

**ORGANIZATION MEETING**

**JANUARY 5, 2017**

**2:00 P.M.**

**Lake Pleasant, New York**

Pursuant to call regularly made by the Clerk of the Board of Supervisors of the County of Hamilton, said Board convened in the Chambers at the County Court House at 2 P.M. The Clerk of the Board, Laura A. Abrams, opened the session by leading the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, an opening prayer and roll call with the following Supervisors present:

Arietta	ABSENT
Benson	Phillip C. Snyder
Hope	Robert C. Edwards
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	Daniel Wilt
Long Lake	ABSENT
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney, Tracy Eldridge and Pete Klein, Press

The Clerk of the Board announced the first order of business is the nomination of a Temporary Chairman.

Mr. Edwards nominated Mr. Brian Towers, all in favor. Carried.

Mr. Towers opened the floor for nominations for Chairman; Mr. Edwards nominated Mr. William Farber. As there were no other nominations, Mr. Towers called for a vote on the nomination. Approved by all.

Mr. Farber thanked everyone for their continued support.

The Chairman stated the next item of business is the appointment of a Deputy Chairman.

**RESOLUTION NO. 1-17**

**APPOINTMENT OF DEPUTY CHAIRMAN**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

BE IT RESOLVED, that Supervisor Brian Towers is hereby appointed Deputy Chairman for the year 2017.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

A motion was made to accept the minutes of December 1, 2016 by Mr. Wells, seconded by Mr. D. Wilt. Carried.

Public Comment: Pete Klein wished the Board good luck.

Reports of Standings/Special Committees:  
Nothing at this time.

Bid Opening:  
Spec. 1-2017 Used Excavator  
1. Finke and Sons - \$77,569.69

A motion was made to accept the bid and refer to committee by Mr. Edwards, seconded by Mr. Snyder. Carried.

Superintendent Eldridge stated he would like to award the bid today. He thinks he can use all CHIP's funds to cover the purchase.

STATE OF THE COUNTY:

The Chairman stated that in the departments of Public Works, Highway and Solid Waste we have accomplished a lot between those three departments in terms of the amount of building projects we get done, the improvement and changes in efficiency in Solid Waste as well as improvements we made in highway and our infrastructure. We have also made extraordinary progress on our road infrastructure; keeping up with resurfacing our roads. Our highway equipment has been managed extraordinary efficiently. We continue to evolve how we make decisions on highway equipment. In the past, we have rented excavators and now we have a sense of how often we could use this type of equipment; we received a great price to purchase one and we did. This will cut down on the rental budget and make the CHIP's money annually go further.

We were very fortunate this past year that our Highway Superintendent served as the President of the New York State County Highway Superintendent's Association. This gave rural counties a voice at the table. It was also very helpful particularly in a fiscal year where the State Legislature and the Governor came up with additional money for both roads and bridges. Everyone should take a minute to thank Superintendent Eldridge for advocating for us. Having more money for

roads and bridges helps our bottom line. It wasn't enough to overcome the circumstance that is created by having a tax cap at basically 2/3 of 1%; that is not reflective of where the growth in government really is when you look at benefit costs and the increasing costs that we incur. There are counties that saw increased sales tax so that they didn't have to override the tax cap. In Hamilton County we are so dependent on tourism and sales tax but we saw sales tax slightly off from the prior year and we didn't have the bandwidth to stay within the tax cap.

He continues to be disheartened when he sees circumstances like the recent detail of the Public Defense takeover. I would be more than happy to work on an improved package to put forward on our Defense system and a more reasonable time for the takeover. The period of seven years to take over the cost of a Public Defense program is disheartening.

The Chairman thanked Mr. D. Wilt for his first year and taking on the Health Department and doing a very good job working on some issues. This is our second full year that we expanded our Home Health Aides services that we offer, because we just can't contract for the Aide service. We got through that transition and Mr. D. Wilt worked with the department at budget time to find more affordable software to deal with a real hardship that we have for billing for CHHA. They are also working on a more global vision for the department and where they are going.

As we leave 2016 behind and are now in 2017, we celebrated 200 years of existence for Hamilton County in 2016. It's been a hard road for a county with a sparse population. He feels we should express our thanks to our County Historian. Historian Darling put in a ton of hours on our Bicentennial events. She also did a lot of events through a grant that she secured. We are going to be talking about a second grant today and we need to do a better job going in and educating people on how you spend grant monies. There are actually two layers to a grant, you have the grant terms and conditions but none of that eliminates the need to follow county policies. We have a procurement policy, travel policies etc., they all apply. He feels this was a lesson that was learned that when we are working with department heads that it is critical that we take a look at county policies and grant funding.

