

2014

NINTH SESSION

SEPTEMBER 4, 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	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney and Pete Klein

A motion was made to accept the minutes of August 7, 2014 by Mr. McGovern, seconded by Mr. Seaman. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: Met with Highway Superintendent Eldridge this morning to review ongoing projects. The Regional Committee took most of the month of August off but will return to holding meetings in September.

The Chairman announced that the NYSAC Conference conflicts with our committee day and suggested they change the day. Inter-County will be a joint meeting at NYSAC on Wednesday morning.

After a short discussion it was agreed upon changing Committee Day to Friday, September 19, 2014.

Mr. Frey: There will be a Finance Committee meeting this afternoon to discuss long term investments.

Mr. Wilt: Blue Wing will be here next week, dates are not yet confirmed.

Mr. Purdy is looking at September Committee Day to do an update on what Blue Wing has been doing. He may be able to have Blue Wing join the meeting by conference call.

The Chairman asked where they are in regards to an RFP for legal services for possible APA permits for both power and improvements or a new tower site.

Mr. Wilt stated Mark Hoppe of Blue Wing believes they will need an additional site along with improvements.

Mr. Edwards: Asked for support of the merit resolution on the agenda.

Mr. Seaman: Met with Public Health Director Franko this morning for proposed changes within the department. He asked for support for the resolution regarding this on the agenda.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Edwards asked if this is just our share, not the schools also.

The Chairman stated it is just the county share.

Mr. Frey stated that he opposes, he feels it is not enough.

RESOLUTION NO. 226-14

RESOLUTION TO ADOPT/ACCEPT THE VLT-TRIBAL COMPACT MONIES

DATED: SEPTEMBER 4, 2014

BY MR. EDWARDS:

WHEREAS, the New York State Division of Budget has announced the Estimated Revenue Allocation of the "Upstate New York Gaming and Economic Development Act" that was passed by the Legislature, and signed by the Governor, in which every county in an Indian exclusivity zone will share in Indian gaming facility revenues, and

WHEREAS, this Act would result in new revenue for all regions of the state, for which these funds are required to be used for additional school aid, property tax relief, and local government aid, and

WHEREAS, Hamilton County has been notified that its projected annual revenue allocation from the VLT-Tribal Compact Monies will be \$39,152.00, be it

RESOLVED, that Revenue Account No. A2725 be created as VLT-Tribal Compact Monies, and funded in the amount of \$39,152.00, and the County Treasurer by so authorized.

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

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

NAYS: FREY

ABSENT: WELLS

RESOLUTION NO. 227-14

**AUTHORIZING HAMILTON COUNTY BROADBAND PROJECT, PHASE II
DISBURSEMENT DOCUMENTS AND FEE PAYMENT**

DATE: SEPTEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, Hamilton County, as grant recipient, has received Empire State Development's Grant Disbursement Agreement related to the Hamilton County Broadband Phase II Project #Y583, and

WHEREAS, completion of these documents requires signatures by the Chairman of the Board of Supervisors, and

WHEREAS, reimbursement for the costs of the required public hearing on the project must also accompany the document, and

WHEREAS, said public hearing costs were \$641.66, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign Hamilton County Broadband Phase II Project #Y583 Grant Disbursement Agreement, and be it further

RESOLVED, that payment to the Empire State Development, totaling \$641.66 be authorized from Planning Account No. A8020.0410, and the County Treasurer be authorized to make said payment upon execution of said Grant Disbursement Agreement.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 228-14

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: SEPTEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$29,200.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP14-1019-D00 for the Period of April 1, 2014 – March 31, 2015 in the amount of \$29,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 229-14

AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE COURT CLEANING CONTRACT

DATED: SEPTEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300292 authorized by Resolution No. 280-13 adopted November 7, 2013, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2014-2015 with a budget of \$81,817.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2014-2015, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 230-14

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK STATE UNIFIED COURT SYSTEM

DATED: SEPTEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, Hamilton County has received a new 5-year agreement from the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2014 and ends on March 31, 2019, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2014 and ends on March 31, 2015, the maximum compensation for the period is Forty-five Thousand Dollars (\$45,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Forty-five Thousand Dollars (\$45,000.00) for the period of time beginning on April 1, 2014 and ending on March 31, 2015.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 231-14

APPROVAL OF HAZARDOUS MATERIALS INCIDENT RESPONSE PLAN

DATED: SEPTEMBER 4, 2014

BY MR. SNYDER:

WHEREAS, Don Purdy, Emergency Manager has submitted the Hazardous Materials Incident Response Plan, an annex to the Hamilton County Comprehensive Emergency Management Plan, for approval, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hazardous Materials Incident Response Plan as submitted and on file in the Clerk of the Board's Office.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 232-14

APPROVAL OF THE HAMILTON COUNTY FIRE MUTUAL AID PLAN

DATED: SEPTEMBER 4, 2014

BY MR. WILT:

WHEREAS, Don Purdy, Emergency Manager, has submitted the Hamilton County Fire Mutual Aid Plan as prepared and approved by the Hamilton County Fire Advisory Board, for County Board approval, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Fire Mutual Aid Plan as submitted and on file in the Clerk of the Board's Office.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 233-14

FUNDING ACCOUNT FOR SOUND LEVEL METER AND RANGE FINDER – SHERIFF

DATED: SEPTEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, it was necessary for the Sheriff to purchase a sound level meter and range finder, and

WHEREAS, these items were not budgeted for in the 2014 budget, be it

RESOLVED, that \$710.00 be transferred from Account No. A1990.401 Contingent to Account No. A3110.409 Sheriff Navigation and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 234-14

PROCLAMATION IN RECOGNITION OF SHERIFFS WEEK

DATED: SEPTEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Hamilton County throughout our history, having been established in the State's first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County, and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts, and

WHEREAS, as a constitutionally empowered entity directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby proclaim September 21st –27th, 2014 as Sheriffs Week in Hamilton County.

Seconded by All and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 235-14

**AUTHORIZING AMENDMENT TO CONTRACT AND TRANSFER OF FUNDS –
COMMUNITY SERVICES**

DATED: SEPTEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, Patti Jo Hicks is a licensed Clinical Social Worker that provides clinical and evaluation services under a contract with Hamilton County Community Services, and

WHEREAS, Ms. Hicks is to be compensated at a rate of \$100.00 per hour for mental health evaluations, \$70.00 per hour for clinical counseling and a mileage rate of \$.56 per mile for travel to sites where services are provided, and

WHEREAS, Ms. Hicks will be exceeding the current contract amount of \$13,000.00 due to the unanticipated demand for clinical services at the County Jail in 2014, be it

RESOLVED, that Ms. Hicks' contract be amended to raise the annual limit for clinical counseling from \$11,000.00 to \$18,500.00, with the annual limit for mental health evaluations remaining at \$2,000.00, and be it further

RESOLVED, that the County Treasurer be authorized to transfer \$7,500 from Account No. A4310.110 Case Manager to Account No. A4310.422 Mobile Treatment to cover said increase in Ms. Hicks' contract.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 236-14

AUTHORIZING OUT OF STATE TRAINING – COMMUNITY SERVICES

DATED: SEPTEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Prevention Program provides a range of prevention services to the County that address harmful at-risk behaviors that include, but are not limited to, the use and abuse of alcohol, tobacco, and other drug, and

WHEREAS, Brandy Richards and Allison Gonyo are Prevention Educators for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention Program is actively involved in providing evidenced-based prevention services that best fit the identified needs of schools and communities in Hamilton County, and

WHEREAS, the HFM Prevention Council has secured a grant that will fully fund a training for Ms. Richards and Ms. Gonyo in evidenced-based prevention research at the Annual National Prevention Network Prevention Research Conference in Hartford, Connecticut on September 15-18, 2014, and

WHEREAS, Ms. Gonyo and Ms. Richards, in order to maximize the value of their participation, will attend different workshops and presentations at this conference on a range of issues related to alcohol, tobacco and drug use across various populations and settings, and

WHEREAS, this training would enhance both Ms. Richards and Ms. Gonyo's skills in the delivery of evidenced-based services provided throughout the county, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Ms. Richards and Ms. Gonyo to attend this conference with the entire cost for the conference and expenses to be paid by the HFM Prevention Council, as part of their regularly scheduled work week, with the County Treasurer and Personnel Officer being so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 237-14

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: SEPTEMBER 4, 2014

BY MR. EDWARDS:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2014 – September 30, 2015, and

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

WHEREAS, the total grant contract is for Sixty-one Thousand Nine Hundred Twenty-three Dollars (\$61,923.00), 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 WIC Program, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 238-14

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

DATED: SEPTEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2014 through August 31, 2015 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

Children's Development Group for Speech, OT, PT and Psychological Services, PLLC
187 Pleasant Street
Keesville, NY 12944
Kelberman Center, Inc
1601 Armory Drive
Utica, NY 13501

