

2018

FIRST ANNUAL SESSION

NOVEMBER 1, 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	ABSENT
Benson	John M. Stortecky
Hope	ABSENT
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney, Jamila Page–Cornell Cooperative Extension and Pete Klein-Press.

A motion was made to accept the minutes of October 4, 2018 by Mr. D. Wilt, seconded by Mr. Stortecky. Carried.

Public Comment:

Ms. Jamila Page introduced herself as Senior Issue Leader for Cornell Cooperative Extension. She stated how they are going through a transition and then gave an update of what they have been doing. She has been currently doing training.

The Chairman thanked her for coming in and he feels that it is a huge step in the right direction in terms of creating a higher level of engagement between the Board and them.

Reports of Standing/Special Committees:

Mr. Wells: Stated that he attended the Local Government Review Board as an Alternate, AATV and Intercounty. AATV is concerned with some revision work on the SLMP.

Mr. Seaman: Stated that there was also discussion regarding broadband internet issues and moving that forward. He also stated and congratulated Ron Moore who is now the Chairman of the Local Government Review Board, replacing Gerald Delaney who has now been appointed to Director. The good news is that, even though Fred Monroe retired, he has still agreed to be voluntarily active. He felt that keeping Mr. Monroe involved was well welcomed.

RESOLUTIONS:

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 1, 2018

Your Committee on the tentative budget of the fiscal year 2019 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, John M. Stortecky,
Donald W. Beach, Daniel Wilt

After the following resolution was placed on the floor; Mr. Frey thanked the department heads, Chairman, Clerk of the Board and the Budget Officer for all of their hard work. The Chairman stated that he would like to reinforce how well everyone works together in terms of the level of cooperation and responsiveness and how much help it is to the process.

RESOLUTION NO. 318-18

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 1, 2018

BY MR. STORTECKY:

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

After the following resolution was placed on the floor; Mr. Stortecky asked if this is something that the towns receive every 90 days, 6 months or just a random thing. The Chairman stated that it is on a specific cycle. It is 2 distributions a year and it is based on the report the County Clerk Office sends to the Clerk of Board's Office for mortgage recording tax. It is not a predictable number.

RESOLUTION NO. 319-18

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2018 through September 30, 2018, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$85,622.22, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$85,622.22 be and the same hereby is apportioned as follows:

Arietta	\$7,474.00
Benson	1,162.50
Hope	\$1,595.00
Indian Lake	\$19,021.00
Inlet	\$19,949.72
Lake Pleasant	\$11,784.13
Long Lake	\$8,592.50
Morehouse	\$2,068.00
Wells	\$11,680.50
Village of Speculator	\$2,294.87

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 320-18

AUTHORIZATION TO CLOSE OUT THE NYS HOME INVESTMENT PARTNERSHIP PROGRAM (HOME GRANT)

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors authorized funding for the NYS Home Program in Hamilton County, through the NYS Housing Trust Fund Corporation (HTFC), using federal funds from the United States Department of Housing and Urban Development (HUD) under the HOME Investment Partnerships Program (HOME), and

WHEREAS, to assure that the Home Improvement Program would be administered in compliance with rules and regulations established by HUD, the Home Application and Administrative Services were approved per a Contract Agreement between Hamilton County and Avalon Associates, Inc., Community Development Consultants, of Glens Falls, New York, and

WHEREAS, Hamilton County applied for, and received, Home Grants in 2003, 2004, 2007, 2008, 2009, 2012, and 2015, and has supported local, county-wide housing rehabilitation targeted at lower income home owners in Hamilton County, and

WHEREAS, Avalon Associates and Hamilton County have met all the required documents to complete this NYS Home Program, and can now officially close the Program, and distribute the initial funding back to the County's General Fund, from which it originally came, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to officially close the Hamilton County Home Investment Partnership Program, Account Number CD.8668.401, and the balance of this account being transferred to the Hamilton County General Fund in the amount of \$61,030.74, and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 321-18

**AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION**

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, Hamilton County has identified the support of low/moderate income homeowners through home rehabilitation as its most severe community development need, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, Substandard is defined as:

A structure or dwelling unit which has one or more major structural defect, but can still be repaired for a reasonable amount

and

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program, and

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Chairman, William G. Farber, to sign and submit applications to the NYS Office of Community Renewal for community development programs for housing rehabilitation and to act in connection with the submission of the applications and to provide such additional information as may be required, and be it further

RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a subrecipient for Hamilton County, and be it further

RESOLVED, that Hamilton County has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead

Based Paint Plan, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at the County Offices.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 322-18

APPROVING 2019 HOLIDAY SCHEDULE

DATED: NOVEMBER 1, 2018

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2019 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2019 Holiday Schedule proposed by the County Personnel Office, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2019 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2019 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

COUNTY HOLIDAYS

2019

New Year's Day

Tuesday, January 1

Martin Luther King, Jr. Birthday

Monday, January 21

President's Day

Monday, February 18

Good Friday	Friday, April 19
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Columbus Day	Monday, October 14
Veterans Day	Monday, November 11
Thanksgiving	Thursday, November 28
	Friday, November 29
Christmas Eve	Tuesday, December 24 – Half Day Christmas
	Wednesday, December 25

RESOLUTION NO. 323-18

APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD AND THE 2019 BUDGET

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, Hamilton County has received the Memorandum of Agreement between the Five Counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-Lake George Regional Planning Board and the 2019 Budget, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves said Memorandum of Agreement and 2019 Budget.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 324-18

