

2019

FIRST ANNUAL SESSION

NOVEMBER 7, 2019

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 | John M. Stortecky |
| Hope | Steven M. Tomlinson |
| Indian Lake | Brian Wells |
| Inlet | John Frey |
| Lake Pleasant | Daniel Wilt |
| Long Lake | Clark J. Seaman |
| Morehouse | William G. Farber |
| Wells | Donald W. Beach |

Also present: County Attorney, Clay Arsenault, Jeanette Barrett – Village of Speculator Mayor, Caitlin Stewart and Lenny Croote – Soil & Water and Thomas Bielli – USDA Natural Resources Conservation Service, District Conservationist

A motion was made to accept the minutes of September 23rd and October 3, 2019 by Mr. D. Wilt, seconded by Mr. Stortecky. Carried.

Public Comment:

The Chairman asked if there was any public comment before Caitlin Stewart, District Manager of Soil & Water, talked with the Board about what her office is working on regarding the Halloween Storm, which may be of help to the County. No one present for Public Comment.

Ms. Stewart started by handing out information and then discussed what help is out there for municipalities. She has spoken with Marc Migliore, DEC's Region 5 Regional Permit Administrator, regarding the Municipal General Permit to Hamilton County's Municipalities. This permit authorizes the repair and replacement of structures. The permit is being expedited. She stated how Lenny Croote, Conservation Technician for Soil & Water, is available to help anyone filling out the application. This permit covers anything that has happened in a stream. They are offering help regarding flood mitigation. She talked about how Mr. Croote helped out Hamilton County with Elbow Creek to protect public and private property. She stated that they are partners with USDA National Resources Conservation Service and they have an active Emergency Watershed Protection Program (EWP). Mr. Croote has been working with Thomas Bielli, District Conservationist, and has been visiting sites of private property owners that have been impacted.

Mr. Bielli introduced himself. Stated that the department he works for is a Federal Agency and part of USDA. He discussed the EWP and he stated how through the program they don't work directly with the individual private property owners. Municipalities are the ones that can apply for this program. He discussed how the municipal sponsor has to secure the land rights if working on private property plus get the appropriate permits. The program is a 75/25 cost share. There can't be any reimbursement for work already performed. The engineer designs have to be done through in-house engineers unless the municipality has engineering staff. He reviewed what was allowed, what wasn't and gave some examples.

Mr. D. Wilt asked if the 25% could be passed on to the homeowner. Mr. Bielle stated that would be up to the sponsor. Jeanette Barrett, Village of Speculator Mayor, asked if his Agency would be the one doing the work, if approved. Mr. Bielle stated they would not. They only do the engineering and funding. Mr. Wells asked when he would be in Indian Lake. Mr. Croote stated that they would hopefully be there the following week. Ms. Barrett asked if it is for streams and rivers only as opposed to a lake. Mr. Bielle stated that it could be a lake but there has to be some kind of a threat to life or property as well as being tied to a single storm event.

Ms. Stewart stated that in the folder she handed out there is contact information. Soil & Water is here to help. She thanked the Board for asking them to come in.

The Chairman stated that he had asked for Tracy Eldridge, Highway Superintendent, and Don Purdy, Emergency Services Director, to come in but both did not have time that morning. He stated that Mr. Purdy would be running an advertisement in the newspaper as well as getting it to the individual towns. The advertisement will be to tell the residents that have experienced damage from this storm to reach out to their Town Supervisor and that they should be contacting their own insurance companies. The Chairman stated that the Emergency Order did expire for all unnecessary travel after five days of being in place. We should still be pushing out the message about respecting road closure and work zone signs. Be cautious while driving. The State of Emergency has not been lifted, it is still being evaluated. He thanked everyone for their help.

Ms. Stewart asked if FEMA had been enacted. The Chairman stated that it hadn't. There is a \$29.6 Million threshold in order for the FEMA declaration. They are confident that they are over that but need a certain level of detailed documentation for the submission to get that. There are separate programs for public sector damage versus private home and residences. Mr. R. Wilt asked if he knew what the threshold was for private residences to get FEMA. The Chairman stated that he has heard two different versions so he is not quick to quote that. The expectation that he has heard in the evaluations that have already been done is that we are going to be over the threshold for private residences. The challenge that creates for most of our communities is that there is a high percentage of second homeowners. FEMA only helps with primary residences.

