

2014

SIXTH SESSION

JUNE 5, 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, Cassie from ProAct and Pete Klein

A motion was made to accept the minutes of April 22, 2014 and May 1, 2014 by Mr. McGovern, seconded by Mr. Wells. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Snyder: The State has not discussed the new Northville-Lake Placid trailhead with the town board as of yet.

Mr. Wilt: Reported that he gave a copy of a proposed Local Law to the Chairman regarding surcharges on telephone systems. He asked the Chairman if he gave it to the County Attorney. The Chairman suggested that they have a committee meeting to discuss. He thought it was his copy but will forward it to the County Attorney.

Mr. Wilt stated he is trying to setup a meeting with Blue Wing for next week.

The Chairman suggested having a meeting Wednesday the 11th at 9:00 AM. Everyone agreed.

Mr. Edwards: Had an Internal Management Committee meeting on merit pay. It will be resolution No. 30 on the agenda today and would like support for this.

Mr. McGovern: Asked for support on resolution No. 2 today. It will allow Tourism to charge a small fee for picture listing on our web site.

The Chairman then introduced Cassie from ProAct.

Cassie stated that the program was first implemented in 2005 in St. Lawrence County. Since then New York residents have collectively saved over \$170 million dollars on nearly 4.5 million prescriptions. Hamilton County entered the program in 2010. Since then the residents have saved over \$50,000 on just under one thousand prescriptions.

In 2015 they are predicting a 20% decrease in utilization of the program. In hopes of preventing that they are going to be visiting all the pharmacies, senior centers etc. and leaving brochures.

The Chairman asked how they know that there will be a 20% decrease in the program.

Cassie reported that they relate it back to unemployment going down, so people are getting jobs and getting prescription coverage. Also they have had a lot of people move into the counties that don't know about the program.

Mr. Towers asked for a quick overview for Mr. Snyder who is new to the Board.

Cassie gave an overview of the program, thanked the Board and left.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman explained that this was discussed this morning at the Public Works Committee meeting.

RESOLUTION NO. 140-14

RESOLUTION AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2014 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR GRANT FUNDS TO SUPPORT PHASE III HAMILTON COUNTY FUEL MANAGEMENT CONSOLIDATION

DATED: JUNE 5, 2014

BY MR. EDWARDS:

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the 2014 Local Government Efficiency Grant Program for the t the third and final phase of the County-managed shared fuel delivery project to be completed. This project shall be titled Phase III Hamilton County Fuel Management Consolidation and Hamilton County will serve as the Lead Applicant along with the following co-Applicants:

- Town of Wells

- Town of Hope
- Town of Benson
- Town of Morehouse
- Town of Inlet
- Wells Central School District

Additional direct beneficiaries will include the following:

- Inlet Common School District
- Wells Volunteer Fire Department
- Hope Volunteer Fire Department
- Morehouse Volunteer Fire Department
- Wells Volunteer Ambulance Corps
- Morehouse Volunteer Ambulance Squad

and

WHEREAS, the intent of the proposed project is to provide the County, Towns, Village, and fire, ambulance and school districts the ability to share fuel services at a decreased cost in both time and money. Phase III of the County's Fuel Management Consolidation Project will include the decommissioning of existing Town, County and School motor fuel storage and dispensing facilities in the Towns of Inlet, Morehouse, Wells, Hope and Benson and will install a properly designed and equipped fueling facilities that can be conveniently shared by neighboring communities. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, Hamilton County, the Town of Wells, the Town of Hope, the Town of Benson, the Town of Morehouse, the Town of Inlet, and Wells Central School District are hereby committed to using municipal funds to provide a local cash match up to ten percent (10%) of the grant award or a not to exceed total of \$140,000, and

WHEREAS, Hamilton County as Lead Applicant, and the Town of Wells, the Town of Hope, the Town of Benson, the Town of Morehouse, the Town of Inlet, the Wells Central School District, the Wells Volunteer Fire Department, the Hope Volunteer Fire Department, the Inlet Volunteer Fire Department, the Morehouse Volunteer Fire Department, the Wells Volunteer Ambulance Corps, the Morehouse Volunteer Ambulance Squad and the Inlet Common School District as the Co-applicants and other beneficiaries, and as directed by adopted resolution, shall provide Hamilton County's Board of Supervisors with the authorization to execute all processes related to the consolidation of fuel services to be located at the County's facility, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William Farber to submit an application for financial assistance under the Local Government Efficiency Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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. 141-44

AUTHORIZING FEE FOR PICTURE LISTING ON HAMILTON COUNTY TOURISM WEBSITE

DATED: JUNE 5, 2014

BY MR. MCGOVERN:

WHEREAS, Hamilton County has cooperated with our Tourism & Marketing agent ROOST to develop a new, broad based website able to be accessed in a variety of platforms, and

WHEREAS, all current business and lodging properties in our County are able to be listed free of additional charge on said website, and

WHEREAS, many of these may wish to post a picture listing to be more visible to our thousands of visitors to the site, and

WHEREAS, these fees will be used to offset the ongoing maintenance costs and hosting of the County site, therefore, be it

RESOLVED, that any for profit business located within Hamilton County may purchase a picture listing for the annual fee of \$25.00 and any not-for profit entity located in County be so listed for \$12.50 per year.

