

2019

SECOND SESSION

FEBRUARY 7, 2019

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

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

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

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

A motion was made to accept the minutes of November 26th, December 6th and 19th, 2018; January 3rd, 2019 by Mr. R. Wilt, seconded by Mr. D. Wilt. Carried.

Public Comment: Mr. Tomlinson introduced Ms. Jamila Page, Cornell Cooperative Extension. Ms. Page stated that she had placed the 2018 Annual Report on the Board Members desks along with a ticket to the NYS Annual Farm Show. Please let her know if anyone needs more tickets. She then covered some highlights for 2018 and reviewed programs they will be doing. The Chairman stated that he applauded her involvements and how she was networking. The one thing he thought would be helpful through Cornell Cooperative Extension would be setting up new trainings for BTI.

Reports of Standings/Special Committees:

Mr. R. Wilt: Stated that the RFP went out for the engineering for the Communication project. The Chairman stated that one of the respondents asked if we would provide a 4 week extension on getting proposals back. As the Board knows, the thought was to expedite this by doing the resolution the week earlier by Emergency Meeting. The Board is anxious to get the design work underway. The inclination is since they have other firms that are able to meet the deadline then we should keep the current deadline.

Mr. R. Wilt expressed his support for the resolution regarding the new Deputy hire in the Sheriff's Office.

Mr. Tomlinson: Thanked Ms. Page for coming in and for the work she is doing.

RESOLUTIONS:

RESOLUTION NO. 45-19

APPROVAL OF PAYMENT – 2019 COUNTY INSURANCE PACKAGE

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier, and

WHEREAS, the current premiums are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$150,799.05 for the period January 1, 2019 – January 1, 2020 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$150,799.05 from the several accounts for insurance.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 46-19

**AUTHORIZING CHAIRMAN TO SIGN CHIEF ELECTED OFFICIALS' AGREEMENT
- NORTH COUNTRY WORKFORCE DEVELOPMENT BOARD**

DATED: FEBRUARY 7, 2019

BY MR. SEAMAN:

WHEREAS, Sylvie Nelson, Executive Director of the North Country Workforce Development Board (NCWDB) has submitted the Chief Elected Officials' Agreement for signature, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the NCWDB Chief Elected Officials' Agreement.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 47-19

2018 TRANSFER OF FUNDS – CORONER

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, there is a shortage of funds in 2018 County Coroner Account No. A1185.0403 Autopsies, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers:

FROM: A1990.0401 Contingent	\$1,510.80
TO: A1185.0403 Autopsies	\$1,510.80

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 48-19

RESOLUTION AUTHORIZING THE RENEWAL OF ANNUAL GIS APPLICATION HOSTING OF THE HOMS WEB APPLICATION (HAMCOMAPS.NET)

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, the Board of Supervisors initially authorized the original 2 year agreement with Fountains Spatial, Inc., for hosting and maintaining the server based County GIS Mapping application known as HAMCOMAPS.NET, and

WHEREAS, Fountains Spatial, Inc., has continued to host, maintain and modify the HOMS application through coordination with the Hamilton County Real Property Tax Services Agency since the 2010 inception, and

WHEREAS, in 2016 Fountains Spatial, Inc., merged operations with VHB, an engineering firm with offices in Albany, NY, and VHB will continue to provide the same service level agreements and application hosting to Hamilton County on a year to year basis going forward, and the Real Property Tax Services Agency recommends the Hamilton County Board of Supervisors renew the annual hosting agreement with VHB for 2019, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the renewal of a 1 year annual plan agreement (commencing January 1, 2019 through December 31, 2019) with VHB, of 100 Great Oaks Boulevard, Albany, NY, and payment of the annual fee of \$6,000 (Six Thousand Dollars) in quarterly payments of \$1,500 (Fifteen Hundred Dollars) for hosting the Hamilton County Online Mapping System (HOMS) a.k.a HAMCOMAPS.NET.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; the Chairman stated that as Mr. Goodspeed has begun to function in this capacity there was an exchange with the State about the appropriateness of the title we have used. Mr. Goodspeed assigns defenders, but he also will appear at arraignments and take cases if need be. Since he is functioning in that three part capacity they suggested the change in title. He has met with the Magistrates this week and felt it went very well. Mr. Goodspeed was able to answer a lot of the questions regarding his appointment. The Chairman stated that he feels Mr. Goodspeed is proceeding very well.

