

**2014**

**FIRST ANNUAL SESSION**

**NOVEMBER 6, 2014**

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

|               |                   |
|---------------|-------------------|
| Arietta       | Richard A. Wilt   |
| Benson        | Phillip C. Snyder |
| Hope          | Robert C. Edwards |
| Indian Lake   | Brian Wells       |
| Inlet         | John Frey         |
| Lake Pleasant | Neil P. McGovern  |
| Long Lake     | Clark J. Seaman   |
| Morehouse     | William G. Farber |
| Wells         | ABSENT            |

Also present: County Attorney, Alex Harris from Adirondack Lake Center for the Arts, Pete Klein and Marleen Webster

A motion was made to accept the minutes of October 2, 2014 by Mr. Edwards, seconded by Mr. McGovern. Carried.

Public Comment: Mr. Edwards introduced his Town Clerk, Marleen Webster. Ms. Webster announced she attended the Tri-County Town Clerks' Association meeting. Ms. Webster shared information she had received regarding gaming laws.

Reports of Standings/Special Committees:

Mr. Frey: Reported that everyone has a copy of the tentative budget on their desks. He thanked everyone for getting this together; this is another tough budget year. We are roughly \$86,000.00 over the tax cap.

Mr. Wilt: Emergency Management will be having several meetings within the next three weeks with Fulton/Montgomery Counties and other agencies. He will get the dates to everyone.

Mr. Edwards: There was an Internal Management Committee meeting for merit; it is Resolution No. 30 on the agenda. He encourages everyone to support it.

The Chairman introduced Alex Harris, Executive Director of the Adirondack Lake Center for the Arts.

Ms. Harris thanked everyone for the continued support. She conveyed their successes for 2014 and what is coming in 2015. Through the decentralization grant they granted out over \$26,000.00 to sixteen non-profits in Hamilton County for arts programming including over \$4,000.00 in arts education funding for projects at Lake Pleasant Central School and Long Lake Central School. In 2015 they will be offering dance classes for their youngest supporters and community productions this spring. They are embarking on a fellowship program with Syracuse University to bring a young professional to the Adirondacks to learn practical skills and arts administration. To help Adirondack Lake Center for the Arts embark on their new path they are requesting \$7,000.00 toward their 2015 programs.

RESOLUTIONS:

**REPORT OF THE FINANCE COMMITTEE  
NOVEMBER 6, 2014**

Your Committee on the tentative budget of the fiscal year 2015 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, Robert C. Edwards  
Brian E. Towers, Neil P. McGovern

**RESOLUTION NO. 273-14**

**ACCEPTING REPORT OF THE FINANCE COMMITTEE**

**DATED: NOVEMBER 6, 2014**

**BY MR. WILT:**

RESOLVED, that the Report of the Finance Committee is accepted as read by the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: TOWERS

After the following resolution was placed on the floor; the Chairman reported that at the last Finance Committee meeting there still was a significant gap and the members felt it was necessary to move this resolution. You will notice in terms of time lines that the public hearing is setup for the same day as the public hearing for the budget. The thinking behind this is by the time we get to the point of considering the adoption of this proposed local law we should have a better sense of the necessity. This will secure the opportunity for us to be able to move forward if we are unsuccessful in coming in under the tax cap.

Mr. Frey stated this being the smallest tax cap we have had to work within since the implementation of the tax cap, he is not against capping taxes, but a one size fits all tax cap doesn't work for New York State. In his town they had to exceed the tax cap, they are at 3.39%; he is not advocating that here. He just wanted to point out, when was the last time Hamilton County paid the national average for fuel for their vehicles or to heat their home or the groceries they put on their tables.

Mr. Edwards stated he appreciates the fact that we are doing this but by the same token we have to have the best budget that we can present whether it be under or over.