The biggest grant we are working on is the Communications and we continue to make good progress. We have a viable site for an additional tower that will let our radios reach Blue Mountain. His instinct from comments that he heard throughout the APA hearing process on a classification of the situation with Cathead Mountain it couldn't be more difficult. In his letter that he submitted on behalf of Hamilton County he encouraged that they not re-classify these lands and suggested they need to come together and look for a solution. The problems around Cathead are something we heard about when we did the Great South Woods project. They heard from a lot of people that they would have liked the hiking opportunity to that fire tower and also see the fire tower restored and have a grand view in the southern part of the park and not have to go to the high peaks.

We have made great progress on the PSAP, he thinks everyone has viewed the work that was performed at the jail by our building staff but it's really an extraordinary transformation for those of us that have seen the jail over the years and see where we are now and the level of professional communications equipment we have in there. Within the Emergency Preparedness and Response he believes the change they made to EMS Coordinator was the right choice. The Hamilton County EMS Council has been the most successful he has ever seen it for as long as he has been an EMT.

No one can remember when we have had a year like 2016 with many back to back successful well attended meetings.

There has also been an increase in tourism numbers. Yes, the sales tax was flat for various reasons but the tourism numbers of visits are up and ROOST is having success marketing Hamilton County. When we discuss the quarterly report we see how the numbers are up, visits are up etc. Along with low fuel prices, we had a horrific winter last year. There isn't a business person that he has talked to that had anything positive to say about it. Hopefully ROOST will continue to have success marketing the county.

We have some changes for 2017, a new leader for Warren/Hamilton's Office for the Aging. We have discussed our meal sites and how to make them more effective and efficient.

We are going through a transition in the OneWorkSource office with Bill Murphy resigning; he has been an asset to the county in terms of his willingness to attend the regional meetings and come back to share with the local workforce board. We have not been able to fill that void. We need to seriously think about how we are going to do that. He has had a couple of conference calls and meetings with staff that provides the program, looking at efficiency and how their time is spent. It looks like they will be able to implement a system where we can collect data from our staff and then scan the information to Clinton County for them to input in the computer system. These are the type of efficiencies that we need to keep working on in every department.

He expects the leadership for our representation at the Region 5 Open Space Committee will remain the same for 2017 with Mr. Wells as well as Mr. Towers as the alternate. He was struck by a letter that AATV put in on a classification. He thought they said it extraordinarily well. It is really interesting to hear the unifying theme of everybody involved regarding the kinds of wonderful access and tourism that will be an outcome of these priority steps by Region 5. We all know and have seen it before; it was most dramatic in the Boreas purchase, the pivot that occurs once the closing takes place. Suddenly those voices that said this is going to be wonderful, look at the kinds of access we will have like snowmobiling, biking etc. Then a pivot and they say what is going to happen when we buy these lands; we don't have stewardship money enough, how are we going to protect this land from people actually using it. We then find ourselves saying wait a minute, people happen to be our constituents, we went along with your acquisition because we believed that people were going to be able to use these lands. We believed that the classifications and the UMP's associated with it would allow it. Maybe it's time for Region 5 Open Space to take a second look at whether or not we continue to bury our heads in the sand as we look at these purchases and ignore what happens at the next stage because it is a long and integrated process. We have this construct within the State government where we make decisions to prioritize purchasing land before we ever know how it's going to be considered classified. We have procedural barriers that assure that you can't start to look at classification when DEC is looking at making the purchase, yet the Governor ultimately signs off on the classification. The point is we have to start looking at these processes holistically and that means individual counties may need to start to show a different kind of leadership and raise different kinds of issues at Region 5 Open Space Committee meetings. Our job in local government is to represent our constituents and their expectations. We need to participate in Region 5 Open Space Committee and work on State acquisitions. We as community leaders at the local level are going to sign off on purchases so we

need to be looking out for opportunities to have access. If there is something flawed in there then there is something flawed from the very inception of this when the legislature comes together and appropriates money from the Environmental Protection Fund. We need to look at the structure of it because if we have it wrong somebody needs to tell us but until they change the structure it's about our ability to represent our constituents.

Lastly, in 2016 we got the first passage of the Constitution Amendment which he feels will be helpful to us for some of our road and bridge issues. It will be helpful to us for some of our utilities issues, it will immediately fix the problem we have had in getting from Morehouse to Arietta in connecting Frontier to Newport Telephone where basically Hamilton County had to commit to take the fiber out should we get a final determination that the fiber can't exist there. There are always times of logistical barriers and it has been a long standing concern for the utilities company and for local governments and constituents that they are trying to serve. He has high hopes that we can get second passage to implement legislation. Certainly our State Legislators have done a great job last year and he is grateful for the help from everyone in this room that weighed in and made calls.

2:30 PM – The Chairman asked to Open the Public Hearing on Proposed Local Laws 1-10 of 2017

A motion was made to open the Public Hearing on Proposed Local Laws 1-10 of 2017 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissions of the Board of Elections and County Attorney by Mr. Edwards, seconded by Mr. Wells. Carried.

No public present.