The Chairman thanked Soil & Water as well as Mr. Bielli for coming in. They all left the meeting.

Reports of Standings/Special Committees:

Mr. Wells: Attended Inter County with Mr. Tomlinson. They went on a tour of the Fulton County Solid Waste building. He thought that it was impressive and thanked Mr. Tomlinson for joining

him. Attended Lake George Review Board in Long Lake and thanked Mr. Stortecky for attending. Attended Adirondack Association of Towns & Villages (AATV) in Minvera.

Mr. Seaman: Attended Lake George Review Board in Long Lake and also thanked Mr. Stortecky for attending.

The Chairman: Asked if there was an update from the Lake George Review Board in respect to cellular. This storm event was a great example of the priority of that. It is really just more than being able to make an emergency call. For most of the day Friday communication was through cellular as there were issues with the phone system in the building all while knowing that Verizon had 7 hours of battery life. It turned out that the Verizon system did stay up longer than 7 hours but did eventually go down without having power at Oak Mountain. He was wondering if the Review Board is still pushing that. He feels that it really needs to be all hands-on deck for the Adirondacks. Mr. Seaman stated that they hadn't gotten any new information. The Chairman would like to continue to elevate that. Mr. Seaman stated that it hasn't fallen off the radar.

Mr. Frey: Stated that the Board has a copy of the tentative budget on their desks. He thanked everyone for their help.

Mr. R. Wilt: Mr. Purdy had a conference call at 11:00 AM and asked if the Board would like for him to give a briefing after. The Chairman stated that was a good idea and will give the Board a chance to talk more directly. Mr. Purdy is trying to do a good job with getting the information out but if the Board finds he is not; let's be on top of it and make it happen.

Mr. Stortecky: Stated that the Hatchbrook Bridge in Benson is completed. He thanked Mr. Eldridge and everyone involved.

RESOLUTIONS:

The Chairman stated that the following resolution was tabled, moved and seconded. He opened it up for further discussion. It was adopted with no discussion.

RESOLUTION NO. 292-19

AUTHORIZING TWO YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: NOVEMBER 7, 2019

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Lisa Burgess for January 1, 2020 through December 31, 2021, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$400.00 per month for 2020-2021.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 7, 2019

Your Committee on the tentative budget of the fiscal year 2020 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE
John Frey, John M. Stortecky,
Donald W. Beach, Daniel Wilt

RESOLUTION NO. 293-19

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 7, 2019

BY MR. FREY:

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 294-19
MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 7, 2019

BY MR. FREY:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2019 through September 30, 2019, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$76,374.60, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$76,374.60 be and the same hereby is apportioned as follows:

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|-----------------------|-------------|
| Arietta | \$1,974.00 |
| Benson | 1,016.50 |
| Hope | \$2,562.10 |
| Indian Lake | \$14,038.00 |
| Inlet | \$26,291.50 |
| Lake Pleasant | \$16,329.45 |
| Long Lake | \$5,256.50 |
| Morehouse | \$107.50 |
| Wells | \$5,619.00 |
| Village of Speculator | \$3,180.05 |

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 295-19

**APPROVAL OF CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT
WITH THREE+ONE TO PROVIDE COUNTY TREASURER'S OFFICE WITH
INVESTMENT ANALYSIS SERVICES**

DATED: NOVEMBER 7, 2019

BY MR. D. WILT:

WHEREAS, the County Treasurer has been approached by three+one, an investment analysis company, to provide the County with services to maximize our investment opportunities, and

WHEREAS, three+one met with the Hamilton County Board of Supervisors to review their services and answer any questions presented by the Board, and

WHEREAS, the Treasurer and the Board agreed after meeting with the three+one representatives this would be a worthwhile endeavor due to there being no cost to the County unless specified results are met, be it

RESOLVED, that the Chairman of the Board be authorized to enter into a professional services agreement with three+one to provide investment analysis to help maximize our investment opportunities, and the County Treasurer and Clerk of the Board be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 296-19

**AUTHORIZATION TO RENEW COUNTY HEALTH INSURANCE BENEFITS FOR
2020**

DATED: NOVEMBER 7, 2019

BY MR. FREY:

WHEREAS, a review of the current health insurance rates received for the year 2020 indicated a 9.6% increase in premium for Excellus BlueCross BlueShield; a 6.1% increase in premium for MVP Gold PPO; and The Hartford has an increase in prescription premium of 3.54% for all enrolled, a 3.3% increase in medical premium for the Florida enrollee, and no increase in medical premium for the North Carolina enrollee, and

WHEREAS, the Internal Management Committee has reviewed the insurance proposals offered by Burnham Financial, now, therefore, be it

RESOLVED, Hamilton County will renew its health insurance benefits offered under Excellus BlueCross BlueShield, MVP Gold PPO and The Hartford, with no changes in coverage for 2020, and be it

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start meeting with employees to facilitate the renewal effective January 1, 2020, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to renew the agreements with Excellus BlueCross BlueShield, MVP Gold PPO and The Hartford, for health insurance coverage for the year 2020 and the County Treasurer and Personnel Officer be notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber abstained as the person hired is his son-in-law.

RESOLUTION NO. 297-19

**AUTHORIZING CREATION, HIRING AND FUNDING GIS TAX MAP SPECIALIST -
REAL PROPERTY TAX OFFICE**

DATED: NOVEMBER 7, 2019

BY MR. FREY:

WHEREAS, Gail Doherty, Senior Tax Map Technician in the Real Property Tax Office, has served notice of retirement from part-time employment with Hamilton County Real Property Tax Services effective December 31, 2019, and

WHEREAS, careful consideration was given to future technical and administrative staffing needs for the Real Property Tax Office, and advancements in digital imagery require the use of current Geographic Information System (GIS) technology, and

WHEREAS, a GIS Tax Map Specialist position does not exist in Hamilton County, and

WHEREAS, with Board of Supervisors approval the Hamilton County Personnel Office advertised for a GIS Tax Map Specialist, applicant Marc A. Martz interviewed for the position, and upon recommendation from the Real Property Tax Office Director and authorization to hire from Deputy Chairman Brian Wells in his memo dated October 16, 2019, an offer to applicant Martz was extended and accepted to fill the forthcoming vacancy in the Real Property Tax Office, now, therefore, be it

RESOLVED, that effective this day, the Board of Supervisors authorizes creation of the position of GIS Tax Map Specialist (Grade 12), with budget line A 1355.0107, and effective December 9, 2019, Marc A. Martz, Town of Morehouse, is authorized for hire to fill the position of GIS Tax Map Specialist on a full-time basis at the hire rate of \$21.264 per hour, and the County Treasurer and Personnel Officer shall be so authorized, and be it further

RESOLVED, that the 2019 start date requires funding and a transfer of funds, and that the County Treasurer is hereby authorized to make the following transfers for the position and to provide funding for required ArcGIS Software training:

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|---|------------|
| FROM: Account No. A1990.0401 Contingent | \$3,810.00 |
| TO: Account No. A1355.0107 GIS Tax Map Specialist | \$2,310.00 |
| TO: Account No. A1355.0402 Travel | \$1,500.00 |

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN, AND BEACH

NAYS: NONE

ABSTAIN: FARBER

After the following resolution was placed on the floor; the Chairman verified that this was the way Mr. Purdy and Mr. R. Wilt wanted to clean this up. Mr. R. Wilt agreed and stated that it was more of transition. Moving from one engineering firm to another and still needed data from Blue Wing.

RESOLUTION NO. 298-19

AUTHORIZING FINAL PAYMENT TO BLUE WING

DATED: NOVEMBER 7, 2019

BY MR. R. WILT:

WHEREAS, in 2014, after completing the RFP process and under Resolution No. 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise for microwave and LMR interoperable communications, and

WHEREAS, that project covered more than 4 years to complete, and

WHEREAS, during that 4 year period, Hamilton County was given additional New York State Interoperable Communications grants to build on the communication project originally funded, one of those grants being the SICG 16 Round 5, C198164, funded by Hamilton County Account No. A3645.0419, and

WHEREAS, during the years from 2014 to 2018, several extensions to the Blue Wing contract were approved by resolution for the completion of the original communications project and beginning plans for new communication projects to be funded with the additional communication grants, and

WHEREAS, on September 6, 2018, under Resolution No. 290-18, an extension of the Blue Wing contract to a total of \$350,000.00 was approved, and

