to issue a check to Powerhouse Motorsports Corp, 2493 State Highway 30, Mayfield, New York 12117 in the amount of \$579.45 and debit the Hamilton County Sheriff's Account No. A3110.401, Automobile Expenses for said amount.

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

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

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Mr. D. Wilt asked why this is being paid by resolution. Ms. Abrams, Clerk of the Board, explained that this bill is normally paid through the audit but this bill was received on the day it was due and it was past the bill deadline. The Chairman stated that the cable company has seen some transition which could be a contributing factor.

**RESOLUTION NO. 309-18**

**RESOLUTION AUTHORIZING REIMBURSEMENT OF JAIL EXPENDITURES**

**DATED: OCTOBER 4, 2018**

**BY MR. WELLS:**

WHEREAS, the Hamilton County Jail has received a cable bill for the month of October 2018, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to Hamilton County Cable \$43.37 from Account No. A3150.402 (Miscellaneous) and that a check be provided to reimburse the company for the same.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 310-18**

**AUTHORIZING PURCHASE FROM LIGHTSPEED TECHNOLOGIES, INC. –  
STATEWIDE COMMUNICATIONS FORMULA GRANT**

**DATED: OCTOBER 4, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has received grant funding for an emergency communications system from New York State Department of Homeland Securities and Emergency Services (DHSES) funded from the Office of Interoperable Emergency Communications (OIEC), and

WHEREAS, one phase of the communications project is a new Microwave system to be located on the East Mt. tower also built with the same grant funding, and

WHEREAS, one component of the microwave project on East Mt. is a solar power system to provide power for the equipment, and

WHEREAS, Nokia is the Microwave system provider under New York State contract # PM67989, and Lightspeed Technologies Inc. is the vendor through which the microwave equipment is marketed, under the aforementioned contract number, and

WHEREAS, Lightspeed Technologies Inc, has issued a quote to Hamilton County in the amount of \$13,379.27 for a rectifier necessary to connect the microwave system to the solar power/back-up generator system, and 4 batteries to provide short term power to the microwave system should the back-up generator fail to start, be it

RESOLVED, that Hamilton County authorize Lightspeed Technologies, Inc. to provide the aforementioned parts, and charge the aforementioned amount to Account No. A3645.419 Statewide Communications Formula Grant.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 311-18**

**SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2018-2019 SEASON**

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2018 – October 31, 2019

and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 312-18**

**STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2019-2020 SEASON**

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2019-2020 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 313-18**

**AUTHORIZING EXTENSION OF CONTRACT WITH TOWN OF INLET FOR OPERATION OF RECYCLING CENTER**

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

WHEREAS, Resolution No. 281-13 authorized the Chairman of the Board to enter into an agreement with the Town of Inlet for the operation of the Northern Recycling Center, and

WHEREAS, the Solid Waste Coordinator recommends that Hamilton County extend the said contract for a period of two (2) years beginning on January 1, 2018 to December 31, 2019 for the same terms, be it

RESOLVED, that effective January 1, 2018 the County will contract with the Town of Inlet for the operation of the Northern Recycling Center, be it further

RESOLVED, the Chairman of the Board is hereby authorized to enter into a contract with the Town of Inlet for:

- A period to run from January 1, 2018 to December 31, 2019
- For \$40,000.00 per year
- The county will continue to own and maintain the skid steer and bailer, including replacement if necessary
- All other responsibilities and functions will be borne by the Town of Inlet

and be it further

RESOLVED, the Solid Waste Coordinator and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 314-18**

**AWARD OF BID FOR HVAC SYSTEM FOR COUNTY JAIL & DISPATCH CENTER PROJECT**

**DATED: OCTOBER 4, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County DPW has solicited bids for the full replacement of the HVAC system for the County Jail and Dispatch Center, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, as follows:

1. Pipeline Mechanical of Plattsburgh, LLC  
102 Trade Road  
Plattsburgh, NY 12901

Bid: \$215,000.00

and

WHEREAS, C&S Engineers, Project Manager has reviewed the bid to confirm that the bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made, be it

RESOLVED, the award of the bid for the HVAC replacement be made to Pipeline Mechanical of Plattsburg, NY in the amount of \$215,000.00, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into an agreement for said HVAC system with Pipeline Mechanical of Plattsburgh, LLC subject to the approval of the County Attorney and the County Treasurer, 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, FARBER AND BEACH

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 315-18**

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

**DATED: OCTOBER 4, 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 September 24, 2018 to review merit evaluations, be it

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

HIGHWAY

Paul Hammer	October 20, 2018 to October 20, 2019	\$1.65
Jordan Monthony	October 1, 2018 to October 1, 2019	\$1.32