**RESOLUTION NO. 274-14**

**AUTHORIZING A PUBLIC HEARING TO CONSIDER  
PROPOSED LOCAL LAW NO. 10 OF 2014 A LOCAL LAW OVERRIDING THE TAX  
LEVY LIMIT FOR HAMILTON COUNTY FOR 2015 AND AUTHORIZING THE**

**ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2015 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2015 FISCAL YEAR**

**DATED: NOVEMBER 6, 2014**

**BY MR. MCGOVERN:**

RESOLVED, that proposed Local Law No. 10 of 2014 titled “attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Hamilton County Municipal Building on the 21<sup>st</sup> day of November, 2014, at 11:00 a.m., on the matter of the adoption of said proposed Local Law No. 10 of 2014, entitled “A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2015 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2015 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2015 FISCAL YEAR”, and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

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

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

NAYS: NONE

ABSENT: TOWERS

PROPOSED LOCAL LAW NO. 10 OF 2014  
State of New York

County of Hamilton

A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2015 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2015 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2015 FISCAL YEAR

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

Section 1. **Title:** This Local Law shall be known as “Hamilton County Responsible Budgeting Law of 2014”.

- Section 2.     **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2015 Hamilton County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2015, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for Hamilton County for 2015, it is clear that a responsible budget for 2015 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3.     **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Hamilton County for 2015 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2015 that will require a tax levy increase that is greater than the tax levy limit calculated for 2015 pursuant to Section 3-c of the General Municipal Law.
- Section 4.     **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
- Section 5.     **Effective Date:** This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

**RESOLUTION NO. 275-14**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: NOVEMBER 6, 2014**

**BY MR. EDWARDS:**

WHEREAS, the Board of Supervisors has been contacted by Larry Cosselman, an heir to the Ellsworth Schuyler estate concerning the 2012 and 2013 taxes owed on property located in Wells, with parcel ID #130.018-3-14, and

WHEREAS, Larry Cosselman has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2012, 2013 and 2014 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$6,372.33 together with an administrative charge of \$500.00 for a total of \$6,872.33.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 276-14**

**MORTGAGE TAX DISTRIBUTION**

**DATED: NOVEMBER 6, 2014**

**BY MR. SEAMAN:**

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2014 through September 30, 2014, 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 \$72,767.64, 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 \$72,767.64 be and the same hereby is apportioned as follows:

|                       |             |
|-----------------------|-------------|
| Arietta               | \$4,396.00  |
| Benson                | \$875.00    |
| Hope                  | \$1,722.50  |
| Indian Lake           | \$12,220.50 |
| Inlet                 | \$15,317.64 |
| Lake Pleasant         | \$6,754.88  |
| Long Lake             | \$23,979.50 |
| Morehouse             | \$0         |
| Wells                 | \$6,176.50  |
| Village of Speculator | \$1,325.12  |

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. Frey and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOWERS

After the following resolution was placed on the floor; Mr. Wilt asked if this increase is reflected in next year's budget, the Chairman stated yes it is. The next two or three resolutions we have amended in the working budget.

**RESOLUTION NO. 277-14**

**TRANSFER OF FUNDS-UNEMPLOYMENT BENEFITS**

**DATED: NOVEMBER 6, 2014**

**BY MR. WELLS:**

WHEREAS, the Unemployment benefits Account No. 9050.8010D has been depleted again in the third quarter with unanticipated benefit payments, and

WHEREAS, with the County's recent payment, the account will be \$4,029.00 under budget and there will be no funds for the 4<sup>th</sup> quarter payments due, be it

RESOLVED, that \$8,000.00 be transferred from Unappropriated Fund Balance in accordance with Section 366, Subdivision 1 of the County Law to Unemployment Benefits Account No. 9050.8010D to cover the payment of the unemployment benefits.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 278-14**

**TRANSFER OF FUNDS – NYSAC DUES**

**DATED: NOVEMBER 6, 2014**

**BY MR. EDWARDS:**

WHEREAS, Account No. A1920.401 NYSAC Dues was under budgeted in the 2014 budget, be it