RESOLUTIONS:

**RESOLUTION NO. 2-17**

**APPROVAL OF PAYMENT – 2017 COUNTY INSURANCE PACKAGE**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier effective January 1, 2017, and

WHEREAS, the current premiums and the Commercial Crime Policy are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$138,993.98 for the period January 1, 2017 – December 31, 2017 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$138,993.98 for Invoice No. 90316 from the several accounts for insurance.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 3-17**

**APPROVAL OF PAYMENT – 2017 WORKERS COMPENSATION**

**DATED: JANUARY 5, 2017**

**BY MR. WELLS:**

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2016 and 2017, and

WHEREAS, the County has determined that taking advantage of the two year rate discount, the non-auditable payroll benefit, and the year two (2017) guaranteed (loss adjusted) rate, are all benefits to Hamilton County, and

WHEREAS, the County is in receipt of the annual premium for 2017 from PERMA for Workers Compensation in the amount of \$150,711.00 based on the two year rate agreement, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2017, be it

RESOLVED, that the premium be paid in the amount of \$150,711.00 from the 2017 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 4-17**

**INVESTMENT POLICY FOR THE COUNTY OF HAMILTON**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)  
Community Bank: \$10,000,000.00 (Ten Million)  
Key Bank: \$5,000,000.00 (Five Million)  
JP Morgan: \$10,000,000.00 (Ten Million)  
Bank of America: \$5,000,000.00 (Five Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 5-17**

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF HAMILTON COUNTY**

**DATED: JANUARY 5, 2017**

**BY MR. SNYDER:**

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2017 through December 31, 2017 in the amount of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 2, 2017 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 6-17**

**APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.**

**DATED: JANUARY 5, 2017**

**BY MR. WELLS:**

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2017, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.



NOW, THEREFORE, BE IT

RESOLVED, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 2, 2017 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

RESOLVED, that upon completion of the Federation's Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 7-17**

**APPOINTMENT OF BUDGET OFFICER**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

BE IT RESOLVED, that Frank Mezzano is hereby appointed Budget Officer for a term January 1, 2017 ending December 31, 2017.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 8-17**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: JANUARY 5, 2017**

**BY MR. WELLS:**

WHEREAS, the term of office of Robert H. Limpert, Jr., member of the Hamilton County Board of Ethics terminates December 31, 2016, and

WHEREAS, it is the desire of the Board of Supervisors that Robert H. Limpert, Jr., continue as a member of the Board of Ethics, be it

RESOLVED, that Robert H. Limpert, Jr., be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2017 terminating December 31, 2021.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

After the following resolution was placed on the floor; Mr. Wells asked if there was a list of roads this covers. The Chairman wasn't sure if there is, he will check with Superintendent Eldridge.

**RESOLUTION NO. 9-17**

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE  
FOR YEAR 2017**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2017, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular towns boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 10-17**

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2017, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 11-17**

**APPROVAL OF VETERANS SERVICES CONTRACT 2017**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2017 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$13,000.00 and \$700.00 for travel expenses for the year 2017, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each Friday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 12-17**

**2016 TRANSFER OF FUNDS – CENTRAL COMMUNICATIONS**

**DATED: JANUARY 5, 2017**

**BY MR. D. WILT:**

WHEREAS, there is a shortage of funds in Account No. A1650.0401 Central Communications, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

FROM:

Account No. A1620.413 Buildings Projects \$4,550.23

TO:

Account No. A1650.0401 Central Communications \$4,550.23

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 13-17**

**2016 INCREASE COURT SECURITY ACCOUNT**

**DATED: JANUARY 5, 2017**

**BY MR. SNYDER:**

WHEREAS, there is a shortage of funds in Account No. A3110.114 Court Security, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A3110.114 – Court Security by \$4,000.00 to be totally offset by increasing Revenue Account No. A3330 – Court Security by \$4,000.00.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 14-17**

**AUTHORIZING EXTENSION OF INTER-MUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR INMATE PSYCHIATRIC TREATMENT**

**DATE: JANUARY 5, 2017**

**BY MR. EDWARDS:**

WHEREAS, the Central New York Psychiatric Center Forensic Unit provides services at the Central New York Psychiatric Center, located at 9005 Old River Road, Marcy, New York, County of Oneida, and

WHEREAS, said Forensic Unit has the capability of providing services for the Sheriff's Departments of surrounding counties which may have inadequate facilities for treating mentally ill inmates, and

WHEREAS, such Forensic Unit is located in Oneida County and Hamilton County has need, from time to time, to have prisoners treated at the Central New York Psychiatric Center, and

WHEREAS, the New York State Correction Law provides for the designation of substitute jails, and for the removal of prisoners from a jail to appropriate facilities for care and treatment, and

WHEREAS, Resolution No. 268-13 adopted November 7, 2013 authorized an intermunicipal agreement with Oneida County for said service, and