WHEREAS, in the process of closing out the original project and beginning the plans for future communication projects, invoices received from Blue Wing totaling \$695.00 exceeded the amount approved under Resolution No. 290-18 by the amount of \$632.80, and

WHEREAS, on April 9, 2019, after completing the RFP process and under Resolution No. 117-19, a new contract for professional expertise for microwave and LMR interoperable communication projects, funded by New York State Interoperable Communications grants beginning with C198164, was awarded to C & S Companies, and

WHEREAS, the amount of \$695.00 is still owed to Blue Wing for communications interoperability planning, therefore, be it

RESOLVED, that \$695.00 for the final Blue Wing Invoices #4796 and #4820 be approved and paid for with funds from Contract C198164, Account No. A3645.419, and the Treasurer and the Emergency Services Director be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,

FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 299-19

AUTHORIZATION TO PURCHASE SKI-DOO GRAND TOURING LIMITED 600R E-TEC ES – SH19-1020-D00 GRANT

DATED: NOVEMBER 7, 2019

BY MR. D. WILT:

WHEREAS, the Hamilton County Emergency Management Department was awarded a NYS 2019 SHSP grant through the FY2019 State Homeland Security Program (SHSP) SH19-1020-D00 in the amount of \$49,985.00, and

WHEREAS, \$16,000.00 of DHSES Grant SH19-1020-D00 was allocated for a 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES snowmobile, and

WHEREAS, the Hamilton County Sheriff's Office received three quotes for the snowmobile as follows:

- | | |
|------------------------|-------------|
| 1. Village Motorsports | \$12,551.98 |
| 2. DDS Motor Sports | \$13,088.00 |
| 3. Alpin Haus Ski Shop | \$14,962.98 |

and

WHEREAS, Village Motorsports, Inc, of 2886 State Route 8, Speculator, New York submitted the lowest quote for a 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES in the amount of \$12,551.98, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES from Village Motorsports for \$12,551.98 from Account No. A3645.0403 – DHSES SH19-1020-D00.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 300-19

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

DATED: NOVEMBER 7, 2019

BY MR. STORTECKY:

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, 2019 and ends on March 31, 2024, 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, 2019 and ends on March 31, 2020, the maximum compensation for the period is Thirty-nine Thousand Dollars (\$39,000.00) 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 Thirty-nine Thousand Dollars (\$39,000.00) for the period of time beginning on April 1, 2019 and ending on March 31, 2020.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 301-19

2019 TRANSFER OF FUNDS – EMERGENCY PREPAREDNESS GRANT

DATED: NOVEMBER 7, 2019

BY MR. D. WILT:

WHEREAS, there is a shortage in an Emergency Preparedness Grant account, be it

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

| | |
|---------------------------------------|-------------|
| FROM: A4189.1510– BT Personal Service | \$ 7,000.00 |
| TO: A4189.4510 – BT Contractual | \$ 7,000.00 |

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 302-19

**APPROVAL OF ENGAGEMENT LETTER WITH DRESCHER AND MALECKI, LLP
TO AUDIT ANNUAL CONSOLIDATED FISCAL REPORTS FOR HAMILTON
COUNTY COMMUNITY SERVICES**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, Hamilton County Community Services (HCCS) began filing a full annual Consolidated Fiscal Report (CFR) in 2016 when state revenue exceeded the cap under which HCCS had been allowed to file an abbreviated CFR, and

WHEREAS, a full CFR under Mental Hygiene Regulations requires that it be audited by an independent auditor and a Compliance Review Letter signed by the independent auditor be submitted with each CFR, be it

RESOLVED, that Hamilton County will sign a letter of engagement with the accounting firm Drescher and Malecki, LLP to perform these audits at a cost of between \$100.00 and \$200.00 per hour dependent upon the staff used to perform each audit and provide a Compliance Letter for each CFR, and be it further

RESOLVED, that the cost of this service will be charged to Community Services Account No. A4310.403 Supplies and Service, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the letter of engagement.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 303-19

**CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY
SERVICES – EILEEN EHRENBERG, MD**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, funding for psychiatric services was requested for the 2020 Community Services budget, be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$45,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 304-19

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 305-19

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services were requested for the 2020 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour

for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$12,500.00 for a total of \$14,500.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 306-19

**CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED
ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF
SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY
COMMUNITY SERVICES**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 307-19

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM
IN HAMILTON COUNTY**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$73,054.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$73,054.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

The Chairman stated that there is a replacement resolution on everyone's desk for the next resolution on the agenda. This resolution includes a new fee structure.