RESOLVED, that \$118.00 be transferred from Account No. A1990.401 Contingent to Account No. A1920.401 NYSAC Dues to cover the 2014 dues.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 279-14**

**TRANSFER OF FUNDS – COMMUNITY COLLEGE**

**DATED: NOVEMBER 6, 2014**

**BY MR. SNYDER:**

WHEREAS, there is a shortage of funds in Account No. A2490.401 Community College, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$15,000.00 from Account No. A1990.401 Contingent to Account No. A2490.401 Community College.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 280-14**

**APPROVING 2015 HOLIDAY SCHEDULE**

**DATED: NOVEMBER 6, 2014**



**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2015 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2015 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends no additions or adjustments to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2015 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2015 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

ABSENT: TOWERS

**COUNTY HOLIDAYS**  
**2015**

|                                  |                        |
|----------------------------------|------------------------|
| New Year's Day                   | Thursday, January 1    |
| Martin Luther King, Jr. Birthday | Monday, January 19     |
| President's Day                  | Monday, February 16    |
| Good Friday                      | Friday, April 3        |
| Memorial Day                     | Monday, May 25         |
| Independence Day                 | Friday, July 3         |
| Labor Day                        | Monday, September 7    |
| Columbus Day                     | Monday, October 12     |
| Veterans Day                     | Wednesday, November 11 |
| Thanksgiving                     | Thursday, November 26  |
|                                  | Friday, November 27    |
| Christmas                        | Friday, December 25    |

**RESOLUTION NO. 281-14**

**INCREASING WIA APPROPRIATION & REVENUE IN 2014 BUDGET**

**DATED: NOVEMBER 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, the funds in the 2014 budget for Hamilton County WIA Program appropriation Accounts A6290.101, Job Training/WIA, Administration and A6290.801, Job Training/WIA, Fringe, have been exhausted, be it

RESOLVED, that Appropriation Account No. A6290.101, Job Training/WIA, Administration be increased by Two Thousand Seven Hundred Dollars (\$2,700.00) and Appropriation Account A6290.801, Job Training/WIA, Fringe be increased by One Thousand Eight Hundred Twenty-three Dollars (\$1,823.00) to be totally offset by increasing Revenue Account A4089.100, Federal Aid, Economic Assistance Other Governments, WIA, by the total amount of Four Thousand Five Hundred Twenty-three Dollars (\$4,523.00) and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 282-14**

**DOMESTIC VIOLENCE DCJS GRANT – SOCIAL SERVICES**

**DATED: NOVEMBER 6, 2014**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Department of Social Services has received a special legislative grant, administered through the Division of Criminal Justice Services (DCJS), in the amount of Five Thousand Dollars (\$5,000.00) to provide additional funding for Domestic Violence services administered by the Department of Social Services, and

WHEREAS, the Domestic Violence grant year will run from July 1, 2014 through June 30, 2015, therefore, be it

RESOLVED, that Appropriation Account A6010.410, Social Services/Domestic Violence, be increased by Five Thousand Dollars (\$5,000.00) within the 2014 budget to be totally offset by

increasing Revenue Account A4610, Federal Aid - Social Services Administration, by Five Thousand Dollars (\$ 5,000.00), and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 283-14**

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

**DATED: NOVEMBER 6, 2014**

**BY MR. SEAMAN:**

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

WHEREAS, psychiatric services was requested in the 2015 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 \$36,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, 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. McGovern and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 284-14**

**CONTRACT WITH DR. HOWARD AXELROD**

**DATED: NOVEMBER 6, 2014**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod 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 and the total annual cost shall not exceed Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, 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. Edwards and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 285-14**

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

**DATED: NOVEMBER 6, 2014**

**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 was requested in the 2015 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 93 Sisson Road, South Glens Falls, NY, 12803, 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 \$75.00 per hour for clinical counseling not to exceed an annual amount of \$11,000.00, and be it further

RESOLVED that said contract would be in effect from January 1, 2015 until December 31, 2015, 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. Snyder and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 286-14**

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON & MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2015**

**DATED: NOVEMBER 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00)

for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis.

