

2014

SECOND SESSION

FEBRUARY 6, 2014

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	Phillip C. Snyder
Hope	Robert Edwards
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney, Tracy Eldridge and Pete Klein

A motion was made to accept the minutes of November 7, 2013 by Mr. Wilt, seconded by Mr. McGovern. Carried.

Public Comment: No one present.

Report of Standings/Special Committees:

Mr. Towers: Mr. Edwards and he attended Inter-County in Washington County. They had a nice presentation by Adirondack Scenic, a company that builds scenery for Broadway shows etc.; it was very impressive. Most of the discussion for the day was on the just released report of the State of the State.

Mr. Wilt: Emergency Management met on Committee Day to discuss the upcoming grant and how they were going to execute it. There is a meeting setup with Warren County on the 20th to talk about how they administered the grant and what we can expect.

Mr. Edwards: At Inter-County there was a sign that was going into the new Price Chopper store that they have been testing for about one month and that was pretty impressive. At the last Committee Day the Internal Management Committee met to discuss our Holiday Schedule which wasn't resolved, so they will need another meeting.

Mr. Wells: Attended a Building Committee transition meeting with Rick. He did a walkthrough of the buildings with Highway Superintendent Eldridge.

Mr. McGovern: At Committee Day ROOST did a presentation on the 2014 Marketing Plan and discussed first quarter expenditures.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 34-14

2013 TRANSFER OF FUNDS – JAIL & OTHER CORRECTIONAL

DATED: FEBRUARY 6, 2014

BY MR. SEAMAN:

WHEREAS, there is a shortage of funds in several of the Jail Accounts, therefore, be it

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

FROM:

Account No. A3110.111 – Sheriff Temporary	\$1,335.00
Account No. A3150.110 – Jail Overtime & Holiday	\$ 396.37

TO:

Account No. A3150.403 – Jail Food	\$ 147.02
Account No. A3150.405 – Jail Medical & Dental	\$ 249.35
Account No. A3170.401 – Other Correctional	\$1,335.00

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 35-14

AMENDING RESOLUTION NO. 304-13 OF DECEMBER 5, 2013 – APPROVAL OF VETERANS SERVICES CONTRACT FOR 2014

DATE: FEBRUARY 6, 2014

BY MR. EDWARDS:

WHEREAS, Resolution No. 304-13 of December 5, 2013 authorized the 2014 Veteran's Services contract in an incorrect amount, and

WHEREAS, Resolution No. 7-14 of January 6, 2014, transferred the necessary funding into Budget line A6510.0401, to cover the full Veteran's Services contract amount, now, therefore, be it

RESOLVED, that Resolution No. 304-13 is hereby amended to authorize the extension of the Fulton County Veteran's Services contract through December 31, 2014 at a cost of services of \$13,000.00 and \$600.00 for travel expenses for the year 2014.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 36-14

FUNDING ADIRONDACK PARTNERSHIP PROJECTS – 2014

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

WHEREAS, Resolution No. 51-13 funded two grants on behalf of the Adirondack Partnership as follows:

DEC C304510 - \$123,000.00

DOS C007130 - \$250,000.00

and

WHEREAS, there are unexpended funds, be it

RESOLVED, that the County Treasurer be hereby authorized to fund Account No. A1010.408 Adirondack Partnership Project in the 2014 budget in the amount of \$215,495.00 to be totally offset by increasing Revenue Account No. A3902 Planning Studies/Adirondack Partnership Grants by \$215,495.00.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 37-14

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2014**

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2014 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.403, and is hereby approved for payment and the County Treasurer be so advised.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman explained that the quarterly payments will be approved by the Committee and then paid in the audit of the next upcoming Board meeting.

