

**2019**

**TENTH SESSION**

**OCTOBER 3, 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	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 Jamila Page, Senior Issue Leader for Cornell Cooperative Extension

A motion was made to accept the minutes of August 1<sup>st</sup>, August 26<sup>th</sup> and September 5, 2019 by Mr. Wells, seconded by Mr. D. Wilt. Carried.

Public Comment: Jamila Page, Senior Issue Leader for Cornell Cooperative Extension, handed out a survey, tick information and passed around exotic apple samples.

Reports of Standings/Special Committees:

Mr. Frey: Stated that the Budget meetings have been moving along at a good pace. He thanked the Chairman and Clerk of the Board for setting them up.

Mr. R Wilt: Stated that the bi-weekly Communication Grant calls are moving along. The Chairman, after speaking with Don Purdy, Emergency Services Director, felt the last call was productive.

RESOLUTIONS:

**RESOLUTION NO. 271-19**

**SETTING ANNUAL SESSION DATES**

**DATED: OCTOBER 3, 2019**

**BY MR. WELLS:**

RESOLVED, the following dates have been designated as the annual session for 2019:

November 7	10:30 A.M.
November 13	10:30 A.M.
November 18	10:30 A.M.
November 22	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 5 AUDIT	10:30 A.M.
December 20 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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 asked if Lisa Burgess was paying the electric for her office. The Chairman stated that the concern is that we should take this into consideration for the new lease as things have changed with the meters. The lease starts January 1, 2020, it could be tabled until the next meeting so we have more information.

**TABLED**

**RESOLUTION NO.**

**AUTHORIZING TWO YEAR LEASE AGREEMENT WITH LISA BURGESS**

**DATED: OCTOBER 3, 2019**

**BY MR. WELLS:**

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Lisa Burgess for January 1, 2020 through December 31, 2021, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$400.00 per month for 2020-2021.

Seconded by Mr. Seaman.

Motion to Table by Mr. R. Wilt, seconded by Mr. Frey.

After the following resolution was placed on the floor; Mr. Frey stated that next year the County should look at more reimbursements and not just one time. The Chairman stated that this could be brought up when Senator Gaughran comes to Blue Mountain Lake for a visit. Mr. Frey stated they should also address the “*one size fits all*” thinking.

**RESOLUTION NO. 272-19**

**2019 EARLY VOTING FUNDING – BOARD OF ELECTIONS**

**DATED: OCTOBER 3, 2019**

**BY MR. FREY:**

WHEREAS, New York State has adopted Early Voting beginning with the General Election of November 5, 2019, and

WHEREAS, funding for 2019 Early Voting in Hamilton County is estimated to be approximately \$12,970.00, and

WHEREAS, funding for 2019 Early Voting is the responsibility of Hamilton County with reimbursement through the New York State Board of Elections grant programs, be it

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. A3089.0600 State Aid – Early Voting in the amount of \$12,970.00 to be totally offset by increasing the following Board of Election Accounts:

A1450.0107 Mechanical Salary	\$3,120.00
A1450.0109 Election Workers	\$5,850.00
A1450.0405 Software Support	\$2,500.00
A1450.0413 Election Workers	\$1,500.00

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. 273-19**

**AUTHORIZING ADIRONDACK LIFE REVENUE – COUNTY HISTORIAN**

**DATED: OCTOBER 3, 2019**

**BY MR. STORTECKY:**

WHEREAS, the Hamilton County Historian has earned a \$500 authors' fee from *Adirondack Life* for contributing an article entitled "Old Wives' Tale: Exorcising the Witch of the Adirondacks" to the magazine's October 2019 issue, and

WHEREAS, the Hamilton County Historian, who is also the Historian for the Town of Hope, employed the resources of both County and the Town in the research for this article, and

WHEREAS, the Historian consequently proposes to split the \$500 fee between her budgets at the County and the Town, be it

RESOLVED, that Revenue Account No. A2700 Misc. Revenue be hereby increased by \$250.00 to be totally offset by increasing the County Historian Account No. A7510.0403 Misc. by \$250.00 and the County Treasurer be so authorized.

