

2018

FOURTH ANNUAL SESSION

NOVEMBER 26, 2018

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: Frank Mezzano-Budget Officer, Pete Klein-Press, Mark Hunt-County Highway Employee, Lisa Johnson-Administrative Assistant to Highway Superintendent

Public Comment:

Mr. Mark Hunt introduced himself as an employee of Hamilton County Highway. He has worked in that department for 36 years. He stated that he doesn't understand the step and grade system because after working here 30 years he doesn't have any more to gain. He stated that he would like to keep working in that department until he gets Social Security. In the last 10 years he has seen a lot of people come and go in his department. It seems to get harder and harder to find people to work anymore. He stated that if he retires the County has to pay his retirement and insurance on top of paying the new person's rate of pay and their insurance but if he stays the taxpayers save money. He stated that in the next 5 years there are going to be more employees asking the same question he is. He wants the Board to think about it and maybe come up with something. The Chairman thanked him for coming in.

Reports of Standing/Special Committees:

Mr. Wells: Stated that there was an Internal Management meeting that morning. The committee will be looking at drafts for the bereavement policy and for the employee evaluation policy.

Mr. Frey: Thanked everyone that had a hand in working over the weekend to make sure the budget was ready for today.

The Chairman stated that there is a bid opening for Spec. No. 9-2018 Regular Gasoline Unleaded (87 Octane). Ms. Lisa Johnson, Mr. Eldridge's Administrative Assistant is here to open them.

Bid Opening:

Spec. 9-2018 Unleaded Gasoline for 2019.

1. GA Bove and Sons Lake Pleasant Location -	.33 over average JOC
Indian Lake Location -	.38 over average JOC
Long Lake Location -	No bid
Arietta Location -	.38 over average JOC
Inlet Location -	No bid
Morehouse Location -	No bid
2. Petroleum Traders Lake Pleasant Location	.1550 fixed over OPIS
Indian Lake Location -	.2750 fixed over OPIS
Long Lake Location -	.2750 fixed over OPIS
Arietta Location -	.2750 fixed over OPIS
Inlet Location -	.2750 fixed over OPIS
Morehouse Location -	.2750 fixed over OPIS

A motion was made to accept the bids and refer them to committee by Mr. Seaman, seconded by Mr. Wells. Carried.

Mr. Stortecky asked if we accepted GA Bove as our vendor what would happen with the other locations they didn't bid. The Chairman explained what has been done in the past and that if when reconciling OPIS to JOC Bove was the low bidder; the County would have to figure out if we could do partial award or not. His suspicion is that Petroleum Traders would not be interested in a partial award since a couple of the big delivery sites are taken off. There is no definitive answer. For the future we really should look at the bid specs as to what they say and how we award in those circumstances. Ms. Johnson stated that with the Diesel Bid Petroleum Traders did accept a partial award. Motion carried.

Budget Review:

The Chairman discussed all the changes made to the budget. We recently were told that there is a child that needs to be placed in an outside the county facility for 1 year. That added \$130,000 which comes out being 1.5% increase on the tax rate. It was a scramble going through the Fund Balance trends to see if the County could safely and securely absorb that within the existing budget and adopt that day. It is safe to say that we can.

The one thing that is not in the budget is the school and student resource program that Mr. Kleppang, Mental Health Director and the Sheriff have been working on. The County will have to do this as a budget amendment when they have more solid numbers. There is a possibility that some of the Raise the Age money could be used there. If that works the County should be able to put together a program. The Chairman stated he has a conference call scheduled with Mr. Kleppang and the Sheriff to go through an idea which is the Sheriff's Office contracting with Community Services to provide the Resource Officer and then Community Services would offer

the school and student resource program to the schools on a per day charge so the schools could opt in. This gives us greater flexibility to utilize the Raise the Age money and some Federal salary sharing money that Mr. Kleppang received, where we could make this cost neutral for the County and keep the cost down for the schools. We have always taken the approach that this had to be cost neutral to the County other than absorbing a couple of months of the deputy where they would be working in the summer months to help cover the influx of summer people while school is out.

There was some discussion around the amendment and adoption of the resolution on the Agenda. The Chairman gave more detail regarding the Coroner lines and what has changed in terms of those services.

Motion was made to open the Public Hearing on the 2019 Tentative Budget by Mr. Frey, seconded by Mr. Stortecky. Carried. No public present.