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 239-14

AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY

DATED: SEPTEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to the low-income residents, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/ Hamilton Office for the Aging

and Community Action Agency for HEAP services for a term of October 1, 2014-September 30, 2015.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 240-14

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: SEPTEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, the funds will be exhausted in Hamilton County Department of Social Services Medical Assistance Account, A6101.401, by the beginning of October 2014, be it

RESOLVED, that the following transfer be made:

From: A6123.401 Juvenile Delinquent	\$ 2,000.00
To: A6101.401 Medical Assistance	\$ 2,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 241-14

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2014-2015 SEASON

DATED: SEPTEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2014 – October 31, 2015

and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 242-14

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2015-2016 SEASON

DATED: SEPTEMBER 4, 2014

BY MR. EDWARDS:

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2015-2016 season, now, therefore, be it

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

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

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 243-14

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: SEPTEMBER 4, 2014

BY MR. FREY:

WHEREAS, the Board of Supervisors has been contacted by Leila Reynolds of L.A. Reynolds Law Firm, concerning 2011, 2012, 2013 and 2014 taxes due on two parcels located in the Town of Hope, with parcel ID# 154.016-1-2.10 and #155.009-1-6 respectively with owner of record Mark Gordon-Lendvay, and

WHEREAS, Ms. Reynolds has submitted a written explanation of the circumstances of why the taxes have not been paid to date by her client and a request to rectify the situation by paying the back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$21,558.33 together with an administrative charge of \$1,000.00 for a total of \$22,558.33.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 244-14

AUTHORIZING CHAIRMAN TO SIGN NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT – SH14-1021-D00

DATED: SEPTEMBER 4, 2014

BY MR. WILT:

WHEREAS, Resolution No. 161-14 adopted June 5, 2014 authorized the application for the 2014 SHSP/SLETPP Grant in the amount of \$50,000, and

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Project SH14-1021-D00 in the amount of \$50,000.00 for the purpose of purchasing EMS training equipment and software, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.407 DHSES SH14-1021-D00 and fund it at \$50,000.00 to be totally offset by creating and funding Revenue Account No. A4389.114 SH14-1021-D00 in the amount of \$50,000.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SH14-1021-D00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. McGovern stated good job done by all.

RESOLUTION NO. 245-14

SUCCESSION PLANNING FOR IMPENDING RETIREMENT OF DIRECTOR OF PATIENT SERVICES/TRANSFER OF EMPLOYEES

DATED: SEPTEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service has determined the need to prepare a succession plan for the impending retirement of the current Director of Patient Services at the end of 2015, and

WHEREAS, Avis Warner is willing to return to Public Health from CHHA to allow for this transition, and

WHEREAS, it is proposed that the Public Health Nurse Penny Warrington currently meets the minimum qualifications of a Supervising Community Health Nurse, and after a period of two years as the Supervising Community Health Nurse, Penny Warrington would meet the minimum qualifications of the Director of Patient Services, and

WHEREAS, Hamilton County Public Health Nursing has previously had a Supervising Community Health Nurse position, but said position would need to be created in the 2014 budget, be it

RESOLVED, that the position of Supervising Community Health Nurse is hereby created effective October 12, 2014 appointing Penny Warrington at the prorated annual base salary for Grade 18/Step 3, plus the relevant merit of \$. 88 (\$29.383), and be further

RESOLVED, that the position of RN in the Public Health Dept. be hereby created effective October 12, 2014, appointing Avis Warner at the prorated annual base salary for Grade 16/Step10 plus the relevant merit of \$.88 (\$33.297), and be it also

RESOLVED, that said positions be funded as follows:

FROM:

A4050.0127 Public Health Nurse	\$11,376.00
A4010.0107 Senior RN CHHA	\$13,237.00

INCREASE REVENUE:

A3401.0000 Public Health	\$ 837.00
Total	\$25,450.00

TO:

A4010.0103 Supervising Comm. Health Nurse	\$11,930.00
A4050.0104 Public Health RN	\$13,520.00
Total	\$25,450.00

and be it further

RESOLVED, that the Public Health Director, Personnel Officer and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 246-14

AUTHORIZING BUILDING DEPARTMENT TO HIRE A PART-TIME CLEANER IN LAKE PLEASANT

DATED: SEPTEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, the County Building Department has advertised for and interviewed candidates for the position of Part-Time Cleaner for Lake Pleasant, and

WHEREAS, the County Building Superintendent recommends hiring Anastasia Masterson of Speculator, NY at Step Hire for Cleaner at \$11.883 per hour, and