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

**RESOLUTION NO. 274-19**

**INCREASING STATE AID FOR PREVENTION SERVICE – COMMUNITY SERVICES**

**DATED: OCTOBER 3, 2019**

**BY MR. SEAMAN:**

WHEREAS, the New York State Office of Alcohol and Substance Abuse is retroactively increasing Hamilton County's state aid for prevention service provided by the Hamilton, Fulton, Montgomery Prevention Council by \$275.00 effective April 1, 2019, be it

RESOLVED, that Revenue Account No. A4488 Federal Aid, OASAS Prevention in the 2019 Hamilton County Budget for Hamilton County Community Services be increased by \$275.00 from \$146,464.00 to \$146,739.00, and be it further

RESOLVED, that Expenditure Account A4310.425 HFM Prevention Council in the 2019 Hamilton County Budget for Hamilton County Community Services be increased by \$275.00 from \$72,779.00 to \$73,054.00.

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. 275-19**

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE  
COURT CLEANING CONTRACT**

**DATED: OCTOBER 3, 2019**

**BY MR. WELLS:**

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300407 authorized by Resolution No. 301-18 adopted October 4, 2018, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2019-2020 with a budget of \$135,162.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2019-2020, and the Chairman is authorized to sign the necessary documents 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. Frey stated that it would help if the State would let us cut back the canopy. The Chairman agreed and he felt it would help on a lot of different fronts.

**RESOLUTION NO. 276-19**

**STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2019-2024 SEASONS**

**DATED: OCTOBER 3, 2019**

**BY MR. FREY:**

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2019-2024 seasons, now, therefore, be it

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

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

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

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

NAYS: NONE

**RESOLUTION NO. 277-19**

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

**DATED: OCTOBER 3, 2019**

**BY MR. D. WILT:**

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

WHEREAS, the Solid Waste Coordinator recommends that Hamilton County extend the said contract for a period of two (2) years beginning on January 1, 2020 to December 31, 2021 for the same terms, be it

RESOLVED, that effective January 1, 2020 the County will contract with the Town of Inlet for the operation of the Northern Recycling Center, and be it further

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

- A period to run from January 1, 2020 to December 31, 2021
- For \$40,000.00 per year

- The County will continue to own and maintain the skid steer and bailer, including replacement if necessary
- All other responsibilities and functions will be borne by the Town of Inlet

and be it further

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

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

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

NAYS: NONE

The Chairman explained there is a replacement resolution for resolution No. 9 on the agenda. It is on everyone's desk

After the resolution was placed on the floor; the Chairman explained he felt the replacement resolution clarified what we are doing.

**RESOLUTION NO. 278-19**

**AUTHORIZING PAYMENT FOR PROPANE TANKS AND HOOKUP FOR  
GENERATORS**

**DATED: OCTOBER 3, 2019**

**BY MR. R. WILT:**

WHEREAS, the DPW was recently authorized to install backup generators at the Community Services Building and the transfer stations in Indian Lake and Lake Pleasant, and

WHEREAS, the installation of the said generators required the purchase of the propane storage tanks and the necessary hookup to the said generators, and

WHEREAS, the Superintendent received two quotes for the tanks and the hookups as follows –

1. J&R Eldredge – All Locations - \$2,505.00 each and estimated \$240.00 per location for misc. lines and parts
2. G.A. Bove Fuels – Lake Pleasant Transfer Station - \$5,297.75 Indian Lake Transfer Station - \$5,465.95 Community Services - \$5,348.48 for a total of \$16,110.15 and

WHEREAS, the part of the Eldredge Quote which was for Misc. Lines and Parts (as it would be slightly different at each specific sites) was only an estimate, the Eldredge price was still determined to be significantly less than the Bove price, and

WHEREAS, the following invoices have been received from J&R Eldredge:

Invoice #12249 Lake Pleasant Transfer Station \$2,796.53

Invoice #12248 Indian Lake Transfer Station \$2,814.73

Invoice #12247 Community Services \$2,688.88

for a total of \$8,300.14, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment to J&R Eldredge, PO Box 201, Lake Pleasant, NY 12108 in the amount of \$8,300.14 and the funds be taken out of Account No. A1620.413 Projects, with Community Services ultimately to be charged back \$2688.88 for their installation as a Leasehold improvement to their site, 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. 279-19**

**AUTHORIZING AMENDMENT AND PAYMENT TO TRACEY ROAD EQUIPMENT**

**DATED: OCTOBER 3, 2019**

**BY MR. WELLS:**

WHEREAS, the DPW recently purchased a 2020 Freightliner Road tractor from Tracey Road Equipment through contract dated February 7, 2019, and

WHEREAS, the DPW Superintendent did not include in the original order under Onondaga Bid Contract #8896 for the road tractor the equipment necessary to mate the tractor to the DPW's live bottom trailer, and