WHEREAS, the Hamilton County Sheriff wishes to extend their understanding for three years pursuant to Section 508 of the Correction Law for security at the Central New York Psychiatric Center, in Marcy, New York for Hamilton County's inmates who are in need of psychiatric care, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors Chairman and the Hamilton County Sheriff are hereby authorized to extend the existing inter-municipal agreement for a term of January 1, 2017 through December 31, 2019 on behalf of Hamilton County with the County of Oneida for the provision of psychiatric treatment for mentally ill inmates in the custody of the Hamilton County Sheriff.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 15-17**

**AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S OFFICE**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2017 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2017 Summer Season beginning June 23<sup>rd</sup> with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 16-17**

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE  
COORDINATOR AND EMS COORDINATOR**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2017 ending December 31, 2017 at an hourly rate of \$23.517 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2017 ending December 31, 2017 at an annual salary of \$7,634.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2017 ending December 31, 2017 and the County Treasurer and Personnel Officer be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

After the following resolution was placed on the floor; Mr. Wells stated that Paul Strain, for Indian Lake, is not Assistant Chief and asked if the title could be removed from the resolution. Ms. Abrams stated she would make the correction of removing the title.

**RESOLUTION NO. 17-17**

**HAMILTON COUNTY FIRE ADVISORY BOARD**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a Department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2017-December 31, 2017:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Ass't Chief Charles Bruso
Hope	Chief Peter Robinson, Ass't Chief Eric Robinson
Indian Lake	Chief Berry Hall Jr., Paul Strain
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Ass't Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 <sup>st</sup> Ass't Chief John Walker
Morehouse	Chief Brian Taylor, Pres. Ted Bartella
Piseco	Tim O'Rourke, Craig Small
Raquette Lake	Chief Mark Bird
Speculator	Chief Robert Peck, 1st Ass't Chief Matt O'Brien
Wells	Chief Vince Lauria, Ass't Chief Rob Both

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to Don Purdy and Jay Griffin.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE



ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 18-17**

**AUTHORIZING MODIFICATION TO MUTUALINK CONTRACT**

**DATED: JANUARY 5, 2017**

**BY MR. SNYDER:**

WHEREAS, on July 2, 2016, under Resolution 184-15, the Hamilton County Board of Supervisors approved Hamilton County's participation in the MUTUALINK program and the signing of the MUTUALINK contract, and

WHEREAS, New York State is modifying that contract No. X300119, by extending the contract period and adding additional licenses, still at no charge to the county, and

WHEREAS, a new contract needs to be entered into, in order to continue participation in the MUTUALINK program, therefore, be it

RESOLVED, that the Board of Supervisors approve the aforementioned Contract Modification and authorize the Chairman to sign and submit it to New York State Division of Homeland Securities and Emergency Services.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 19-17**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH LASALLE SCHOOL FOR RESIDENTIAL TREATMENT**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment center are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with LaSalle School Residential Treatment Center.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 20-17**

**2016 TRANSFER OF FUNDS – COMMUNITY SERVICES**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Community Services Department is recommending to the Hamilton County Board of Supervisors that \$22,413.00 of the \$55,087.00 in Account No. A4310.117, which represents the salary in the Department's currently vacant Clinical Supervisor position, be reallocated to other areas of need within the department for budget year 2016, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$22,413.00 from Account No. A4310.117 Clinical Supervisor to Account No. A4310.201 Automobile.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 21-17**

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

**DATED: JANUARY 5, 2017**

**BY MR. D. WILT:**

WHEREAS, the Public Health Department is in need of replacing two vehicles and the County Fleet Coordinator does recommend the replacement of the said vehicles, and

WHEREAS, 2017 Chevrolet Malibu 4 Door Sedans are available under Madison County Contract Bid 16.28 at a cost of \$18,551.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicles that are to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicles there, be it

RESOLVED, the 2017 vehicles will be purchased under Madison County Contract Bid 16.28 for a total of \$37,102.00 for two (2) automobiles delivered, and be it further

RESOLVED, that the funds be taken out of Account A4050.201 Automobile Public Health to cover the cost of the said vehicles and the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 22-17**

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE  
FOR SOCIAL SERVICE DEPARTMENT**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

WHEREAS, the Social Services Department is in need of replacing a vehicle and the County Fleet Coordinator does recommend the replacement of the said vehicle, and

WHEREAS, a 2017 Chevrolet Malibu 4 door sedan is available under Madison County Bid 16.28 at a cost of \$18,551.00 including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicle that is to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicle there, be it

RESOLVED, the 2017 vehicle will be purchased under Madison County Contract Bid 16.28 for a total of \$18,551.00 for one (1) automobile delivered, and be it further

RESOLVED, that the funds be taken out of Account A6010.202 Automobile Social Services to cover the cost of the said vehicle and the Fleet Coordinator is hereby authorized to order said vehicle and the County Treasurer, Fleet Coordinator, Clerk of the Board and Commissioner of Social Services be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 23-17**