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. 142-14

**AUTHORIZING PURCHASE OF EQUIPMENT FOR EMERGENCY
MANAGEMENT'S OFFICE OF HOMELAND SECURITY CONTRACT NO. C970910**

DATED: JUNE 5, 2014

BY MR. WILT:

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, Resolution No. 40-14 funded the remainder of Grant Contract #C970910 in Account No. A3645.0401 at \$70,265.01 to be totally offset by funding Revenue Account No. A4389.0900 at \$70,265.01 in the 2014 budget, and

WHEREAS, the Emergency Management Department is now prepared to order the mobile radio equipment and services, approved in said grant, in the amount of \$21,505.25, and

WHEREAS, the mobile radio equipment and services will be purchased off of Motorola Solutions, Inc. State Contract No. PT62495 (equipment) and State Contract No. PS62496 (services) through Wells Communications Service of Troy, NY, therefore, be it

RESOLVED, that the Emergency Manager, Don Purdy is hereby authorized to purchase said equipment and services in the amount of \$21,505.25 from Wells Communications Service of Troy, NY.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTON NO. 143-14

**AMENDING RESOLUTON NO. 112-14 - AUTHORIZING SIGNATURE FOR
AMENDMENT TO ANCILLARY PROVIDER AGREEMENT BETWEEN HAMILTON
COUNTY PUBLIC HEALTH NURSING SERVICE AND CAPITAL DISTRICT
PHYSICIANS' HEALTH PLAN, INC (CDPHP)**

DATED: JUNE 5, 2014

BY MR. SEAMAN:

WHEREAS, Resolution No. 112-14 should have authorized both the CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement, and

WHEREAS, between the title and the text, that needs to be clarified, now, therefore, be it

RESOLVED, that in both the title and the text Resolution No. 112-14 is hereby amended to include both the CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement in each and every instance, one or the other is mentioned in whole or in part.

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. 144-14

**AUTHORIZATION TO STRIKE UNCOLLECTIBLES FROM PATIENTS' ACCOUNTS
– PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY**

DATED: JUNE 5, 2014

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing Service/Home Health Agency in furnishing its patient services receives reimbursement from the Federal and State Governments and various other sources, and

WHEREAS, on the accounts of some patients at various times there remains an amount that is deemed uncollectible, and

WHEREAS, the New York State Department of Audit and Control has recommended that these amounts should be written off the books, in order to balance the patients' accounts, therefore, be it

RESOLVED, that the Hamilton County Public Health Nursing Service/Home Health Agency be authorized to strike from their books, the following uncollectible amounts:

2008	\$446.58
2010	\$1,370.88
2011	\$7,088.03

for a total of Eight Thousand Nine Hundred Five Dollars and Forty-nine Cents (\$8,905.49) as uncollectible in order to close out their 2008, 2010 and 2011 records, and the County Treasurer be so notified.

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. 145-14

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: JUNE 5, 2014

BY MR. SNYDER:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2014 through June 30, 2015, and

WHEREAS, the grant year overlaps the 2014 and 2015 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,096.00, and

WHEREAS, the necessary funds have been appropriated in the 2014 Municipal Budget and the remainder will be proposed for the 2015 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc, 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. 146-14

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: JUNE 5, 2014

BY MR. SEAMAN:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2014-15 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2014 through June 30, 2015 with the rate for said service to be \$20.00 per hour of contractual service provided, for an amount not to exceed \$25,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake NY 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2014-15 PHEP Grant requirements.

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. 147-14

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: JUNE 5, 2014

BY MR. EDWARDS:

WHEREAS, Resolution No. 98-13, adopted April 5, 2013, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, be increased to the following standards of payment, set by the State Department of Social Services:

0 to 5 years, from Four Hundred Ninety-Nine Dollars (\$499.00) to Five Hundred Eleven Dollars (\$511.00) monthly

6 to 11 years, from Six Hundred Dollars (\$600.00) to Six Hundred Fourteen Dollars (\$614.00) monthly

12 years and over, Six Hundred Ninety-Five Dollars (\$695.00) to Seven Hundred Twelve Dollars (\$712.00) monthly

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay a monthly rate of up to One Thousand Two Hundred Twenty-Eight Dollars (\$1,228.00) increased from One Thousand One Hundred Ninety-Nine Dollars (\$1,199.00), and a monthly rate of up to One Thousand Eight Hundred Sixty-Two Dollars (\$1,862.00) increased from One Thousand Eight Hundred Eighteen Dollars (\$1,818.00), for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2013 through June 30, 2014, 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. 148-14

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN

DATED: JUNE 5, 2014

BY MR. WELLS:

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 99-13, adopted April 5, 2013, be it

RESOLVED, that the yearly reimbursement allowance for replacement of clothing be increased to the following standards of payment:

0 - 5 years – from Three Hundred Seventy-Eight Dollars (\$378.00) to Three Hundred Eighty-Seven Dollars (\$387.00) yearly

6 - 11 years – from Five Hundred Twenty-Eight Dollars (\$528.00) to Five Hundred Forty Dollars (\$540.00) yearly

12 - 15 years – from Eight Hundred Eighteen Dollars (\$818.00) to Eight Hundred Thirty-Eight Dollars (\$838.00) yearly

16 years and over – from One Thousand One Dollar (\$1,001.00) to One Thousand Twenty-Five Dollars (\$1,025.00) yearly

0 - 3 years – A diaper allowance increase from Fifty-Seven Dollars (\$57.00) to Fifty-Eight Dollars (\$58.00) monthly

and be it further

RESOLVED, that these rates be effective July 1, 2013 through June 30, 2014 and the County Treasurer be so advised.

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. 149-14

SOCIAL SERVICES – 2014-2015 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)

DATED: JUNE 5, 2014

BY MR. SEAMAN:

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Thirty-Two Thousand Forty-Five Dollars (\$32,045.00), with a local share of Six Thousand Four Hundred Nine Dollars (\$6,409.00), for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salaries of two caseworkers, and

WHEREAS, the local share of Six Thousand Four Hundred Nine Dollars (\$6,409.00) is appropriated in the 2014 budget, and

WHEREAS, the grant year begins March 31, 2014 until March 30, 2015 and is 100% federally funded, be it

RESOLVED, that Appropriation Account No. A6010.122, TANF/Domestic Violence Grant, be increased in the amount of Twenty-Four Thousand Twenty-One Dollars (\$24,021.00) for the year 2014 to be totally offset by increasing Revenue Account No. A4610, Social Services Administration by the same amount, and be it further

RESOLVED, that the remaining Eight Thousand Twenty-Four Dollars (\$8,024.00) be allocated in the 2015 County Budget and the County Treasurer be so authorized 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. 150-14

APPOINTMENTS TO COMMUNITY SERVICES BOARD AND COMMUNITY SERVICES BOARD'S MENTAL RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE

DATED: JUNE 5, 2014

BY MR. MCGOVERN:

WHEREAS, the Chair of the Community Services Board can recommend reappointments to the Community Services Board and its subcommittees, and

WHEREAS, three members of the Community Services Board have terms that are expiring, and

WHEREAS, one member of the Community Services Board's Mental Retardation and Developmental subcommittee term is expiring, be it

RESOLVED, that, Mary Kiewicz-Schlansker of Piseco, John Simons of Piseco and Deborah Ameden of Indian Lake be reappointed to the Community Services Board with terms expiring December 31, 2017, and be it further

RESOLVED, that Kathy Hutchins of Indian Lake be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with a term to expire December 31, 2017 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. 151-14

AMENDING RESOLUTION 133-14 - AUTHORIZING USE OF THE HAMILTON COUNTY CREDIT CARD TO FUND AND AUTOMATICALLY REPLENISH E-Z PASS TRANSACTIONS

DATED: JUNE 5, 2014

BY MR. TOWERS:

WHEREAS, Resolution 133-14 authorized the use of the Hamilton County credit card to fund and automatically replenish E-Z Pass Transactions for use when hauling recyclables, and

WHEREAS, during further application process, it was determined that the pre-paid amount for commercial vehicles is calculated by the number of axles of each commercial vehicle, not by tag as originally believed, and

WHEREAS, the Fleet Coordinator recommends obtaining only 3 E-Z Pass tags, not the originally approved 5 tags, bringing the pre-paid amount to be charged to the Hamilton County credit card to \$525 with the monthly tag fee being \$1.50, therefore, be it

RESOLVED, that the County Fleet Coordinator be authorized to enter into an agreement to obtain 3 E-Z Pass Tags, through the amendment of Resolution 133-14 to charge an initial credit card charge of \$525.00, and be it further

RESOLVED, that the Fleet Coordinator be authorized to use the Hamilton County Credit Card to set up the account and use it for replenishment of the prepaid tolls and the Clerk of the Board, Highway Superintendent and the County Solid Waste Coordinator be so advised.

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. 152-14

APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2014

DATED: JUNE 5, 2014

BY MR. TOWERS:

WHEREAS, there has been appropriated in the 2014 highway budget the sum of \$450,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Micro Paving or Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed,

County Route 6, Benson Road, Town of Benson	
Approx. 1.2 miles.....	Est..... \$85,000.00
County Route 11 – South Shore Road, Town of Lake Pleasant	
Approx. 1.0 miles	Est..... \$35,000.00

County Route 21 – Maple Grove Road, Town of Hope
Approx. 0.8 milesEst..... \$40,000.00

County Route 24 – Old Piseco Road, Town of Arietta
Approx. 2.5 milesEst..... \$85,000.00

Total estimate for all mileage \$245,000.00

and,

WHEREAS, purchase costs estimates are under New York State Contract pricing which are subject to Escalation/De Escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are 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 approve the said micro paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$245,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board 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. 153-14