AUTHORIZING CHAIRMAN TO SIGN GRANT CONTRACT - PSAP GRANT PS18-1006-D00

DATED: NOVEMBER 1, 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 PS18-1006-D00 in the amount of \$95,264.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project PS18-1006-D00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 325-18

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

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, Resolution Number 289-18, authorized the signing of New York State Division of Homeland Security and Emergency Service (DHSES) Grant Project SH-18-1032-D00 by the Chairman of the Board of Supervisors, and

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Contract No. C970980, Project Number SH18-1032-D00 in the amount of \$49,985.00 during the time period of September 1, 2018 to August 31, 2021, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0401 SH18-1032-D00 and fund it at \$49,985.00 to be totally offset by creating and funding Revenue Account No. A3389.0122 SH18-1032-D00 in the amount of \$49,985.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 326-18

AUTHORIZING PROMOTION FOR NONI IRISH FROM SOCIAL WORKER TO SUPERVISING CLINICAL SOCIAL WORKER

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, Hamilton County Community Services has a demonstrated need for a full time Supervising Clinical Social Worker, and

WHEREAS, Ms. Irish is qualified and has previously passed the Supervising Clinical Social Worker Civil Service exam, be it

RESOLVED, that Ms. Irish be promoted to Clinical Supervising Clinical Social Worker effective January 1, 2019.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 327-18

CREATING AND FUNDING ACCOUNTS FOR DSRIP FUNDS – PUBLIC HEALTH AND COMMUNITY SERVICES

DATED: NOVEMBER 1, 2018

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health (HCPH) and Hamilton County Community Services (HCCS) participate as partners in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCPH and HCCS to participate in AHI's Delivery System Reform Incentive Payment Program (DSRIP) that is intended to enhance and transform health and behavioral health care systems and services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga, and

WHEREAS, HCPH and HCCS have each received DSRIP funding from AHI to support goals identified in the AHI DSRIP plan, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes that the budgets of each department be amended as follows to allow the funds to be expended in accordance with the terms as conditions set forth by AHI and approved by the New York State Department of Health:

Public Health:

Create and Fund Revenue Account No. 3401.0201 AHI DSRIP PPS	\$10,000.00
Create and Fund Expenditure Account No. A4050.0446 AHI DSRIP PPS	\$10,000.00

Community Services:

Create and Fund Revenue Account No. A3490.0201 AHI DSRIP PPS	\$15,174.76
Create and Fund Expenditure Account No. A4310.0414 AHI DSRIP PPS	\$15,174.76

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 328-18

FUNDING 2017 FEDERAL SALARY SHARING IN 2018 BUDGET – COMMUNITY SERVICES

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Community Services Department received Federal Salary Sharing funds in the amount of \$70,427.00 in 2017 that can be used to support services provided by the Department, and

WHEREAS, services provided by the department include a contract with Community Transportation Services (CTS) of Old Forge, NY to arrange volunteer transportation for clients to attend appointments, and

WHEREAS, that contract stipulates that Hamilton County will provide and maintain the vehicles for CTS to use in Hamilton County, and

WHEREAS, the Hamilton County Fleet Coordinator has determined that existing vehicles are in need of replacement, be it

RESOLVED, that \$70,427.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to be totally offset by funding Account No. A4310.0201 Automobile at \$46,568.00 and creating and funding Account No. A4310.0202 Equipment at \$23,859.00.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 329-18

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services were budgeted in the 2019 Community Services budget, be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$45,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 330-18

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 1, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 331-18

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are budgeted in the 2019 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$12,500.00 for a total of \$14,500, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 332-18

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2018**

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties (Attn. Janine Dykeman, Executive Director, 307-309 Meadow Street, Johnstown, NY 12095) is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 333-18

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 1, 2018

BY MR. WELLS:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocates Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 334-18

RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY (For Contracts Attn: Ralph Spiller, Northern Rivers, 530 Franklin St., Schenectady, NY 13205) is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 335-18

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM
IN HAMILTON COUNTY**

DATED: NOVEMBER 1, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, The New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved The Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$71,952.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,952.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 336-18

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

DATED: NOVEMBER 1, 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 the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Comprehensive Medicine, PLLC to provide this service at a rate of \$120.00 per episode of treatment in the County Jail and schools, and \$200.00 per hour in Community Services clinic sites, for a maximum of \$30,000.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 337-18

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, Resolution No. 266-17, adopted October 5, 2017, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County and

WHEREAS, the State Department of Social Services also issues daily (per diem) rates for Foster Care Payments to Foster Parents in Hamilton County and

WHEREAS, Hamilton County Department of Social Services is electing to pay the daily (per diem) rate due to the variation in the days per month, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, be established at the following standards of payment, set by the State Department of Social Services:

0 to 5 years, Eighteen Dollars and Seventy-Four Cents (\$18.74)

6 to 11 years, Twenty-Two Dollars and Fifty-Nine Cents (\$22.59)

12 years and over, Twenty-Six Dollars and Fourteen Cents (\$26.14)

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay a daily (per diem) rate of Forty-Five Dollars and Seventeen Cents (\$45.17) and a daily (per diem) rate of Sixty-Eight Dollars and Forty-Five Cents (\$68.45) for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2018 through March 31, 2019 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

After the following resolution was placed on the floor; Mr. D. Wilt stated that he saw some corrections that needed to be made to the original. The written out numbers didn't match the amounts on both this resolution and number 337-18. The Clerk of the Board stated that she would reach out to the Department to clarify. The Chairman stated that it would be considered a typo

with the consent of the Board that the rates would be corrected. He asked the Board if both resolutions should be tabled until the next meeting. The Board was okay with passing the resolution and then having the corrections made.