**AUTHORIZATION TO PAY TAMCO JANUARY 2017 INVOICE**

**DATED: JANUARY 5, 2017**

**BY MR. WELLS:**

WHEREAS, Hamilton County pays TAMCO Capital Corporation monthly for the lease of the telephone equipment, and

WHEREAS, payment of the January invoice is due January 25, 2016, and

WHEREAS, in order to avoid late fees, the Clerk of the Board has requested that a check be written by the County Treasurer upon receipt of said invoice, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to write a check to TAMCO Capital Corporation, PO Box 4130, Hopkins, MN 55343-0498 in the amount of \$2,050.00 upon receipt of the January 5, 2017 invoice, to be charged to the 2017 Budget Account No. A1650.0401 Central Communications System.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman thanked Mr. Wells for getting a name for an Alternate Landowner.

**RESOLUTION NO. 24-17**

**APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD**

**DATED: JANUARY 5, 2017**

**BY MR. SNYDER:**

WHEREAS, the terms for the Landowner Representative & Alternate expired December 31, 2016, be it

RESOLVED, that the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2017 – December 31, 2018	Kim Mitchell, Landowner Rep.
January 1, 2017 – December 31, 2018	Richard Clawson, Landowner Rep. Alternate
January 1, 2016 – December 31, 2017	Clark J. Seaman, Supervisor Rep.
January 1, 2016 – December 31, 2017	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2016 – December 31, 2017	Lawrence P. Foy, Sportsman Rep.
January 1, 2016 – December 31, 2017	Clay Earley, Sportsman Rep. Alternate

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 25-17**

**A RESOLUTION AUTHORIZING THE RENEWAL OF ANNUAL GIS APPLICATION HOSTING OF THE HOMS WEB APPLICATION (HAMCOMAPS.NET)**

**DATED: JANUARY 5, 2017**

**BY MR. WELLS:**

WHEREAS, the Board of Supervisors entered into the original 2 year agreement with Fountains Spatial, Inc., for hosting and maintaining the server based County GIS Mapping application known as HAMCOMAPS.NET, and

WHEREAS, Fountains Spatial, Inc., has continued to host, maintain and modify the HOMS application through coordination with the Hamilton County Real Property Tax Services Agency since the 2010 inception, and

WHEREAS, in 2016 Fountains Spatial, Inc., merged operations with VHB, an engineering firm with offices in Albany, NY, and VHB will continue to provide the same service level agreements and application hosting to Hamilton County under the same 2 year terms, and the Real Property Tax Services Agency recommends the Hamilton County Board of Supervisors renew the hosting agreement with VHB for an additional two (2) years, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the renewal of the two (2) year annual plan agreement (commencing January 1, 2017 through December 31, 2018) with VHB, of 100 Great Oaks Boulevard, Albany, NY, and payment of the annual fee of \$6,000 (Six Thousand Dollars) in quarterly payments of \$1,500 (Fifteen Hundred Dollars) for hosting the Hamilton County Online Mapping System (HOMS) a.k.a HAMCOMAPS.NET.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 26-17**

**AUTHORIZING APPLICATION FOR 2017-2018 LGRMIF GRANT - HISTORIAN**

**DATED: JANUARY 5, 2017**

**BY MR. D. WILT:**

WHEREAS, the Hamilton County Historian recommends the County apply for a grant from the Local Government Records Management Improvement Fund (RFP #GC17-011) of the New York State Archives, and

WHEREAS, the Board of Supervisors recognizes the value of the County Historian's collection of historic records in the preservation, interpretation, promotion and dissemination of Hamilton County history, and

WHEREAS, the Board of Supervisors recognizes the need for the organization, conservation, cataloguing, housing, digital reproduction and systematic management of the

County Historian's existing collection of historic records as well as future acquisitions for this collection, and

WHEREAS, the New York State Archives provides funding to help local governments establish such records management programs through the Local Government Records Management Improvement Fund (RFP #GC17-011), and

WHEREAS, the County's application for a grant from the Local Government Records Management Improvement Fund requires the designation of a Records Management Officer, a position which is currently vacant, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby designates the County Historian as Records Management Officer, and be it further

RESOLVED, that the County Historian is hereby authorized to sign said grant application.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 27-17**

**AUTHORIZING ATTENDANCE TO THE DAVID SULLIVAN POLICE ACADEMY -  
DEPUTY SHERIFF JERRY W. ROBLEE**

**DATE: JANUARY 5, 2017**

**BY MR. D. WILT:**

WHEREAS, Sheriff Karl G. Abrams was authorized to hire Jerry W. Roblee, of Blue Mountain Lake on January 3, 2017 for a Deputy Sheriff position, and

WHEREAS, Jerry W. Roblee needs to attend the David Sullivan Police Academy in Canton, New York starting January 9, 2017 and concluding on May 31, 2017, and