RESOLUTION NO. 38-14

**RESOLUTION TO ADOPT/ACCEPT THE ROOST MARKETING PLAN & TO
AUTHORIZE PAYMENT FOR THE 1ST QUARTER**

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

WHEREAS, Carol Joannette, VP of the Regional Office of Sustainable of Tourism (aka "ROOST") presented their 2014 Hamilton County Marketing Plan to the Hamilton County Board of Supervisors on January 27, 2014, and

WHEREAS, the Board of Supervisors reviewed the 2014 Marketing Plan and saw great value in the new Web based direction of tourism promotion for the County, and

WHEREAS, the plan includes overhauling and a new design of the County website, and

WHEREAS, the Marketing Plan will emphasis increased, new and rich content for the www.adirondackexperience.com , the county website, and

WHEREAS, the Marketing Plan proposed will emphasis specific internet based programs and increased SEO to drive potential visitors to interact with our new website and ultimately result in greater tourist visitations to Hamilton County, and

WHEREAS, the Marketing Plan included the proposed marketing budget broken down by county specific programs and regional cooperative programs through ARTC, and

WHEREAS, the first Quarter spending plan for 2014 was also presented and was approved by the Tourism Committee, and

WHEREAS, the contract to manage the marketing and tourism budget of \$250,000.00 by the Regional Office of Sustainable Tourism (ROOST) was accepted by the Hamilton County Board of Supervisors by Resolution No. 259-13 dated November 7, 2013, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors approves the 2014 Marketing Plan presented by ROOST and authorizes the Tourism Committee to review and approve the Quarterly spending plans necessary to implement said plan, and be it also

RESOLVED, the Hamilton County Treasurer is hereby authorized to pay ROOST the quarterly marketing payment of \$100,301.00 from Account No. A6410.401 Promotion and \$6,000.00 from Account No. A6410.402 Admin. for a total of \$106,301.00, which is due immediately for the period of January 1 through March 31, 2014.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman explained how this money flows.

Mr. Towers asked if this is the system that goes in the car; the Chairman stated this is the funding that is available from New York State for that system.

Mr. McGovern asked if the person who is put on probation carries the cost.

The Chairman stated that it is actually incorporated in the sentencing whether or not there is a cost.

RESOLUTION NO. 39-14

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR HAMILTON COUNTY PROBATION DEPARTMENT IGNITION INTERLOCK FUNDING

DATED: FEBRUARY 6, 2014

BY MR. WILT:

WHEREAS, the Hamilton County Probation Department has been approved for the annual funding of the Ignition Interlock Device Monitoring Program, Contract No. T523667 for Project No. 12-1022-D01 with the Department of Criminal Justice Services, and

WHEREAS, the Hamilton County Probation Department's grant allocation for 2014 is \$2,424.00, and

WHEREAS, the Chairman of the Board of Supervisors is hereby authorized to sign said grant with the Department of Criminal Justice Services.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 40-14

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF
HOMELAND SECURITY CONTRACT NO. C970910 – 2014 BUDGET**

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

WHEREAS, Resolution No. 120-13 authorized Hamilton County Emergency Management OHS Grant Contract #C970910 in the amount of \$74,000.00 for interoperable communications, consultant services and equipment, and

WHEREAS, the funding was not entirely spent, be it

RESOLVED, that Account No. A 3645.0401 be funded at \$70,265.01 to be totally offset by funding Revenue Account No. A4389.0900 at \$70,265.01 and the County Treasurer be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 41-14

FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF

HOMELAND SECURITY GRANT # T970920 – 2014 BUDGET

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

WHEREAS, Resolution No. 81-13 adopted March 7, 2013 funded EM OHS Grant Contract No. T970920 in the amount of \$43,000.00, and

WHEREAS, funding was not entirely spent, be it

RESOLVED, that Account No. A3645.402 OHS SH12-1020-D00 be funded at \$18,972.50 to be totally offset by increasing Revenue Account No. A4389.110 SH12-1020-D00 at \$18,972.50 and the County Treasurer be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 42-14

AUTHORIZING CHAIRMAN TO SIGN VIDEO RECORDING OF STATEMENTS EQUIPMENT GRANT – DISTRICT ATTORNEY

DATED: FEBRUARY 6, 2014

BY MR. EDWARDS:

WHEREAS, Hamilton County has been awarded a grant for the purchase of equipment for the Video Recording of Statements from NYS Division of Criminal Justice Services, and

WHEREAS, said grant needs to be certified and signed, and

WHEREAS, the grant is proposed for \$14,985.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Video Recording of Statements Equipment Grant Contract No. T494004/GMS ID No. ST13-1001-E00 in the amount of \$14,985.00 on behalf of the County of Hamilton, and be it further

RESOLVED, the County Treasurer be authorized to create and fund Account No. A1165.411 Video Recording Grant in the amount of \$14,985.00 to be totally offset by creating and funding Revenue Account No. A3389.200 Video Recording Grant.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND

TOWERS

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman stated this is an updated resolution.