RESOLUTION NO. 308-19

**RESOLUTION TO CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of 105 Duffield Road, Rochester, NY 14618 has the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Comprehensive Medicine, PLLC to provide this service at a rate of \$200.00 per hour for treatment in the County Jail, schools, and, for a maximum of \$30,000.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020 and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 309-19

**AUTHORIZATION TO ENTER INTO CONTRACT WITH THE CHILDREN'S HOME
OF JEFFERSON COUNTY FOR CERTIFIED FOSTER CARE SERVICES UNDER
RAISE THE AGE**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

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 Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, 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 agreements with said Foster Family Boarding Home for a term of October 1, 2019 through December 31, 2020.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 310-19

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND NATHAN LITTAUER HOSPITAL**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, the Social Services District, pursuant to Section 367-g of the Social Services Law (SSL) and New York State Department of Health Regulation 18 NYCRR 505.33 may authorize personal emergency response services (PERS) to be provided to Medical Assistance (MA) recipients whom the Social Services District determines eligible to receive those services, and

WHEREAS, the Social Services District is authorized pursuant to Section 365.1(d) of the SSL and 18 NYCRR 505.33(d), to enter into witness agreements for the provision of PERS for which reimbursement is available pursuant to Title XIX of the Federal Social Security Act (“SSA”), Section 367-g of the SSL, and 18 NYCRR 505.33, and

WHEREAS, the Nathan Littauer Hospital (Provider) represents that it will provide PERS as authorized by the Social Services District pursuant to Title XIX of the SSA, Section 367-g of the SSL, and 18 NYCRR 505.33, and

WHEREAS, the Social Services District and the Provider have determined to enter into this written agreement pursuant to which the Provider will provide PERS to MA recipients home the Social Services District has determined eligible to receive these services, be it

RESOLVED, that upon review and approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign said agreement with Nathan Littauer Hospital.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 311-19

AUTHORIZING THE COMMISSIONER OF DEPARTMENT OF SOCIAL SERVICES AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR WELFARE FRAUD INVESTIGATIONS

DATED: NOVEMBER 7, 2019

BY MR. FREY:

WHEREAS, the Commissioner of Social Services of the County of Hamilton (hereinafter the “Commissioner”) is charged with the responsibility for the administration of all health and welfare services provided in Hamilton County, at public expense pursuant to the Statewide Managed Care Program, Chapter 165 of the Laws of 1991, directly or through an authorized agent, and

WHEREAS, it is economically and organizationally feasible for the HCDSS to contract with the Provider for the provision of Supportive Investigative Services for the Social Services Programs, and

WHEREAS, the HCDSS and Provider are desirous of further specifying their mutual obligations and responsibilities owed under this Agreement, and

WHEREAS, the provider has secured liability insurance as part of the contract and the HCDSS is desirous of the provider to be reimbursed said expense to retain contract, be it

RESOLVED, that the Commissioner of the Department of Social Services and the Chairman of the Hamilton County Board Of Supervisors, be and hereby are, authorized to enter into a contract between the Hamilton County Department of Social Services and the Welfare Fraud Investigator for a term of January 1, 2020 – December 31, 2020 in an amount not to exceed \$14,000.00 to provide supportive investigative services for the Social Services Department.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 312-19

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

DATED: NOVEMBER 7, 2019

BY MR. D. WILT:

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, 2019 – September 30, 2020.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 313-19

**COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE
DEPARTMENT OF SOCIAL SERVICES**

DATED: NOVEMBER 7, 2019

BY MR. SEAMAN:

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain funding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of August 1, 2019 through July 31, 2020 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 314-19

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2019-2020 SEASON

DATED: NOVEMBER 7, 2019

BY MR. FREY:

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, 2019 – October 31, 2020

and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 315-19

TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: NOVEMBER 7, 2019

BY MR. FREY:

WHEREAS, there is a shortage of funds in the Community College Account, therefore, be
it