WHEREAS, Jerry W. Roblee understands that if he is to resign or gains employment with another law enforcement agency in New York State within the first five years of employment, he is to reimburse the County of Hamilton for his wages and academy fees incurred during the duration of the academy, and

WHEREAS, after each year of service of the Hamilton County Sheriff's Office the amount in which Jerry W. Roblee will reimburse, should he leave, will decrease by 20% each year, therefore, be it

RESOLVED, that upon execution of an agreement setting forth the terms above between Sheriff Abrams and Jerry W. Roblee, Deputy Roblee is hereby authorized to attend the David Sullivan Police Academy with Hamilton County covering the necessary expenses.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman explained the process was changed and Mr. Roblee ended up going to Albany to pick up his equipment in preparation for his upcoming class and they wouldn't accept charging the County so he had to pay for it himself.

**RESOLUTION NO. 28-17**

**RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES TO JERRY W. ROBLEE**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

WHEREAS, Jerry W. Roblee of Blue Mountain Lake, New York is attending the David Sullivan Police Academy on January 9, 2017, and

WHEREAS, Jerry W. Roblee purchased the necessary supplies in the amount of \$592.87 from Galls (Rosens Uniforms) and Dick's Sporting Goods, because such expenses were not able to be billed to the Hamilton County Sheriff's Office, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to write a check to Jerry W. Roblee, \$592.87 from Account No. A3110.408 Sheriff Enforcement School/Training to reimburse him for said expenses.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE



ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 29-17**

**AUTHORIZATION FOR CHAIRMAN TO SIGN ADDENDUMS TO THE HEALTH HOME ADMINISTRATIVE SERVICES AGREEMENT WITH THE ADIRONDACK HEALTH INSTITUTE**

**DATED: JANUARY 5, 2017**

**BY MR. D. WILT:**

WHEREAS, Hamilton County Community Services (HCCS) is a subcontractor for the Adirondack Health Institutes (AHI) Health Home so as to provide behavioral and medical health care coordination for Medicaid eligible resident in Hamilton County, and

WHEREAS, AHI has requested the county to update its agreement with AHI to include use of AHI's GSI Electric Health Record system for non-Health Home clients for a fee if the county so chooses to use the system for that purpose, and

WHEREAS, AHI has requested the county to update its agreement with AHI to reflect that AHI offers the ability to access Health Home client data in AHI's MillinPro billing software with one provided license at no cost to the county, and that additional licenses can be purchased if the County so chooses, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the addendums to the health home administrative services agreement with the Adirondack Health Institute as presented to the Hamilton County Board of Supervisors.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 30-17**

**AUTHORIZING MEMORANDUM OF AGREEMENT (MOU) BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND ADIRONDACK RURAL HEALTH NETWORK (ARHN) FOR EMERGENCY MEDICAL SERVICES (EMS) EDUCATION COORDINATION**

**DATED: JANUARY 5, 2017**

**BY MR. EDWARDS:**

WHEREAS, ARHN is a program of Adirondack Health Institute (AHI), a not-for-profit 501(3) corporation with its principal place of business at 101 Ridge St, Glens Falls, NY 12801. Both ARHN and AHI partner with Hamilton County Public Health Nursing Service on many programs and have now offered a \$1,000 grant to support education activities, meeting, and trainings related to EMS in Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service will be required to submit a brief summary of the outcome/outputs to AHI/ARHN no later than February 20, 2017 describing activities for which the \$1,000 grant monies were used, be it

RESOLVED, that Account No. A4050.0444 PH Other, AHI EMS Grant be created and funded at \$1,000 to be totally offset by creating and funding Revenue Account No. A3401.0300 AHI EMS Grant at \$1,000, and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to sign the MOU with AHI for the EMS Training Grant as well as the description of activities, and any other necessary paperwork, and the Treasurer be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 31-17**

**AUTHORIZING PURCHASE OF SURPLUS PICKUP TRUCK FROM HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**DATED: JANUARY 5, 2017**

**BY MR. SNYDER:**

WHEREAS, the Hamilton County Soil and Water Conservation District owns a 2006 Chevrolet Silverado pickup truck which is no longer needed and considered surplus equipment, and

WHEREAS, the County DPW can utilize the said pickup truck, and

WHEREAS, the County Highway Superintendent recommends the purchase of the said pickup truck for \$5,500.00, be it

RESOLVED, the County Highway Superintendent is hereby authorized to purchase the 2006 Chevrolet Silverado Pickup Truck VIN No.1GCHK29U76E242844 for \$5,500.00 with the funds to be taken out of Account No. DM5130.201 Equipment and the County Treasurer be so authorized to make a check payable to Hamilton County Soil and Water Conservation District and the County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated the resolution is self-explanatory. Three of them are much worse than the rest and after much research there isn't another vendor out there.