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 287-14**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES REGISTERED NURSE TO ASSIST PSYCHIATRIST**

**DATED: NOVEMBER 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, Hamilton County Community Services Department provides psychiatric services to the residents of the County, and

WHEREAS, the Department has identified a need to support the Department's psychiatrist with a nurse, and

WHEREAS, Cynthia Lane, of Piseco, NY, a qualified registered nurse, has agreed to provide Hamilton County Community Services with nursing support, at a rate of \$27.50 per hour, and nurse practitioner services, at a rate of \$75.00 per hour, to assist the department's psychiatrist for a total of seven hours per week, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Ms. Lane to provide nursing services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, and be it further

RESOLVED, that the funding limit for this contract would be Sixteen Thousand Dollars (\$16,000.00).

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 288-14**

**CONTRACT WITH CITIZEN ADVOCATES, INC. OF FRANKLIN COUNTY FOR CHEMICAL DEPENDENCY CLINIC IN SPECULATOR, NY AND MICA PROGRAM FOR HAMILTON COUNTY**

**DATED: NOVEMBER 6, 2014**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for Chemical Dependency Services and MICA services in Hamilton County, and

WHEREAS, funding to provide chemical dependency services was requested in the 2015 Community Services budget for this purpose, and

WHEREAS, funding to provide MICA services was requested in the 2015 Community Services budget for this purpose, and

WHEREAS, Citizen Advocates Inc. of Franklin County has agreed to operate, under its certification, the aforementioned Chemical Dependency Clinic and support Hamilton County Community Services' MICA program by providing a Certified Alcohol and Substance Abuse Counselor, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$33,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic and provide support to the County's MICA program, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 289-14**

**RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY**

**DATED: NOVEMBER 6, 2014**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite 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 the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015.

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

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

NAYS: NONE



ABSENT: TOWERS

**RESOLUTION NO. 290-14**

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

**DATED: NOVEMBER 6, 2014**

**BY MR. EDWARDS:**

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) budget for \$71,175.00, 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 \$71,175 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, 2015 until December 31, 2015.

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

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

**NAYS: NONE**

**ABSENT: TOWERS**

After the following resolution was placed on the floor; Mr. McGovern stated they are working well together.

**RESOLUTION NO. 291-14**

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT FOR HAMILTON COUNTY COMMUNITY SERVICES TO BE LISTED AS A PROVIDER IN THE AHI PPS NETWORK**

**DATED: NOVEMBER 6, 2014**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Community Services Board recommends that Hamilton County Community Services (HCCS) participate as a partner in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCCS to participate in AHI's portion of New York State's Delivery System Reform Incentive Payment Program initiative (DSRIP), and

WHEREAS, AHI intends to use the states DISRIP to enhance behavioral and physical health care services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga counties through new funding for collaborative planning and programming initiatives, and

WHEREAS, as a Letter of Commitment signed by the Chair of the Hamilton County Board of Supervisors is necessary to list HCCS as a partner in the AHI PPS, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Letter of Commitment and forward it to AHI.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 292-14**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE TRANSITION RAIL FOR BEAVER MEADOW BRIDGE**

**DATED: NOVEMBER 6, 2014**

**BY MR. WELLS:**

WHEREAS, the County Highway Department has replaced the Beaver Meadow Bridge BIN #3307230, and

WHEREAS, the Transition Rail for the Beaver Meadow Bridge was inadvertently left out the bid specification for the materials for the bridge replacement, and

WHEREAS, the County Highway Superintendent has requested written price quotes from several vendors for the above mentioned transition rail, and

