

**2014**

**THIRD SESSION**

**MARCH 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	ABSENT
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	ABSENT
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney and Pete Klein

A motion was made to accept the minutes of November 13, 2013, November 18, 2013, November 21, 2013, December 5, 2013, December 20, 2013 and December 30, 2013 by Mr. McGovern seconded by Mr. Frey Carried.

Public Comment: No one present.

Report of Standings/Special Committees:

Mr. Towers: Attended Inter-county last week. They discussed the new FCC Rules and Regulations with regards to expansion of cell towers.

Mr. Wilt: There will be an Emergency Preparedness Committee meeting today at 1:30 PM to discuss grants.

Mr. Edwards: There was a Central Government Committee meeting this morning with County Clerk Jane Zarecki who is requesting additional funding for microfilming documents. The Committee agreed it is best to fund the whole project.

The Internal Management Committee approved four people for merit, which is on the agenda.

Mr. Edwards feels they should be meeting with department heads more regularly.

Mr. McGovern: Stated Resolution No. 6; appointment of Mr. Jim McKenna is a good move. He met with Mr. Dean Nervik this past week to work out job duties.

The Chairman stated they could have a committee meeting, if needed, to talk about job duties.

Mr. McGovern has another meeting set up with Mr. Nervik and then he will meet with ROOST so that we are not duplicating roles.

Mr. Towers: At the Inter-county meeting last week Mr. Jim McKenna from ROOST did a presentation regarding Essex and Hamilton County working together.

Mr. Frey: Reported ROOST has been to Inlet and are fulfilling what they promised. He also reminded everyone that One Square Mile of Hope will be held again in Inlet. Mr. Frey is also under the understanding that One Square Mile of Hope is penciled in on the Governor's calendar, which doesn't mean he will come, but it's there. There is no reason One Square Mile of Hope can't become part of the regional events for Hamilton County.

The Chairman stated it could be a continuation of the Adirondack Challenge. When the Chairman met with Mr. McKenna, Mr. McKenna spoke about what could be our four or five events and how to get it more regionalized by bringing in neighboring counties. The minimal they hope to get out of this is support from Empire State Development.

RESOLUTIONS:

**RESOLUTION NO. 66-14**

**HONORING ERMINA M. PINCOMBE**

**DATED: MARCH 6, 2014**

**BY MR. SNYDER:**

WHEREAS, Ermina M. Pincombe, Town of Benson, served as the Supervisor of the Town of Benson from April 28, 1980 through December 31, 1985 and from January 1, 2006 through December 31, 2013 with her term of office as Supervisor ending December 31, 2013, and

WHEREAS, Ermina M. Pincombe decided not to seek re-election and retire at the end of her term, and

WHEREAS, Ermina M. Pincombe made substantial contributions to the conduct of the business of the Hamilton County Board of Supervisors, particularly with respect to committees on which she served and chaired, and

WHEREAS, Ermina M. Pincombe's representation of the County Board of Supervisors at Cornell Cooperative Extension, Warren Hamilton OFA, and the Adirondack Park Local Government Review Board were just some examples of her work on behalf of the residents of Hamilton County, and

WHEREAS, the services of Ermina M. Pincombe have benefited not only the citizens of the Town of Benson but those of the County of Hamilton,

**NOW, THEREFORE, BE IT**

RESOLVED, that the Hamilton County Board of Supervisors expresses its sincere appreciation of Ermina M. Pincombe for her service to the County of Hamilton, and be it further

RESOLVED, that this Resolution be spread upon the permanent records of the Board of Supervisors and that a certified copy of the same be forwarded to Ermina M. Pincombe.

Seconded by All and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

After the following resolution was placed on the floor; Mr. McGovern stated it's good to protect our identity.

The Chairman stated the point from the County Clerk and the County Sheriff is well taken and they have seen various counties doing a variety of different things in regards to this. This is consistence with the position we have taken, it provides support for the County Clerk and the County Sheriff.