AUTHORIZING TRANSFER OF FUNDS FOR INDIAN LAKE SCALE PROJECT

DATED: JUNE 5, 2014

BY MR. TOWERS:

WHEREAS, Resolution No. 28-14 duly adopted by the Hamilton County Board of Supervisors on January 6, 2014 authorized the purchase of a 70 foot truck scale for the Indian Lake County Transfer Station in the amount of \$49,900.00, and

WHEREAS, the installation of the said scale also required the removal of the old scale, building the new concrete base for the new scale and other miscellaneous work, and

WHEREAS, the estimated costs for the entire scale project is estimated at between \$65,000.00 to \$70,000.00, and

WHEREAS, the Solid Waste Coordinator recommends that \$70,000.00 be transferred from the Solid Waste Equipment Reserve fund Account No. A8189.401 to Account No. A8160.201 Refuse Equipment to fund the said project, be it

RESOLVED, the County Treasurer be so authorized to make the said transfer and the Solid Waste Coordinator and Clerk of the Board 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. 154-14

AWARD OF BID FOR SPECIFICATION NO. 7-2014 SUPERSTRUCTURE AND RELATED ITEMS - BEAVER MEADOW BRIDGE PROJECT

DATED: JUNE 5, 2014

BY MR. TOWERS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the County's purchase of materials for the Superstructure and Related Items for Beaver Meadow Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 7-2014, and

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

1. Town & County Bridge and Rail, Inc.
PO Box 16395
Albany, NY 12212

Lump Sum Bid for Specified Materials Delivered: \$114,470.00

and

WHEREAS, the County Highway Superintendent has reviewed the bid to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the only bidder, be it

RESOLVED, the award of the bid for the Materials for the Superstructure and Related Items per the lump sum bid for Specification No. 7-2014 delivered in the amount of \$114,470.00 be made to Town & County Bridge and Rail, Inc. of Albany, NY, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Town & County Bridge and Rail, Inc. subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and 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. 155-14

AWARD OF BID FOR SPECIFICATION NO. 8-2014 LAMINATED DECKING AND RELATED ITEMS - BEAVER MEADOW BRIDGE PROJECT

DATED: JUNE 5, 2014

BY MR. TOWERS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the County's purchase of materials for the Laminated Decking and Related Items for Beaver Meadow Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 8-2014, and

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

1. Laminated Concepts, Inc.
PO Box 369, 3310 State Route 352
Big Flats, NY 14814

Lump Sum Bid for Specified Materials Delivered: \$39,722.00

and

WHEREAS, the County Highway Superintendent has reviewed the bid to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the only bidder, be it

RESOLVED, the award of the bid for the Materials for the Laminated Decking and Related Items per the lump sum bid for Specification No. 8-2014 delivered in the amount of \$39,722.00 be made to Laminated Concepts, Inc. of Big Flats, NY, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Laminated Concepts, Inc. subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board 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. 156-14

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: JUNE 5, 2014

BY MR. SEAMAN:

WHEREAS, the Board of Supervisors has been contacted by Nicole Lipinski, wife of the late John Lipinski, on property in the name of John Lipinski/Leon Berry located in Benson, with parcel ID #154.020-1-15 concerning the 2012 and 2013 back taxes owed, and

WHEREAS, Nicole Lipinski has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2012 and 2013 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,839.43 together with an administrative charge of \$500.00 for a total of \$3,339.43.

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. 157-14

RESOLUTION TO PARTICIPATE IN SHARED SERVICE GARAGE PROJECT WITH THE TOWN OF LONG LAKE, LONG LAKE FIRE DISTRICT AND THE LONG LAKE CENTRAL SCHOOL DISTRICT

DATED: JUNE 5, 2014

BY MR. SEAMAN:

WHEREAS, the Town of Long Lake is served by the local government, the Fire Department, Hamilton County and the public school system, and

WHEREAS, each public entity serves many of the same constituents and taxpayers, and

WHEREAS, good government, efficiency, prudent spending, and effective public policy and service delivery are all best served by strong collaboration among the four public entities, and

WHEREAS, the Board of Supervisors of the County of Hamilton has determined that it is desirable and in the public interest to join the Town of Long Lake, along with the Long Lake Fire District and the Long Lake Central School District, to undertake the necessary activities for the submittal of an application under the 2012-2013 Local Government Efficiency Grant Program to be titled, the Shared Service Garage Project, and

WHEREAS, the intent of the proposed project is to provide the County, Town, Fire Department and School District the ability to house and/or maintain their vehicles in a new garage to be constructed by the Town of Long Lake. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, the maximum amount of funds to be requested from the Local Government Efficiency Grant Program is not to exceed \$800,000, now, therefore, be it

RESOLVED, that the Board of Supervisors approves of this grant funding request for the shared services garage project, and be it further

RESOLVED, the Board of Supervisors hereby authorizes the Chairman of the Board to execute all documents necessary for the implementation of this project.