WHEREAS, the following written quotations were received for the said materials,

|                                      |             |
|--------------------------------------|-------------|
| 1. Di Highway Sign & Structure Corp. | \$10,993.60 |
| 2. Elderlee, Inc.                    | \$11,688.00 |
| 3. Town and County Bridge & Rail     | \$12,574.00 |

and

WHEREAS, the County Highway Superintendent has reviewed the written quotes and recommends the purchase be made from Di Highway Sign & Structure Corp., be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase the transition rail for the Beaver Meadow Bridge replacement project from Di Highway Sign & Structure Corp. in the amount of \$10,993.60 and will be charged against Account No. D5120.2003 Beaver Meadow Bridge Project and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOWERS

After the following resolution was placed on the floor; the Chairman reported there is a meeting on the 17<sup>th</sup> in Albany that will require Mr. Seaman, Mr. Towers, Mr. Wells and himself to attend. It will be a APA State Land Master Plan discussion. They have already held two sessions, one in Ray Book and the other in Newcomb and the next two will be related to them going out and getting input with respect to the changes that should occur in the plan. He highly encourages the members to talk to people within their communities such as the snowmobile clubs, sportsmen etc., anyone who has concerns with access. The Chairman continued to discuss why he feels it is important to attend these sessions.

Mr. McGovern stated as the Chairman pointed out, there is a very short concentrated schedule for this which is troubling to him. Remarkably all four of the dates conflict with either town board meetings, budget workshops for county etc., which precluded him from attending and is glad to see this proposed resolution.

**RESOLUTION NO. 293-14**

**AUTHORIZING CHANGE OF DATE FOR ANNUAL SESSION**

**DATED: NOVEMBER 6, 2014**

**BY MR. EDWARDS:**

BE IT RESOLVED, that the Annual Session scheduled for Monday, November 17, 2014 be changed to Tuesday, November 18, 2014.

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

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

NAYS: NONE

ABSENT: TOWERS

After the following resolution was placed on the floor; Mr. McGovern stated he has been impressed by ROOST.

The Chairman explained that it is efficient to have them do this. The local chambers like having the direct contact with ROOST. ROOST will work directly with the lodging facilities instead of having a middle man do the work and this will allow us to allocate our time differently.

Mr. McGovern stated our staff is one person; this will make him more effective. The direct contact is working really well.

**RESOLUTION NO. 294-14**

**AUTHORIZING ROOST TO IMPLEMENT RESOLUTION NUMBER 141-44 FOR 2015**

**DATED: NOVEMBER 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, by Resolution No. 141-44 of June 5, 2014, the Hamilton County Board of Supervisors authorized a structure for the inclusion of pictures of businesses on the Hamilton County Website, and

WHEREAS, Hamilton County has similarly contracted with ROOST for 2014, and plans to extend that relation for the next three years, and

WHEREAS, ROOST's responsibilities to Hamilton County are consistent with Resolution No. 141-14, and inclusive of other related tasks, now, therefore, be it

RESOLVED, that effective immediately the responsibility for implementing Resolution No. 141-14, is hereby transferred to ROOST, so that preparation for 2015 can begin immediately, and be it also

RESOLVED, that this transfer of responsibility will include, but not be limited to all responsibility for payment of fees, collection of photos, posting to the website, and other necessary tasks, and be it also

RESOLVED, in compensation for this work, the implementation will include the payments for this photo listings being made directly to ROOST other than Hamilton County, and be it also

RESOLVED, that the County Treasurer, County Office of Tourism, and ROOST be so notified and authorized.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 295-14**

**AUTHORIZING CHAIRMAN TO SIGN "CERTIFICATION STATEMENT FOR PROVIDER UTILIZING ELECTRONIC BILLING"**

**DATED: NOVEMBER 6, 2014**

**BY MR. FREY:**

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State's Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more "Certification Statement for Provider Utilizing Electronic Billing" forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May

Early Intervention Program:

ETIN: 00AJ – Medicaid Provider Number 02960992 – Early Intervention Service Coordination.  
Expires November

ETIN:OZ7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination.  
Expires February

ETIN: J5T – Medicaid Provider Number 02960992 – Early Intervention Service Coordination.  
Expires May

ETIN: NY7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination.  
Expires October

ETIN:00E8 – Medicaid Provider Number 02960992 –Early Intervention Service Coordination  
Expires October