#### **RESOLUTION NO. 67-14**

#### **RESOLUTION SUPPORTING THE COUNTY CLERK AND THE COUNTY SHERIFF AND DETERMINING THE USE OF THE HAMILTON COUNTY SEAL**

**DATED: MARCH 6, 2014**

**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Board of Supervisors has been asked by the County Clerk Jane Zarecki and County Sheriff Karl Abrams for support in their effort to assure that additional responsibilities under the SAFE Act are not shifted to Hamilton County, and

WHEREAS, County Clerk Jane Zarecki and Sheriff Karl Abrams have already gone on record as opposed to having additional responsibilities shifted from NYS agencies to them, either in fact or by appearance, and

WHEREAS, one specific concern is the suggested use of County Seals in NYS sponsored mailings, and

WHEREAS, the County Clerk and the County Sheriff have said no to said request specific to Hamilton County and have asked for Board support in that regard, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby reasserts our support for Resolution No. 38-13 of February 7, 2013, supporting the NYS Sheriffs' Association's position on Governor Cuomo's New York SAFE Act, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby states our absolute support for the position of the Hamilton County Clerk and the Hamilton County Sheriff, and be it also

RESOLVED, that the Hamilton County Board of Supervisors further determines that any use of the Hamilton County Seal must be authorized by Hamilton County, and be it also

RESOLVED, that certified copies of this Resolution be provided to Clerk Zarecki and Sheriff Abrams for their use as necessary.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 68-14**

**AUTHORIZING CONTRACT WITH DOMINION VOTING SYSTEMS – BOARD OF ELECTIONS**

**DATED: MARCH 6, 2014**

**BY MR. FREY:**

WHEREAS, the agreement with Dominion Voting Services for the eleven ICP/BMD voting machine systems expired 9/1/13 and the EMS software maintenance and license will expire 8/31/15, and

WHEREAS, Dominion Voting Services has provided a proposal to extend the hardware warranty with firmware and license on the ICP/BMD units for a three year, four month period from 9/10/13 to 12/31/16 at a price of \$2,640.00 and renew the EMS software maintenance and license for the period of 9/1/15 to 12/31/18 at a price of \$6,500.00 which is \$6,000.00 less than the original quote, and

WHEREAS, in order to lock in the discounted combined price of \$9,140.00 per year, a three year agreement must be signed stipulating equal payments due for 2014 30 days after the agreement is signed, followed by 2015/2016 payments both due within 30 days of the 1<sup>st</sup> of the year, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into contract with Dominion Voting Services for the furnishing of the ICP/BMD voting machine system extended hardware warranty with firmware and license, and the renewal of the EMS software maintenance and license at the contract price of \$9,140.00 per year for three years with the approval of the County Attorney.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 69-14**

**AUTHORIZING CONTRACT WITH DOMINION VOTING SERVICES FOR BOARD  
OF ELECTIONS TECHNICIAN TRAINING COURSE**

**DATED: MARCH 6, 2014**

**BY MR. FREY:**

WHEREAS, Hamilton County Board of Elections will be training two new Technicians for 2014, and

WHEREAS, the mandatory three day training course through Dominion will be \$6,000.00, and

WHEREAS, through the work of the Election Commissioners, they were able to set up the class for Hamilton County on March 25, 26 and 27, 2014, and

WHEREAS, the Election Commissioners have proposed to open said training up to other counties who would share the cost, and

WHEREAS, should other counties participate Hamilton County will provide lunch, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Dominion Voting Services for the Dominion Technician Training Course at the contract price of \$6,000.00.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

After the following resolution was placed on the floor; Mr. McGovern stated when these types of human errors happen the best course is to look at getting it right.

The Chairman stated it is the right thing to do.

Mr. Frey hopes that steps are being taken so that it doesn't happen in the future.

Mr. Wilt asked if they do have steps in place.

The Chairman stated with the attention that this has caused, this has alerted the Real Property Tax Service Department to review more closely. It is a lesson we can all learn from, to make sure the collectors look at the bills for any obvious errors.

Mr. Wilt asked where was the mistake made, was it on the paper Mr. Baker gave us.

The Chairman stated he doesn't believe it was on the warrants, it was on the paper that was in with the tax bills. There clearly was an opportunity to check them over when they received them.

Mr. Wilt opposed, he stated that he doesn't believe in paying for mistakes.

