

2019

NINTH SESSION

SEPTEMBER 5, 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	ABSENT
Benson	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney, Clay Arsenault, and a member of the public

Public Comment: No comment

Reports of Standings/Special Committees:

Mr. Wells: Stated that there is an Internal Management Committee meeting scheduled for this afternoon to continue the discussion on a County Manager position for 2020.

Mr. Frey: Stated that the budget is ongoing. The Chairman stated that we will begin scheduling meetings.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Frey stated that there is hope for next year that everyone is at 100%.

RESOLUTION NO. 244-19

SETTING EQUALIZATION RATES

DATED: SEPTEMBER 5, 2019

BY MR. SEAMAN:

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2019 as follows:

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

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 245-19

CONTRACT FOR INDIRECT COST REIMBURSEMENT PLAN 2019-2020

DATED: SEPTEMBER 5, 2019

BY MR. FREY:

WHEREAS, Thomas J. Faughnan has prepared indirect cost allocation plans for the County of Hamilton for many years, and

WHEREAS, Thomas J. Faughnan has made a proposal to implement the indirect cost allocation plan for the fiscal years 2019 and 2020 at a cost of \$4,150.00 for each year, which is a reduction of \$200.00 since our last contract, and

WHEREAS, the County Treasurer recommends the County contract with Thomas J. Faughnan for the professional service, now, therefore, be it

RESOLVED, that the County of Hamilton contract with Thomas J. Faughnan to prepare the indirect cost allocation program for the County of Hamilton for the fiscal years 2019 and 2020. The County shall pay and Thomas J. Faughnan agrees to accept the sum of Four Thousand One Hundred Fifty Dollars (\$4,150) for the preparation of the program for the year 2019 and Four Thousand One Hundred Fifty Dollars (\$4,150) for the year 2020, and be it further

RESOLVED, that the Chairman be authorized to sign the necessary contract on behalf of the County.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 246-19

CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE

DATED: SEPTEMBER 5, 2019

BY MR. STORTECKY:

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was successfully performed by Mountain Abstract Company, Inc., and

WHEREAS, Mountain Abstract Company, Inc. is able to provide the abstracting services we need at the same price as last year's services; that being \$125 per new search and \$50 per two year update search, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Mountain Abstract Company, Inc., PO Box 140, Chestertown, NY 12817 under the same terms and conditions as last year.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 247-19

**FUNDING OF ACCOUNT CLERK/COMPUTER SUPPORT AIDE POSITION IN THE
COUNTY TREASURER'S OFFICE**

DATED: SEPTEMBER 5, 2019

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors created the position of Account Clerk/Computer Support Aide for the Hamilton County Treasurer's Office by Resolution No. 229-19 dated August 1, 2019, and

WHEREAS, the County Personnel Officer advertised the position and received one application and the County Treasurer conducted an interview with that applicant and found the applicant to be hireable for the Account Clerk/Computer Support Aide position in the Treasurer's Office, and

WHEREAS, the Hamilton County Board of Supervisors has authorized on August 28, 2019 the hiring of Josh Troxel to fill the Account Clerk/Computer Support Aide position in the Treasurer's Office, be it

RESOLVED, that Josh Troxel start this position on October 15, 2019 and that Account No. A1325.105 Account Clerk/Computer Support Aide be created and that \$6,035.00 be transferred from Account No. A1990.401 Contingent Fund to Account No. A1325.105 Account Clerk/Computer Support Aide to fund said position and the County Treasurer be so authorized and the Personnel Officer so advised.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 248-19

APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES

DATED: SEPTEMBER 5, 2019

BY MR. FREY:

WHEREAS, Resolution No. 214-13 adopted September 5, 2013 appointed Barry Baker as Director of Real Property Tax Services commencing October 1, 2013 ending September 30, 2019, be it

RESOLVED, that by authority of Real Property Tax Law, Section 1530, Barry Baker be hereby appointed County Director of Real Property Tax Services to take effect October 1, 2019 for a term of six years, and be it further

RESOLVED, that the salary of the Director of Real Property Tax Services be at the present salary of \$72,100.00 per annum as set by Local Law No. 5 of 2019 and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 249-19