The Chairman stated that there is an adjustment for Assistant District Attorney. He further mentioned that the District Attorney would be in to speak with the Board. There have been discussions earlier in the year regarding time records and how to manage them. More recently there has been a conversation with respect to evaluations. The District Attorney wants the ADA to get merit but doesn't want to follow the evaluation procedure.

The Chairman discussed the Public Defender Accounts. There isn't office space for the Public Defender Coordinator so there is a need for rent. That cost can be covered by State funding. To come up with a budget number they used the lease amount for the office in Community Services.

The Chairman stated that once the budget is in place, the Board will need to pass a resolution to update the actual rate of pay for the Coroners at one of the December meetings. There remains a question posed by the Coroners of whether they should be paid a fixed salary or by per call basis. They now will be on payroll rather than paid by voucher.

The Budget Officer stated that there was the addition to the budget of extra hours in Personnel, 1430.104. This was to compensate Ms. Byrne for additional hours worked from time to time rather than changing her to 40 hours per week.

The Chairman asked the Budget Officer with all those changes, where it leaves the County in terms of percentage. The Budget Officer stated that the County is up \$156,878, which is an increase of 1.86%.

RESOLUTIONS:

RESOLUTION NO. 362-18

MEDICAID AND MEDICARE COST REPORTS

DATED: NOVEMBER 26, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2018.

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

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

NAYS: NONE

RESOLUTION NO. 363-18

**AUTHORIZING CHAIRMAN TO SIGN “CERTIFICATION STATEMENT FOR
PROVIDER UTILIZING ELECTRONIC BILLING”**

DATED: NOVEMBER 26, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State’s Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more “Certification Statement for Provider Utilizing Electronic Billing” forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May
ETIN: BE56 – Medicaid Provider Number 03085178 – Expires December

Early Intervention Program:

ETIN: NY7 – Medicaid Provider Number 02960992, NPI 1528197894 – Early Intervention Service Coordination. Expires October

ETIN: 00E8 – Medicaid Provider Number 02960992, NPI 1528197894 – Hamilton County Public Health Early Intervention Service Coordination. Expires May.

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires February,

ETIN: J5T (BlackTree) – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each “Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2019 through December 31, 2019.

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

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

NAYS: NONE

RESOLUTION NO. 364-18

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE PARTNERS, CORP. REGARDING HOME HEALTH AIDE SERVICES

DATED: NOVEMBER 26, 2018

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Health Care Partners, Corp. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2018 of \$30.31 per hour for January 1, 2019 through December 31, 2019, now therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care Partners, Corp., 1830 River Front Center, Amsterdam, NY 12010 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2019 – December 31, 2019.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that there are three geographic areas that Home Health Aides come from when we are not able to cover hours of service. We have not been exceptionally successful in getting these other agencies always to have capacity available but we want the options open in case we need them.

RESOLUTION NO. 365-18
AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME AIDE SERVICE
OF THE CENTRAL ADIRONDACKS, INC. REGARDING HOME HEALTH AIDE
SERVICES

DATED: NOVEMBER 26, 2018

BY MR. FREY:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Aide Service of the Central Adirondacks, Inc. (HASCA) for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2018 of \$30.31 per hour for January 1, 2019 through December 31, 2019, now therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Aide Service of the Central Adirondacks, Inc, PO Box 25, 114 S Shore Rd, Old Forge, NY 13420 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2019 – December 31, 2019.

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

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

NAYS: NONE

RESOLUTION NO. 366-18

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH FORT HUDSON HEALTH SYSTEM, INC. REGARDING HOME HEALTH AIDE SERVICES

DATED: NOVEMBER 26, 2018

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Fort Hudson Health System, Inc. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2018 of \$30.31 per hour for January 1, 2019 through December 31, 2019, now therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Fort Hudson Health System, Inc., 319 Broadway, Fort Edward, NY 12828 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2019 – December 31, 2019.