WHEREAS, the current 2014 Hamilton County adopted budget includes a budget of \$5,000.00 for Temporary Help for the Building Department (A1620.104), and

WHEREAS, there will not be enough funds to cover the pay for the new employee until the end of the year, and

WHEREAS, there is a balance remaining in A1620.410, Cleaner for Indian Lake, and

WHEREAS, the Building Superintendent recommends transferring \$2,500.00 from Account No. A1620.0410 Cleaner Indian Lake to Account No. A1620.0104 Temporary to help cover the expected overage, be it

RESOLVED, that hereby the Building Superintendent is authorized to hire Anastasia Masterson as a Part-Time Cleaner at Step Hire at 25 hours per week effective September 8, 2014, be it further

RESOLVED, that \$2,500.00 be transferred from Account No. A1620.410 Cleaner Indian Lake to Account No. A1620.0104 Temporary to help cover the costs and the Treasurer be so authorized and the Personnel Officer, Clerk of the Board and Building Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Towers stated this was discussed at the committee meeting, we had a contract and the contractor got out early.

RESOLUTION NO. 247-14

AUTHORIZING BUILDING DEPARTMENT TO HIRE A FULL-TIME LABORER IN INDIAN LAKE

DATED: SEPTEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, the County Building Department has advertised for and interviewed candidates for the position of Full-Time Laborer for Indian Lake, and

WHEREAS, the County Building Superintendent recommends hiring Christopher Gallagher of Indian Lake, NY at Step Hire for Laborer at \$12.486 per hour, and

WHEREAS, there is a balance remaining in A1620.410 Cleaner for Indian Lake, and

WHEREAS, the Building Superintendent recommends creating A1620.108 for personal services for Christopher Gallagher and funding it by transferring \$4,000.00 from A1620.410 to A1620.108, be it

RESOLVED, that hereby the Building Superintendent is authorized to hire Christopher Gallagher as a Full-Time Laborer at 40 hours per week beginning September 8, 2014, be it further

RESOLVED, that Account No. A1620.108, Christopher Gallagher, Laborer be created, be it further

RESOLVED, that \$4,000.00 be transferred from Account No. A1620.410 Cleaner Indian Lake to Account No. A1620.108 Christopher Gallagher, Laborer to fund the account and the Treasurer be so authorized and the Personnel Officer, Clerk of the Board and Building Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 248-14

AUTHORIZATION TO EXTEND GUIDE RAIL INSTALLATION CONTRACT

DATED: SEPTEMBER 4, 2014

BY MR. SNYDER:

WHEREAS, Hamilton County awarded a guide rail installation bid for Specification No. 9-2014 by Resolution No. 213-14, and

WHEREAS, the said bid was awarded to the following:

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

at a cost of \$28.86 per lineal foot of box beam rail on County Route 16, and

WHEREAS, Town & County Bridge and Rail was the only bidder for Specification No. 9-2014, and

WHEREAS, the County Highway Superintendent has approximately 450 feet of guide rail to install at a different location in the county on County Route 11 (South Shore Road), and

WHEREAS, the said contractor stated that the installed price per foot would be held for the guide rail on County Route 11, and

WHEREAS, the Superintendent recommends authorization to install the guide rail on County Route 11 at a price of \$28.86 plus drop ends at a total cost not to exceed a cost of \$13,000.00, be it

RESOLVED, hereby the Superintendent is authorized to have Town & County Bridge & Rail install the said guide rail on County Route 11 and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Towers stated this was discussed this morning and it seems like a logical move due to increasing regulations next year on vehicles.

Mr. Frey stated there is significant savings just by buying two months early.

RESOLUTION NO. 249-14

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A TANDEM AXLE DUMP TRUCK WITH PLOW EQUIPMENT

DATED: SEPTEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck with plow equipment for 2015, and

WHEREAS, on October 8, 2013 the County Highway Superintendent was authorized and placed a purchase order for a 2014 Mack Granite from Utica Mack Inc. under Oneida County Bid Contract #1646 with associated options, and

WHEREAS, the purchase order also included the dump box and plow equipment for the said truck with Viking Plow equipment and Beau-Roc dump body also under Oneida County Contract #1606 through Viking Cives(USA), and

WHEREAS, currently the Superintendent can still purchase under the same contract for the same truck, dump body and plow equipment for the same purchase price of \$174,521.90 delivered, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Dump Truck with plow equipment including dump box under Oneida County Contract pricing to avoid 2015 pricing increases, and