RESOLVED, that the County Treasurer be hereby authorized to make the following
transfers:

| | |
|----------------------------------|-------------|
| FROM: A1990.0401 Contingent | \$16,000.00 |
| TO: A2490.0401 Community College | \$16,000.00 |

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 316-19

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

DATED: NOVEMBER 7, 2019

BY MR. FREY:

WHEREAS, the Board of Supervisors initially authorized the original 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 inception in 2010, and

WHEREAS, on 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 on a year to year basis going forward, and the Real Property Tax Services Agency recommends the Hamilton County Board of Supervisors renew the annual hosting agreement with VHB for 2020, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the renewal of a 1 year annual plan agreement (commencing January 1, 2020 through December 31, 2020) 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. D. Wilt and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 317-19

**AUTHORIZING CHAIRMAN TO SIGN AND FUNDING OF NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES GRANT - PSAP GRANT
PS19-1048-E00**

DATED: NOVEMBER 7, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project PS19-1048-E00 in the amount of \$112,994.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project PS19-1048-E00, and be it further

RESOLVED, that the County Treasurer is here by authorized to create Account No. A3645.0421 DHSES PS19-1048-E00 in the amount of \$112,994.00 to be totally offset by creating and funding Revenue Account No. A3389.0125 PS19-1048-E00 in the amount of \$112,994.00, and the Director of Emergency Management and Sheriff be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 318-19

AUTHORIZING PHYSICAL THERAPIST

DATED: NOVEMBER 7, 2019

BY MR. D. WILT:

WHEREAS, there is a need to provide physical therapy services to the residents of Hamilton County, and

WHEREAS, Brett Darrow, is a duly licensed physical therapist by the NYS Department of Education, Office of Professions and is seeking a full time position with Hamilton County, therefore, be it

RESOLVED, that the Director of Public Health be authorized to hire Brett Darrow of Ohio, NY as a full time physical therapist at a grade 19, step 1, with a salary of \$55,674 based on experience, and be it further

RESOLVED, that after two years of successfully working for Hamilton County as the full time Physical Therapist that he be eligible to move into the senior physical therapist position.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 319-19

EXTENSION OF AWARD OF BID FOR HEATING OIL FOR THE YEAR 2020

DATED: NOVEMBER 7, 2019

BY MR. TOMLINSON:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel per Specification No. 7-2018 for all owned County facilities, and

WHEREAS, by Resolution No. 346-18 the Hamilton County Board of Supervisors awarded the Heating Oil bid to G. A. Bove & Sons, Inc., and

WHEREAS, the referenced bid provides for a contract extension if both parties (Hamilton County and G. A. Bove & Sons, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted G. A. Bove & Sons, Inc. and that G. A. Bove & Sons, Inc. will agree to a contract extension for Heating Fuel at the same terms and conditions, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with G. A. Bove & Sons, Inc. due to price stability resulting in no increase to 2019 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to G. A. Bove & Sons, Inc. for Heating Fuel should be extended for the fiscal year 2020 subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 320-19

**EXTENSION OF AWARD OF BID FOR UNLEADED GASOLINE FOR THE YEAR
2020**

DATED: NOVEMBER 7, 2019

BY MR. D. WILT:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Unleaded Gasoline per Specification No. 9-2018 for County Fueling Depots, and

WHEREAS, by Resolution No. 390-18 the Hamilton County Board of Supervisors awarded Unleaded Gasoline bid to Petroleum Traders Corp., and

WHEREAS, the referenced bid provides the bid pricing for a contract extension if both parties (Hamilton County and Petroleum Traders Corp.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. will agree to a contract extension for specification at the same terms and conditions effective December 18, 2019 through December 31, 2020, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Petroleum Traders Corp. due to price stability resulting in no increase to 2019 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Petroleum Traders Corp. for Unleaded Gasoline should be extended for a period effective December 18, 2019 through December 31, 2020 subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 321-19

**EXTENSION OF AWARD OF BID FOR ON ROAD DIESEL FUEL FOR THE YEAR
2020**

DATED: NOVEMBER 7, 2019

BY MR. D. WILT:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of On Road Diesel per Specification No. 8-2018 for County Fueling Depots, and

WHEREAS, by Resolution No. 347-18 the Hamilton County Board of Supervisors awarded the On Road Diesel bid to Petroleum Traders Corp. for fuel depots at Lake Pleasant, Arietta and Morehouse, and to Mansfield Oil Co., of Gainsville, Inc. for the fuel depots at Indian Lake, Long Lake and Inlet, and