**RESOLUTION NO. 32-17**

**AUTHORIZING PURCHASE OF PUSH PLATES FOR EJECTOR TRAILERS**

**DATED: JANUARY 5, 2017**

**BY MR. WELLS:**

WHEREAS, the Solid Waste Department owns ten (10) ejector trailers that are used for solid waste transport, and

WHEREAS, several of the older fleet trailers are in need of the push plates being replaced because of rust and corrosion, and

WHEREAS, it is the County Highway Superintendent's determination that these push plates are original equipment manufacturer (OEM) specific and can only be purchased from the original manufacturer of the trailer, and

WHEREAS, the Superintendent has received a written quote that the cost of each push plate is \$5,500.00 plus freight charges, and

WHEREAS, the Superintendent recommends the purchase of three (3) push plates now at a cost of \$16,500 plus \$1,500.00 shipping charge for a total cost of \$18,000.00, and

WHEREAS, the Superintendent also recommends that the Hamilton County Board of Supervisors waives the County Procurement Policy in this instance because of the proprietary specifications of the push plate and the exclusivity of the vendor(s) that do supply the plate, be it

RESOLVED, that hereby the County Highway Superintendent is hereby authorized to purchase three (3) push plates from Spector Manufacturing, Inc., PO Box 158, Industrial Park Road, St. Clair, PA 17970 in the amount of \$18,000.00 delivered and it will be charged against Account No. DM5130.401 Repairs and the County Treasurer, County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 33-17**

**AUTHORIZING 2016 TRANSFER OF FUNDS – RECYCLING & SOLID WASTE**

**DATED: JANUARY 5, 2017**

**BY MR. TOWER:**

WHEREAS, Account No. A8160.0403 Refuse & Garbage Tire Disposal & Hauling for 2016 has been over expended in the amount of \$7,453.60, be it

RESOLVED, the following transfers be made:

From:

Account No. A8160.0401 R&G Supplies/Misc.	\$7,141.82
Account No. A8161.0401 Landfill Tipping Fees	\$ 311.78

To:

Account No. A8160.0403 R&G Tire Disposal & Hauling	\$7,453.60
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and the County Treasurer be so authorized to make the said transfers and the County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 34-17**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

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

WHEREAS, the Internal Management Committee met on December 16, 2016 to review merit evaluations, be it

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

HIGHWAY

Robert Both	January 1, 2017 to January 1, 2018	\$1.32
Benjamin Eldridge	January 8, 2017 to January 8, 2018	\$1.54

COMMUNITY SERVICES

Rebecca Hall	January 2, 2017 to January 2, 2018	\$1.65
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SOCIAL SERVICES

Abigail Eichler	January 3, 2017 to January 3, 2018	\$1.21
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TREASURER

Cindy Parslow	January 1, 2017 to January 1, 2018	\$1.65
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COUNTY CLERK

Betsy Earley	January 2, 2017 to January 2, 2018	\$1.10
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NURSING

Kelly King	January 12, 2017 to January 12, 2018	\$1.10
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SHERIFF

Timothy O'Neill	January 17, 2017 to January 17, 2018	\$1.43
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$21,428.11
TO:	D5010.104	Deputy Highway Superintendent	\$2,745.60
	DM5130.101	Mechanics	\$3,203.20

A4310.118	Account Clerk	\$3,003.00
A6010.117	Senior Caseworker	\$2,204.51
A1325.102	Deputy County Treasurer	\$3,003.00
A1410.103	Motor Vehicle Clerk	\$2,002.00
A4050.108	Administrative Assistant to Director	\$2,302.08
A3150.109	Correction Officer I	\$2,964.72

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

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 35-17**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JANUARY 5, 2017**

**BY MR. SNYDER:**

RESOLVED, that the bills in the Machinery Fund amounting to \$51,270.99 and bills in the County Road Fund amounting to \$111,059.84 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. D. Wilt and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 36-17**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL  
PROJECT 2015-1 FUEL CONSOLIDATION PHASE III**

**DATED: JANUARY 5, 2017**

**BY MR. TOWERS:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$318,992.78 by the following committees:

Building Committee .....	\$11,671.69
Public Works (Solid Waste) Committee .....	4,668.78
Finance Committee .....	3,773.64
Health Committee.....	15,297.69
Human Services Committee.....	12,676.58
Central Government Committee .....	35,833.94
Emergency Prep./Emergency Response.....	231,040.36
Publicity, Tourism, Economic Development & Planning Committee.....	3,782.66
Internal Management Committee .....	247.44

be it further

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

Fuel Consolidation Phase III.....\$ 21,800.00

are hereby approved.