WHEREAS, the Superintendent therefore needs to amend the contract with Tracey Road Equipment to install the necessary equipment which includes rear fenders on the said tractor for a cost of \$4,555.59, be it



RESOLVED, that an amendment to said contract with Tracey Road Equipment in the amount of \$4,555.59 is hereby authorized, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 in the amount of \$4,555.59 and the funds be taken out of Account No. DM5130.401 Repairs and the County Highway Superintendent and 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

**RESOLUTION NO. 280-19**

**APPROVING 2020 HOLIDAY SCHEDULE**

**DATED: OCTOBER 3, 2019**

**BY MR. R. WILT:**

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2020 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2020 Holiday Schedule proposed by the County Personnel Office, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2020 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2020 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

**COUNTY HOLIDAYS 2020**

New Year's Day

Wednesday, January 1

Martin Luther King, Jr. Birthday	Monday, January 20
President's Day	Monday, February 17
Good Friday	Friday, April 10
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Columbus Day	Monday, October 12
Veterans Day	Wednesday, November 11
Thanksgiving	Thursday, November 26
	Friday, November 27
Christmas Eve	Thursday, December 24 – Half Day Christmas
	Friday, December 25

**RESOLUTION NO. 281-19**

**AUTHORIZING AGREEMENT WITH LABERGE GROUP – SHARED SERVICES PLAN**

**DATED: OCTOBER 3, 2019**

**BY MR. STORTECKY:**

WHEREAS, Hamilton County is continuing our efforts with all the Towns, Schools, and the Village of Speculator to create a more efficient system of service delivery through the Hamilton County Shared Services Plan, and

WHEREAS, the Shared Services Panel will continue to need professional support to meet the technical aspect of the program and complete the claiming, and

WHEREAS, Laberge Group provided the related professional services in 2018 and has offered a proposal to assist in 2019, and

WHEREAS, the exact direction the Panel will take for 2019 is not yet clear as far as updating the Plan, now, therefore, be it

RESOLVED, that the proposed menu of services Proposal, based on the Panel direction, is hereby accepted with a base fee of \$1,500.00 and then the hourly rates set forth in the Proposal (for Claiming, new plan development, etc.), and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes a not to exceed amount of \$15,000.00 and the Clerk of the Board and the County Treasurer be so advised, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Laberge Group with the approval of the County Attorney.

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. 282-19**

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

**DATED: OCTOBER 3, 2019**

**BY MR. FREY:**

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

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

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Two Hundred Twenty Thousand Dollars (\$220,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

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

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

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the fiscal year of 2019/2020, and the County Treasurer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 283-19**

**AUTHORIZATION TO RENEW CONTRACT WITH BERKSHIRE FARMS  
CERTIFIED FOSTER CARE HOMES**

**DATED: OCTOBER 3, 2019**

**BY MR. SEAMAN:**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, and

WHEREAS, the current contract needs to be renewed from January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with said Foster Family Boarding Home.

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 this compares with what we awarded to Tupper Lake for the same trip, but we should continue to look for more affordable options.

**RESOLUTION NO. 284-19**

**ACCEPTANCE OF BID FOR TRANSPORTATION FOR CHILDREN WITH  
DISABILITIES IN HAMILTON COUNTY**

**DATED: OCTOBER 3, 2019**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County Public Health Nursing Service solicited bids for the Transport for Children with Disabilities pursuant to invitation to bidders and in accordance with all applicable state regulations, and

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

Blueline Commuter, Inc  
P.O. Box 775  
Indian Lake, NY 12842

Long Lake to Tupper Lake  
\$425.00 flat rate per day for the 2 children

and

WHEREAS, Blueline Commuter, Inc. does meet specifications for the above mentioned invitation to bidders, be it

RESOLVED, that hereby the Chairman of the Board of Supervisors is authorized to sign a contract with Blueline Commuter, Inc. at the daily rates listed above, upon approval of the County Attorney and the County Treasurer 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. 285-19**

**AUTHORIZING FUNDING FOR COUNTY ROAD FUND PROJECT COUNTY ROAD  
12, CEDAR RIVER ROAD**

**DATED: OCTOBER 3, 2019**

**BY MR. WELLS:**

WHEREAS, Resolution No. 224-18 created and approved expenditures for the following project:

County Road No. 12 – Cedar River Road, HMA Overlay at 20 ft.  
Approx. 1.0 miles  
Account No. D.5112.2514

and

WHEREAS, due to scheduling related circumstances and delays in 2018, the project was not completed, and

WHEREAS, a balance of \$50,000.00 remained in 2018, and

WHEREAS, the HMA Overlay paving will be completed in 2019 on County Road No. 12, Cedar River Road - Approx. 1.3 miles, be it

RESOLVED, that \$50,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5112.2514, Cedar River Road and the County Treasurer and Clerk of the Board be so advised.