PROCLAMATION IN RECOGNITION OF SHERIFFS' WEEK

DATED: SEPTEMBER 5, 2019

BY MR. SEAMAN:

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Hamilton County throughout our history, having been established in the State's first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County, and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts, and

WHEREAS, as a constitutionally empowered entity directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system, therefore, be it

RESOLVED, we, the Hamilton County Board of Supervisors do hereby proclaim September 22 to 28, 2019 to be Sheriffs' Week in Hamilton County.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 250-19

TRANSFER OF FUNDS – SHERIFF HOLIDAY AND OVERTIME

DATED: SEPTEMBER 5, 2019

BY MR. SEAMAN:

WHEREAS, there will be a shortage of funds in the Sheriff Account No. A3110.103 Overtime and Holiday, therefore, be it

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

FROM:

Account No. A3170.401 – Other Correctional \$12,000.00

TO:

Account No. A3110.103 – Sheriff – Overtime and Holiday \$12,000.00

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 251-19

AUTHORIZING GRANT CONTRACT FOR RAISE THE AGE - PROBATION

DATED: SEPTEMBER 5, 2019

BY MR. SEAMAN:

RESOLUTION NO. 253-19

**AMENDING CONTRACT BETWEEN PUBLIC HEALTH NURSING SERVICE AND
PHYSICAL THERAPY ASSISTANT – CHRISTINE CAREW**

DATED: SEPTEMBER 5, 2019

BY MR. D. WILT:

WHEREAS, Resolution No. 94-19 authorized a contract with Christine Carew, PTA for a period of June 1, 2019 through May 31, 2020 at a rate of \$40.00 per visit plus mileage at the current county rate, and

WHEREAS, the Director of Public Health recommends the contract be amended to increase Ms. Carew's per visit rate to \$55.00 effective September 1, 2019, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to sign an amendment to the current contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853, increasing her per visit rate to \$55.00 effective September 1, 2019 and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 254-19

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

DATE: SEPTEMBER 5, 2019

BY MR. TOMLINSON:

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

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling

and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

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

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

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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2019 through August 31, 2020 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

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

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

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

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

Keesville, NY 12944
518-834-7071

Kelberman Center, Inc
1601 Armory Drive
Utica, NY 13501
315-797-6241

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 255-19

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

DATED: SEPTEMBER 5, 2019

BY MR. STORTECKY:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (Speech, Occupational and Physical Therapy Services) for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Indian Lake Central School District can provide these related services through the New York State Department of Education, and

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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2019 through August 31, 2020 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton

County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 256-19

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

DATED: SEPTEMBER 5, 2019

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2019 through August 31, 2020 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 257-19

**APPROVAL OF BUDGET ADJUSTMENT FOR ONE COUNTY ROAD FUND
PROJECT FOR 2019**

DATED: SEPTEMBER 5, 2019

BY MR. WELLS:

WHEREAS, Resolution No. 235-19 authorizes County Road Fund Project for County Route 6, Benson Road for 2019, and

WHEREAS, the project is complete and the Hot Mix Overlay required more hot mix asphalt (HMA) than was estimated, be it

RESOLVED, the Board of Supervisors hereby approve the following transfer:

FROM:

Account No. D5112.202 Capital Projects \$46,681.04

TO:

Account No. D5112.2521 CR6 Benson Road \$46,681.04

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

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 258-19

AUTHORIZING TRANSFER OF FUNDS - DPW

DATED: SEPTEMBER 5, 2019

BY MR. TOMLINSON:

WHEREAS, Resolution No. 59-19 authorizes the purchase of a live bottom trailer for the DPW, and

WHEREAS, Resolution No. 224-19 authorizes the purchase of a vehicle for the DPW, and

WHEREAS, because of unexpected county road project issues and the unexpected need to purchase a vehicle there is a shortage in the equipment fund of \$105,390.78, be it

RESOLVED, that \$105,390.78 be transferred from the Unappropriated County Road Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.201 Road Equipment and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 259-19

AUTHORIZING PAYMENT TO TRACEY ROAD EQUIPMENT, INC. FOR TANDEM ROAD TRACTOR

DATED: SEPTEMBER 5, 2019

BY MR. STORTECKY:

WHEREAS, Resolution Number 55-19 authorizes the County Fleet Coordinator to purchase one (1) 2020 Freightliner road tractor for use by the DPW, and

WHEREAS, the DPW took delivery of the said vehicle ordered on August 29, 2019, and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms it is accepted and meets specification and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Tracey Road Equipment, Inc., 6803 Manlius Center Rd., East Syracuse, NY 13057 in the amount of \$132,259.88 and the funds to be taken out of Account No. DM5130.201 Road Equipment and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 260-19

AUTHORIZING PAYMENT TO MAIN MOTORCAR FOR 2018 DPW VEHICLE

DATED: SEPTEMBER 5, 2019

BY MR. WELLS:

WHEREAS, Resolution Number 224-19 authorizes the County Fleet Coordinator to purchase one (1) 2018 Dodge Durango for use by the DPW, and

WHEREAS, the DPW took delivery of the said vehicle ordered on August 8, 2019, and

WHEREAS, the Fleet Coordinator had the dealer install the following after-market equipment as follows:

Front and Rear Splash Guards - \$180.00

and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms it is accepted and meets specification and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Main Motorcar, 224 West Main Street, Johnstown, NY 12095 in the amount of \$29,497.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 261-19

AUTHORIZING PAYMENT TO EMPIRE PAVING OF SCHENECTADY, INC.

DATED: SEPTEMBER 5, 2019

BY MR. WELLS:

WHEREAS, Resolution No. 164-19 authorizes the paving of County Route 24, and

WHEREAS, payment is due to Empire Paving of Schenectady, Inc. for Type 6 Hot Mix Asphalt (HMA), be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Empire Paving of Schenectady, Inc., 1900 Duanesburg Road, Duanesburg, NY 12056, in the amount of \$228,182.40 from Account No. D5110.404 Asphalt and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 262-19

INCREASING HOURS OF ADMINISTRATIVE ASSISTANT IN THE ASSIGNED COUNSEL PANEL COORDINATOR'S OFFICE

DATED: SEPTEMBER 5, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Assigned Counsel Panel Coordinator's Office has employed an Administrative Assistant for two days a week to handle functions related to state reporting panel assignments, panel payments and county encumbrances and record keeping, and

WHEREAS, the responsibilities of the Hamilton County Assigned Counsel Panel Coordinator are changing and increasing, and

WHEREAS, specifically the Coordinator is handling criminal defense of a significant percentage of defendants qualifying and being prosecuted in Hamilton County rather than assigning those defendants to an ever decreasing panel, and

WHEREAS, this creates additional in office workload to manage these criminal files including intake, phone calls, emails, scheduling management, discovery and motion practice, which workload is being absorbed by the Administrative Assistant, now, therefore, be it

RESOLVED, that the position of Administrative Assistant is hereby increased to three days per week, and be it further

RESOLVED, that the County Treasurer be hereby authorized to increase Account No. A1170.0102 Administrative Assistant by \$1,470.00 to be totally offset by increasing Revenue Account No. A3025.0100 Public Defender/Coordinator by \$1,470.00 and the Assigned Counsel Panel Coordinator and Personnel Officer be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 263-19

AUTHORIZING PART TIME, ON-CALL WEEKEND REGISTERED PROFESSIONAL NURSE – CHHA

DATED: SEPTEMBER 5, 2019

BY MR. D. WILT:

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

WHEREAS, the Director of Public Health met with the Health Committee who authorized the advertising of a part time, on call, weekend registered nurse, and

WHEREAS, Ashley Gadway of Big Brood Road, Indian Lake, NY is a licensed Registered Nurse, and has applied for this position, therefore, be it

RESOLVED, that the Director of Public Health is authorized to hire Ashley Gadway, RN as a Part Time, on-call weekend Registered Professional Nurse at a rate of \$75.00 per on call weekend, plus \$28 per hour when on call visits are required, effective September 8, 2019, and be it further

RESOLVED, that Account No. A4010.109 Part Time On-Call Registered Professional Nurse be created, and funded by a transfer of \$3,000 from Account No. A4010.110 On-Call Overtime, and the Personnel Officer be so notified and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 264-19