Mr. Seaman asked for the clarification, the Chairman explained that the whereas where we talk about the monthly rent, we added the language stating that it be paid by the tenant in the amount of \$475.00 per month to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance.

Mr. Wilt asked what insurance, is it liability and the Chairman stated yes, our cost of insuring the building.

RESOLUTION NO. 43-14

AUTHORIZING LEASE WITH ONEWORKSOURCE - 2014

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIB, and the North Country Regional Workforce Investment Board (OneWorkSource), have worked out the details of a lease for the OneWorkSource space, and

WHEREAS, this lease will cover the period of January 1, 2014 through December 31, 2014, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies of this resolution be forwarded to William Murphy, Roberta Bly, Kim Byrne, and William Osborne.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 44-14

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

DATED: FEBRUARY 6, 2014

BY MR. EDWARDS:

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 anytime and/or professional related service provision may be requested at anytime 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 a contract, 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 February 10, 2014 through August 31, 2014 between the Hamilton County Public Health Nursing Service and Children's Development Group at 187 Pleasant Street, Keeseville, NY 12944.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 45-14

**AUTHORIZING CHAIRMAN TO SIGN GRANT EXTENSION AGREEMENT
BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE -
TITLE III-D**

DATED: FEBRUARY 6, 2014

BY MR. SEAMAN:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide disease prevention and health promotion under Title III-D to senior citizen groups throughout Hamilton County, and

WHEREAS, this agreement is for the period commencing January 1, 2014 – December 31, 2014, and

WHEREAS, the grant total is \$3,312.50, and

WHEREAS, this anticipated funding was appropriated in the 2014 municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant extension agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 46-14

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E
FUNDING**

DATED: FEBRUARY 6, 2014

BY MR. SEAMAN:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of

the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2014 – December 31, 2014 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2014 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman explained that it's Boston, New York because they have left over Chevy Impala's.

Highway Superintendent Eldridge stated Holston out of Rochester used to have the State contract with GM and they have now gone out of business. A short discussion regarding the State contract followed.

RESOLUTION NO. 47-14

AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES FOR PUBLIC HEALTH DEPARTMENT 2014

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

WHEREAS, the 2014 adopted budget for Hamilton County provides funding for two vehicles for Public Health, and

WHEREAS, 2014 Chevrolet Impalas are available on New York State Contract at a cost of \$18,572.40 each at Emerling Chevrolet, Inc. of Boston, NY including delivery, and

WHEREAS, the vehicles that are to be replaced will be turned down to other departments to be utilized and the Fleet Coordinator will work with the other department heads to determine their fleet needs and place the used vehicles where the need is, be it

RESOLVED, the vehicles will be purchased under New York State Contract for a total of \$37,144.80 for two (2) automobiles delivered and that the funds be taken out of Account No. 4050.2010-A (Automobile) Public Health, be it further

RESOLVED, that the Fleet Coordinator is hereby authorized to order said vehicles under New York State Contract and after delivery and inspection by the Fleet Coordinator the County Treasurer is authorized to make payment to Emerling Chevrolet, Inc. and the Clerk of the Board and the Public Health Director be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 48-14

AUTHORIZING DISPOSITION OF VEHICLES WITHIN COUNTY AGENCIES

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

WHEREAS, certain vehicles have become excess to one County agency and can continue to be utilized by another County agency, and

WHEREAS, the Fleet Coordinator has made the following recommendation for transfer within County Agencies:

Year	Make/Model	VIN	Plate
FROM: Highway – Truck #113			
(1) 2006	Chevrolet Silverado	1G1HK24U36E222484	L92397
	TO: Buildings	Value:	\$3,290.00