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

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

NAYS: NONE

RESOLUTION NO. 367-18

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES WITH ADIRONDACK HEALTH INSTITUTE ON BEHALF OF PUBLIC HEALTH NURSING SERVICE

DATED: NOVEMBER 26, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service is required to perform periodic full and updated Community Health Assessments (CHA), and

WHEREAS, the Hamilton County Public Health Nursing Service supported and participated in development and implementation of a regional community health assessment,

through grant funding obtained by the Adirondack Health Institute, for completion of the Community Health Assessment, and

WHEREAS, the cost share for the Hamilton County Public Health Nursing Service to remain a part of this valuable regional process is \$5,000.00, which has been proposed in the 2019 Municipal Budget and is reimbursable through the State Aid process at 100%, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Adirondack Health Institute, not to exceed \$5,000.00, for the period January 1, 2019 through December 31, 2019 upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 368-18

**CONTRACT WITH LAURA DAVIS, PHARMACEUTICAL CONSULTANT FOR THE
YEAR 2019**

DATED: NOVEMBER 26, 2018

BY MR. STORTECKY:

WHEREAS, the Hamilton County Public Health Nursing Service is required to have a Pharmaceutical Consultant to insure compliance with all federal and state regulations relative to the storage of pharmaceuticals within the Agency, and

WHEREAS, providers qualified to perform these services are limited within Hamilton County, and

WHEREAS, Laura Davis, 212 Meriline Avenue, Scotia, NY 12302 has agreed to perform the services for the Hamilton County Public Health Nursing Service at a charge of Two Hundred Fifty Dollars (\$250.00) per visit to the County plus mileage at the prevailing county rate, and

WHEREAS, she also agrees to provide pharmaceutical services to the County in the event of an emergency requiring large scale distribution of drugs or vaccines by the Agency at the rate of Fifty Dollars (\$50.00) per hour plus mileage, and

WHEREAS, she will maintain professional liability insurance in order to provide additional services during large scale distribution of pharmaceuticals, with the understanding that

she will be reimbursed by the County for insurance premiums, not to exceed \$200.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into contract with Laura Davis, upon approval of the County Attorney, to perform Pharmaceutical Consultant Services for the Hamilton County Public Health Nursing Service pursuant to 10NYCRR Section 752.5, as delineated above for the period of January 1, 2019 through December 31, 2019 and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 369-18

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT
AUDIT REVIEW – YEAR 2019**

DATED: NOVEMBER 26, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 1787 Call Street, Lake Luzerne, NY 12846 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia a. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2019 through December 31, 2019.

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

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

NAYS: NONE

RESOLUTION NO. 370-18

AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGISTS

DATED: NOVEMBER 26, 2018

BY MR. STORTECKY:

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

WHEREAS,

Rebecca Lynn Pelton
9 Ordway Lane
North Creek, NY 12853

Patty Wojcicki
372 Ridge Road
Broadalbin, NY 12025

are duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from January 1, 2019 through December 31, 2019, and

WHEREAS, provider will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate for services rendered through the Certified Home Health Agency, and

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

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, and Patty Wojcicki SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period January 1, 2019 through December 31, 2019 at the rates set above, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 371-18

**AUTHORIZING CONTRACT WITH GLENS FALLS ANIMAL HOSPITAL FOR
RABIES SPECIMEN PREPARATION AND SUBMISSION FOR PUBLIC HEALTH
NURSING SERVICE**

DATED: NOVEMBER 26, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service is required under New York State Public Health Law (PHL) and 10 NYCRR 40-2.100 and 2.101 to designate and maintain a system for communicable disease control, including rabies, and

WHEREAS, PHL sections 2140 through 2145 gives primary responsibility for control and suppression of rabies to local health departments, and

WHEREAS, that responsibility includes provision of specimen preparation by a qualified veterinarian; provision of quarantine for un-vaccinated suspect rabid animals; as well as euthanasia and cremation as appropriate following PHL, and

WHEREAS, the Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, NY 12804, is willing to provide said services for the County of Hamilton following NYS DOH guidance and directives, and

WHEREAS, HCPHNS is supported by annual NYSDOH grant funding and NYS aid to fund these activities, and

WHEREAS, Glens Falls Animal Hospital has agreed to collect fees for cremation, quarantine and/or subsequent required rabies vaccinations from animal owners as feasible per NYS Law, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Glens Falls Animal Hospital for provision of services as outlined above upon, for the period January 1, 2019 through December 31, 2019, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 372-18

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: NOVEMBER 26, 2018

BY MR. SEAMAN:

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Account No. A6109.401, Family Assistance, in the 2018 budget, therefore, be it

RESOLVED, that \$45,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A6109.401 Family Assistance, and be it further

RESOLVED, that the following transfers be made to cover the remainder of the shortage:

<u>From</u>	<u>To</u>	<u>Amount</u>
A6119.401- Foster Care	A6109.401 Family Assistance	\$ 9,400.00
A6123.401- JD	A6109.401 Family Assistance	\$ 8,000.00
A6055.401- Daycare	A6109.401 Family Assistance	\$ 12,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 373-18

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 CTS VEHICLES

DATED: NOVEMBER 26, 2018

BY MR. SEAMAN:

WHEREAS, Resolution No342-18 duly adopted on November 1, 2018 authorizes the County Fleet Coordinator to purchase a two (2) 2019 Dodge Grand Caravan's for use by the Community Services Department Office of the Aging, and

WHEREAS, the vehicles ordered were delivered on November 16, 2018, and

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

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$46,568.00 and the funds to be taken out of Account No. A4310.201 Automobile and the Community Services Director, Fleet Coordinator and the Clerk of the Board be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman thanked Mr. Eldridge for his hard work. Mr. Stortecky asked if this is what the Board discussed and were hoping for. The Chairman stated that this was the Solid Waste side and not the recycling side. Mr. Stortecky stated that this is then part way to where we want to be. The Chairman agreed. The County is still working on, as are all municipalities in New York, the recycling side because single stream is such a challenge right now with markets drying up.

RESOLUTION NO. 374-18

AUTHORIZATION TO ENTER INTO A FIVE (5) YEAR INTERMUNICIPAL AGREEMENT WITH FULTON COUNTY TO ACCEPT HAMILTON COUNTY'S MIXED SOLID WASTE AT THE FULTON COUNTY LANDFILL

DATED: NOVEMBER 26, 2018

BY MR. R. WILT:

WHEREAS, Hamilton County's agreement with the Development Authority of the North Country (DANC) for disposal of County's Mixed Solid Waste (MSW) expires on December 27, 2018, and

WHEREAS, the County Board Chairman, Public Works Chairman and the DPW Superintendent have been looking at different options for the disposal of the County's MSW going forward from the said expiring agreement with DANC, and

WHEREAS, the County has been negotiating with Fulton County to dispose the County's MSW at the Fulton County Landfill located on Mud Road in Johnstown, and

WHEREAS, the County has received a proposal from Fulton County that would enable Hamilton County to dispose of their MSW for a term of five (5) years beginning January 1, 2019 with an option to extend at the end of the initial five year agreement as follows –

January 1, 2019 – December 31, 2019 - \$45.00 per ton
January 1, 2020 – December 31, 2020 - \$45.75 per ton
January 1, 2021 – December 31, 2021 - \$46.50 per ton
January 1, 2022 – December 31, 2022 - \$47.25 per ton
January 1, 2023 – December 31, 2023 - \$48.00 per ton

and

WHEREAS, the DPW Superintendent feels that this proposal is acceptable and reasonable and recommends moving forward as it provides a stable, cost effective landfill for the disposal of the County's MSW, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorize the Chairman of the Board to enter into a five (5) Inter-Municipal Agreement with Fulton County for the disposal of the County's MSW beginning January 1, 2019 with the approval of the County Attorney and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 375-18

**AUTHORIZING THE IMPLEMENTATION OF STATE MULTI-MODAL PROGRAM-
AID FOR USE ON COUNTY ROAD FUND PROJECT FOR 2019**

DATED: NOVEMBER 26, 2018

BY MR. FREY:

WHEREAS, Resolution No. 223-18 Duly adopted by the Hamilton County Board of Supervisors on July 5, 2018 authorized a State Multi-Modal Program-Aid for a transportation project in the amount of \$50,000.00, and

WHEREAS, Resolution No. 223-18 does appropriate the said funding in the first instance for the said project located on Hamilton County Route 12, Cedar River Road for an 1.5 inch Hot Mix Asphalt overlay, and

WHEREAS, Hamilton County is required to enter into an agreement with the New York State Department of Transportation, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute all necessary agreements, certifications or reimbursements for Multi-Modal Funding on behalf of the County of Hamilton with NYSDOT in connection with the advancement or approval of the Project and the county's first instance funding of project costs and permanent funding of the local share and all Project costs that are not so eligible, be it further

RESOLVED, that a certified copy of this resolution and Resolution No. 223-18 be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, be it further

RESOLVED, that a certified copy of this Resolution and Resolution No. 223-18 be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between Hamilton County and the State of New York, be it further

RESOLVED, that this Resolution shall take effect immediately.