RESOLUTION NO. 49-19

**RESOLUTION AMENDING OFFICE TITLE OF PUBLIC DEFENDER
COORDINATOR**

DATED: FEBRUARY 7, 2019

BY MR. SEAMAN:

WHEREAS, by previous Resolution the Hamilton County Board of Supervisors established the Office of the Hamilton County Public Defender and Coordinator, and

WHEREAS, the Hamilton County Board of Supervisors by prior resolution appointed Attorney Sterling T. Goodspeed to said office, and

WHEREAS, Attorney Goodspeed has worked extensively with various New York State Agencies including the office for Indigent Legal Services, and

WHEREAS, Attorney Goodspeed has learned that the office should be re-named or retitled to be in conformity and compliance with various State legal and ethical guidelines, and

WHEREAS, said re-titling is in fact necessary to more accurately describe the nature of the position including the responsibilities thereof and the limitations thereto, now, therefore, be it

RESOLVED, the office of Hamilton County Public Defender Coordinator is hereby re-named and re-titled as the Hamilton County Assigned Counsel Panel Coordinator.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 50-19

2018 TRANSFER OF FUNDS – JAIL HOLIDAY AND OVERTIME

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, there is a shortage of funds in the 2018 Jail Holiday and Overtime Account, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers:

FROM:

Account No. A3150.403 – Jail Food	\$1,925.00
Account No. A3150.405 – Jail Medical/Dental	\$6,000.00

TO:

Account No. A3150.110 – Jail Holiday and Overtime	\$7,925.00
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Seconded by Mr. R. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; the Chairman stated that included in the shared services was a proposal regarding opportunities for both Social Work and Resource Officer within the schools. We have subsequently packaged that together so that it is the School and

Student Resource Program. We have attempted to take the next step which is to get some supportive funding for a portion of this program that will be dealing with the Raise the Age population. The Raise the Age population is 16 years old this state fiscal year and then 16-17 year olds in year 2. At this point and time the State has been slower than most counties would like in approving the Raise the Age plans. He sat in on the Raise the Age panel at NYSAC where all the state agency heads were so questions could be asked. He stated that he did find out that our plan is on track to be approved.

Mr. Wells joined the meeting during the Chairman's explanation.

RESOLUTION NO. 51-19

AUTHORIZING DEPUTY POSITION IN SHERIFF'S OFFICE

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

WHEREAS, there is a need to hire a Sheriff's Deputy for the School and Student Resource Program, be it

RESOLVED, that a new Deputy position be created in the Sheriff's Office, and be it further

RESOLVED, that Account No. A3110.0104 Sheriff Deputy E be hereby created and funded at Deputy Sheriff Hire Rate \$44,702.00 to be totally offset by increasing Revenue Account No. A3089.0500 Raise the Age by \$11,175.50 and creating and funding Revenue Account No. A2260.0200 School & Student Resource Program at \$33,526.50, and be it further

RESOLVED, that the County Treasurer and Personnel Officer be so authorized and the Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 52-19

AUTHORIZING CONTRACT FOR WELFARE FRAUD INVESTIGATIONS

DATED: FEBRUARY 7, 2019

BY MR. SEAMAN:

WHEREAS, the Commissioner of Social Services of the County of Hamilton (hereinafter the "Commissioner") is charged with the responsibility for the administration of all health and welfare services provided in Hamilton County, at public expense pursuant to the Statewide

Managed Care Program, Chapter 165 of the Laws of 1991, directly or through an authorized agent, and

WHEREAS, it is economically and organizationally feasible for the HCDSS to contract with the Provider for the provision of Supportive Investigative Services for the Social Services Programs, and

WHEREAS, the HCDSS and Provider are desirous of further specifying their mutual obligations and responsibilities owed under this Agreement, and

WHEREAS, the provider has secured liability insurance as part of the contract and the HCDSS is desirous the provider be reimbursed said expense to retain contract, be it

RESOLVED, that the Commissioner of the Department of Social Services and the Chairman of the Hamilton County Board Of Supervisors, be and hereby are, authorized to enter into a contract between the Hamilton County Department of Social Services and the Welfare Fraud Investigator for a term of January 1, 2019 – December 31, 2019 in an amount not to exceed \$14,000.00 to provide supportive investigative services for the Social Services Department.

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. 53-19

2018 TRANSFER OF FUNDS - BUILDINGS

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, Account No. A1620.107 Overtime – Buildings is over expended by \$662.70 because of projects, staffing and weather issues in 2018, be it

RESOLVED, the County Board of Supervisors does hereby approve the transfer of \$662.70 from Account No. A1990.0401 Contingent to Account No.A1620.107 Overtime and the County Treasurer be so authorized.