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, and

WHEREAS, Resolution No. 24-14 transferred a vehicle from the Community Services Department to the Board of Supervisors with a value of \$2,108.75, but did not authorize the transfer of funds, now, therefore, be it

RESOLVED, that the County Treasurer be authorized to transfer \$2,108.75 from Board of Supervisors Account No. A1010.403 Travel to Community Services Account No. A4310.404 Travel, and be it further

RESOLVED, that vehicle dispositions be made as shown above and that \$3,290.00 be a charge against Buildings Account No. A1620.404 and the revenue be to Highway Account No. DM2665.0 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 49-14

APPROVAL OF EXPENDITURE FOR BEAVER MEADOW BRIDGE REPLACEMENT PROJECT FOR 2014

DATED: FEBRUARY 6, 2014

BY MR. TOWERS

WHEREAS, there has been appropriated in the 2014 highway budget the sum of \$325,000.00 for County Bridge Projects for 2014, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$300,000.00 for the construction of the following bridge project:

COUNTY BRIDGE PROJECT NO. 1 Town of Indian Lake
Co Rd No. 4 – Beaver Meadow Bridge, Superstructure replacement to include widening and abutment replacement -\$300,000.00

and

WHEREAS, the above designated bridge project is on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.203 Bridge Projects, the sum of \$300,000.00, for the construction of the above designated project as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; Mr. Wells asked Highway Superintendent Eldridge if Holston is out of the business or out of business and he replied out of business.

RESOLUTION NO. 50-14

AMENDMENT OF RESOLUTION NO. 26-14 - AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE PICKUP TRUCKS FOR 2014

DATED: FEBRUARY 6, 2014

BY MR. SNYDER:

WHEREAS, the County Board of Supervisors duly adopted Resolution No. 26-14 on January 6, 2014 that authorized the County Highway Superintendent/Fleet Coordinator to purchase two (2) 2014 pickup trucks under New York State Contract from Van Bortel Ford, and

WHEREAS, the 2014 Ford pickup trucks that were available for purchase per New York State Contract have been built out and now only 2015 model years are available and because of this there is going to be a lengthy delay to receive the said vehicles, and

WHEREAS, the Highway Superintendent/Fleet Coordinator recommends that he go out to public bid to possibly speed up the delivery on the said vehicles, be it

RESOLVED, that hereby Resolution No. 26-14 is amended to authorize the County Highway Superintendent/Fleet Coordinator to go to public bid for the purchase two (2) pickup trucks and the County Treasurer, Clerk of the Board and Highway Superintendent be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 51-14

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE DOZER STYLE BLADE FOR GRADER

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

WHEREAS, the Highway Department purchased a John Deere 772D in 2013 that has a Craig Wing Plow and a Craig front hitch for a front blade, and

WHEREAS, the County Highway Superintendent would like to purchase a straight dozer style blade that would mount to the current front hitch on the grader for use in both the summer and winter seasons, and

WHEREAS, Nortrax, Inc. is an authorized Craig dealer and Nortrax is also where the said grader was purchased, and

WHEREAS, in looking for price quotes Nortrax is the only John Deere dealer within a 100 mile radius for Craig plow attachments, and

WHEREAS, the County Highway Superintendent recommends that in this case the County Procurement Policy of requiring three (3) written price quotes for purchases between \$4,000.00 and \$9,999.99 be waived, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to purchase said dozer blade attachment from Nortrax, Inc for a cost of \$6,729.33, be it further

RESOLVED, that payment be made from Machinery Account No. DM5130.201 Road Equipment and the County Treasurer and Clerk of the Board be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 52-14

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH FULTON COUNTY FOR DISPOSAL OF WASTE TIRES

DATED: FEBRUARY 6, 2014

BY MR. EDWARDS:

WHEREAS, the Solid Waste Department has historically taken the County's waste tires to BC&D Tire Chip for recycling, and

WHEREAS, the BC&D Tire Chip was forced to close this past fall and the County had no reasonable place to take its waste tires for recycling which recycling of waste tires is mandated by New York State, and