RESOLUTION NO. 338-18

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN

DATED: NOVEMBER 1, 2018

BY MR. WELLS:

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 265-17, adopted October 5, 2017 be it

WHEREAS, the State Department of Social Services also issues daily (per diem) rates for clothing allowance and diaper allowance and

WHEREAS, Hamilton County Department of Social Services is electing to pay the daily (per diem) rate due to the variation in the days per month, be it

RESOLVED, that the daily (per diem) reimbursement allowance for replacement of clothing be established at the following standards of payment:

0 - 5 years – One Dollar and Eighteen Cents (\$1.18)

6 - 11 years – One Dollar and Sixty-Six Cents (\$1.66)

12 - 15 years – Two Dollars and Fifty-Seven Cents (\$2.57)

16 years and over – Three Dollars and Fourteen Cents (\$3.14)

0 - 3 years – A diaper allowance will be Two Dollars and Twelve Cents (\$2.12)

and be it further

RESOLVED, that these rates be effective July 1, 2018 through March 31, 2019 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 339-18

AUTHORIZATION OF TRANSFER OF FUNDS - PERMANENT PROJECTS

DATED: NOVEMBER 1, 2018

BY MR. STORTECKY:

WHEREAS, several county road permanent improvement projects are completed for 2018, and

WHEREAS, the projects funds have been appropriated through the CHIP's program, and

WHEREAS, several projects have balances that need to be utilized for another County Road Project, Account 5112.2510, North Point Road, be it

RESOLVED, the following Accounts have balances and the following transfers be made,

FROM:

Account D5112.2514	\$20,000.00
Account D5112.2515	\$ 8,612.58
Account D5112.202	\$30,724.90

TO:

Account No. D5112.2510	\$59,337.48
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and the County Treasurer be so authorized to complete the transfers mentioned herein and the Clerk of the Board and the County Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 340-18

AUTHORIZING TRANSFER OF FUNDS – MACHINERY REPAIRS

DATED: NOVEMBER 1, 2018

BY MR. WELLS:

WHEREAS, Account No. DM5130.4010 Machinery Repairs for 2018 has been over expended because of some major repairs of both highway equipment and solid waste equipment, be it

RESOLVED, that \$50,000.00 be transferred from the Unappropriated County Road Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.4010 Machinery Repairs and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 341-18

**AUTHORIZING PAYMENT FOR HVAC SYSTEM REPLACEMENT – PIPELINE
MECHANICAL OF PLATTSBURG, LLC**

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, Pipeline Mechanical of Plattsburg, LLC has been awarded the bid for the HVAC replacement and has begun work on the system, and

WHEREAS, Pipeline Mechanical has submitted the first invoice for work done to C&S Engineers for approval and C&S has reviewed and approved the said invoice, be it

RESOLVED, the Board of Supervisors approve the said payment and the County Treasurer is hereby authorized to make a payment of \$61,353.35 to Pipeline Mechanical of Plattsburgh, LLC, 102 Trade Road, Plattsburgh, NY 12901 from Account No. A1620.0203 HVAC, for work completed to date and the Clerk of the Board and County Highway Superintendent be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 342-18

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE VANS FOR THE
OFFICE OF THE AGING FOR COMMUNITY TRANSPORTATION**

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, the two (2) 2010 Dodge Caravans that are operated by the Office of the Aging for community transport are in need of replacing, and

WHEREAS, Community Services has funding available to purchase two (2) new vans for use by the Office of the Aging, and

WHEREAS, 2019 Dodge 7 passenger Grand Caravans are available per Delaware, Chenango, Madison & Otsego BOCES (DCMO) piggy back bid at a cost of \$23,284.00 each including delivery, and

WHEREAS, the vans that are to be replaced will be sold at auction by the fleet coordinator through Auctions International when the new vans are delivered and in service, be it

RESOLVED, the vehicles will be purchased under DCMO piggy back bid from Carbone Auto Group for a total delivered price of \$46,568.00 and the funds for this purchase will be a charge to Community Services Account No. A4310.0201 Automobile, and be it further

RESOLVED, that the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Clerk of the Board and Director of Community Services be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 343-18

EXTENSION OF AWARD OF BID FOR SPECIFICATION NO. 1-2018 VEHICLES

DATED: NOVEMBER 1, 2018

BY MR. WELLS:

WHEREAS, Resolution No. 70-18 awarded Specification 1-2018 Vehicles to Carbone Auto Group, and

WHEREAS, three (3) bids were received for 2018 Model Year Vehicles in accordance with Specification No. 1-2018 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the award was made to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495, NY as follows:

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,103.00
Configuration B	Bid Price - \$29,575.00
Configuration C	Bid Price - \$27,114.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$29,826.00
Configuration B	Bid Price - \$32,082.00
Configuration C	Bid Price - \$29,371.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$31,693.00
Configuration B	Bid Price - \$33,447.00
Configuration C	Bid Price - \$30,200.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00

and

WHEREAS, the bid specification was able to be extended up to three (3) years if pricing remained the same and both parties agree, and