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

AYES: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

**RESOLUTION NO. 37-17**

**AWARD OF BID FOR BID SPEC 1-2017 USED EXCAVATOR**

**DATED: JANUARY 5, 2017**

**BY MR. WELLS:**

WHEREAS, Hamilton County Public Works Department solicited bids for the County's purchase of one (1) Used Excavator pursuant to invitation to bidders and in accordance with Specification No. 1-2017, and

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

1. Robert H. Finke & Sons, Inc.  
PO Box 127  
Selkirk, NY 12158

Bid: \$77,569.69

and

WHEREAS, the County Highway Superintendent recommends the award be made to Robert H. Finke & Sons for the price above, be it

RESOLVED, that award be made as follows:

Robert H. Finke & Sons, Inc.  
PO Box 127  
Selkirk, NY 12158

and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Robert H. Finke & Sons Inc. for one (1) Used Excavator with 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: SNYDER, EDWARDS, WELLS, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT, FREY AND SEAMAN

A motion was made to close the Public Hearing on Proposed Local Laws 1-10 of 2017 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissions of the Board of Elections and County Attorney by Mr. Edwards, seconded by Mr. Wells. Carried.

Motion: Mr. Towers

Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY DISTRICT ATTORNEY**

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Ninety Thousand Eight Hundred Sixty-five Dollars (\$90,865.00). That to bring the Hamilton County District Attorney's annual salary into



conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2017 will be One Hundred Thousand Dollars (\$100,000.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County District Attorney's annual salary for the year 2017 at One Hundred Thousand Dollars (\$100,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers

Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Seventy-three Thousand Eight Hundred Dollars (\$73,800.00). That to bring the Hamilton County Treasurer's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Treasurer for the year 2017 will be Seventy-five Thousand Seven Hundred Twenty-three Dollars (\$75,723.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2017 at Seventy-five Thousand Seven Hundred Twenty-three Dollars (\$75,723.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers

Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Seventy-three Thousand Eight Hundred Dollars (\$73,800.00). That to bring the Hamilton County Clerk's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Clerk for the year 2017 will be Seventy-eight Thousand Dollars (\$78,000.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Clerk's annual salary for the year 2017 at Seventy-eight Thousand Dollars (\$78,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers  
Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY SHERIFF**

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Eighty Thousand One Hundred Thirty-two Dollars (\$80,132.00). That to bring the Hamilton County Sheriff's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Sheriff for the year 2017 will be Eighty-five Thousand Dollars (\$85,000.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Sheriff for the year 2017 at Eighty-five Thousand Dollars (\$85,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers  
Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR**

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Sixty-five Thousand Six Hundred Seventy-three Dollars (\$65,673.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual

salary for the Hamilton County Real Property Tax Director for the year 2017 will be Sixty-seven Thousand Three Hundred Eighty-four Dollars (\$67,384.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2017 at Sixty-seven Thousand Three Hundred Eighty-four Dollars (\$67,384.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers  
Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Forty-six Thousand Seven Hundred Thirty-one Dollars (\$46,731.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2017 will be Forty-eight Thousand One Hundred Thirty-three Dollars (\$48,133.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2017 at Forty-eight Thousand One Hundred Thirty-three Dollars (\$48,133.00).

2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers  
Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 7 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES**

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Seventy-nine Thousand Fifty-one Dollars (\$79,051.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2017 will be Eighty-one Thousand One Hundred Ten Dollars (\$81,110.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2017 at Eighty-one Thousand One Hundred Ten Dollars (\$81,110.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers

Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 8 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY HIGHWAY SUPERINTENDENT**

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Eighty-two Thousand Ninety-two Dollars (\$82,092.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2017 will be Eighty-seven Thousand Dollars (\$87,000.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2017 at Eighty-seven Thousand Dollars (\$87,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers

Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 9 OF THE YEAR 2017**

**A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE  
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS**

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2016 were set by the Hamilton County Board of Supervisors at Forty-four Thousand Two Hundred Fifty-four Dollars (\$44,254.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2016 will be Forty-five Thousand Four Hundred Seven Dollars (\$45,407.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2017 at Forty-five Thousand Four Hundred Seven Dollars (\$45,407.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Motion: Mr. Towers

Second: Mr. D. Wilt

**COUNTY OF HAMILTON  
PROPOSED LOCAL LAW NO. 10 OF THE YEAR 2017  
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE  
HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Seventy-two Thousand Six Hundred Twenty Dollars (\$72,620.00). That to bring the Hamilton County Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Attorney for the year 2017 will be Seventy-four Thousand Seven Hundred Ninety-eight Dollars (\$74,798.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Attorney for the year 2017 at Seventy-four Thousand Seven Hundred Ninety-eight Dollars (\$74,798.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781),  
MOREHOUSE (86), WELLS (674) = 3,488

NAYS: NONE

ABSENT: ARIETTA (304), INLET (333), LONG LAKE (711) = 1,348

Other Reports:

Mr. Towers: Received an email from Steve Stofelano our representative with ANCA asking for a letter of support for their Farm to Schools.

The Chairman stated he would be apprehensive in writing a letter of recommendation such as that without the approval of the Board.

Mr. Wells: We once talked about possibly doing a Shared Services Agreement between the towns at the county level and would like to move forward with that. He thanked everyone that attended or wrote a letter for the hearings on the classification.

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