**RESOLUTION NO. 70-14**

**RESOLUTION TO REIMBURSE THE TOWN OF INDIAN LAKE THE COSTS  
ASSOCIATED WITH THE ERRORS IN THE TAX BILLS**

**DATED: MARCH 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, the tax bills provided to Indian Lake through the Hamilton County Real Property Office were incorrect, and

WHEREAS, this issue has generated significant cost to Indian Lake in re-mailing tax bills, resolving issues with tax payers, returning under payments etc., and

WHEREAS, the Town of Indian Lake has invoiced Hamilton County with a breakdown of the cost and expense they have incurred, now, therefore, be it

RESOLVED, that \$2,449.10 be hereby transferred from Account No.A1990.0401 Contingent to Account No. A1355.0405 Real Property Postage, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay said Indian Lake invoice in the amount of \$2,449.10 from Account No. A1355.0405.

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

AYES: SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: WILT

ABSENT: WELLS AND SEAMAN

After the following resolution was placed on the floor; Mr. McGovern stated getting a Project Director for the matching funds is a great thing.

**RESOLUTION NO. 71-14**

**RESOLUTION APPOINTING NEW TOURISM PROMOTION AGENCY AND  
PROJECT DIRECTOR FOR NEW YORK STATE TOURISM MATCHING FUNDS**

**DATED: MARCH 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, Hamilton County is the recipient of New York State Tourism Matching Funds, and

WHEREAS, the NYS Matching Funds Program requires a Tourism Promotion Agency and a Project Director be named to administer said funds, and

WHEREAS, the Regional Office of Sustainable Tourism, Lake Placid, NY has contracted with Hamilton County to direct its tourism efforts, and

WHEREAS, James B. McKenna is President of the Regional Office of Sustainable Tourism, therefore, be it

RESOLVED, that the Regional Office of Sustainable Tourism, Lake Placid, NY be named Tourism Promotion Agency and James B. McKenna be named Project Director for the Hamilton County New York State Tourism Matching Funds Program.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 72-14**

**SOCIAL SERVICES – WARREN-HAMILTON NY CONNECTS PROGRAM**

**DATED: MARCH 6, 2014**

**BY MR. SNYDER:**

WHEREAS, New York State is continuing to implement a Long Term Care program, NY Connects, and Hamilton County Department of Social Services has agreed to have Warren-Hamilton Office for the Aging serve as the Point of Entry as they are providing this service for Warren County, and

WHEREAS, Hamilton County Department of Social Services will receive funding for the NY Connects Program in the amount of Eleven Thousand Dollars (\$11,000.00) through the Warren County Office of the Aging, therefore, be it

RESOLVED, that Susan Franko, Director of Public Health and Roberta Bly, Commissioner of Social Services be hereby authorized to sign an Interagency Cooperative Agreement with Warren-Hamilton Office for the Aging, and be it further

RESOLVED, that Revenue Account No. A2310.100, Warren-Hamilton NY Connects be increased in the amount of Eleven Thousand Dollars (\$11,000.00) for the year 2014 to be totally

offset by increasing Appropriation Account No. A6772.101, NY Connects Admin., and the County Treasurer be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

The Chairman explained, regarding the next resolution, No. 8, he feels they should remove it. There is a resolution on the second agenda to hire a Senior PT as a full time position. Everyone agreed.

The Chairman continued with the next resolution.

**RESOLUTION NO. 73-14**

**AUTHORIZING CONTRACT WITH VETERINARIAN FOR RABIES VACCINATION CLINICS**

**DATED: MARCH 6, 2014**

**BY MR. TOWERS:**

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, Alison Flanigan, DVM, of Lake Placid, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, Dr. Flanigan has agreed to maintain her membership in the American Veterinary Medical Association, making her eligible to maintain professional liability insurance at the required level, and

WHEREAS, Dr. Flanigan will be reimbursed at a rate of \$75.00/clinic hour plus travel reimbursement at the prevailing county mileage rate, and

WHEREAS, Dr. Flanigan will be reimbursed \$20/clinic hour plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Alison Flanigan, DVM, to provide veterinary services at HCPHNS rabies clinics, at



a rate of \$75.00 per clinic hour, plus mileage and reimbursement for the expense of an animal handler of \$20 per clinic hour, as described above, to begin April 1, 2014 to March 31, 2015 upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

The Chairman reported regarding the next resolution, there is a change in the price from this morning when they contacted Mr. Eldridge. The Chairman explained that the correct pricing is 0.08034 kWh.