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. 54-19

AUTHORIZING TRANSFER OF FUNDS FOR DPW

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, Account No. DM5130.101 Personal Services (Mechanics) is over expended by \$17,648.44 because some payroll charges were inadvertently charged to this account that should have been charged to the County Road Fund personal services account for 2018, be it

RESOLVED, the following transfer be made:

From: Account No. D5110.101 Personal Services	\$17,648.44
To: Account No. DM5130.101 Personal Services	\$17,648.44

and the County Treasurer be so authorized to make the said transfer and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 55-19

AUTHORIZING PURCHASE OF TANDEM ROAD TRACTOR

DATED: FEBRUARY 7, 2019

BY MR. WELLS:

WHEREAS, the Public Works Department needs to replace a road tractor, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2020 Freightliner Coronado Road Tractor from Tracey Road Equipment under Onondaga County Bid Contract #8896 with associated options and 5 year warranty for \$132,443.88, and

WHEREAS, when the new road tractor is received and put in service the Superintendent will then sell by on-line auction the 2002 Freightliner Tractor and the 2008 International Tractor currently owned by the DPW, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle road tractor with associated options from Tracey Road Equipment under Onondaga County Contract pricing at a cost of \$132,443.88, and be it further

RESOLVED, the County Board of Supervisors does hereby approve the transfer of \$132,443.88 from the Unappropriated DM Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No DM5130.201 Equipment, and the County Treasurer be so authorized, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2020 Freightliner Coronado truck tractor with Tracey Road Equipment of East Syracuse, NY in the amount of \$132,443.88 with the approval of the County Attorney and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 56-19

AUTHORIZING DEPOSITION OF EXCESS VEHICLES

DATED: FEBRUARY 7, 2019

BY MR. WELLS:

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
1995	Ti-Brook Dump Trl.	1T9BSAH28SB021646	AB4918	DPW	425
1994	Ti-Brook Dump Trl.	1T9BSAH28RB021351	AB4919	DPW	426
2002	Freightliner Tractor	1FUJALB22LJ57896	AB8848	DPW	592
2008	INT. Tractor	1HSXRST08J636341	AB8853	DPW	596

be it

RESOLVED, the above vehicles be auctioned on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, 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. 57-19

**AUTHORIZING CHANGE ORDER FOR HVAC SYSTEM REPLACEMENT FOR
COUNTY JAIL AND DISPATCH CENTER**

DATED: FEBRUARY 7, 2019

BY MR. STORTECKY:

WHEREAS, the HVAC project for the County Jail and Dispatch Center is substantially complete, and

WHEREAS, after installation of the new heating system it was realized that the piping in the cell block portion of the jail could not be hidden and therefore leaving some of the piping exposed which creates a safety and security issue for both inmates and staff, and

WHEREAS, the Superintendent met with the contractor to come up with a plan to cover the exposed piping and radiators, and

WHEREAS, the County received a proposal for enclosing the said radiators and piping from the contractor in the amount of \$18,000.00, and

WHEREAS, the DPW Superintendent recommends approval to move forward with the enclosures of the piping and radiators by Pipeline Mechanical of Plattsburg, be it

RESOLVED, the County Board of Supervisors does hereby approve the needed enclosures for the radiators and piping and the County Highway Superintendent be so authorized and the Clerk of the Board and County Treasurer 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. 58-19

AUTHORIZING PURCHASE AND PAYMENT FOR CUTTING EDGES - DPW

DATED: FEBRUARY 7, 2019

BY MR. WELLS:

WHEREAS, the DPW was in need of cutting edges for plows and wings for heavy trucks and edges for light pickup plows which includes fasteners and shoes, and

WHEREAS, the Superintendent ordered said blades needed from Chemung Supply Corporation under the 2019 Saratoga County Bid Contract 19-PWPB-14R for a total of \$14,283.70, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Chemung Supply Corporation, PO Box 527, Elmira, NY 14902 in the amount of \$14,283.70 and the funds to be taken out of Account No. DM5130.401 Repairs/Parts and the Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 59-19

AWARD OF BID SPECIFICATION 1-2019 - LIVE BOTTOM TRAILER

DATED: FEBRUARY 7, 2019

BY MR. WELLS:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2019 Model Year Live Bottom Trailer, and

WHEREAS, one (1) bid was received for one New and Unused 2019 Live Bottom Trailer in accordance with Specification No. 1-2019 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2019 Trout River Model – SC39-S2 as specified Bid price \$101,737.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Tracey Road Equipment, be it

RESOLVED, that the award be made to Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2019 Trout River Live Bottom Trailer with Tracey Road Equipment of East Syracuse, NY in the amount of \$101,737.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Tracey Road Equipment within 30 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. D5130.201 in the amount of \$101,737.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 60-19

AUTHORIZING PROMOTION OF DPW EMPLOYEE

DATED: FEBRUARY 7, 2019

BY MR. WELLS:

WHEREAS, the County Highway Superintendent met with the Public Works and Internal Management Committees during 2019 budget workshops regarding promoting a Cleaner to a Custodian for 2019, and

