

FIRST SPECIAL SESSION
March 23, 2015
Board of
Supervisors – County of Hamilton
Lake Pleasant, New York

Mrs. Laura A. Abrams, Clerk
Board of Supervisors of Hamilton County
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Monday, March 23, 2015 at 11:00 A.M. for the purpose of awarding the proposal for economic development assistance and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	Phillip Snyder
Hope_____	Robert Edwards
Indian Lake_____	Brian Wells
Inlet_____	ABSENT
Lake Pleasant_____	Neil McGovern
Long Lake_____	Clark J. Seaman
Morehouse_____	William G. Farber
Wells_____	ABSENT

Public Comment: No one present.

RESOLUTIONS:

The Chairman explained that the Special Meeting was called for the purpose of awarding the proposal for economic assistance.

After the following resolution was placed; Mr. Wilt asked if this was for a year, the Chairman stated it is for the remainder of this year. It is a nine month agreement and is financed by taking the money that was left in the allocation for the salary.

RESOLUTION NO. 112-15

AUTHORIZING CONTRACT WITH ESSEX COUNTY IDA FOR ECONOMIC ASSISTANCE

DATED: MARCH 23, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Director of Economic Development who also serves as the Executive Director of the Hamilton County Industrial Development Agency is retiring, and

WHEREAS, both the County and the IDA have determined that the best course of action is to contract with an outside agency or firm for these services, and

WHEREAS, Requests for Proposals have been advertised and mailed to potential contractors (a copy of which is on file with the Clerk of the Board), and

WHEREAS, two proposals were received and reviewed (copies of which are on file with the Clerk of the Board), and

WHEREAS, the proposal from the Essex County Industrial Development Agency was determined by the current Director of Economic Development, in consultation with the Chairman of the Board, the Chairman of his Committee, and the Chairman of the IDA, to best meet the needs of the County and the IDA, therefore, be it

RESOLVED, that upon approval by the County Attorney, the Chairman is hereby authorized to sign a nine month contract with the Essex County Industrial Development Agency to provide economic development assistance, support and advice, for the period of April 1, 2015 to December 31, 2015 and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A8020.0411 Economic Dev. Assistance, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the following amounts to fund said account for 2015:

FROM: A8020.0101 Planning Tourism & Economic Dev. Director	\$21,500.00
TO: A8020.0411 Economic Dev. Assistance	\$21,500.00

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the resolution was placed on the floor; the Chairman explained our current Probation Officer will be leaving the area. We placed a couple of different advertisements in the paper, one for a Probation Officer and also for a Probation Officer Trainee.

RESOLUTION NO. 113-15

PROBATION OFFICER

DATED: MARCH 23, 2015

BY MR. SEAMAN:

WHEREAS, the County has received a resignation from the Probation Officer, and

WHEREAS, the Personnel Officer advertised for Probation Officer and Probation Trainee positions, and

WHEREAS, the Director of Probation, Human Services Chair and the Internal Management Chair conducted one interview for Probation Officer and one interview for Probation Trainee, and

WHEREAS, it is recommended by the Director of Probation, Human Services Chair and the Internal Management Chair to hire the applicant for Probation Officer, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes Lynn Lane to be hired as Probation Officer at a hire rate of \$34,811.00 effective April 20, 2015, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A3140.104 Probation Officer, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer to cover the salary of the new Probation Officer for the remainder of 2015:

FROM: A3140.0103 Probation Officer	\$25,122.00
TO: A3140.0104 Probation Officer	\$25,122.00

and the County Treasurer, Personnel Officer and Probation Director be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; the Chairman reported this is part of the transition that we are going through. Historically Home Health Care Partners did not have a Medicaid rate nor billed Medicaid so this is just another part of that.

RESOLUTION NO. 114-15

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN AGREEMENT WITH HOME-HEALTH CARE PARTNERS CORP., FOR SOCIAL SERVICES – PERSONAL CARE SERVICES

DATED: MARCH 23, 2015

BY MR. SEAMAN:

BE IT RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with Home-Health Care Partners Corp., for personal care services for Social Services, and be it further

RESOLVED, that the rate shall be the approved Medicaid rate set by the State of New York and will be automatically renewed on an annual basis unless terminated by either party within thirty (30) days notice in writing and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

Other Reports:

The Chairman stated AATV has had a meeting and we had allocated some money in the County budget specific to doing some communications. AATV is going to try to work with some of their resources and will be looking for help from us. The idea is that their June Conference will focus on communicating the Adirondack message. That will help community leaders think about how to communicate at the State level and as well as with media on how you message the Park for more success.

As there was no further business, motion to adjourn by Mr. McGovern. Seconded by Mr. Wilt. Carried.