Mr. Wilt reported that some of the regions around us are paying a quarter of what we are. It's the electric supplier, he doesn't know if it's the Adirondack grid or the Capital region grid.

Mr. Towers stated it's not just portions of New York, it's in Pennsylvania. He didn't realize NYSEG is a quarter of that.

Mr. Wilt stated down south.

A short discussion continued.

#### **RESOLUTION NO. 74-14**

#### **RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC.**

**DATED: MARCH 6, 2014**

**BY MR. EDWARDS:**

WHEREAS, Resolution No. 65-13 duly adopted by the Board of Supervisors on March 7, 2013 authorized the Chairman of the Board to enter into a one year agreement with Integrys Energy Services of New York for purchase of electricity for all County facilities, and

WHEREAS, with the very high cost of energy prices and the volatility of energy prices overall and based on review of past prices for electricity and the ability to lock in at a fixed rate for a twenty five (25) month period with Integrys Energy Services, the County Building Superintendent believes that it is a good fiscal decision to lock into a fixed price agreement for the period of 25 months beginning in March 2014, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Integrys Energy Services of New York, Inc. for a fixed price of 0.08034 kWh for a period of twenty five (25) months.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 75-14**

**AWARD OF BID FOR PICKUP TRUCKS**

**DATED: MARCH 6, 2014**

**BY MR. TOWERS:**

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of pickup trucks, and

WHEREAS, two (2) bids were received for New and Unused 2013 or Newer Pickup Trucks in accordance with specification No. 1-2014 as advertised by the Highway Superintendent, and

WHEREAS, the following bids were received:

1. Mangino Chevrolet, Inc.  
4447 St. Hwy. 30, Amsterdam, NY  

One 4x4 Pickup Truck Configuration A	\$39,490.54
One 4x4 Pickup Truck Configuration B	No Bid
One 4x4 Pickup Truck Configuration C	No Bid
  
2. Carbone Auto Group  
5700 Horatio St., Utica, NY  

One 4x4 Pickup Truck Configuration A	\$34,099.00
One 4x4 Pickup Truck Configuration B	No Bid
One 4x4 Pickup Truck Configuration C	\$29,329.00

and

WHEREAS, the County Highway Superintendent has determined that the low bid for Pickup Truck Configuration A and Pickup Truck Configuration C by Carbone Auto Group does meet the bid specification, be it

RESOLVED, that the award be made as follows:

Carbone Auto Group  
5700 Horatio St.  
Utica, NY 13502

One (1) 2015 Pickup Truck Configuration A	Bid Price \$34,099.00
One (1) 2015 Pickup Truck Configuration C	Bid Price \$29,329.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of two (2) new 2015 Chevrolet Pickup trucks as specified herein with Carbone Auto Group of Utica, NY in the amount of \$63,428.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Carbone Auto Group within 30 days of delivery of fully equipped and operational units and acceptance by the County Highway Superintendent and that payment be made from Account No. D5130.201 in the amount of \$63,428.00 and the County Highway Superintendent, County Treasurer and Clerk of the Board be so advised.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 76-14**

**AUTHORIZING PAYMENT TO BRANT LAKE COLLISION**

**DATED: MARCH 6, 2014**

**BY MR. TOWERS:**

WHEREAS, the County Highway Superintendent was authorized to have solid waste road tractor #596 cab and frame blasted and painted at Brant Lake Collision, and

WHEREAS, the County Highway Superintendent has picked up the said tractor and the work is completed satisfactorily, and

WHEREAS, the Highway Superintendent recommends the payment of the said painting/blasting of truck #596, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Brant Lake Collision, Inc.  
Town Dump Road  
Brant Lake, NY 12815

in the amount of the authorized quote of \$7,509.00 and the funds be taken out of Account No. DM5130.401 Repairs and the Highway Superintendent and Clerk of the Board be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 77-14**

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY  
PROJECTED CONCRETE THROUGH 2014**