WHEREAS, the Custodian job scope requires a Civil Service Exam and the Superintendent was authorized to have the Personnel Officer advertise for an open competitive Custodian exam, and

WHEREAS, Christopher Gallagher took the said exam, passed the exam and was in the top three in scoring, and

WHEREAS, during the committee meetings it was also discussed to place the Custodian job description at Grade 10 in the Public Works Grade and Step Schedule, be it

RESOLVED, the Superintendent be authorized to promote Christopher Gallagher to Custodian, Grade 10 at his current Step effective February 10, 2019, and be it further

RESOLVED, the Personnel Officer be so authorized to place the Custodian Job Description at Grade 10 in the Public Works Grade and Step Schedule effective immediately and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 61-19

**FUNDING COUNTY HISTORIAN'S NYSA GRANT 0580-19-7584 IN 2019 COUNTY
BUDGET**

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, Resolution No. 229-18 funded a grant awarded to the Hamilton County Historian by the New York State Archives ("Local Government Records Management Improvement Fund, ID No. 0580-19-7584") in the amount of \$60,043.00 to improve the management of the County Historian's collection of historic records, and

WHEREAS, this project will be completed in 2019 and needs to be funded in the 2019 County Historian's budget, and

WHEREAS, Hamilton County received a revenue of \$30,021.00 in 2018 for said grant, and only spent \$4,718.83 in 2018 for this project, be it

RESOLVED, that \$25,302.17 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and Revenue Account No. A3060 Records Management be increased \$30,022.00 to be offset by increasing the following accounts:

A7510.0101 Historian	\$ 2,851.67
A7510.0102 Temp.	\$22,500.00
A7510.0407 Records Management Grant	\$29,972.50

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

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

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

NAYS: NONE

RESOLUTION NO. 62-19

**FUNDING ADIRONDACK CYCLING STRATEGY, PHASE ONE, THE GREAT
SOUTH WOODS PROJECT**

DATED: FEBRUARY 7, 2019

BY MR. SEAMAN:

WHEREAS, Hamilton County has been awarded funding in the amount of \$60,000 under NYS Department of Environmental Conservation Contract #DEC 01-C00435GG-3350000 for the Adirondack Cycling Strategy, Phase One, The Great South Woods Project, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A6326.0410 ADK Cycling-Great South Woods in the amount of \$18,576.00 to be totally offset by funding Revenue Account No. A3789.200 ADK Cycling-Great South Woods in the amount of \$18,576.00.

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

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

NAYS: NONE

RESOLUTION NO. 63-19

FUNDING ADIRONDACK HAMLETS TO HUTS IMPLEMENTATION

DATED: FEBRUARY 7, 2019

BY MR. FREY:

WHEREAS, Hamilton County was awarded CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A6326.0411 Adk. Hamlets to Huts at \$161,828.25 to be totally offset by funding Revenue Account No. A3902.0200 Adk. Hamlets to Huts in the amount of \$161,828.25.

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. 64-19

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

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

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, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0401 SH18-1032-D00 at \$49,985.00 to be totally offset by 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. 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. 65-19

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT SI18-1047-D00**

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SI18-1047-D00 in the amount of \$544,803.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0402 DHSES SI18-1047-D00 at \$544,803.00 to be totally offset by funding Revenue Account No. A3389.0302 SI18-1047-D00 in the amount of \$544,803.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 66-19

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT SI13-1010-D00**

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

WHEREAS, Resolution No. 105-14 authorized Hamilton County Emergency Management DHSES Grant SI13-1010-D00 in the amount of \$2,530,385.00 for Statewide Interoperable Communications, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A3645.0406 Statewide Communications Grant be funded at \$87,442.21 to be totally offset by funding Revenue Account No. A3389.300 at \$87,442.21 and the County Treasurer be so authorized.

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. 67-19

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH17-1003-D00**

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Contract No. T970970, Project # SH17-1003-D00 in the amount of \$49,985.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0416 SH17-1003-D00 at \$23,873.38 to be totally offset by funding Revenue Account No. A3389.0120 in the amount of \$23,873.38 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 68-19

**FUNDING 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT SI17-
1003-D00**

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2017 Interoperable Communications Formula Grant through the NYS 2017 Statewide Interoperable Communications Formula Grant program (2017 SICG-Formula) in the amount of \$540,339.00 for county communications interoperability, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0418 SI17-1003-D00 Statewide Communications Grant at \$540,339.00 to be totally offset by funding Revenue Account No. 3389.0301 SI17-1003-D00 Statewide Communications Grant at \$540,339.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 69-19