SOCIAL SERVICES

Beverly King	October 18, 2018 to October 18, 2019	\$1.54
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NURSING

Gail Ludin	October 30, 2018 to October 30, 2019	\$ .66
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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	\$8,879.64
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TO:	A1620.103	Laborer	\$3,445.20
	DM5130.101	Mechanics	\$2,412.96
	A6010.108	Social Welfare Examiner B	\$2,813.58
	A4010.106	Registered Professional Nurse	\$207.90

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, FARBER AND BEACH

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 316-18**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: OCTOBER 4, 2018**

**BY MR. WELLS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$119,402.95 and bills in the County Road Fund amounting to \$29,477.22 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, FARBER AND BEACH

NAYS: NONE

ABSENT: SEAMAN

**RESOLUTION NO. 317-18**

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

**DATED: OCTOBER 4, 2018**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$337,268.46 by the following committees:

Public Works (Buildings) Committee.....	\$24,390.22
Public Works (Solid Waste) Committee .....	72,599.51
Finance Committee .....	66,275.10
Health Committee.....	23,944.47
Human Services Committee.....	33,205.58
Central Government Committee .....	20,570.49
Emergency Prep./Emergency Response.....	77,220.95
Publicity, Tourism, Economic Development & Planning Committee.....	16,581.97
Internal Management Committee .....	2,480.17

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 1,168.82
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are hereby approved.

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

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

NAYS: NONE

ABSENT: SEAMAN

The Chairman stated that carrying through from Committee Day there was discussion of doing another resolution for Nursing and Community Services related to email encryption software. There are two issues with respect to that; one being procurement, two being the software provider and their legal counsel along with our County Attorney do not see eye to eye exactly on what liability should be in the instance that the encryption doesn't work. We are currently in the process of seeing whether or not there are other encryption services out there that might take a different approach with respect to the liability.

11:00 AM - Presentation of the Hamilton County Shared Services Plan

There is a copy of the County Wide Shared Services Initiative power point on the Board's desks for any future review with their Town Boards. The Chairman stated that there were 3 public hearings held to gather input and all 3 had a total of 3 people attending other than he. With having low attendance he stated that there weren't a lot of new ideas coming in from the outside. The Chairman took time to review the power point. The panel identified 6 projects that could be implemented by 2019 and additional projects that can be implemented beyond that. Short-term projects include: shared back office services, county-wide solid waste & recycling, LED street light conversion and joint purchasing. Some of the future projects include; police consolidation, consolidated snowmobile trail grooming and shared assessor. The power point handout also

showed some of the projected savings. Estimated net savings from short-term projects anticipated in the first year is \$86,500. Actual savings will be matched by NYS. Anticipated net recurring full year savings in future years is \$291,000.

Mr. Stortecky stated that the Town of Benson would like to be part of the LED street light conversion. He had spoken with Jessica, who had given the presentation on LED street lights, and indicated that they would need a pole and light at the Town Hall. He has not heard anything back yet. The Chairman stated that he would follow up and that there will be a coordination factor in terms of when we can line it up to then go to bid on the project. Mr. D. Wilt stated that he is waiting for pricing from National Grid. Mr. R. Wilt stated he too is having the same problem. Mr. D. Wilt stated that he had brought that up to Jessica and still hasn't heard back. The Chairman stated he would look into that as well.

#### Other Reports:

Chairman: Stated that several of them had met with Senator Tedisco to go over Cathead Mountain, Town of Inlet Police Department consolidation and some other various issues. He thanked those that were able to be there on such short notice. The Senator was in Indian Lake during their Moose Festival and distributed grant funding while he met with a number of our community leaders. He was able to get \$500,000 for a number of municipal projects throughout the County and wanted to make sure we express our many thanks. The Chairman stated how he would like to see us get on a regular schedule for us to meet with the Senator. Maybe in the fall go down and talk about things that we are interested in for the upcoming legislative session along with having him come up here during a couple of the Board meetings to make presentations. There is also the idea of some of the Board members getting down to Albany during the legislative session.

The Chairman stated that we are in the process of looking into what we are required to do in the way of background checks for employees to satisfy the County's insurance renewal. We were notified by the insurance company regarding their concerns around us not doing background checks as extensively as they thought we should be. Waiting to hear back from Ms. Byrne as she was reaching out to other counties to see what they have in place. If we find there is no immediate impact on the County we would just have to figure out precisely what we want to do and have a policy in place before the renewal date of our insurance.

There will be a Public Works Committee meeting at 11:30AM upstairs in the Conference Room.

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