WHEREAS, the referenced bid provides the bid pricing for a contract extension if all parties (Hamilton County, Petroleum Traders Corp. and Mansfield Oil Co) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. and Mansfield Oil Co. and both vendors will agree to a contract extension for specifications at the same terms and conditions effective November 1, 2019 through December 31, 2020, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contracts with Petroleum Traders Corp. and Mansfield Oil Co. due to price stability resulting in no increase to 2019 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Petroleum Traders Corp. and Mansfield Oil, Inc. for On-Road Diesel should be extended for a period effective November 1, 2019 through December 31, 2020 subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber abstained because his wife was included in the resolution.

RESOLUTION NO. 322-19

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: NOVEMBER 7, 2019

BY MR. STORTECKY:

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

WHEREAS, the Personnel Officer reviewed all evaluations prior to Committee day on October 28, 2019 to determine which department heads were to meet to discuss the employee evaluations, be it

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

HIGHWAY

| | | |
|-----------------|--|--------|
| Derek Cummins | November 1, 2019 to November 1, 2020 | \$1.65 |
| Mark Hunt | November 15, 2019 to November 15, 2020 | \$1.32 |
| Kenneth Walters | November 14, 2019 to November 14, 2020 | \$.66 |

COUNTY CLERK

| | | |
|----------------|--------------------------------------|--------|
| Heather Farber | November 1, 2019 to November 1, 2020 | \$1.65 |
|----------------|--------------------------------------|--------|

SHERIFF

| | | |
|--------------|--------------------------------------|--------|
| William Wilt | November 1, 2019 to November 1, 2020 | \$1.65 |
|--------------|--------------------------------------|--------|

NURSING

Kristen King November 29, 2019 to November 29, 2020 \$1.54

COMMUNITY SERVICES

Joseph SanAntonio November 29, 2019 to November 29, 2020 \$1.21

Kristen Wade November 7, 2019 to November 7, 2020 \$.77

and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

| | | | |
|-------|-----------|------------------------|-------------|
| FROM: | A1990.402 | Contingent for Merit | \$18,734.10 |
| TO: | D5110.101 | Personal Services | \$3,252.48 |
| | D5110.101 | Personal Services | \$2,554.64 |
| | D5110.101 | Personal Services | \$978.56 |
| | A1410.102 | Deputy County Clerk | \$3,445.20 |
| | A3110.112 | Deputy Sheriff A | \$3,445.20 |
| | A4050.120 | Senior Acct. Clerk | \$3,005.20 |
| | A4310.117 | Clinical Social Worker | \$1,842.61 |
| | A4310.101 | Clinical Social Worker | \$210.21 |

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

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN, AND BEACH

NAYS: NONE

ABSTAIN: FARBER

RESOLUTION NO. 323-19

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 7, 2019

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$142,887.31 and bills in the County Road Fund amounting to \$566,856.65 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: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 324-19

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL
PROJECT NO. 2017-1 HATCH BROOK BRIDGE**

DATED: NOVEMBER 7, 2019

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$253,395.11 by the following committees:

| | |
|---|-------------|
| Public Works (Buildings) Committee..... | \$15,517.50 |
| Public Works (Solid Waste) Committee | 30,934.84 |
| Finance Committee | 123,388.65 |
| Health Committee..... | 15,010.77 |
| Human Services Committee..... | 19,533.91 |
| Central Government Committee | 13,427.70 |
| Emergency Prep./Emergency Response..... | 10,830.46 |
| Publicity, Tourism, Economic Development & Planning Committee..... | 22,980.62 |
| Internal Management Committee | 1,770.66 |

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....\$ 269,221.31

are hereby approved.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

The Board recessed for 5 minutes.

The Chairman introduced Don Purdy and stated he will review what took place in the last week regarding the storm.

Mr. Purdy explained the storm event from the beginning. He stated that if any towns need equipment and/or material please let him know and he has people that can get the orders in. The State has started to do Public Assistance evaluations as of today and Mr. Eldridge was out with them looking at the damage. They are going to formulate a formal Public Assistance request. He stated that the Red Cross will be coming, he thought, today to start to go over the individual assistance. They are focusing on primary residences but he has started to hear talk about second homes. He asked if any of the Board members hear of damages regardless if it is a primary or secondary residence, please let him know. The Chairman mentioned the advertisement that Mr. Purdy was looking to put in the paper. He asked Mr. Purdy to send the advertisement to the Board so they have it as well. Mr. Purdy agreed.

