

2014

TENTH SESSION

OCTOBER 2, 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 and Pete Klein

A motion was made to accept the minutes of September 4, 2014 by Mr. McGovern, seconded by Mr. Wilt. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Snyder: Stated the County Highway Department did a nice job on their road.

Mr. Frey: Was absent for the Finance Committee meeting on Committee Day and asked what was discussed. The Chairman reported they reviewed budgets with a couple of the larger departments. Due to scheduling they could not meet with Highway. The Budget Officer wants to continue to meet with the smaller departments. The Budget Officer's numbers are showing a larger impact with a couple of the bigger departments and will meet with them again.

Mr. Wilt: The 17th they met with Frontier on PSAP; they are waiting for information from us. They should have pricing by next Friday. He is setting up a conference call for next week with Blue Wing for our 2 week update. They will be here on Committee Day the 27th to meet with us. Zetron is getting pricing on PSAP for us also. Mr. Wilt also asked for support for the Emergency Management resolution to purchase the equipment for the Gore Mountain tower.

Mr. Edwards: Just met with Burnham, it was a productive discussion on the status of MVP health insurance. Further, he asked for support for the Merit Resolution today. Mr. Edwards attended the

MEGA meeting at the NYSAC Conference, they will be meeting again in February at the next NYSAC Conference.

Mr. McGovern: On Committee Day they met with Dean Nervik and ROOST. They gave their quarterly report and we saw a 360 degree of towns through the new Adirondacksusa.com website. He will meet tomorrow with ROOST on destination planning at the Speculator Chamber of Commerce. The NYSAC Conference was a good conference, shared services was the norm and it is definitely the wave of the future. Mr. McGovern spoke with the NACo Executive Director in regards to their involvement with “The Waters of the US” which has become a big deal. He urges everyone to weigh in on this. This could end up with our EPA being way more intrusive in our county/town governments. This has everything to do with ditching and cleaning culverts, to the way we handle our fisheries. Besides passing the Farm Bill they finally passed the Workforce Investment Act and funding that after about eleven years.

The Chairman stated he felt there are a few things that are more time sensitive; one is the “Waters of the US”. He feels this is an issue that is generally opposed by all the local government organizations. Everyone is concerned with a re-definition that will give the EPA a level of regulatory oversight; regarding our ditching techniques, farm ponds, irrigation ditches on farms, etc. The NYSAC people were very concerned that our State Attorney General elected to sign on to a letter supporting the EPA in this regard. Most local governments are concerned by what the impact will be.

We have also talked about a large settlement of which New York State is due approximately four billion dollars. The local government organizations have been trying to come up with a way to come together with the unions, business councils, and other groups that are talking about the fact that this is a onetime revenue. Therefore it would be inconsistency for the good of the fiscal policy to simply slip it in the state budget for next year and use it for more aid at schools, or enhance Medicaid, etc. There is a need to make a push for the use of this money to go towards infrastructure; upgrades in roads, bridges etc. County Highway Superintendents are most interested in money for bridges and large culverts. If we have non-federal dollars we can replace two or three bridges for the cost of one, this would be our opportunity.

The Chairman also stated that shared services were a big discussion at the NYSAC Conference. We have done a good deal of this but we need to get our plan together. In 2015 it will be required that we submit the plans which will define the saving one percent, and one percent for years 2016, 2017 and 2018. Maybe we should have someone from NYSAC or someone who has done a lot of work on evaluating what the rules are going to be, come in and sit with us and brief us on deadlines, what you can count, what you can't count etc. In submitting a plan we really need a document that articulates all of things we have been doing long before the 2% tax cap.

Mr. McGovern stated that many of the counties have already been doing this for a while. So the 2009 – 2010 fuel consolidation won't have any play in this, but the newer one will? He agrees with the Chairman that they need to have someone come and take us through the whole plan, including the downsides should you choose not to or even can't meet the criteria.

The Chairman discussed how we envision this moving forward.

RESOLUTIONS:

RESOLUTION NO. 254-14

SETTING ANNUAL SESSION DATES

DATED: OCTOBER 2, 2014

BY MR. EDWARDS:

RESOLVED, the following dates have been designated as the annual session for 2014:

November 6	10:30 A.M.
November 12	10:30 A.M.
November 17	10:30 A.M.
November 21	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 4 AUDIT	10:30 A.M.
December 19 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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. 255-14

SETTING EQUALIZATION RATES

DATED: OCTOBER 2, 2014

BY MR. MCGOVERN:

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2014 as follows:

Arietta.....	100.00
Benson.....	93.00
Hope.....	93.00
Indian Lake.....	100.00
Inlet.....	100.00

Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	93.00

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 explained when voteyesfortheadirondacks.com was up and being utilized for Township 40 and NYCO, Hamilton County did not pay for the site. Behan Associates had purchased the site for those two specific constitutional amendments and once everything was done they offered the site to us, which we accepted. They then turned the site over to Hamilton County, this is our renewal.