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. 158-14

RETAINING PROFESSIONAL COMMUNICATIONS ASSISTANCE

DATED: JUNE 5, 2014

BY MR. WELLS:

WHEREAS, it has been determined that with many of the projects Hamilton County is currently involved in, there is a need for communications assistance, and

WHEREAS, the critical nature of these projects to Hamilton County, from the work on the Essex Chain to upcoming processes on Mountain Biking, the State Land Master Plan, and the critical need for a Land Bank, all require us to communicate effectively, and

WHEREAS, Behan Communications has a strong reputation in this area and comes highly recommended, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes retaining Behan Communications in an amount not to exceed \$2,000.00, and be it also

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay Behan Communications \$500.00 from Account No. A1010.0408.

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 that they met with a number of firms and spent a fair amount of time re-interviewing a couple of them and Blue Wing was very impressive. He feels they really meet our needs in terms of rural experience.

RESOLUTION NO. 159-14

AUTHORIZING CONTRACT WITH BLUE WING

DATED: JUNE 5, 2014

BY MR. WILT:

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, the County determined that in order to effectively design and build such a system, professional expertise was necessary, and

WHEREAS, Hamilton County has completed an RFP process to retain such service, and

WHEREAS, Blue Wing has been determined to best meet the County's needs, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Blue Wing, in an amount not to exceed \$109,000.00, with the approval of the County Attorney.

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. Wilt asked if this is the portable unit that is going in the vehicle and the Chairman stated yes. Mr. Wilt stated that Warren County did a lot of work on this. The Chairman reported that Warren County is doing work on a console and that equipment.

The Chairman further stated that under this particular agenda we are implementing a number of our emergency preparedness grants. We allocated that money basically for our dispatch system, our communications system, and our incident command mobile system and now that we have the two and a half million dollar grant for some of the core infrastructure, we are moving forward. We have the PSAP Grant and Mr. Wilt has looked at dispatch centers and what we need to do. We are now reaching a critical point where we know how we can spend those pots of money in a way that builds the overall system. Note on this agenda we have done a fair amount to move a number of these smaller grants forward.

Mr. Towers asked if they have been having conversations with the Fire Chiefs.

The Chairman stated that one of the things that Blue Wing had discussed was how they would actually start to gather detailed information themselves and working with the Sheriff on what the coverage really is. The actual outreach to the Fire and Ambulance will be later on.

A short discussion among the members took place.

RESOLUTION NO. 160-14

AUTHORIZING SOLE SOURCE PURCHASE OF PORTABLE INCIDENT COMMAND AND INTEROPERABILITY COMMUNICATIONS UNIT

DATED: JUNE 5, 2014

BY MR. EDWARDS:

WHEREAS, Hamilton County Office of Emergency Services (OES) is in need of the ability to have interoperability capabilities in a transportable unit that can house four bands of interoperability radios with high power, and with disparate power sources in a weather resistant enclosure, and

WHEREAS, Hamilton County OES has received a quotation from Collcomm, Inc., 2310 Pendley Road, Cumming, Georgia (per quotation #140221-01A) to provide the QuickLinx M Portable Incident Command & Tactical Dispatch System for the sum of \$36,350.00, and

WHEREAS, Hamilton County OES has been unable to locate a comparable type communication system suited for the Adirondack wilderness in a sufficiently powerful, compact and transportable unit, and accordingly has requested that the Board of Supervisors authorize purchase of the above noted system per quotation #140221-01A as a sole source purchase without competitive bidding, and

WHEREAS, Hamilton County OES submitted an application to New York State Division of Homeland Security and Emergency Services for authorization to be granted Hamilton County to enter into a non-competitive procurement agreement per the said quotation #140221-01A, which such application was granted per written authorization dated May 21, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Collcomm, Inc. for purchase of the aforesaid communication system per quotation #140221-01A for the sum of \$36,350.00 as a sole source purchase without competitive bidding upon a determination that a comparable type of communication system is not available, subject to approval of 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. 161-14

AUTHORIZING GRANT APPLICATION FOR 2014 SHSP/SLETPP GRANT

DATED: JUNE 5, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2014 SHSP/SLETPP Grant in the amount of \$50,000.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

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. 162-14

APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE ALLOCATION PLAN

DATED: JUNE 5, 2014

BY MR. SEAMAN:

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the County's Youth Board funding provided by the Office of Children and Family Services for 2014, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement for the program year, and

WHEREAS, funding was anticipated in the 2014 budget in the amount of \$2,000.00, and

WHEREAS, the actual funding for 2014 is \$2,416.00, be it

RESOLVED, that Account No. A7310.401 Youth Programs Spec. Delinquency be increased by \$416.00 to be totally offset by increasing Revenue Account No. A3820 State Aid Youth Programs by \$416.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2014 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

Seconded by Mr. McGovern 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. Towers asked what kind of money we are talking about.