FUNDING STATEWIDE COMMUNICATIONS GRANT SI16-1005-D00

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded NYS 2016 Statewide Interoperable Communications Formula Grant SI16-1005-D00 in the amount of \$471,640.00 for county communications interoperability, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0419 Statewide Communications Grant SI16-1005-D00 at \$407,821.68 to be totally offset by funding Revenue Account No A3389.700 – State Aid at \$407,821.68 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 70-19

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT - PSAP GRANT PS18-1006-D00**

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

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, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0420 PSAP Grant PS18-1006-D00 at \$95,264.00 to be totally offset by funding Revenue Account No. A3389.0123 PSAP Grant PS18-1006-D00 at \$95,264.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

After the following the resolution was placed on the floor; the Chairman stated that the resolution tries to take you through the updates of what has transpired since December. In December the Board thought they had a pretty methodical plan for how this would play out in terms of the ability to work through a process and be ready for June. The State Legislature and Governor have decided that this year will be the first of a new election cycle. The first day to circulate petitions is February 26th rather than June through July. Therefore our desire to be transparent in advance of the election cycle got pushed in terms of the timeframe. He has since moved aggressively with New York State Association of Counties (NYSAC) and the New York State District Attorney's Association (NYSDAA) to make sure we were on solid ground with respect to the State portion of the process. It actually uncovered a couple things. One is that it doesn't look like from what NYSAC's research

is showing them, that all the counties with populations under 40,000 that have gone to full time and gotten the reimbursement have gotten the specific exceptions in Section 700. We are now trying to find out how that can work. We have approached the Governor's division for budget on funding to assure the funding is there. There is a meeting setup with the Senate Finance Secretary as well to talk about this particular issue. People in Albany, despite the fact that we were late in the game to comment on the changes in election law and calendar, do seem sensitive to the fact that this last minute implementation causes issues around this kind of situation. He thinks there is a high level of sensitivity to not wanting to put counties in a bad position in terms of how to roll this out. Mr. Frey stated that reimbursement is 50%. The current District Attorney has been asking for the position to be full-time, that aside, one of the chief reasons for his support is that it will save the County if we receive the 50% reimbursement.

RESOLUTION NO. 71-19

**RESOLUTION AUTHORIZING THE HAMILTON COUNTY DISTRICT ATTORNEY'S
POSITION AS FULL TIME, EFFECTIVE JANUARY 1, 2020**

DATED: FEBRUARY 7, 2019

BY MR. STORTECKY:

WHEREAS, the Hamilton County Board of Supervisors, by Resolution No. 405-18 set the process in motion to make the Hamilton County District Attorney's position Full time effective January 1, 2020, and

WHEREAS, the Hamilton County Board of Supervisors took this step to create absolute transparency for all the voters and potential candidates for District Attorney in this upcoming Election Cycle, and

WHEREAS, NYS has now changed the Election Calendar for Petitions and Primaries in the upcoming Election Cycle, and

WHEREAS, this Board is committed to making this change in the fairest and most transparent way possible, and

WHEREAS, said Resolution also sought guidance from the County Attorney and the Personnel Officer as to the process, and

WHEREAS, both the County Attorney and the Personnel Officer have at this time reported back, and

WHEREAS, the Personnel Officer confirmed that there were no Civil Service barriers or necessary steps to be taken on the Civil Service side, and

WHEREAS, the County Attorney confirmed that Section 700 of the County Law is the relevant Section, and that other Counties have sought Amendments of same, and

WHEREAS, NYSAC and the NYS District Attorneys' Association have committed to help with this Legislative endeavor, and

WHEREAS, this strong statewide organizational support should insure passage of any necessary Legislative authorities, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby changes the Hamilton County District Attorney Position from Part time to Full time, effective January 1, 2020, and be it also

RESOLVED, that a copy of this Resolution be forwarded to NYSAC and the NYS District Attorneys' Association.

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

After the following resolution was placed on the floor; the Chairman stated that we have received more grant funding for the Housing Program so we are going to be able to continue to help people in need. We will have Bruce Misarski, HAPEC, come in to do a presentation so we can get the word out and have packets for the Supervisors to bring back to their communities.

RESOLUTION NO. 72-19

**AUTHORIZING CHAIRMAN TO SIGN NYS CDBG GRANT AGREEMENT –
HAMILTON COUNTY HOUSING REHABILITATION PROGRAM- NYS CDBG
PROJECT #500HR345-18**

DATED: FEBRUARY 7, 2019

BY MR. WELLS:

WHEREAS, Hamilton County has been awarded a 2018 New York State Community Development Block Grant (NYS CDBG) for Housing Rehabilitation through the 2018 Housing Application in the amount not to exceed \$240,000.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Grant Agreement for the Hamilton County Housing Rehabilitation Program NYS CDBG Project #500HR345-18.