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

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

NAYS: NONE

A motion to close the Public Hearing for the 2019 Tentative Budget by Mr. Frey, seconded by Mr. Stortecky. Carried.

The Chairman asked for a recess, before adoption of the 2019 Budget, so that the Budget Officer and the Treasurer could meet to affirm that we are under the tax cap.

Board reconvened at 12:50PM

The Budget Officer stated that the outcome showed what we believed it would and that was the County is under the tax cap.

RESOLUTION NO. 376-18

AMENDMENTS TO AND ADOPTION OF THE 2019 COUNTY BUDGET

DATED: NOVEMBER 26, 2018

BY MR. FREY:

WHEREAS, the tentative budget for the year 2019 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 26, 2018 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases be made in the 2019 Tentative Budget:

INCREASE:

A1040.0101	Clerk of the Board	\$1,176
A1165.0106	Assistant District Attorney	\$512
A1170.0101	Public Defender/Coordinator	\$29,800
A1170.0102	Administrative Staff	\$12,000
A1170.0103	Coverage	\$8,000
A1170.0402	Enhanced Rate	\$6,000
A1170.0403	Training	\$3,600
A1170.0404	Travel	\$3,600
A1170.0405	Support	\$6,000
A1170.0406	Rent	\$4,800
A1170.0801	Benefits	\$27,200
A1185.0101	Coroners	\$4,000
A1185.0401	Coroners Travel	\$1,000
A1185.0402	Coroners Supplies	\$400
A1185.0403	Coroners Autopsies	\$5,000
A1325.0101	County Treasurer	\$774
A1355.0101	RPTS Director	\$700
A1410.0101	County Clerk	\$798
A1430.0101	Personnel Officer	\$538
A1430.0104	Personnel – Additional Hours	\$2,500
A3110.0101	Sheriff	\$1,740
A3110.0417	Sheriff – Raise the Age	\$4,161
A3140.0102	Probation Director	\$1,195
A3140.0405	Probation – Raise the Age	\$500
A3640.0101	Emergency Services Director	\$361
A4050.0101	Public Health Director	\$800
A4310.0102	Mental Hygiene Director	\$1,955
A4320.0102	Mental Health Director	\$103
A6010.0101	Comm. of Dept. of Social Services	\$831
A6010.0415	Social Services – Raise the Age	\$67,308
A6109.0401	Family Assistance	\$130,000
A6510.0401	Veteran Services Contract	\$1,500
A8020.0101	Director of Plan. & Tourism	\$966
D5010.0101	Highway Superintendent	\$1,781
D5144.0401	State Snow Equipment Rental	\$75,000
D5144.0402	State Snow Salt/Sand	\$75,000

DECREASE:

A1430.0404	Personnel-Print Adverting	\$5,000
A3110.0104	Sheriff Deputy E	\$43,826
D5144.0101	State Snow Salary	\$2,000

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1090.0000	Interest & Penalties	\$10,000
A1110.0000	Sales Tax	\$150,000
A1255.0000	Clerk Fees	\$10,000
A2210.0300	General Services Bookkeeping	\$7,500
A2260.0000	Public Safety Services	\$500
A2290.0000	Narcotic Control Services	\$5,000
A3025.0100	Public Defender/Coordinator	\$101,000
A3089.0500	Raise the Age	\$71,969
A3710.0000	Veterans Service Agency	\$450
D2302.0000	Snow Removal	\$148,000
DM2665.0000	Sale of Equipment	\$10,000

DECREASE:

A2701.0000	Refunds of Prior Year Expenses	\$1,500
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and be it further

RESOLVED, that the following amendment be made:

INCREASE:

General Fund Tax Surplus	\$50,000
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RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2019 Budget \$8,590,328 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2019.

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

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

NAYS: NONE

Other Reports:

Mr. Seaman: Stated that there was going to be a Public Hearing Wednesday evening at the Raquette Lake School regarding a snowmobile trail for the Community Connector Trail. If anyone was available and wanted to attend and make a comment in support, that would be appreciated. The Chairman and Mr. Frey stated that they both would be there.

The Chairman stated that he hoped the Supervisors had talked with their department heads regarding salary outcomes and the deliberations they had because now, with the Budget being adopted, they will be receiving it. He feels that the conversations will be harder after the fact.

Recess until December 6, 2018.