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: SEPTEMBER 5, 2019

BY MR. STORTECKY:

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 August 26, 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:

SHERIFF

Brian Bledsoe	September 15, 2019 to September 15, 2020	\$1.65
Corey Hutchins	September 12, 2019 to September 12, 2020	\$1.65
Sean O'Brien	September 9, 2019 to September 9, 2020	\$.88

TREASURER

Jodie Small	September 4, 2019 to September 4, 2020	\$1.65
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BUILDINGS

Christopher Gallagher	September 8, 2019 to September 8, 2020	\$1.43
Paul Strain	September 1, 2019 to September 1, 2020	\$1.10
Jacob Wells	September 12, 2019 to September 12, 2020	\$1.21

COMMUNITY SERVICES

Theresa Vaughn	September 19, 2019 to September 19, 2020	\$1.10
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NURSING

Josina Warnow	September 24, 2019 to September 24, 2020	\$1.21
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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	\$21,271.03
TO:	A3150.104	Correction Officer D	\$3,285.92
	A3110.110	Deputy Sheriff C	\$3,445.20

A3110.104	Deputy Sheriff	\$1,837.44
A1325.103	Principal Account Clerk	\$3,014.55
A1620.108	Custodian	\$2,985.84
D5110.101	Personal Services	\$1,995.84
DM5130.101	Mechanics	\$2,211.44
A4310.110	Care Coordinator	\$1,868.02
A4010.119	Home Health Aide	\$626.78

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

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

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 265-19

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 5, 2019

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$92,279.12 and bills in the County Road Fund amounting to \$341,074.06 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. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: R. WILT

RESOLUTION NO. 266-19

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

DATED: SEPTEMBER 5, 2019

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$254,666.65 by the following committees:

Public Works (Buildings) Committee.....	\$18,054.54
Public Works (Solid Waste) Committee	96,285.73
Finance Committee	12,670.90
Health Committee.....	21,756.39
Human Services Committee.....	55,430.60
Central Government Committee	25,136.57
Emergency Prep./Emergency Response.....	22,907.85
Publicity, Tourism, Economic Development & Planning Committee.....	1,763.98
Internal Management Committee	660.09

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 258,202.46
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are hereby approved.

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

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

NAYS: NONE

ABSENT: R. WILT

Other Reports:

Mr. Frey: Stated that the Adirondack Canoe Classic-90 Miler starts tomorrow.

Mr. Stortecky: Stated that the Hatch Brook Bridge Project is going extremely well. The temporary bridge is in. Thank you to all involved. Recently there were heavy rains that washed out CR6. Thank you to Tracy Eldridge, County Highway Superintendent for the quick response.

Mr. D. Wilt: Stated that he brought up the concerns regarding the signage for the wash stations but hasn't heard back yet. He just heard yesterday that DEC is closing the wash stations as of September 8th. The contract was supposed to be through Columbus Day Weekend. He is not sure what happened, he is waiting to hear back. The Chairman asked who was responsible for that decision. Mr. D. Wilt stated that DEC was. The Chairman asked if he would forward him that email and stated that he would follow up with them as well.

The Chairman: Discussed the 2020 Budget, including health insurance, state retirement and sales tax. For the upcoming Budget Meetings, Committee Chairs should be talking with their Department Heads about any significant requests. He discussed projects including maintenance

and upkeep of the Courthouse and grounds. Mr. Eldridge is working on getting prices to possibly start work this year regarding the columns. He feels there is an excess of \$50,000 worth of work between the front and the back of the Courthouse complex. It will need to be bid. Mr. Eldridge thinks that the steps can be replaced with granite on top. The Chairman discussed using some fund balance to fund up the Building Reserve to put us in a better position to take on these projects, particularly parking lots, building repairs, etc. The Independent Auditor has said that the County is getting to the point where we need to think about the level of fund balance. He stated that it is better to transfer fund balance into a Building Reserve rather than dramatically increasing the amount appropriated. He asked the Board to be thinking about that for their later budget talks along with any building issues to discuss with Mr. Eldridge.

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