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. 286-19**

**AUTHORIZING PAYMENT TO EMPIRE PAVING OF SCHENECTADY, INC**

**DATED: OCTOBER 3, 2019**

**BY MR. WELLS:**

WHEREAS, Resolution No. 224-18 authorizes the paving of County Route 12, Cedar River Road, 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 as follows:

\$58,805.19 from Account No. D5112.2514 Cedar River Road made payable to:

Empire Paving of Schenectady, Inc.  
1900 Duanesburg Road  
Duanesburg, NY 12056

and the 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. 287-19**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES**

**DATED: OCTOBER 3, 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 recommendation 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>
2012	Ford/Fusion	3FA6P0H7XER137760	AB6914	BOS	912
2009	Chev/Impala	2G1WB57NX91276487	AB4970	DPW	746
2011	Chev/Impala	2G1WF5EK6B1244140	AB9063	Prob	751
2012	Chev/Impala	2G1WF5E3XC127089	AB9073	Prob	753
2016	Ford/Interceptor	1FM5K8AT5GGB64722	N/A	Sher	616
2010	Chev/Pickup	1GCSKPE03A2190703	AB3262	DPW	111
2009	Int/5500 Tandem	1HTXLST59J145196	AB3283	DPW	133
2006	Chev/Pickup	1GCHK9U76E242844	AY7794	DPW	115

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 Account No. DM2665 Sale of Equipment for DPW owned vehicles and Account No. A2665 Sale of Equipment for all other departments, 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. 288-19**

**AUTHORIZING SALE OF SURPLUS VEHICLE TO THE OFFICE OF COURT  
ADMINISTRATION (OCA)**

**DATED: OCTOBER 3, 2019**

**BY MR. D. WILT:**

WHEREAS, Hamilton County owns a 2010 Dodge Grand Caravan which is no longer needed and considered surplus equipment, and

WHEREAS, the New York State Office of Court Administration is in need of a vehicle, and

WHEREAS, the said vehicle low book value is about \$4,000.00 and the Fleet Coordinator feels this is a fair price for said vehicle and recommends the sale to OCA, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 2010 Dodge Grand Caravan VIN No.2D4RN4DE6AR208786 for \$4,000.00 to New York State Office of Court Administration and the revenue be deposited into Account No.A2665.0000 Sale of Equipment and the County Treasurer 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

**RESOLUTION NO. 289-19**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY**

**DATED: OCTOBER 3, 2019**



**BY MR. D. WILT:**

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 September 23, 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

Paul Hammer	October 20, 2019 to October 20, 2020	\$1.65
Jordan Monthony	October 1, 2019 to October 1, 2020	\$1.43

NURSING

Gail Ludin	October 30, 2019 to October 30, 2020	\$ .88
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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	\$7,534.56
TO:	A1620.103	Laborer	\$3,445.20
	DM5130.101	Mechanics	\$2,814.24
	A4010.106	Registered Professional Nurse	\$1,275.12

and the County Treasurer be so authorized and Personnel Officer be 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. 290-19**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: OCTOBER 3, 2019**

**BY MR. FREY:**

RESOLVED, that the bills in the Machinery Fund amounting to \$68,456.38 and bills in the County Road Fund amounting to \$178,871.49 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. Wells and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 291-19**

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

**DATED: OCTOBER 3, 2019**

**BY MR. SEAMAN:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$284,973.44 by the following committees:

Public Works (Buildings) Committee.....	\$16,859.25
Public Works (Solid Waste) Committee .....	88,514.90
Finance Committee .....	65,699.75
Health Committee.....	16,861.94
Human Services Committee.....	35,317.50
Central Government Committee .....	16,529.14
Emergency Prep./Emergency Response.....	37,862.92
Publicity, Tourism, Economic Development & Planning Committee.....	1,849.38
Internal Management Committee .....	5,478.66

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....\$ 207,404.40

are hereby approved.

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

Other Reports:

Mr. Wells: Stated that he sent out an invite to the Supervisors for the Local Government Review Board meeting in Long Lake on October 30<sup>th</sup>.

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