**DATED: MARCH 6, 2014**

**BY MR. TOWERS:**

WHEREAS, two (2) bids were received for Bridge Repair & Pneumatically Projected Concrete, in accordance with Specification No. 1-2013, dated March 4, 2013, as advertised by the County Highway Superintendent and Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

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

Bridge Repair: A. Forman w/equipped field truck	\$92.00 per hour
B. Carpenter/Iron Worker	\$90.00 per hour
C. Laborer	\$88.00 per hour
Total A+B+C	\$270.00 per hour

Pneumatically Projected Concrete:  
Price per bag applied - \$245.00

- (2) R & B Construction, L.L.C.  
1094 Bulls Head Road  
Amsterdam, NY 12010

Bridge Repair: A. Forman w/equipped field truck	\$74.00 per hour
B. Carpenter/Iron Worker	\$54.00 per hour
C. Laborer	\$76.00 per hour
A+B+C	\$204.00 per hour

Pneumatically Projected Concrete:  
Price per bag applied - \$225.00

and

WHEREAS, R & B Construction, L.L.C. was the low bidder, and

WHEREAS, by Resolution No. 75-13 the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete contract to R&B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted R&B Construction and that Randy Bascomb, President of R&B Construction will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction because of price stability as in no increase to 2013 contract prices and bridge repair projects to be completed in 2014, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid awarded to R&B Construction, L.L.C. at the amount shown hereon and the contract should be extended for a period of one (1) year, be it further

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. with approval of the County Attorney and the County Treasurer and Clerk of the board be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

After the following resolution was placed on the floor; Mr. Towers stated this was emailed out to everyone.

**RESOLUTION NO. 78-14**

**ADOPTION OF REVISED FLEET MANAGEMENT POLICY**

**DATED: MARCH 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, the Hamilton County Fleet Management Policy was duly adopted by Resolution No. 162-10 on June 3, 2010, and

WHEREAS, the Fleet Management Policy needs annual review and needs revisions periodically, be it

RESOLVED, the Hamilton County Fleet Management Policy Revision is hereby adopted as recommended by the County Fleet Coordinator and is on file in the Clerk of the Board's Office.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

After the following resolution was placed on the floor; Mr. McGovern stated this continues to be a strong event.

**RESOLUTION NO. 79-14**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,  
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR 2014  
BIRDING FESTIVAL**

**DATED: MARCH 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June 2014, and

WHEREAS, this Festival consists of numerous separate events from June 13<sup>th</sup> through 15<sup>th</sup>, 2014 including: outings, lectures, seminars, and certain events that will require paid guides, facilitators or presenters, and

WHEREAS, continuation of this Festival is necessary to expand its positive economic impact during a particularly slow time of year, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

Each guide or facilitator to receive a \$75 honorarium per outing, with a daily limit of two (2) guided outings per guide.

Total number of guided outings not to exceed eight (8) per each day of the festival

Lectures not to exceed \$250 per event

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

After the following resolution was placed on the floor; Mr. Edwards stated it's good that our rights are being pushed forward.

**RESOLUTION NO. 80-14**

**NRA INSTRUCTOR COURSE - SHERIFF**

**DATED: MARCH 6, 2014**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County Sheriff Karl G. Abrams has suggested that Hamilton County offer a Pistol Safety Course as part of the Pistol Permit process and recommends the course be taught by a representative of his office, and

WHEREAS, Deputy Corey J. Hutchins has agreed to attend the NRA Instructor Pistol Shooting Course on March 29, 2014 at the Oneida Rifle Club, which would allow him to teach a certified course in handgun safety, and

WHEREAS, the NRA Instructor Pistol Shooting Course requires a prepayment for the course before March 15, 2014, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors supports the training of Deputy Corey J. Hutchins through the NRA Instructor Pistol Shooting Course to be held on March 29, 2014 at the Oneida Rifle Club, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay the amount of Two Hundred Fifty Dollars (\$250.00) to the NRA Class Instructor from Account No. A3110.408 Law Enforcement Schools.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 81-14**