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing  
Service. Expires October

ETIN: J5T – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing  
Service. Expires May

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing  
Service. Expires February,

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each  
“Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public  
Health Nursing Service, as needed, for the period January 1, 2015 through December 31, 2015.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 296-14**

**AUTHORIZING APPROPRIATION OF FEDERAL GRANT COLA FOR WIC  
PROGRAM**

**DATED: NOVEMBER 6, 2014**

**BY MR. SNYDER:**

WHEREAS, the Hamilton County Public Health Nursing Service is entitled to additional cost of living adjustments for the Immunization Grant Program and WIC Program as passed in the Congressional Budget for state fiscal year 2014-2015, and

WHEREAS, these funds can be used to cover eligible personal service, fringe and program related costs incurred, and

WHEREAS, the following funds are available to the HCPHNS:

|                            |                   |
|----------------------------|-------------------|
| Immunization Grant Program | \$2,406.00        |
| WIC Grant Program          | <u>\$4,515.00</u> |
| Total                      | \$6,921.00        |

be it

RESOLVED, that the following 2014 Appropriation Accounts be increased:

|                                     |            |
|-------------------------------------|------------|
| A4052.801 Immunization Grant Fringe | \$2,406.00 |
| A4082.407 WIC Program Travel        | \$4,515.00 |

and be it further

RESOLVED, that the increase in appropriations be totally offset by increasing the following Revenue Accounts:

|                            |            |
|----------------------------|------------|
| A4489.4 Immunization Grant | \$2,406.00 |
| A4482 WIC Grant            | \$4,515.00 |

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the COLA Certifications for the above grants and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 297-14**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE WITHIN HIGHWAY DEPARTMENT FOR ROAD SUPERVISOR I**

**DATED: NOVEMBER 6, 2014**

**BY MR. EDWARDS:**

WHEREAS, the current Deputy County Highway Superintendent will be retiring effective December 31, 2014 and the role of the Deputy will be changing, and

WHEREAS, because of the said changes to the Deputy position the department will need a Road Supervisor I at the Lake Pleasant facility, and

WHEREAS, the County Highway Superintendent recommends advertising within the department for the Road Supervisor I position, be it

RESOLVED, the County Highway Superintendent is hereby authorized to advertise within the Highway Department for a Road Supervisor I position that would be effective January 1, 2015 and the Personnel Officer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 298-14**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO HIRE DEPUTY  
COUNTY HIGHWAY SUPERINTENDENT**

**DATED: NOVEMBER 6, 2014**

**BY MR. MCGOVERN:**

WHEREAS, the current Deputy County Highway Superintendent will be retiring effective December 31, 2014, and

WHEREAS, the Public Works Committee and County Highway Superintendent have advertised for the said Deputy position, and

WHEREAS, the County Highway Superintendent interviewed three (3) qualified candidates for the Deputy position, and



WHEREAS, the County Highway Superintendent recommends the hiring of Robert Both of Wells, NY for the position of Deputy County Highway Superintendent, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Robert Both of Wells as a provisional Deputy County Highway Superintendent at an annual salary of \$50,000.00 effective January 1, 2015 and also be so authorized to hire Robert Both as Road Supervisor I at Hire Rate of \$15.213 per hour up to twenty (20) hours per week effective immediately in an as needed role to work with the current Deputy before retirement and the funds be taken from Account No. D5110.101 Personal Services, and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 299-14**

**AUTHORIZING TRANSFER OF FUNDS - HIGHWAY**

**DATED: NOVEMBER 6, 2014**

**BY MR. FREY:**

WHEREAS, Account No. DM5130.4010 Machinery Repairs for 2014 has been over expended in the amount of \$8,607.70 to date, be it

RESOLVED, the following transfer be made:

|  |             |
|--|-------------|
| FROM: Account No. D5142.1010 Personal Services | \$25,000.00 |
| TO: Account No. DM 5130.4010 Machinery Repairs | \$25,000.00 |

and the County Treasurer be so authorized to make the said transfer and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 300-14**