The Chairman stated it tends to not be huge sums of money and continued to explain why this is happening. In the past we have waited for the Board meeting to approve a resolution authorizing the payment, now that it is becoming more common and with deadlines for payments we needed a systematic way for this money, once documented, to be paid back.

They tried to construct a system that Nursing will confirm that there was an overpayment and provide the documentation to the Committee Chair, once he signs off, it will then be given to the Treasurer's Office, they too will confirm the documentation that it was an overpayment and then we will do the reimbursement.

RESOLUTION NO. 163-14

AUTHORIZATION FOR THE COUNTY TREASURER TO ISSUE REFUND CHECKS TO PRIVATE INSURANCE COMPANIES FOR OVERPAYMENT ON HAMILTON

**COUNTY PUBLIC HEALTH NURSING SERVICE MEDICARE ADVANTAGE PLAN
PATIENT'S ACCOUNTS**

DATED: JUNE 5, 2014

BY MR. MCGOVERN:

WHEREAS, due to changing Medicare Regulations and implementation of Medicare Advantage Plans (Part C) through private insurance companies, and

WHEREAS, these private insurance companies are attempting to mirror the Medicare payment process with partial payments in advance of the final claim, and

WHEREAS the recovery of the partial payment may not occur before the final claim is processed, creating an overpayment, and

WHEREAS, Hamilton County Public Health Nursing Service (HCPHNS) has recently identified an increase in requests for refunds for overpayment for services rendered to Medicare Advantage Plan participants, and

WHEREAS, the insurance companies request that their refund be received within 30 days or they will automatically offset future insurance payments to the County, which will prove to be very confusing for the HCPHNS patient accounts and bookkeeping records, be it

RESOLVED, that based on such requests being approved by the Chairman of the Health Committee or the Chairman of the Board that the Hamilton County Treasurer be granted authorization to write these private insurance refund check in a timely manner, and be it further

RESOLVED, that HCPHNS agrees to submit and provide detailed back-up documentation, along with a formal request for payment from the private insurance company to the Board of Supervisors and the Treasurer's Office. The Treasurer's Office will keep accurate records of these refund payments, and will agree to reconcile these payments with HCPHNS on a monthly basis. A copy of this reconciliation will be forwarded to the Board of Supervisors each month upon its completion.

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. 164-14

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
COMPACT TRACTOR WITH ATTACHMENTS FOR BUILDINGS AND HIGHWAY
DEPARTMENTS**

DATED: JUNE 5, 2014

BY MR. EDWARDS:

WHEREAS, the Highway and Building Departments are in need of a compact tractor with attachments for shared use by both departments, and

WHEREAS, New Holland Boomer Model 24, Four Wheel Drive Compact tractors with attachments are available at Clinton Tractor and Implement Co. per State of Massachusetts bid that Hamilton County can piggy back off per New York State Law, and

WHEREAS, County Highway Superintendent recommends the purchase of the said compact tractor with 60" hydraulic snow blower, 60" hydraulic sweeper broom, front bucket, 60" mower deck and soft cab attachments to be utilized by the highway and building departments, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to purchase said compact tractor with said attachments from Clinton Tractor and Implement Co. of Clinton, NY for a cost not to exceed \$31,000.00, be it further

RESOLVED, that 50% of payment be made from Machinery Account No. DM5130.201 Road Equipment and 50% of payment be made from the Building Budget by creating Building Account No. A1620.202 Equipment and funding said account by transferring \$15,500.00 from Building Account No. A1620.413 Building Projects and the County Treasurer and Clerk of the Board 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. 165-14

AUTHORIZING DEPOSITION OF VEHICLES WITHIN COUNTY AGENCIES

DATED: JUNE 5, 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: Public Health – Car #748			
(1) 2010	Chevrolet Impala	2G1WA5EN4A1201441	M63906
	TO: Probation	Value:	\$2,528.00
FROM: Public Health – Car #749			
(1) 2010	Chevrolet Impala	2G1WA5EN8A1198155	M63907
	TO: Social Services	Value:	\$2,266.00
FROM: Probation – Car #744			
(1) 2008	Chevrolet Impala	2G1WB58N881225857	M33869
	To: Highway	Value:	\$1,610.00
FROM: Social Services – Car #805			
(1) 2007	Chevrolet Impala	2G1WB5N479360107	M24512
	To: Buildings	Value:	\$1,522.00

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, now, therefore, be it

RESOLVED, that the following transfers be authorized:

FROM:	
A3140.409	\$2,528.00
A6010.401	\$2,266.00
A1620.407	\$1,522.00
TO:	
A4010.402	\$4,794.00
A6010.401	\$1,522.00

and be it further

RESOLVED, that Account No. DM5130.401 be charged \$1,610.00 and Probation Account No. A3140.409 Vehicle Maint. be increased by \$1,610.00 to be totally offset by increasing Revenue Account No. A2665 Sales of Equipment by \$1,610.00, and be it further

RESOLVED, that vehicle dispositions be made as shown above, 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 be it further

RESOLVED, 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. 166-14

AUTHORIZING DEPOSITION OF EXCESS VEHICLES

DATED: JUNE 5, 2014

BY MR. TOWERS:

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

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

Year	Make/Model	VIN	Plate#	Dept	FN
2006	Chev/Impala	2G1WB58K469329346	L92396	HWY	741
2007	Chev/Impala	2G1WB58N881225857	M33869	HWY	744
2007	Chev/Impala	2G1WB58N079358113	M24513	TOUR	742
2004	Chev/Pickup	1GCHK24UXE382326	L64274	HWY	92
2004	Chev/Pickup	1GCHK24U44E381267	L62227	HWY	96

be it

RESOLVED, the above vehicles by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment for Highway Department owned vehicles and Account No. A2665 Sale of Equipment for all department owned vehicles, 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. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 167-14

AWARD OF BID FOR HAMILTON COUNTY FUEL CONSOLIDATION PHASE II

DATED: JUNE 5, 2014

BY MR. SEAMAN:

WHEREAS, bids for the Phase II Hamilton County Fuel Consolidation Project were received on May 27, 2014, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids, be it

RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, be it further

RESOLVED, that the low bidder for the Hamilton County Fuel Consolidation Phase II, be hereby awarded to Shaker Flats Landscaping, Inc. of 1746 US Route 20, West Lebanon NY 12195 in the amount of \$683,887.00 which includes the base bid of \$651,987.00 and Additive Item No. 93 Long Lake Site Generator for \$31,900.00, and be it further

RESOLVED, hereby the Chairman of the Board of Supervisors is authorized to enter into a purchase agreement with Shaker Flats Landscaping, Inc. subject to the approval of the County Attorney in the amount of \$683,887.00 and the County Highway Superintendent, County Treasurer and Clerk of the Board 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. 168-14

**AUTHORIZING WORK UNIFORMS FOR HIGHWAY EMPLOYEES TO BE A
PAYROLL DEDUCTION**

DATED: JUNE 5, 2014

BY MR. TOWERS:

WHEREAS, the mechanic staff within the Highway Department has requested rented work uniforms because their work cloths get very soiled in the course of their normal duties and they have to wash the said clothes at home and it creates more strain on their washing machines at their home, and

WHEREAS, the employees would pay for all the costs of the said rental uniforms but they have requested the payment for the rental uniforms be in the form of a payroll deduction, and

WHEREAS, the Highway Superintendent has conferred with the County Treasurer whether it is possible to have a payroll deduction for said uniforms and the County Treasurer has given approval for the payroll deduction, be it

RESOLVED, that hereby the Highway Superintendent is authorized to allow the mechanic staff to rent work uniforms, and be it further

RESOLVED, that the Highway Department will finalize the details with the Treasurer's Office for payment for the service and the payroll deductions and the Highway Superintendent, County Treasurer and Clerk of the Board 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. 169-14

APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY

DATED: JUNE 5, 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 May 27, 2014 to review merit evaluations, be it

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

COUMMUNITY SERVICES

Allison Gonyo	June 15, 2014 to June 15, 2015	\$1.10
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SOCIAL SERVICES

Gail Carmichael	June 22, 2014 to June 22, 2015	\$1.54
Susan Eldridge	June 1, 2014 to June 1, 2015	\$1.65

SHERIFF

Kevin Braunius	June 24, 2014 to June 24, 2015	\$1.65
Alex Stuart	June 28, 2014 to June 28, 2015	\$1.10

HIGHWAY

Martin Hutchins	June 14, 2014 to June 14, 2015	\$1.21
Christopher Mitchell	June 13, 2014 to June 13, 2015	\$1.54

NURSING

Gail Monthony-Ludin	June 28, 2014 to June 28, 2015	\$.77
Penny Warrington	June 1, 2014 to June 1, 2015	\$.88

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$21,755.36
TO:	A4310.115	Substance Abuse Prev. Educator	\$1,918.84
	A6010.103	Caseworker A	\$2,813.58
	A6010.111	Principal Account Clerk	\$2,931.39
	A3110.102	Under-sheriff	\$3,445.20
	A3110.109	Deputy Sheriff B	\$2,071.52
	D5110.101	Personal Services	\$2,526.48
	D5110.101	Personal Service	\$3,215.52
	A4010.106	Registered Professional Nurse #3	\$1,308.23
	A4050.127	Registered Professional Nurse	\$1,524.60

and the County Treasurer be so authorized and Personnel Officer be 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. 170-14

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 5, 2014

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$56,147.16 and bills in the County Road Fund amounting to \$15,375.34 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. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 171-14

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II

DATED: JUNE 5, 2014

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$214,896.45 by the following committees:

Building Committee	\$17,572.96
Public Works (Solid Waste) Committee	75,131.43
Finance Committee	34,967.24
Health Committee.....	34,675.94

Human Services Committee.....	22,832.44
Central Government Committee	11,268.97
Emergency Prep./Emergency Response.....	16,957.48
Publicity, Tourism, Economic Development & Planning Committee.....	633.71
Internal Management Committee	856.28

and be it further

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

Fuel Consolidation Phase II..... \$27,623.00

are hereby approved.