WHEREAS, the pricing will be remain the same for the model year 2019 on the following items:

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 3 – 2018 Chevrolet 1500 Pickup - Configuration A - Bid Price - \$29,826.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00

and

WHEREAS, the Fleet Coordinator recommends extending the award for the above items, be it

RESOLVED, the Bid Specification 1-2018 Vehicles be extended for 2019 models as stated above and the County Treasurer, Fleet Coordinator and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 344-18

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the fiscal year of 2018/2019, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 345-18

**AMENDING AMOUNT OF 2018 APPROPRIATION AND REVENUE FOR STATE
SNOW & ICE CONTRACT**

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, the budget appropriation amount for State Snow removal for 2018 was set and duly adopted for \$850,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2018 was set and duly adopted for \$850,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures, and

WHEREAS, because of variations of winter conditions the 2018 budget estimate will be over expended and will need adjustments for revenue and appropriations as follows:

Appropriations:

D5144.401 Equipment Rental	Increased - \$100,000.00
D5144.402 Salt	Increased - \$100,000.00

Revenue:

D2302.000 Snow Removal Increased - \$200,000.00

be it

RESOLVED, the 2018 budget be amended as stated above 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: STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 346-18

AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2018 -2019

DATED: NOVEMBER 1, 2018

BY MR. STORTECKY:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel Oil and Kerosene for all owned County Buildings, Facilities and the School Districts of Indian Lake and Long Lake pursuant to invitation to bidders and in accordance with Specification No. 7-2018, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. G. A. Bove & Sons, Inc.
1537 State Hwy 30
Wells, NY 12190

Bid: Location

No. 1 - Hamilton County Nursing Dept.	\$0.30 over "OPIS"
No. 2 - Hamilton County Highway Garage	\$0.30 over "OPIS"
No. 3 - Hamilton County Highway Garage	\$0.30 over "OPIS"
No. 4 - Hamilton County Clerk	\$0.30 over "OPIS"
No. 5 - Hamilton County Jail	\$0.30 over "OPIS"
No. 6 - Hamilton County Buildings	\$0.30 over "OPIS"
No. 7 - Hamilton County Social Services	\$0.30 over "OPIS"
No. 8 - Hamilton County Probation Dept.	\$0.30 over "OPIS"
No. 9 - Indian Lake Central School Dist.	\$0.30 over "OPIS"
No. 10 - Long Lake Central School Dist.	\$0.30 over "OPIS"

2. Petroleum Traders Corp.
7120 Pointe Inverness Way
Fort Wayne, IN 46804

Bid: Location

No. 1 - Hamilton County Nursing Dept.	No Bid
No. 2 - Hamilton County Highway Garage	No Bid
No. 3 - Hamilton County Highway Garage	No Bid
No. 4 - Hamilton County Clerk	No Bid
No. 5 - Hamilton County Jail	No Bid
No. 6 - Hamilton County Buildings	NoBid
No. 7 - Hamilton County Social Services	No Bid
No. 8 - Hamilton County Probation Dept.	No Bid
No. 9 – Indian Lake Central School Dist.	\$0.2150 over “OPIS”
No. 10 – Long Lake Central School Dist.	\$0.2350 over “OPIS”

be it

RESOLVED, that award be made as follows:

Locations 1 – 8 to: G. A. Bove & Sons, Inc.,1537 State Hwy 30, Wells, NY 12190

Locations 9 – 10 to: Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804,
be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with G. A. Bove & Sons, Inc. for the fiscal year 2019 for heating fuel with the approval of the County Attorney, be it further

RESOLVED, that Indian Lake and Long Lake Central School Districts enter their own purchase agreements with Petroleum Traders, Corp for their locations effective November 1, 2018 and the County Treasurer, Building Superintendent, Clerk of the Board, Indian Lake Central School District and Long Lake Central School District be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

After the following resolution was placed on the floor; the Chairman stated that with the bids received they found that Petroleum Traders was low in the southern deliveries and that Mansfield Oil Company was low in the northern. There was nothing clearly articulated within the bid to say we couldn't award to two so we went back to the bidders and affirmed that it was acceptable to award to both. He also stated that both Mr. Eldridge, Highway Superintendent and his

Administrative Assistant, Lisa Johnson, did a great job to confirm that this would work and it is a fairly decent savings with doing it this way. The County Attorney asked if the towns were a part of it. The Chairman stated that how it works is that the County buys all the fuel. Then the County bills the towns.

RESOLUTION NO. 347-18

AWARD OF BID FOR DIESEL FUEL 2018

DATED: NOVEMBER 1, 2018

BY MR. STORTECKY:

WHEREAS, Hamilton County Public Works Department solicited bids for the County's purchase of Diesel Fuel pursuant to invitation to bidders and in accordance with Specification No. 8-2018, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Petroleum Traders Corporation
7120 Point Inverness Way
Fort Wayne, Indiana 46804

Bid:

Lake Pleasant	\$0.1968 over "OPIS"
Indian Lake	\$0.2270 over "OPIS"
Long Lake	\$0.2656 over "OPIS"
Arietta	\$0.1918 over "OPIS"
Inlet	\$0.2884 over "OPIS"
Morehouse	\$0.2020 over "OPIS"

2. Mansfield Oil Company of Gainesville, Inc.
1025 Airport Parkway SW
Gainesville, Georgia 30501

Bid:

Lake Pleasant	\$0.2197 over "OPIS"
Indian Lake	\$0.2197 over "OPIS"
Long Lake	\$0.2197 over "OPIS"
Arietta	\$0.2197 over "OPIS"
Inlet	\$0.2197 over "OPIS"
Morehouse	No Bid

be it

RESOLVED, that award be made as follows:

Petroleum Traders Corporation –

Lake Pleasant \$0.1968 over “OPIS”
Arietta \$0.1918 over “OPIS”
Morehouse \$0.2020 over “OPIS”

Mansfield Oil Company of Gainesville, Inc. –

Indian Lake \$0.2197 over “OPIS”
Long Lake \$0.2197 over “OPIS”
Inlet \$0.2197 over “OPIS”

be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Petroleum Traders Corporation for Lake Pleasant, Arietta & Morehouse and Mansfield Oil Company of Gainesville, Inc. for Indian Lake, Long Lake & Inlet for on road diesel fuel with 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: STORTECKY, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 348-18

**AUTHORIZING TRANSFER AND APPROPRIATION FOR SOLID WASTE &
RECYCLING STUDY**

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, Resolution No. 119-17 authorized the County DPW to do an County wide efficiency study for Solid Waste and Recycling, and

WHEREAS, the County has entered into an agreement with Barton & Loguidice, P.C. to conduct the study at a cost not to exceed \$25,000.00, and

WHEREAS, the said study is nearly completed and to date expenditures are \$17,000.00 and those costs have been a charge to engineering in the County Road Fund, and

WHEREAS, the Superintendent recommends setting an account up specifically for the said study, be it

RESOLVED, the County Board of Supervisors does hereby approve setting up an expenditure account specifically for the study at \$25,000.00 and to transfer \$25,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8161.0406 Solid Waste Study and that charges to date to Account No. D5020.403 Engineering for the study be transferred to the new expenditure account, and the County Treasurer be so authorized and the Clerk of the Board and County Highway Superintendent be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

After the following resolution was placed on the floor; the Chairman stated that when they met first with Mr. Eldridge he was very optimistic in how the project would go. He felt that they did a very good job in coming up with another proposal/contractor and the price could have been a lot more.

RESOLUTION NO. 349-18

**AUTHORIZING AMENDMENT OF BUDGET AND AUTHORIZING ASBESTOS
ABATEMENT FIRM FOR HVAC SYSTEM REPLACEMENT FOR COUNTY JAIL
AND DISPATCH CENTER**

DATED: NOVEMBER 1, 2018

BY MR. WELLS:

WHEREAS, Resolution No. 255-18 appropriated \$150,000.00 for the HVAC system replacement for the County Jail and Dispatch Center, and

WHEREAS, the County has advertised for bids for the installation of the said system and awarded a bid of \$215,000.00 for the contract for the HVAC system, and

WHEREAS, during the inspection of the work to be performed some asbestos was located in the basement section of the Dispatch Center that must be abated before the HVAC system can be completed, and

WHEREAS, the County received a proposal for the abatement and air monitoring for the asbestos abatement during removal as follows,

Abatement – Sullivan Contracting of Sauquoit, NY	\$10,000.00
Air Monitoring – A2Zonmental LLC. Of Pulaski, NY	\$ 900.00

and

WHEREAS, the DPW Superintendent recommends approval for moving forward with the abatement and to also increase the budget by \$125,000.00 to cover all expenses to include but not limited to engineering, contract for system replacement and asbestos abatement, be it

RESOLVED, the County Board of Supervisors does hereby approve the needed asbestos abatement and to transfer \$125,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.203 HVAC System, and the County Treasurer be so authorized and the Clerk of the Board and County Highway Superintendent be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

After the following resolution was placed on the floor; the Chairman stated that after the committee meeting Ms. Byrne, Personnel Director sent out the data that the Board had requested. From the compounding increases over time the number was closer to \$24.00 per hour instead of the \$25.00 Ms. Byrne had originally presented. The resolution reflects the \$24.00.

RESOLUTION NO. 350-18

**AUTHORIZATION TO INCREASE EMPLOYEE PERSONAL TIME DONATION
RATE TOWARDS HEALTH INSURANCE COST FOR 2019**

DATED: NOVEMBER 1, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to increase the current personal time donation rate towards health insurance cost for 2019 for employees, and

WHEREAS, the current personal time donation rate for employees is \$20.00 per hour, and

WHEREAS, the Internal Management Committee has reviewed the wage comparison provided by the Personnel Officer, in determining an increase in the personal time donation rate towards health insurance cost for employees for 2019, and

WHEREAS, the Internal Management Committee is recommending the personal time donation rate for employees increase to \$24.00 per hour, be it

RESOLVED, that the Board of Supervisors authorizes the Personnel Officer to increase the personal time donation rate for employees to \$24.00 per hour towards health insurance cost effective January 1, 2019, and be it further

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to immediately begin enrollment with employees to facilitate this change effective January 1, 2019 and the County Treasurer be so authorized and Personnel Officer be notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 351-18

AUTHORIZING TRANSFER OF FUNDS – ADVERTISING

DATED: NOVEMBER 1, 2018

BY MR. STORTECKY:

WHEREAS, the cost for advertising has exceeded the 2018 Budgeted amount, as unexpected vacancies have occurred within numerous departments, be it

RESOLVED, that the following transfer of funds take place to cover additional advertising needs in 2018:

From: Account A1990.0401 Contingent	\$5,000.00
To: Account 1430.404 Printing/Advertising	\$5,000.00

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

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 352-18

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: NOVEMBER 1, 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 October 22, 2018 to review merit evaluations, be it

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

HIGHWAY

Derek Cummins	November 1, 2018 to November 1, 2019	\$1.54
Mark Hunt	November 15, 2018 to November 15, 2019	\$1.21
Kenneth Walters	November 14, 2018 to November 14, 2019	\$.44

COUNTY CLERK

Heather Farber	November 1, 2018 to November 1, 2019	\$1.65
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SHERIFF

William Wilt	November 1, 2018 to November 1, 2019	\$1.65
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NURSING

Kristen King	November 29, 2018 to November 29, 2019	\$1.43
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COMMUNITY SERVICES

Joseph SanAntonio	November 29, 2018 to November 29, 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	\$15,478.43
TO:	D5110.101	Personal Services	\$3,215.52
	D5110.101	Personal Services	\$2,526.48

D5110.101	Personal Services	\$119.68
A1410.102	Deputy County Clerk	\$3,445.20
A3110.112	Deputy Sheriff A	\$3,445.20
A4050.120	Senior Acct. Clerk	\$2,566.96
A4310.117	Clinical Social Worker	\$159.39

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

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

AYES: STORTECKY, WELLS, FREY, SEAMAN, AND BEACH

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

ABSTAIN: D. WILT AND FARBER

RESOLUTION NO. 353-18

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 1, 2018

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$94,737.59 and bills in the County Road Fund amounting to \$493,632.91 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. D. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

RESOLUTION NO. 354-18

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

DATED: NOVEMBER 1, 2018

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$278,453.61 by the following committees:

Public Works (Buildings) Committee.....	\$28,174.21
Public Works (Solid Waste) Committee	23,795.00
Finance Committee	145,370.80
Health Committee.....	17,103.46
Human Services Committee.....	15,295.27
Central Government Committee	9,407.57
Emergency Prep./Emergency Response.....	33,460.25
Publicity, Tourism, Economic Development & Planning Committee.....	4,117.16
Internal Management Committee	1,729.89

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 1,091.49
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are hereby approved.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

The Chairman stated that there was another matter to discuss and that it was regarding back taxes. There is now a resolve to have a resolution on the agenda and that the County Attorney had a marked up resolution to explain and read to the Board. The County Attorney stated that there was a signed judgement of foreclosure noting the property in the resolution. The resolution would authorize the Treasurer’s Office to accept the back taxes and administrative charge and direct him to file an amended judgement of foreclosure.

RESOLUTION NO. 355-18

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: NOVEMBER 1, 2018

BY MR. FREY:

WHEREAS, the Board of Supervisors has been contacted by Lilith Harris, as owner of parcel ID #32.010-1-32 located in Long Lake, concerning the 2016, 2017 and 2018 taxes owed on the property, and

WHEREAS, they have submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2016, 2017, and 2018 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,778.23 together with an administrative charge of \$1,000.00 for a total of \$3,778.23 by November 30, 2018, and following receipt of good funds for said real property taxes the County Attorney is hereby authorized and directed to amend the subject Judgement of Foreclosure to delete the above noted tax parcel from foreclosure and sale.

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

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

NAYS: NONE

ABSENT: R. WILT AND TOMLINSON

The Chairman stated how the County had been served with Notice of Claim for salt contamination. Selective Insurance stated we didn't have coverage for this claim. The County Attorney stated how he received two letters from Selective advising that the exclusion of the policy dealing with contaminates and pollution apply in their opinion because of what this notice of claim alleges, salt contamination. He recommended obtaining services of an attorney to look into an investigation and have that firm complete the process along with potentially representing the County if and when a summons/complaint is filed with the Clerk. The Chairman stated that he recommends that the Board take the overview that the County Attorney has given them and give it some thought.

The Chairman stated that he went to Intercounty with Mr. Wells. Saratoga was the host. They learned about the distribution system for Stewart's Shops and the background along with a tour of the distribution center. After that NYSAC gave an update talking about what is going on around sales tax. Sales tax revenues are going fairly well for fiscal year 2018. They did remind everyone of one cautionary note with respect to that in that a number of counties do fairly well on motor fuel tax. OPEC watches fuel very closely as well and when they see that the price goes up and the demand starts to dwindle OPEC makes decisions like increasing production to bring the prices back down. We should not expect fuel prices to be as high in 2019 as they were this year. So, at least one pocket of that sales tax may be less robust than it was this year. There was also discussion around the cell service issues.

Other Reports:

Mr. Wells: Stated that AATV will be having their membership business meeting again in Lake George on December 2nd and 3rd and he thought everyone would be getting the invite shortly.

Mr. Seaman: Stated how professional service positions have been difficult to fill. He and Mr. Wells attended a round table with our Congresswoman recently about the opioid crisis and providing services. It was interesting to hear from the comments from others how much of a challenge everyone is facing recruiting professionals. The whole purpose of the meeting was so that the Congresswoman could hear concerns of the local government leaders and brainstorm solutions. Just one idea was a state/federal program to provide some sort of student loan forgiveness for professionals that would be willing to relocate here and take some of these positions. He stated that it was a very informative meeting and we are not the only ones facing these challenges.