**FUNDING SUPERVISION AND TREATMENT SERVICES FOR JUVENILES  
PROGRAM (STSJP)**

**DATED: MARCH 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, Amy Taylor, Probation Director submitted the Supervision and Treatment Services for Juveniles Program (STSJP) SFY 2013-2014 Annual Plan, and

WHEREAS, the STSJP Annual Plan stipulated that Hamilton County would allocate \$30,000 to the Home Run Program, \$5,000 for evaluations and treatment of juveniles and \$5,000 for the Probation Department to maintain a data collection and tracking program, and

WHEREAS, Hamilton County's STSJP Annual Plan was approved by the NYS Office of Children & Family Services by letter dated August 26, 2013, be it

RESOLVED, that the County Treasurer be authorized to create Revenue Account No. A3820.100 STSJP Grant in the amount of \$40,000 to be totally offset by creating and funding the following accounts:

DSS	A6070.0404 STSJP Grant	\$30,000
Community Services	A4310.0428 STSJP Grant	\$5,000
Probation	A3140.0412 STSJP Grant	\$5,000

and be it further

RESOLVED, that Amy Taylor, Director of Probation, Robert Kleppang, Director of Mental Health Services and Roberta Bly, Commissioner of Social Services be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

#### **RESOLUTION NO. 82-14**

#### **AUTHORIZING CONTRACT WITH SUNMOUNT DEVELOPMENTAL DISABILITIES SERVICES OFFICE**

**DATED: MARCH 6, 2014**

**BY MR. FREY:**

WHEREAS, the NYS Office for People With Developmental Disabilities (NYS OPWDD) operates the Sunmount Developmental Disabilities Services Office (SDDSO) which provides services to individuals residing in NYS OPWDD certified residential facilities and/or Day Treatment programs, and

WHEREAS, individuals in these residential facilities and/or Day Treatment programs require psychiatric services, and

WHEREAS, Hamilton County Community Services (HCCS) has qualified staff to provide psychiatric services to the individuals residing in these facilities and/or programs, and

WHEREAS, SDDSO desires to contract with HCCS to provide these psychiatric services, be it

RESOLVED, that HCCS will provide psychiatric services to individuals identified as residing in SDDSO residential facilities in Hamilton County, and/or attending SDDSO Day Treatment programs within the county, and be it further



RESOLVED, that these services will be billed at a rate of \$200.00 per hour for a Licensed Psychiatrist and \$85.00 per hour for a Licensed Psychiatric Nurse Practitioner, and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman for the Board of Supervisors to enter into a contract with SDDSO to allow HCCS to provide these services as specified above.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

After the following resolution was placed on the floor; Mr. Wilt asked if we have ever had a full time Senior PT.

The Chairman stated yes, years ago. We had a full time paid employee a number of years ago but she had other opportunities open up for her so she left. We asked the Ethics Board about being able to use her as a contractor if she left and the Ethics Board stated that their preference would be that we not do that, but she could fill in.

We are now down to one Physical Therapist, one Physical Therapist Assistant. One is terminating her contract due to personal issues.

#### **RESOLUTION NO. 83-14**

#### **AUTHORIZATION TO HIRE A FULL TIME SENIOR PHYSICAL THERAPIST**

**DATED: MARCH 6, 2014**

**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Public Health Nursing Service requires the services of the Physical Therapist for several programs provided to County residents and,

WHEREAS, Hamilton County Public Health Nursing Service currently contracts with a Physical Therapy Assistant who will be terminating her contract as of March 15, 2014, and

WHEREAS, Hamilton County Public Health Nursing Service also currently contracts with a Physical Therapist who provides one day per week of services to County residents, who will be retiring at a time yet undetermined in the 2014 calendar year, and

WHEREAS, Erica Ovitt Mahoney, a duly licensed physical therapist by the NYS Department of Education, Office of Professions, has agreed to accept appointment as a full-time Senior Physical Therapist with the Public Health Nursing Service, and

WHEREAS, to maximize the benefits to County residents, she would provide services in the Public Health Programs for roughly 50% of her time and work in the Certified Home Health Agency (CHHA) the remaining 50% of her time, based on the CHHA needs, at Grade 23, hire rate, \$58,515, and

WHEREAS, physical therapy services are fully reimbursable under Public Health, and