Mr. Stortecky asked if Mr. Croote in Soil and Water was working directly with Mr. Purdy. Mr. Purdy stated they were working together. The Chairman stated that Mr. Croote has been working directly with the Highway Superintendents and that's where he has been going out on the project sites to help. When the restoration isn't able to be done inhouse he is there to help them with the general permit and any documentation then goes to Mr. Purdy.

Other Reports:

No Reports.

Tentative Budget Review:

The Chairman stated that the tentative budget is up 3.1% for General Fund. The Board will need to work on areas if they want to get under the 2% tax cap. If they were to look at the growth over the last couple of years there has been some changes. He discussed the changes in the Treasurer's Office which include new positions, promotions as well as the shared services. That Department alone has a \$100,000 worth of difference over the course of 2 years. County Clerk's Office and the Real Property Office were also approved by the Board for new positions. He would like to start with the Appropriations. He stated that there is less in Contingent and added more to the salary lines under the Departments since they are transitioning away from Merit. This makes the Department Head responsible for this as part of their budget rather than having it come offline from a different area. He discussed what they have always done with the budget in terms of salaries with an anniversary date. What Kimberly Byrne, Personnel Director, has done with the salary sheets now is used a range. He explained what he did about putting the salaries in the tentative budget. If the Board has questions along the way they can discuss. He wants to give every Department Head an opportunity to come in and make their appeal if they want to.

Mr. D. Wilt asked if the amount \$50,750 under A.1355.106, Real Property Assessor was the total salary that was shared between Lake Pleasant and Indian Lake. The Chairman stated that it was. Mr. D. Wilt asked why the full amount was put in when a percentage is billed back to both towns. The Chairman stated there is an offsetting revenue.

Mr. Stortecky brought up anniversary dates and asked, based on previous conversations, if there were going to be any changes. The Chairman stated that there wasn't going to be any changes

because the anniversary date is when an employee is eligible to get a Step increase. The Step increase is the one thing that they want to keep linked to the employee evaluations.

Mr. Stortecky asked what the consequence is for going over the 2%. The Chairman stated that there isn't anything magical about it. It's simply just legislation passed in Albany implementing a 2% tax cap.

Mr. Seaman stated that the Town of Long Lake just adopted their budget and it was 7.2%. He said that it was time and it needed to be done.

Mr. Seaman asked if A.1040.410, Clerk Legislative Board, Computer Maintenance was used for paying IT services for all County departments. Laura Abrams, Clerk of Board, stated that it is.

Mr. R. Wilt asked what A.1010.403, Legislative Board Travel, was historically. The Chairman stated that the change in that is because he hasn't been submitting his travel expenses. If the Board would like to follow that model of not submitting travel expenses then that could stand to be reduced. Mr. R. Wilt stated that he would leave it as it has been close to \$22,000 in the past. Mr. Wells asked if it was just mileage reimbursement. The Chairman stated that it wasn't, it included all travel expenses.

The Chairman stated that while in Albany he has heard that there has been a back log on signing. He hasn't heard anything where the legislation for the full time District Attorney (DA) won't be signed. There is an offsetting revenue at 42.5% that covers a majority of that increase. The reimbursement level for the DA's position was not the full 50% that had been brought to the Board in terms of a request.

Mr. Purdy walked in the meeting to talk with the Board. He stated that they just got off the phone with Albany and that the Governor's Office wants to institute another program that will accommodate Individual Assistance (IA). Bruce that has been in Mr. Purdy's office stated that the call asked for 2 locations on Friday and Saturday from 8AM-8PM. He asked them what the requirements are and they couldn't provide him with answers. People can go to these locations and get help with their paperwork. The Chairman stated that it would be good to have a centralized up and down county spot. Bruce thought there would be a call back in an hour or so. He would need addresses for the locations and they will also be doing a press release. The Board discussed and decided Lake Pleasant and Wells on Friday and Wells and Hope on Saturday.

Recessed until November 13, 2019.