Mr. Stortecky: Asked what the appropriate process to follow for discussing merit pay process is. The Chairman stated that he had a conversation with Mr. Wells regarding having a more formal structure between Internal Management and Finance Committees perhaps as part of the salary meeting. There is an Internal Management/Finance Meeting scheduled November 7th to discuss Step/Grade, Merit and Salary requests, so possibly during that time.

The Chairman: Stated how the state wanted counties to have a Raise the Age plan implemented by October 1st but on that date the State was still figuring it out. When he was at a NYSAC meeting a week before that date there wasn't a single approved county plan anywhere in NYS. He was looking to set up a Raise the Age budget meeting the afternoon of November 14th. He explained that this is going to be money in and money out. NYS states they will fund 100% of the cost. The budgetary changes we will be making will be appropriations and revenues. The system changes between budgets will have impacts on Probation, Sheriff and DSS in terms of how we implement this. He would also like to add After Hour Arraignment and Public Defender discussions into the afternoon of November 14th.

Budget Officer- Frank Mezzano entered meeting.

The County Attorney, Pete Klein-Press and Jamila Page-Cornell Cooperative Extension all left meeting at this point.

Budget Review:

Mr. Mezzano, Budget Officer, started out by giving credit to everyone. He also stated that on the last page it shows we are over the cap which means the Board has some work to do. He has a few changes to make that he has been given by the Treasurer's Office. As we go along he will change them and discuss.

Mr. Seaman stated that it shows 3.4% increase right now and asked Mr. Mezzano if there was an easy way to get below the cap and if there would be long term effects. Mr. Mezzano stated that there are ways to do that but it would be up to the Board's judgement. The Chairman stated that a great example would be last year the judgement call around sales tax. It was made on the first 3 quarters of sales tax which as you recall was trajectory down to reduce the amount of sales tax we anticipated for 2018. We did the override and overwrote the tax cap because of that. Then ultimately it turned out that sales tax in the 4th quarter outperformed anything we had seen over

the decade backwards that they were tracking in terms of percentage of gross proceeds for the year. Based on the best information you get it is still a judgement call. Mr. Seaman stated that he was once a strong supporter of being below the tax cap and still is to a degree but feels we need to pass a fiscally responsible budget even if it's above the tax cap. The Chairman stated that we estimated sales tax lower and therefore should be in decent shape on Fund Balance this year. We may want to use some of the excess sales tax to put into the Building Capital Reserve Fund that we maintain. Mr. Stortecky asked if there were penalties the following year if we were to exceed the tax cap. The Chairman stated that there isn't necessarily a penalty but one of the nuisances of the funding around Raise the Age, for example, is that if we are not able to certify that we stayed within the tax cap then there is a process of explaining why we didn't. Mr. D. Wilt asked if we had considered something different around health insurance. The Chairman stated that there was a meeting with our Insurance Broker and our health insurance premiums are flat. There is an increase for the rate for the retirees. There was the option to look into different plans to get the retiree insurance premium flat as well but when discussed the Board felt that they didn't want to make changes to the coverage. He stated that the one thing the Board should be very aware of is that part of what drives the increased health insurance costs is hiring new employees. Mr. Mezzano stated that when he talked to the Treasurer, Beth Hunt, she stated how we were going to be short because of what was allocated last year not anticipating all the new positions. He has incorporated that into what needs to be raised plus we anticipate for new positions in 2019. The Board will see an increase in the General Fund Health Insurance line but not in Highway or Machinery.

Revenue A.2701 Refund of Prior Year Expense, was decreased to \$3,500 when it was at \$5,000. We received money back from an employee for tuition paid and then we also received money from MVP rechecking our accounts. The Chairman stated that in talking with Mr. Mezzano the interest & penalties on real property tax, A.1090, is going to stay at higher levels. There are more parcels this year that have the potential to be foreclosed on. The judgement that we just received had half a dozen parcels vs. the 2 we auctioned last year. Ms. Hunt, Treasurer, just submitted a list to the newspaper that was dramatically more than what we have seen in the last decade. This revenue could be judged upon as being too light. The Board should be weighing that against the fact that we have given the tax payer the opportunity to pay their delinquent taxes with a credit card for a fee. He feels that for that reason there won't be a dramatic decrease in this revenue and could possibly anticipate it a little higher. His suggestion would be to increase it \$10,000. The Board agreed.

He stated that if the Board agrees with the suggestions he makes in respect to tweaking the revenues so that they more accurately reflect what the County takes in. He will later, in the budget process when making the final adjustments, recommend against adjusting the General Fund Balance for that reason. Every time the Board tightens up the numbers, accurately anticipating revenues or reduce an appropriation to get it closer to what we spend we are basically eliminating the budget's ability to generate Fund Balance. In his opinion he stated that the Board has to be very cautious about adjusting revenues and appropriation to get them tighter if you don't stay cognizant of the fact that in the same budget you then shouldn't adjust Fund Balance.

The Chairman stated that in respect to the Clerk fees in 2017 the County took in \$199,000 and right now we are already at \$141,000 in 2018 and that would be another place that there could be a \$10,000 adjustment without creating the likely hood of an over estimation. Mr. Mezzano had a

print out that showed actual Clerk fees for the last 5 years and took the time to share the amounts with the Board. The Board agreed.