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. 73-19

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: FEBRUARY 7, 2019

BY MR. SEAMAN:

WHEREAS, Robert L. Morrison, Director-at-Large has resigned as of January 8, 2019,
and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton
County Soil and Water Conservation District a recommendation that Victoria Buyce be appointed
as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water
Conservation District, be it

RESOLVED, that Victoria Buyce be appointed as Director-at-Large for a term of three
years commencing February 1, 2019 terminating December 31, 2021.

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. 74-19

**AUTHORIZING CONTRACT WITH MICHELLE KELLY TO INSTRUCT YOGA
CLASSES – PUBLIC HEALTH**

DATED: FEBRUARY 7, 2019

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement
between Warren/Hamilton Office for the Aging to provide services for Hamilton County residents
under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2018 –
March 31, 2019 in the full amount of \$3,313.00, and

WHEREAS, Michelle Kelly of 219 Lake Snow Road, Indian Lake, NY is a certified Yoga
Instructor and wishes to contract with Hamilton County to instruct Yoga Classes, and

WHEREAS, the term of this contract shall be from February 1, 2019 through January 31,
2020 and compensated at a rate of \$40.00 per class plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Michelle Kelly to instruct Yoga classes to the residents of Hamilton County, for the period February 1, 2019 through January 31, 2020 at a rate of \$40.00 per class plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Wells stated that during the committee meeting that this was discussed he asked if they had priority ranking and that that they came up with a code. He asked the Board if anyone had seen the updated list which changed that code. The Chairman stated the County Attorney was asked about the form itself. The County Attorney stated that he indicated the forms looked acceptable although it was the type of information and process that would normally give an attorney great pause because of the potential liability that could arise. Subsequent to that, the department gave him a copy of the legislation which deals with that issue and tries to assure those counties that do adopt it that there is a level of liability protection. The legislation that is utilized isn't the standard liability protection that normally he would expect as a lawyer to see and would normally expect to have in a contract. So it is only going to be determined on being tested by the court system which is not a great way to do it. It is somewhere between the full protection, which he would normally expect to see in language like that, and no protection at all. The one other recommendation made was that potentially what we would have wanted to do was run it by our insurance company just to make sure that if there was a situation our present policy was going to protect us. The Chairman stated that his understanding after following up with several Board members and the Clerk of the Board is that Public Health indicated they are just the compiler of data and they are going to provide these lists to the towns so the towns can act upon. He thinks that it's important that the Board recognizes, as well as Public Health, that this then needs to be a 2 step process. We authorize them to collect the list. We will notify the insurance company of what we are doing and what our role is. He thinks that towns need to make the decision locally whether they want to participate because the issue is more profound for the individual municipalities that are saying whatever they agree on. Whatever you agree on becomes an expectation. We historically have done this somewhat in the reverse in terms of the way our patient list worked. In the past when we had the list that was pushed out to the towns it was not done by virtue of people signing up it was done as an emergency management tool. You flip the dynamic when you give people the ability to sign up to be included on this list and you want to make sure you're not creating an expectation among the community. He knows that this has blossomed because of some of the issues recently around the power outages. He thinks this process loses sight of some of the more traditional emergency situations we have had. He thinks that it is great that Nursing is willing to do it and it's a resource that can clearly make information available to you. When the Board goes back and looks at it from a local level stand point he wanted to make sure that they think through what kind of capacity they have. Mr. D. Wilt stated that it will be interesting to see how many people get on the list and how the towns can handle it. The Chairman stated that he agrees and wonders how Nursing will make the decision on who gets included and who doesn't. They did mention that they would help with the screening and how you avoid the circumstance where they screen someone off and then there is a dispute. Nursing is going to have some challenges with the list just like the towns. The County Attorney