Mr. Seaman stated once you get your name on almost any domain, you shouldn't let it go.

RESOLUTION NO. 256-14

**AUTHORIZING PAYMENT FOR THE RENEWAL OF
'VOTEYESFORTHEADIRONDAKCS.COM'**

DATED: OCTOBER 2, 2014

BY MR. SEAMAN:

WHEREAS, Hamilton County retained ownership of 'voteyesfortheadirondacks.com' after last year's ballot propositions, and

WHEREAS, Hamilton County has been working with AATV, the Common Ground Alliance, and other Adirondack organizations on another potential Amendment, and

WHEREAS, the renewal for 'voteyesfortheadirondacks.com' came due and William G. Farber paid said expense on behalf of Hamilton County, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to reimburse William G. Farber \$246.00, from Account No. A1010.0407 Miscellaneous for the renewal of 'voteyesfortheadirondacks.com'.

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. 257-14

**AUTHORIZING PURCHASE OF EQUIPMENT – EMERGENCY MANAGEMENT
DHSES GRANT PROJECT SH13-1010-D00**

DATED: OCTOBER 2, 2014

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Project SH13-1010-D00 in the amount of \$2,530,385.00 for the purpose of radio communication interoperability, and

WHEREAS, the amount of \$73,360.00 was specified in the grant for the purchase and installation of Synchrocast equipment on Gore Mountain to increase interoperability, and

WHEREAS, this equipment needs to be installed on Gore Mountain before the winter season makes installation impossible, and

WHEREAS, said equipment will be purchased off of Harris Corporation State Contract NO. PT62493 through Capital Digitronics Inc., Albany, NY, an authorized Harris dealer/installer, therefore, be it,

RESOLVED, that the Emergency Manager, Don Purdy, is hereby authorized to purchase said equipment and services in the amount of \$73,360.00 from Capital Digitronics Inc., Albany, NY.

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. 258-14

TRANSFER OF FUNDS – SHERIFF

DATED: OCTOBER 2, 2014

BY MR. SNYDER:

WHEREAS, there are shortages in the Sheriff's accounts, be it

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

FROM:

A1990.401 Contingent \$24,810.00

TO:

A3110.103 Deputy Holiday/Overtime \$4,900.00

A3110.409 Navigation \$2,400.00

A3150.110 Correction Officers Holiday/Overtime \$9,800.00

A3170.401 Other Correctional \$7,710.00

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. 259-14

AUTHORIZING HCPHNS PHYSICAL THERAPIST TO ATTEND OUT OF STATE ARTHRITIS AND FALL PREVENTION TRAINING

DATED: OCTOBER 2, 2014

BY MR. SEAMAN:

WHEREAS, Erica Mahoney, DPT has the opportunity to attend training to become a certified Tai Chi for Arthritis and Fall Prevention Instructor, and

WHEREAS, Erica Mahoney, DPT will then be able to provide Tai Chi for Arthritis and Falls Prevention to residents of Hamilton County to promote injury prevention, therefore, be it

RESOLVED, that the Board of Supervisors authorizes Erica Mahoney, DPT to travel to Vergennes, VT for training November 12-13, 2014 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. 260-14

APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A MEDICAID APPLICATION FOR HAMILTON COUNTY COMMUNITY SERVICES TO PROVIDE CARE COORDINATION SERVICES

DATED: OCTOBER 2, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Community Services Department is required to have a New York Medicaid Identification Number in order to be reimbursed for the provision of Care Coordination Services provided to residents of Hamilton County, and

WHEREAS, an application has been completed and requires for submission the signature of the Chair of the Hamilton County Board of Supervisors, and

WHEREAS, the required fee for submitting the application is \$542.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the application, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay NYS Department of Health the fee of \$542.00 from Account No. A4310.421 Case Management.