**AUTHORIZATION TO CLOSE CERTAIN PERMANENT PROJECT ACCOUNTS  
THAT ARE COMPLETE AND TRANSFER REMAINING BALANCES TO OTHER  
PERMANENT PROJECTS**

**DATED: NOVEMBER 6, 2014**

**BY MR. FREY:**

WHEREAS, there are certain County Road permanent improvement projects that are completed or will not be accomplished in 2014 and have remaining fund balances, and

WHEREAS, the remaining balances can be utilized in other permanent improvement projects that require more funding, and

WHEREAS, all of these projects the funds have been appropriated through the CHIP's program, be it

RESOLVED, the following permanent project accounts be closed:

|   |                    |
|---|--------------------|
| D5120.2004 Gilmantown Rd. Bridge 2014 – balance | \$50,000.00        |
| D5112.2486 CR6 Benson Road 2014 – balance       | <u>\$12,819.28</u> |
| TOTAL REMAINING BALANCE -                       | \$62,819.28        |

and be it further

RESOLVED, the remaining balance of \$62,819.28 be transferred into the following established permanent improvement projects and Capital Projects as shown hereon:

|                                  |                    |
|----------------------------------|--------------------|
| D5112.2484 CR12 Cedar River Road | \$17,782.62        |
| D5112.2485 CR11 South Shore Road | \$14,860.57        |
| D5112.202 Capital Projects       | <u>\$30,176.09</u> |
| TOTAL TO BE TRANSFERRED -        | \$62,819.28        |

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 301-14**

**AUTHORIZATION OF CHANGE OF CHARGES TO COUNTY ROAD FUND**

**DATED: NOVEMBER 6, 2014**

**BY MR. FREY:**

WHEREAS, several expenditures in 2014 were charged to the County Road Maintenance Fund, and

WHEREAS, these expenditures should be made to the Capital Projects, be it

RESOLVED, that the following changes of charges be made,

|  |              |
|--|--------------|
| Credit: Account No. D5110.402 Equipment Rental (Gorman Brothers) - | \$9,362.50   |
| Account No. D5110.404 Asphalt (Callanan Ind.) -                    | \$64,614.54  |
| Debit: Account No. D5112.2487 CR24 Old Piseco Road -               | \$73,977.04  |
| Credit: Account No. D5110.402 Equipment Rental (Gorman Brothers) - | \$15,214.06  |
| Account No. D5110.404 Asphalt (Callanan) -                         | \$99,806.77  |
| Debit: Account No. D5112.202 Capital Projects -                    | \$115,020.83 |

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 302-14**

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

**DATED: NOVEMBER 6, 2014**

**BY MR. EDWARDS**

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

WHEREAS, the Internal Management Committee met on October 27, 2014 to review merit evaluations, be it

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

HIGHWAY

|               |  |        |
|---------------|--|--------|
| Derek Cummins | November 1, 2014 to November 1, 2015   | \$1.43 |
| Mark Hunt     | November 15, 2014 to November 15, 2015 | \$ .77 |

COUNTY CLERK

|                |                                      |        |
|----------------|--------------------------------------|--------|
| Heather Farber | November 1, 2014 to November 1, 2015 | \$1.65 |
|----------------|--------------------------------------|--------|

CLERK OF THE BOARD

|                  |                                      |        |
|------------------|--------------------------------------|--------|
| Cheryl Paestella | November 1, 2014 to November 1, 2015 | \$1.54 |
|------------------|--------------------------------------|--------|

SHERIFF

|              |                                      |        |
|--------------|--------------------------------------|--------|
| William Wilt | November 1, 2014 to November 1, 2015 | \$1.65 |
|--------------|--------------------------------------|--------|

NURSING

|              |  |        |
|--------------|--|--------|
| Kristen King | November 29, 2014 to November 29, 2015 | \$1.54 |
|--------------|--|--------|