The Chairman discussed the Home Nursing Charges Receipts, A.1610. He explained how there was a misunderstanding and that he and Mr. Mezzano had a meeting with Ms. King and Ms. Mahoney regarding this and after the meeting they were able to send down some new numbers different than on their original sheets. He stated that in 2017, keep in mind the billing issues, had a total revenue of \$121,000 and the year to date number for 2018 is \$102,000. With a couple of months left of billing and accruals the County will exceed the \$150,000 this year. The former \$230,000 number is simply too high. He stated that he wouldn't encourage the Board to reduce a revenue unless he didn't feel the need.

The Board recessed at 12:20PM for lunch.

The Board reconvened at 1:15PM for Budget Review.

Members present: William Farber, Brian Wells, John Frey, Clark Seaman, Donald Beach, John Stortecky and Daniel Wilt.

Also present: Frank Mezzano-Budget Officer

Mr. Mezzano explained how the total General Fund non-tax revenue was money that was re-cooped both from fees and grants. The County does a lot on behalf of the state and federal government. We provide the service and they reimburse us.

The Chairman explained our current grade and step system and how it replaced a system that basically provided all the increases in the first 7 years and then was fixed. The system does not apply to the department heads which is why the Board sometimes sees separate requests for additional compensation or the fact that their employees are catching up with them. The inequity is that not all department heads are equally aggressive in advocating for themselves.

Appropriations:

The Chairman discussed the District Attorney being fulltime. He stated that if it were something that the Board was thinking about then he would argue that this would be the time for two reasons. One being that there needs to be an amendment to state legislation. The state will reimburse counties that have more than 50,000 by matching half the salary. The second is that the current District Attorney's term is up at the end of 2019.

Mr. Wells asked about the change in the Clerk of the Board's maintenance rental of equipment. He asked if it was an equipment upgrade or price changes. Ms. Abrams, Clerk of the Board, explained how she got a new copier but was able to move the money around within her budget because of the savings in supplies.

The Chairman stated that there have been conversations regarding Coroners. The way that the County has historically paid them is by voucher. We have done the transition with others from

voucher to payroll and Coroners also need to be switched to payroll. In having that discussion with the Coroners part of it was having them salaried instead of paying them per call. The Chairman stated that if the County is not paying them enough per call then that should be adjusted. If we should be paying for them to take training or participate in external things other than specific calls we should also be compensating for that. He will look into when the last time there was an increase.

The Chairman returned to the revenues. The Board decided on \$500 for A.2260 Other Gov Drug Tests, after looking at the historical data. They also decided on adjusting A.2290 Narcotic Control Services to Other Gov to \$5,000.

Mr. Wells asked about advertising after looking at Personnel's budget. He thought the County was getting away from print advertising and going more internet based. The Chairman stated that there was a resolution to transfer into advertising. He had tried to look back and see how much was being spent particularly in the bigger departments and the way that the billing was being done. He could not tell if those departments were being billed back enough. He does know that between Mr. Kleppang and Ms. Mahoney their departments consumed a lot of the advertising this year. He will get back to the Board with more data and if those bigger departments including Social Services have a reimbursement available. If they do, then we should have them pay for the advertising. He said that he would also look into what Mr. Wells was asking about print advertising.

The Board discussed the use of the County car for travel and that the Public Works Department is very accommodating and helpful.

The Chairman stated that Mr. D. Wilt had reminded him about calling Jessica from the Power Authority again regarding street lights, along with a follow-up email regarding shared services. You will see going through the budget items a salary for Sheriff Deputy E without an anticipated revenue. There were conversations during budget meetings for Sheriff and Community Services. Mr. Kleppang has federal salary money that gives us more latitude within his department to absorb cost. He would like to bring the Sheriff and Mr. Kleppang in again to discuss how to engage the schools so the revenue could be put in.

Mr. Wells asked about the increase in Social Services Admin Supplies. Mr. Mezzano explained it is a grant through the SNAP program to purchase office equipment along with offset salaries and it is 100% reimbursement. He then asked about the Fraud Investigator line increase. The Chairman stated that it was the transition and has been incurring more time. We should have Ms. Bly come in and talk about it again.

The Board discussed OFA and how DSRIP funding will help with that. The Chairman stated how the money was generated around health system redesign with the idea of it being a shot of medicaid money that was granted to NYS and they have to figure out how to invest those dollars to change the health care delivery system in a way that would reduce cost long term. He is not sure that it is being used that way and it kind of feels like the federal stimulus. It is short term and its interim funding so we will have to figure out what to do with the senior meal sites longer term. Part of the thinking with the engagement funding working with Community Services and Nursing is that not

only can they support them near term but they can help through programming to get the numbers up at the meal sites.

The Chairman stated that there is a request for an increase in the Veterans Service Contract with Fulton County. He stated how Mr. Engel has been in to the Board, is more aggressive and out in the communities providing more services. He encourages the Board to talk with their local veterans about whether there is more service provided. Ms. Abrams mentioned that the contract we keep renewing is old. We should really look at what he is doing and revamp how it is worded. Ms. Abrams asked if the Board would like him to be on the Agenda. The Board agreed that they would.

The Chairman reminded the Board that in the afternoon on the 7th there would be a tabletop training. Mr. Purdy has been extraordinarily successful in getting the right people from Frontier, National Grid and NYSEG. Both National Grid regions will be represented so we can really talk about the quality of data that we are getting from Grid and therefore our ability to make good emergency response decisions. It is going to be a really valuable tabletop for everybody.

Recess until November 7th at 10:30AM.