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. 261-14

AUTHORIZING SECURITY SYSTEM FOR COMMUNITY SERVICES BUILDING – INDIAN LAKE

DATED: OCTOBER 2, 2014

BY MR. SEAMAN:

WHEREAS, the Community Services building located in Indian Lake is in need of an improved security system that controls public access in and out of the building, and

WHEREAS, the security system will allow control of the entry doors to the building from remote consoles within the building, and

WHEREAS, the Building Superintendent recommends that NCC Systems Inc. of Potsdam, NY to provide the installation of the security system in the amount of \$6,730.00,

WHEREAS, the purchase and installation from NCC Systems Inc. will be under New York State Contract pricing, be it

RESOLVED, the Building Superintendent is hereby authorized to have a security system installed from NCC Systems Inc. for the Community Services building located in Indian Lake at a cost of \$6,730.00 and the County Treasurer and Clerk of the Board 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. 262-14

AUTHORIZATION OF ADDITIONAL HOURS FOR COUNTY EMPLOYEE

DATED: OCTOBER 2, 2014

BY MR. WELLS:

WHEREAS, the Buildings Department in need of extra help for the efficient operations of the Lake Pleasant Court House and facilities, and

WHEREAS, Resolution 115-14 authorized current employee Diana Stuart to fill this need for the Buildings Department until September 26, 2014, and

WHEREAS, the Buildings Department still has the need for extra help, and

WHEREAS, the Buildings Superintendent has been satisfied with the current arrangement, and

WHEREAS, the Buildings Committee and Buildings Superintendent recommends that Diana Stuart continue her current schedule in the Buildings Department as a Cleaner until December 31, 2014, be it

RESOLVED, the Buildings Superintendent is hereby authorized to extend Diana Stuart's current schedule through December 31, 2014 and also transfer \$1,200.00 from Account A1620.410

Cleaner to Account A1620.104 Temporary to cover the said cost and the County Treasurer be so authorized and the Personnel Officer 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; Mr. Wells asked if this will be included in the 1% savings. The Chairman stated yes, we have to do a better job of going back and thinking about and quantifying where we have done things that clearly create savings.

RESOLUTION NO. 263-14

AUTHORIZING MEO POSITION FOR HIGHWAY STATIONED AT INDIAN LAKE

DATED: OCTOBER 2, 2014

BY MR. WELLS:

WHEREAS, the Highway Department is in need of a Medium Equipment Operator (MEO) at the Indian Lake Highway Garage, and

WHEREAS, this employee will also be a shared position with the Town of Indian Lake Highway Department, and

WHEREAS, the said MEO will be a Hamilton County employee but will work for the Indian Lake Highway Department for four (4) months out of the year beginning on or about December 1 through on or about March 31 of each year and the other eight (8) months will be stationed at the Hamilton County Highway facility in Indian Lake, and

WHEREAS, during the time the said MEO works with the Town, Hamilton County will invoice the Town of Indian Lake monthly for all payroll and benefits for such employee, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for the said MEO position, and the Personnel Officer, County Treasurer 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. 264-14

AUTHORIZING PAYMENT FOR HOME GRANT

DATED: OCTOBER 2, 2014

BY MR. SEAMAN:

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County Treasurer to pay Dennis Dutcher and Loren's Contracting \$3,420.00 from CD8686.403 Affordable Housing Corp and \$2,280.00 from CD8686.402 Home Grant for a total of \$5,700.00 from Drawdown #9-2012 for case #12-006.

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. 265-14

APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION

DATED: OCTOBER 2, 2014

BY MR. FREY:

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$83.00 over last year's agreement has been proposed for a total contract price of \$11,337.00 to cover the period of January 1, 2015 through December 31, 2015, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer 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. 266-14

AUTHORIZING PAYMENTS TO ROOST FOR QUARTERLY DISBURSEMENTS

DATED: OCTOBER 2, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Board of Supervisors authorized a contract with ROOST for 2014 by Resolution No. 259-13 dated November 7, 2013, and

WHEREAS, said contract for 2014 set forth quarterly payments, and

WHEREAS, by Resolution No. 38-14 dated February 6, 2014, the Hamilton County Board of Supervisors set forth the disbursement process, and

WHEREAS, administratively Hamilton County failed to complete the process to disburse the 3rd Quarter payment, and

WHEREAS, the 4th quarter payment is now due and said claim has been adjusted to include both the 3rd & 4th Quarter claims, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse \$31,898.00 to ROOST with \$18,898.00 from Account No. A6410.401 Promotion and \$13,000.00 from Account No. A6410.402 Admin. in full satisfaction of the 3rd and 4th Quarter payments.