PROBATION

|           |  |        |
|-----------|--|--------|
| John Boya | November 15, 2014 to November 15, 2015 | \$1.54 |
|-----------|--|--------|

and be it further

RESOLVED, that the following transfers be made to cover the above 2014 merit pay:

|       |           |                                   |             |
|-------|-----------|-----------------------------------|-------------|
| FROM: | A1990.402 | Contingent for Merit              | \$19,574.50 |
| TO:   | D5110.101 | Personal Services                 | \$3,177.68  |
|       | D5110.101 | Personal Services                 | \$1,607.76  |
|       | A1410.102 | Deputy County Clerk               | \$3,445.20  |
|       | A1040.102 | Deputy Clerk of the Board         | \$2,813.58  |
|       | A3110.112 | Deputy Sheriff A                  | \$3,445.20  |
|       | A4050.120 | Acct. Clerk/Computer Support Aide | \$2,447.06  |
|       | A3140.103 | Probation Officer                 | \$2,638.02  |

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

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

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

NAYS: NONE

ABSTAIN: FARBER

ABSENT: TOWERS

**RESOLUTION NO. 303-14**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: NOVEMBER 6, 2014**

**BY MR. FREY:**

RESOLVED, that the bills in the Machinery Fund amounting to \$107,442.33 and bills in the County Road Fund amounting to \$793,853.87 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. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOWERS

**RESOLUTION NO. 304-14**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II AND CAPITAL PROJECT 2012-1 HURRICANE IRENE FLOOD MITIGATION**

**DATED: NOVEMBER 6, 2014**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$286,248.63 by the following committees:

|  |             |
|--|-------------|
| Building Committee .....                   | \$22,454.28 |
| Public Works (Solid Waste) Committee ..... | 24,544.83   |

|   |            |
|---|------------|
| Finance Committee .....   | 149,408.81 |
| Health Committee.....   | 31,204.96  |
| Human Services Committee.....   | 18,973.71  |
| Central Government Committee .....                                    | 8,185.24   |
| Emergency Prep./Emergency Response.....                               | 25,892.63  |
| Publicity, Tourism, Economic Development & Planning<br>Committee..... | 3,047.32   |
| Internal Management Committee .....                                   | 2,536.85   |

be it further

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

|                                       |              |
|---------------------------------------|--------------|
| Fuel Consolidation Phase II.....      | \$329,497.19 |
| Hurricane Irene Flood Mitigation..... | \$ 2,666.18  |

are hereby approved.

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

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

NAYS: NONE

ABSENT: TOWERS

Other Reports:

Mr. Frey congratulated Elise Stefanik and looks forward to working with her the next two years. He and Bill Faro had the privilege of attending the celebration in Glens Falls.

The Chairman announced there are two Finance Committee meetings this afternoon, the first starting at 1:00 PM and the second at 1:30 PM. He would like to also set up a Finance Committee meeting to discuss requests for salaries. The Chairman asked if any of the Board members would like any of the departments to come in. Mr. Wilt asked to bring the Sheriff back in to discuss the email he sent out.

Mr. Wells attended the Local Government Review Board meeting in Indian Lake. Fred reviewed what took place at the first meeting in Ray Brook on the State Land Master Plan changes, he doesn't care for the new format it lends itself to professional lobbyists and it gives them the advantage in his opinion. They then toured Gooley.

The Chairman wanted everyone to understand the importance of the listening sessions and when you attend the meeting the room will be setup with four or five APA agency staff positioned with white boards to record comments, talk to you and get details of what you are looking at.

He urges anyone who can't attend one of the sessions to submit written comments. Historically we have done pretty well at written comments such as the Essex Chain.

Mr. Edwards reported there was a HOME Grant meeting this morning and approved three more projects. There is enough money left to be able to do four or five more projects.

Intercounty this month is in Warren County.

Benefit's Day is tomorrow 10:00 AM to 3:00 PM.

Recessed until November 12, 2014 at 10:30 AM.