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

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

NAYS: NONE

ABSENT: FREY

The Chairman explained that Mr. Rhodes, Mr. Osborne and Highway Superintendent Eldridge are sorting out the economic development side of what we talked about in committee regarding doing another CFA. So rather than adjourn the meeting he would like to recess to consult with Highway Superintendent Eldridge, Mr. Rhodes and Mr. Osborne to see if there is a resolution that we need to prepare for a CFA application.

Other reports:

Mr. Towers: Tomorrow is D-Day.

Inter-county will be held in Hamilton County at the Blue Mountain Lake Museum June 26th. He encouraged as many members as possible to attend.

Mr. Wells: AATV meeting was held Sunday and Monday. They had a very good solar presentation.

The Chairman suggested that they may want to do a solar presentation here.

The Chairman reported that Mr. Towers and he talked to SUNY ESF about how to do some local grass roots planning to connect the communities back to the wild preserve. It was successful with the five towns, getting the towns to interact on local issues and reporting back to state agencies with their ideas.

Now DEC is talking to AATV about how to do grassroots planning. They came up with complex planning to split up the park in five regions instead of forty-seven units that are state land specific. This would be a planning exercise that looks at public, private conservation easement land and

also looks at community amenities and trying to tie them back. It looks like we may reach a point where SUNY ESF may be able to provide technical assistance. The Great South Woods is the project that they are particularly interested in to begin with. This project touches all nine towns in Hamilton County.

Mr. Towers stated when the unit management plans were done there were specific projects that were approved and never completed. DEC has come to AATV and wants to do these projects and we agreed to bring the manpower and someone else will bring the machinery. Someone needs to tell us where we are going to do this and that has never happened. Hopefully with this planning process we will be able to move forward.

The Chairman stated there are two gentlemen; Mr. Jack Drury, who has done a lot of leadership training and Mr. Joseph Dadey, who was an associate professor at Paul Smith's. They did a project regarding hut to hut traveling all over the world and looked at examples on how to connect communities together. They are looking for a partnership in doing a CFA application with the County to do hut to hut planning; would Hamilton County and this Board be interested in partnering? We would be working with SUNY ESF, and they have a relationship directly with the State of New York.

After some discussion the members decided to be the grant sponsor of a CFA to be able to work with Mr. Jack Drury and Mr. Joseph Dadey on a hut to hut/lodging to lodging project.

The Chairman called for a recess until 1:15 PM.

The Chairman re-convened at 1:25 PM

The Chairman reported that Mr. Osborne and Mr. Rhodes met and discussed a CFA grant and the conclusion was that the County IDA would administer it.

The Chairman read the resolution into the minutes.

After the following resolution was placed on the floor; the Chairman explained the strategy is to do a county wide global strategy but we don't have, in all cases, project applicants that are ready. So we thought we would do it as only asking for phase I funding and talk about the projects that we would pilot, with the idea that we would go back and when the regional councils and the state agencies evaluate this application they will take that as people believing they have a project that is going to be successful. This may warrant doing a second application for phase II funding.

The discussion continued with a couple of members voicing the need for these types of upgrades and how it will benefit the county.

RESOLUTION NO. 172-14

AUTHORIZING CFA ON BEHALF OF HAMILTON COUNTY

DATED: JUNE 5, 2014

BY MR. MCGOVERN:

BE IT RESOLVED, that William Osborne be authorized to work with Laberge Group to develop and submit a Consolidated Funding Application for funding to be administered by the Hamilton County IDA on behalf of Hamilton County.

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

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

NAYS: NONE

ABSENT: FREY

The Chairman stated the second resolution is the one that we discussed briefly that is a simple resolved to have Hamilton County as the sponsor and working with Mr. Jack Drury and Mr. Joseph Dadey on recreational trails and hut to hut/lodging to lodging trail systems within Hamilton County.

The Chairman stated that they should include the Adirondack Community Housing Trust as grant administrator within the resolution.

Mr. Wilt knows there is a map of private lands, state forest lands and state easement lands; not all easement lands have public access, is there a map that defines that?

The Chairman stated no, even the conservation easements negotiated by the state have evolved from years ago to what they are now. Basically those conservation easements would have to be searched through and this is why this process needs a high level of cooperation and participation from DEC.

In southern Hamilton County the conservation easement is a large piece, we have a tree farm that has never been optimized because no one has the capacity to go back and do the recreation plan for those lands.

RESOLUTION NO. 173-14

AUTHORIZING HAMILTON COUNTY TO BE GRANT SPONSOR OF A CFA

DATED: JUNE 5, 2014

BY MR. WILT:

BE IT RESOLVED, that Hamilton County will be the sponsor of a CFA, working with Jack Drury and Joseph Dadey to look at developing hut to hut/lodging to lodging within Hamilton County and the Adirondack Park, and be it further

RESOLVED, that the Adirondack Community Housing Trust will be the grant administrator.

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

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

NAYS: NONE

ABSENT: FREY

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