WHEREAS, the Superintendent would like to place the order immediately because of length of time it takes for class 8 trucks to be built and to take advantage of pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle truck with associated options including dump box and plow equipment under Oneida County Contract pricing at a cost not to exceed \$176,000.00, and

WHEREAS, there is currently a balance of \$161,712.47 in Account No. DM5130.201 Road Equipment, and

WHEREAS, the Fleet Coordinator just completed the surplus equipment sale in the amount of \$39,151.50 and which exceeded budgeted revenues for Sale of Equipment for 2014 in the amount of \$34,151.50, be it

RESOLVED, that Account No. DM5130.201 Road Equipment be increased by \$34,151.50 and Revenue Account No. DM2665.000 Sale of Equipment be also increased by \$34,151.50 to completely offset the appropriation increase and also cover the cost of the said truck, be it further

RESOLVED, the County Treasurer is hereby authorized to make the said budget adjustments and the Superintendent be authorized to purchase the said truck and the Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. McGovern stated it is good to see shared services. This is ground breaking, to be sharing with the school district, this could open up more doors.

The Chairman stated he is amazed to see the change in the mind set of people's first thoughts; now to look to other municipalities to see where they can partner.

RESOLUTION NO. 250-14

AUTHORIZING HIGHWAY SUPERINTENDENT TO ALLOW MECHANIC STAFF TO HELP INDIAN LAKE CENTRAL SCHOOL DISTRICT

DATED: SEPTEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, Indian Lake Central School District is in need of a mechanic for their bus fleet temporarily, be it

RESOLVED, that the Highway Superintendent be authorized to allow the County mechanic staff to help out the Indian Lake Central School District for the maintenance of their bus fleet temporarily until the school district hires a new mechanic and the school will be billed monthly at the hourly rate \$32.00 per hour for the mechanic.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 251-14

APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY

RESOLVED, that the bills in the Machinery Fund amounting to \$82,204.37 and bills in the County Road Fund amounting to \$130,396.79 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, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 253-14

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: SEPTEMBER 4, 2014

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$231,876.73 by the following committees:

Building Committee	\$16,423.97
Public Works (Solid Waste) Committee	38,522.05
Finance Committee	68,111.44
Health Committee.....	20,903.52
Human Services Committee.....	19,016.59
Central Government Committee	13,241.17
Emergency Prep./Emergency Response.....	50,347.25
Publicity, Tourism, Economic Development & Planning Committee.....	3,077.63
Internal Management Committee	2,233.11

are hereby approved.

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

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

NAYS: NONE

ABSENT: WELLS

Other Reports:

Mr. Towers: There is an IDA meeting this afternoon to review an application from Lapland Lake.

Mr. Frey: Announced One Square Mile of Hope is coming up September 13th.

Mr. Wilt: There will be a meeting September 17th at 1:00 PM regarding PSAP and Frontier 911 numbering. Discussion will be how much it will cost long term, so that they can budget for 2015.

Mr. Towers asked Mr. Wilt how we are going to pay for this. Mr. Wilt stated there may be more revenues, possibly a 911 surcharge. Also, supposedly the State is going to give the counties all the same lump sum, every year.

Mr. McGovern asked if there is a reduction in land lines, will it get offset with cell charges. Mr. Wilt stated yes.

Mr. Frey has concerns because Inlet is getting service from Herkimer County at a good rate.

The Chairman suggested setting up a committee meeting to discuss their concerns with Mr. Purdy and the Sheriff.

A short discussion continued.

Mr. McGovern is going to be contacting Ms. Christy Sabo from Office for the Aging and would like several of the Board members to meet with them. They continue to have issues with attendance at the meal sites. He would like to see more involvement, better participation and higher numbers at our sites.

Mr. Edwards stated that he would prefer to have Ms. Sabo attend a Board meeting to discuss this issue.

The Chairman stated he thinks a workshop meeting is needed; a fact finding meeting. We would need to do it soon if this is to have an impact on the 2015 budget.

Mr. Edwards stated that when Ms. Sabo schedules a meeting at one of our meal sites that more Board members should attend the meeting.

Mr. McGovern thanked the Board members for attending Ms. Pincombe's service; he enjoyed working with her.

Mr. Edward stated that it was well attended by County employees as well.

Mr. Frey stated that Mr. Towers did a great job.

Mr. Frey: Announced the Alzheimer's Program in Inlet is being cancelled due to lack of funding. This spurred a short discussion on funding.

Mr. Wilt: Contacted Blue Wing and they will be here next Wednesday, Thursday or Friday. Their PSAP person thinks we need to look at the PSAP in a holistic way. They will get back to us.

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