stated the next step is that it becomes an assumption of a duty for which the towns presently don't exercise and once you assume that duty then there is the potential liability can arise. He encourages each Supervisor to consult with their Town Attorney and insurance carrier. Mr. Tomlinson asked that with that out there would it make the towns liable. The County Attorney stated that they wouldn't be if they weren't assuming those duties. The Chairman stated that was why we wanted to be clear about it being a 2 step process and wanted to make sure Nursing also understands that. He doesn't think that it would be appropriate for a County Agency to take an action that automatically, without the consent of the towns, create a duty for the town staff. Mr. Wells asked the County Attorney if the County is more liable providing the list without priority or providing a list with a priority as the town is accepting this list from Hamilton County. The County Attorney stated that in the extent that the County is compiling a list at all is potentially liable. With adding priority it would add liability. Mr. D. Wilt stated that there was a patient list before. The Chairman stated that the patients weren't required to sign up for this list. In the past the patient list was an internal document that Nursing was passing on to the towns so that the towns as they are out on emergencies knew where the Nursing patients were. Using it as an internal management tool and he bets not with consistency among the towns of how the lists were handled. Now we are taking it to the next level. Mr. Frey stated that it was a shame that it wasn't left how it was. Mr. R. Wilt asked regarding priority, do you call those and forget the others. You have to take care of them all as one. Mr. Wells asked who is first. The one that needs a generator for oxygen or the one that just needs to be checked on? That was his question regarding priority and liability. The Chairman stated that there should be a higher level of communication between the list collectors and the people deciding priority. To Mr. Wells' point, that his inclination for his town would be to not opt into this until he saw the priority list and then had made sure he had an understanding of how it would work and what it means. Mr. R. Wilt stated that if a person needs oxygen that should be an ambulance issue. Mr. Seaman stated then what happens if the phones were down. He stated that is the issue. He then said that the issue this stemmed from was when the Town of Long Lake, on a -16 day, had a power outage which included the phones for more than 6 hours. He wanted to thank Nursing for doing this because he was prepared to announce at one of his recent Board meetings that the town would do almost exactly what Nursing did. Barbara Taylor, who is a local resident and we currently contract with through Public Health for Emergency Preparedness Coordination Services, was at that meeting and shared with him this plan. He thanked her and said that it took it off his plate plus generated a list for the County. His vision was that he would get the list from the County and then do with it what he will. Thank you for collecting the information but then it becomes his responsibility at the town level. The Chairman stated that it would be good that what Nursing is telling the people in the Town of Long Lake, while handing this out, matches what the Town of Long Lake is going to be able to do and so on. Mr. Stortecky stated that on Committee Day the Sheriff saw the list that shows his Department's involvement and what happens with this vulnerable list. The Sheriff stated he didn't have the extra personnel and if the phones are down it makes it worse. He doesn't want to be part of anything where there's an obligation for them to check on anyone. There was some more discussion among the Board around what needs to be changed. The Chairman stated that he would be following up with Nursing after this meeting. Mr. Frey clarified his earlier comment about wishing it could stay the same as from a liability stand point. Mr. Stortecky stated that he had another question of where there's privacy/medical information laws enter into it. The County Attorney stated that with his review there wasn't anything so specific that would likely cause an issue. The Chairman stated back to the Attorney that it was part of the individual sign off agreeing to release the data to the town. The County Attorney agreed and stated that if there was specific information then the towns would be responsible for confidentiality. The Chairman apologized for not being there at the initial meeting.

RESOLUTION NO. 75-19

**DISCONTINUING THE FORMER PATIENT LIST AND REPLACING IT WITH THE
VULNERABLE POPULATION REGISTRY**

DATED: FEBRUARY 7, 2019

BY MR. D. WILT:

WHEREAS, it is recommended that each county maintain a registry of disabled persons located within the county per public health law section 23-A in order to respond in an emergency event, and

WHEREAS, Hamilton County Public Health Nursing Service currently uses the Former Patient to capture this data, be it

RESOLVED, that the Former Patient List will be discontinued, and replaced with the Vulnerable Populations Registry, and be it

RESOLVED, that this list will be updated quarterly to the Town Supervisors to use in the event of an emergency to ensure the safety and wellbeing of at risk residents.

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; Mr. R. Wilt stated that there is a lot of salt put on our roads. Mr. Frey stated that if the State would let us cut back the canopy we would probably cut that in half.

RESOLUTION NO. 76-19

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

DATED: FEBRUARY 7, 2019

BY MR. R. WILT:

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, Resolution No. 345-18 adopted on November 1, 2018 increased appropriations and revenues for State Snow 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

and

WHEREAS, the final expenditures and revenues for 2018 need to be adjusted as follows:

Appropriations -

D5144.401 Equipment Rental - Increased - \$ 48,344.92

D5144.402 Salt - Increased - \$280,274.07

Revenue -

D2302.000 Snow Removal - Increased - \$328,618.99

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. 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; Mr. Frey stated that at some of the meetings with Department Heads it has increasingly become aware that we really need to add and change language with how we deal with this moving forward. In the first year someone shouldn't receive max merit unless they have a lot of experience coming in. The Chairman stated that he does think that because the Board authorizes it, that the reality doesn't mean the rubber stamp of automatic approval. He thinks the way to fix it to Mr. Frey's point is to look forward and fix what's wrong with the system. To make it clearer on the training and what you can and can't do. Making the Department Heads more responsible, budgetary wise, for it rather than putting the funding in an account where they feel no fiscal responsibility for their decisions. Mr. D. Wilt asked how the Board would go about changing. Mr. Frey stated that the Board was already in that process. He stated that there was a Department Head that was interested in sitting in on the process. He wasn't sure if all the Department Heads would be included or if we could select a few to sit on Committee with them. Mr. Wells stated that being in that Committee meeting and seeing the push back from all the Supervisors and the willingness to compromise was there, the blame should be laid at the foot of the person we were dealing with. He thought the Board did a great job. Mr. Frey stated that the person was brought back in so it was two conversations and it wasn't just a rubber stamp.