WHEREAS, physical therapy services are reimbursable within the Certified Home Health Agency, now, therefore, be it

RESOLVED, that Revenue Account No. A3401.0000 Public Health is hereby increased by \$58,515 totally offsetting the creation of Account No. A4050.0110 Senior Physical Therapist in the amount of \$58,515, and be it further

RESOLVED, that Erica Ovitt Mahoney, DPT is hereby appointed provisionally as a Senior Physical Therapist for Public Health, and the Personnel Officer and County Treasurer be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 84-14**

**AUTHORIZING THE 2014 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE**

**DATED: MARCH 6, 2014**

**BY MR. TOWERS:**

WHEREAS, Resolution No. 301-11 adopted November 14, 2011 authorized the January 1, 2012- December 31, 2016 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the January 1, 2014- December 31, 2014 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 85-14**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY**

**DATED: MARCH 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 February 24, 2014 to review merit evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2014 to March 27, 2015	\$1.43
Diana Stuart	March 10, 2014 to March 10, 2015	\$1.54

SHERIFF

James Luck	March 20, 2014 to March 20, 2015	\$1.10
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SOCIAL SERVICES

Dana Wilt	March 18, 2014 to March 18, 2015	\$ .22
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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	\$8,365.72
TO:	D5110.101	Personal Services	\$2,985.84
	D5010.103	Acct. Clerk/Computer Support Aide	\$2,813.58
	A3150.106	Correction Officer F	\$2,247.52
	A6010.104	Caseworker B	\$318.78

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, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 86-14**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MARCH 6, 2014**

**BY MR. TOWERS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$92,708.42 and bills in the County Road Fund amounting to \$153,009.88 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. Frey and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

**RESOLUTION NO. 87-14**

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

**DATED: MARCH 6, 2014**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$142,754.87 by the following committees:

Building Committee .....	\$25,072.04
Public Works (Solid Waste) Committee .....	7,524.21
Finance Committee .....	32,523.79
Health Committee.....	28,554.07
Human Services Committee.....	17,323.49
Central Government Committee .....	11,269.91
Emergency Prep./Emergency Response.....	17,279.54
Publicity, Tourism, Economic Development & Planning Committee.....	828.80
Internal Management Committee .....	2,379.02

and be it further

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

Fuel Consolidation Phase II.....	\$29,245.00
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are hereby approved.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS AND SEAMAN

Other Reports:

Mr. Snyder: Spoke with Mr. Eldridge this morning on moving forward with the fuel for Hope and Benson.

Mr. Towers: The Adirondack Winter Challenge is this weekend.

AATV is moving forward with the web portal and app project. Everyone should receive an email or letter pertaining to this with an excel spread sheet that shows what amenities and what recreational opportunities are currently available in your community.

The Chairman reported there needs to be an upcoming meeting with Adworkshop, who developed the sort functions, and DEC who really developed the data base so they can figure out how to make it sort, to be tech friendly etc. The other thing is we need to sort out the amenities and how to keep them up to date. Discussion continued on the web portal.

Local Government Days will be April 9<sup>th</sup> and 10<sup>th</sup> in Lake Placid.

Mr. Frey: Good news, the Woods Inn has been sold, his brother is buying it.

Mr. Wilt: They approved two Housing Rehab Projects and they are only two short on fulfilling the contract for the year. They have had more contractors come on board also.

Mr. McGovern: Reported that Hamilton Lake Lodge is officially not for sale.

Mr. Eldridge: Reported that he spent yesterday in Albany advocating for an increase in funding for infrastructure and local roads. He feels it was very positive. A Senator & Assemblyman wrote a letter in support of \$50 million dollar CHIPS increase and a \$200 million dollar local bridge program increase that was sent to the Governor.

The Chairman asked for a copy of that letter and Mr. Eldridge stated he would get one for him.

Mr. Eldridge made the statement in Albany that Local Governments are bound by the 2% tax cap, so how do we maintain our infrastructure if we can't get any help from the State. He said they also asked to reform the dedicated highway and bridge trust fund and he feels it may have some traction.

The Chairman reported that he is working with Mr. Seaman to setup a Committee meeting with the Department of Social Services Commissioner Ms. Bly for updating the burial policy.

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