WHEREAS, the Solid Waste Coordinator worked with the Fulton County Solid Waste Department to allow Hamilton County to haul its waste tires to the Fulton County Solid Waste Facility for proper recycling, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement with Fulton County for the year 2014 to dispose of Hamilton County's waste tires for a fee of

\$250.00 per ton of weight and the County Treasurer, Clerk of the Board and Solid Waste Coordinator be so advised.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 53-14

AUTHORIZING TRANSFER OF CAPITAL PROJECT FUNDS

DATED: FEBRUARY 6, 2014

BY MR. SEAMAN:

WHEREAS, the following projects have a balance from 2013 and are still open and not completed:

D5120.2002 Browns Brook Bridge Project, Balance -	\$8,084.33
H8760.4010 DEC Flood Mitigation Grant, Balance -	\$228,286.45

be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the said funds to fiscal year 2014 and the County Highway Superintendent and the Clerk of the Board be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 54-14

**AUTHORIZING PAYMENT FOR SOFTWARE SUPPORT TO SYSTEMS EAST, INC. –
COUNTY TREASURER**

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

WHEREAS, the County Treasurer has a contract with Systems East, Inc. for the County Tax Collection System, and

WHEREAS, the amount of the 2014 contract is \$11,254.00, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Systems East, Inc. \$11,254.00 for Invoice No. 124106 from Treasurer's Account No. A1325.405 Maint. of Machines.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 55-14

AUTHORIZING APPROPRIATION OF FEDERAL GRANT COLA FOR PUBLIC HEALTH NURSING SERVICE PROGRAMS

DATED: FEBRUARY 6, 2014

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service is entitled to additional cost of living adjustments for the WIC Program and Children with Special Health Care Needs Grant Program as passed in the Congressional Budget for state fiscal year 2013-2014, and

WHEREAS, these funds can be used to cover eligible personal service and fringe costs incurred, and

WHEREAS, the following funds are available to the HCPHNS:

Children with Special Health Care Needs Grant Program	\$1,225.00
WIC Grant Program	\$4,514.78
Rabies Grant	<u>\$608.00</u>
Total	\$6,347.78

be it

RESOLVED, that the following 2014 Appropriation Accounts be increased:

A4042.801 Rabies Grant Fringe	\$ 608.00
A4189.8101 CSHCN Grant Fringe	\$1,225.00
A4082.801 WIC Grant Fringe	\$3,514.78
A4082.407 WIC Grant Travel	<u>\$1,000.00</u>
	\$6,347.78

RESOLVED, that the increase in appropriations be totally offset by increasing the following Revenue Accounts:

A4489.1	CSHCN Grant	\$1,225.00
A4482	WIC Grant	\$4,514.78
A4489.3	COLA's	\$ 608.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the COLA Certifications for the above grants and the County Treasurer be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 56-14

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AS AN EARLY INTERVENTION PROVIDER

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

WHEREAS, pursuant to Public Health Law 2550, the New York State Department of Health is the lead agency responsible for the administration of the Early Intervention Program and that each Municipality is responsible for the local administration of the program, which includes accepting referrals of children potentially eligible for program services, assigning initial service coordinators, participating in Individual Family Service Plan (IFSP) meetings, ensuring that services contained in the IFSP are appropriately delivered and reimbursing providers for services not covered by Medicaid or commercial insurance according to rates set by the NYSDOH, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, and

WHEREAS, employees of the Hamilton County Public Health Nursing Service may be assigned as initial service coordinators, and

WHEREAS, the NYSDOH has allotted \$16,944.00 for the period October 1, 2013 – September 30, 2014 which has been appropriated in the 2014 County Budget, and

WHEREAS, it has been determined that a travel line is needed in the 2014 budget, be it

RESOLVED, that EI Account No. 4059.404 Travel be hereby created and funded by the following transfer:

FROM: EI Account No. 4059.101 Personal Services	\$1,000.00
TO: EI Account No. 4059.404 Travel	\$1,000.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Early Intervention Provider Agreement C-027483 with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 57-14

AUTHORIZING A CORRECTION OF GRADE FOR SUPPORT COLLECTION SPECIALIST

DATED: FEBRUARY 6, 2014

BY MR. EDWARDS:

WHEREAS, an in depth review of the job description, qualifications, and duties of the Support Collection Specialist position has been completed by the Personnel Officer and the Department of Social Services Commissioner, and

WHEREAS, that review has determined that the current job title (Support Collection Specialist) encompasses all of the qualifications and responsibilities of Support Investigator, and

WHEREAS, given this research, it has been determined that Support Collection Specialist should be a Grade 10, now, therefore, be it

RESOLVED, that effective February 10, 2014 Support Collection Specialist shall be set as Grade 10, and the Personnel Officer and County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 58-14

AUTHORIZING PROVISIONAL APPOINTMENT - DEPARTMENT OF SOCIAL SERVICES

DATED: FEBRUARY 6, 2014

BY MR. SEAMAN:

WHEREAS, the Department of Social Services has been going through a number staff changes which has created the need to promote Stephanie Hutchins to Social Welfare Examiner, and

WHEREAS, an upcoming leave will make that need even more extreme, and

WHEREAS, the Board of Supervisors, in weighing the extenuating circumstances with Commissioner of Social Services Roberta Bly has determined that a provisional appointment is warranted, now, therefore, be it

RESOLVED, that effective February 10, 2014 Stephanie Hutchins is hereby provisionally appointed to the position of Social Welfare Examiner and the Personnel Officer and County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 59-14

CREATING AND FUNDING APPROPRIATION IN THE 2014 WIA BUDGET

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

WHEREAS, the Commissioner of the Department of Social Services, is now administering the Hamilton County Workforce Investment Act (WIA) Program, and has concluded that the WIA Program is continuing to expand and to assist more county residents with a need for Tuition and Education Assistance, and

WHEREAS, it has been determined that the Hamilton County Workforce Investment Act (WIA) Program is in need of creating a new appropriation line item to be used for Tuition and Education Assistance, which is a service that the WIA Program Provides, and

WHEREAS, the WIA Program is reimbursed 100% for this type of expense with Indirect Federal Funding through the State Department of Labor with Clinton County for the Work Force Investment Act (WIA) through federal revenue account A4089.100-WIA Federal Aid, be it

RESOLVED, that Account Number A6290.405-WIA Tuition and Education Assistance be hereby created and funded in the amount of \$10,000.00 to be offset by increasing federal revenue number A4089.100, and the County Treasurer be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 60-14

2013 TRANSFER OF FUNDS - HIGHWAY

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

WHEREAS, there is a shortage of funds in several accounts in the County Highway Department for 2013, be it

RESOLVED, that \$48,518.05 be transferred from County Road Fund Account No. D5142.101 Personal Services to the following accounts:

Account No. D5010.402 Telephone -	\$ 884.58
Account No. D5110.402 Rental Eqpt -	\$ 179.37
Account No. D5110.403 Stone & Gravel	\$ 31.93
Account No. DM5130.401 Repairs -	\$ 2,594.77
Account No. DM5130.405 Diesel/Gas	\$ 44,827.40

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

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 61-14

**AMENDING AMOUNT OF 2013 APPROPRIATION AND REVENUE FOR STATE
SNOW & ICE CONTRACT**

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

WHEREAS, the budget appropriation amount for State Snow removal for 2013 was set and duly adopted for \$800,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2013 was set and duly adopted for \$800,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

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

WHEREAS, because of variations of winter conditions the Highway Department has over expended the 2013 budget estimate in the following amounts:

D5144.401 Equipment Rental	\$25,019.47
D5144.402 Salt	<u>\$40,148.20</u>
Total	\$65,167.67

be it

RESOLVED, the 2013 budget appropriation for Account No. D5144.401 Equipment Rental be increased by \$25,019.47 and Account No. D5144.402 Salt be increased by \$40,148.20 and increase Revenue Account No. D2302.0000 by \$65,167.67 and that hereby the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 62-14

AUTHORIZING REPAIRS TO SOLID WASTE EJECTOR TRAILERS #982 & #981

DATED: FEBRUARY 6, 2014

BY MR. SNYDER:

WHEREAS, the Solid Waste Department owns two (2) 1999 Spec Tec ejector trailers that are part of the original Solid Waste trailer fleet and are in need of major repair in and around the fifth wheel plate and bulk head, and

WHEREAS, the Coordinator had trailer #982 taken to Sowle Autobody Corp. to get an estimate for the repairs needed, and

WHEREAS, the estimate to repair trailer #982 is \$6,500.00, and

WHEREAS, the Solid Waste Coordinator choose to utilize Sowle Autobody Corp. to make the said repairs because of past performance, the ability for certified aluminum and steel welding repair capabilities and they are on Hamilton County's list for approved vendors for large equipment repair, and

WHEREAS, it is difficult to get accurate quotes and find vendors able to make such repairs in these situations because in many circumstances the unit needs to be torn down to get the scope of the repair needed, and

WHEREAS, the Coordinator recommends that when the repairs are completed to trailer #982 that trailer #981 be pre-authorized for repair by Sowle Autobody Corp. barring the cost being dramatically different, be it

RESOLVED, that the County Solid Waste Coordinator is hereby authorized to have the repairs done by Sowle Autobody Corp. of 3956 State Hwy. 30A, Fultonville, NY 12072 to trailers #982 and #981 (if appropriate) and it will be charged against Account No. DM5130.401 Repairs and the County Treasurer, Solid Waste Coordinator and Clerk of the Board be so notified.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 63-14

APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY

DATED: FEBRUARY 6, 2014

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on January 27, 2014 to review merit evaluations, be it

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

HIGHWAY

Robert Burgess	February 14, 2014 to February 14, 2015	\$1.65
John Moss	February 3, 2014 to February 3, 2015	\$1.21
Joseph Rathbun	February 21, 2014 to February 21, 2015	\$1.32

REAL PROPERTY

Lori Abbott	February 22, 2014 to February 22, 2015	\$1.54
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NURSING

Avis Warner	February 28, 2014 to February 28, 2015	\$.88
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SOCIAL SERVICES

Stephanie Hutchins	February 10, 2014 to February 10, 2015	\$1.32
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SHERIFF

Timothy O'Neill	January 17, 2014 to January 17, 2015	\$1.21
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and be it further

RESOLVED, that the following transfers be made to cover the above 2014 merit pay:

FROM:	A1990.402	Contingent for Merit	\$17,891.06
TO:	D5110.101	Personal Services	\$3,388.88
	D5110.101	Personal Services	\$2,526.48
	DM5130.101	Mechanics	\$2,756.16
	A1355.102	Real Property Tax Service Aide	\$2,813.58
	A4010.107	Sr. Registered Professional Nurse	\$1,543.08
	A6010.105	Info. Systems Support Specialist	\$2,346.96
	A3110.114	Correction Officer D	\$2,515.92

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

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 64-14

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 6, 2014

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$102,082.43 and bills in the County Road Fund amounting to \$167,158.30 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: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 65-14

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: FEBRUARY 6, 2014

BY MR. MCGOVERN:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$401,093.78 by the following committees:

Building Committee	\$26,844.16
Public Works (Solid Waste) Committee	13,924.73
Finance Committee	227,188.96
Health Committee.....	24,501.74
Human Services Committee.....	41,569.24
Central Government Committee	52,830.97
Emergency Prep./Emergency Response.....	10,995.25
Publicity, Tourism, Economic Development & Planning Committee.....	2,196.06
Internal Management Committee	1,042.67

are hereby approved.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

Other Reports:

Mr. McGovern: Reported that he did not make it to the NYSAC Conference, but knows the Chairman will fill us in.

The Chairman: There was a joint Inter-County meeting yesterday that provided information on sustainable fuel opportunities that may be available to municipalities.

The next Adirondack Inter-County will be a week later than usual, it will be February 27th.

NYSAC was a good conference, a lot on the property tax freeze and what it will look like.

The Chairman stated that he sent out a memo regarding the Sheriff's request to bring back one of the boat patrolmen and would also like to bring him on as part-time road patrol.

As there was no further business, motion to adjourn by Mr. Towers, seconded by Mr. McGovern. Carried.