Resolution not adopted per Rule No. 5 of the Rules of Order of the Board of Supervisors. The resolution carries over to the next meeting.

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: FEBRUARY 7, 2019

BY MR. SEAMAN:

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

WHEREAS, the Personnel Officer reviewed all evaluations prior to Committee day on January 28, 2019 to determine which department heads were to meet to discuss the employee evaluations, be it

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

HIGHWAY

Robert Burgess	February 14, 2019 to February 14, 2020	\$1.65
Joseph Rathbun	February 21, 2019 to February 21, 2020	\$1.32
Jade Sherman	February 13, 2019 to February 13, 2020	\$1.21

REAL PROPERTY

Lori Abbott	February 22, 2019 to February 22, 2020	\$1.65
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NURSING

Avis Warner	February 28, 2019 to February 28, 2020	\$1.65
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SOCIAL SERVICES

Stephanie Hutchins	February 10, 2019 to February 10, 2020	\$1.32
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DISTRICT ATTORNEY

Crystal O'Brien	February 12, 2019 to February 12, 2020	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$19,549.53
TO:	D5110.101	Personal Services	\$3,445.20
	DM5130.101	Mechanics	\$2,756.16
	A1620.106	Cleaner	\$2,471.92
	A1355.102	Real Property Tax Service Aide	\$3,014.55
	A4050.104	Registered Professional Nurse	\$2,982.21

A6010.111	Principal Account Clerk	\$2,389.31
A1165.105	Account Clerk	\$2,490.18

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

Seconded by Mr. Wells.

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

NAYS: FREY

RESOLUTION NO. 77-19

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 7, 2019

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$107,498.36 and bills in the County Road Fund amounting to \$267,478.25 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. Stortecky and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 78-19

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

DATED: FEBRUARY 7, 2019

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$583,882.63 by the following committees:

Public Works (Buildings) Committee.....	\$45,644.35
Public Works (Solid Waste) Committee	4,791.44
Finance Committee	219,957.46
Health Committee.....	24,108.80
Human Services Committee.....	37,893.94
Central Government Committee	98,243.77
Emergency Prep./Emergency Response.....	14,960.15

Publicity, Tourism, Economic Development & Planning Committee.....	137,115.72
Internal Management Committee	1,167.00

be it further

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

Hatch Brook Bridge Capital Project 2017-1..... \$ 19,468.15

are hereby approved.

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

Other Reports:

Mr. Stortecky: Stated that Ms. Byrne, Personnel Director, had sent an email out a while ago regarding the verbiage around merit pay. He asked where we were with the implementation of that. The Chairman stated that it had been implemented and that was why last Committee Day the only Department Head that came in to review an evaluation was one that had a first year employee. That was Ms. Byrne’s draft of the language that implemented it.

Mr. Stortecky: Stated that there was discussion at the last meeting about alternating meeting locations. He agreed to that and was wondering when that gets discussed. The Chairman explained what had been discussed around that. He stated that on a given Committee Day where most of the meetings are with the Department Heads up north then it could easily be in Indian Lake and when the agenda is heavy down here then they could be here in Lake Pleasant. There was also some discussion that because Committee Day is on Monday that there might be some value in starting the agenda at 10:00 AM. He then asked for suggestions and happy to be flexible. Mr. R. Wilt stated that he was for where the majority was instead of rotating. Everyone agreed to start meetings at 10:00 AM or after.

The Chairman stated that Ms. Hunt, Treasurer, is to the point where she has a recommendation with respect to her open Account Clerk position. She would like approval to hire Katherine Beaudin-Peters from Wells. He asked if the Board would be in approval instead of him sending out a 10 day letter. Board agreed.

The Chairman further stated that Hamilton County was the host for Inter-County. We did end up having a quorum even though the weather wasn’t ideal. There was talk around FirstNet and AT&T’s build out plans for cellular and how it is getting a lot of traction at the State level and even into the Federal landscape. He did have a chance to talk with Matt Chase, Executive Director of NACO, when he was at NYSAC and he is actually interested in doing a rural caucus technology symposium here maybe in New York in the Adirondack Region. He stated that is being worked on and that Steve Acquario, Executive Director of NYSAC set up meetings for the New York delegation to see some of our Legislatures in Washington to try to elevate this. Everyone has probably seen the State of the State language where there isn’t money attached to it yet but there

is a conference call scheduled that afternoon with NYSAC talking about it so we can leverage those Federal Commissions Communication (FCC) dollars.

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