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. 267-14

**AUTHORIZING MORPHOTRUST BIOMETRIC IDENTIFICATION SERVICES
AGREEMENT**

DATED: OCTOBER 2, 2014

BY MR. WELLS:

WHEREAS, MorphoTrust USA, LLC (MorphoTrust), proposes an agreement with the Hamilton County Sheriff's Office to provide biometric identification services, and

WHEREAS, MorphoTrust is the prime contractor under a contract with DCJS for this service, and

WHEREAS, MorphoTrust will provide the Sheriff's Office with all the necessary equipment and training, and

WHEREAS, Sheriff Abrams recommends the County enter into this agreement, allowing the Office to provide this service, now, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute said agreement on behalf of Hamilton County.

Seconded by Mr. McGovern 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 explained this started in 2013 as a Community Services Board initiative, now other counties are helping with some of the costs.

RESOLUTION NO. 268-14

**AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY
SERVICES BOARD**

DATED: OCTOBER 2, 2014

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services is the sole provider of mental health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified recent Medicaid reform efforts and related initiatives by the State of New York and its related impact on Hamilton County as a significant challenge to its ability to continue to provide adequate mental health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and Mental Health Sub-Committee Chair to develop both regional and local strategies to ensure that mental health services can continued to be provided to all Hamilton County residents, and

WHEREAS, the Commissioner of the NYS Office of Mental Health as well as representation from the Regional Field Office of the NYS Office of Mental Health and a representative of the regions state operated Psychiatric Hospital would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would sponsor this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 19th and 20th of November, 2014, for the purpose stated above, and be it further

RESOLVED, that the following costs be so authorized for said meeting from Account No. A4320.0407 Outreach:

\$85.00 per participant (approx.. thirty three (33) individuals)	\$2,805.00
\$416.00 overnight lodging for 4 Hamilton Co. Comm. Services Board Members	<u>\$ 416.00</u>
Total	\$3,221.00
Less Contributions paid to Minnowbrook:	
Jefferson County	- \$1,000.00
Essex County	- \$ 170.00
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Total Expenditure not to exceed	\$2,051.00

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. 269-14

**AUTHORIZING PAYMENT FOR REPAIRS TO SOLID WASTE ROAD TRACTOR
#595**

DATED: OCTOBER 2, 2014

BY MR. EDWARDS:

WHEREAS, the Solid Waste Road tractor #595 needed engine repairs, and

WHEREAS, the said road tractor currently has just over 325,000 miles on it, and

WHEREAS, the County Highway Superintendent sent the tractor to Atlantic Detroit Diesel because the tractor has a Detroit powered engine, and

WHEREAS, the repairs have just been completed and the tractor has been put back into service and the repairs came to \$7,072.44, be it

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

Stewart & Stevenson Power Products LLC.
PO Box 950
Lodi, NJ 07644,

in the amount of \$7,072.44 out of Account No. DM5130.401 Repairs for the engine repairs made to Road Tractor #595 and the County Highway Superintendent and Clerk of the Board be so notified.

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. 270-14

APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY

DATED: OCTOBER 2, 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 September 19, 2014 to review merit evaluations, be it

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

HIGHWAY

Paul Hammer	October 20, 2014 to October 20, 2015	\$1.65
Jordan Monthony	October 1, 2014 to October 1, 2015	\$.99
Kenneth Parslow	October 13, 2014 to October 13, 2015	\$1.65

SOCIAL SERVICES

Beverly King	October 18, 2014 to October 18, 2015	\$1.43
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COMMUNITY SERVICES

Brandy Richards	October 10, 2014 to October 10, 2015	\$1.65
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TOURISM

Christy Wilt	October 16, 2014 to October 16, 2015	\$1.54
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SHERIFF

Corey Hutchins	September 12, 2014 to September 12, 2015	\$1.54
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$19,459.22
TO:	A1620.103	Laborer	\$3,445.20
	D5110.101	Personal Services	\$1,380.72
	D5110.101	Personal Services	\$3,445.20
	A6010.108	Social Welfare Examiner B	\$2,772.77
	A4310.111	CCSI Coordinator	\$2,703.47
	A8020.103	Economic Dev. & Tourism Aide	\$2,496.34
	A3110.110	Deputy Sheriff C	\$3,215.52

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, SEAMAN AND FARBER

NAYS: NONE

ABSENT: TOWERS

RESOLUTION NO. 271-14

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 2, 2014

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$97,110.07 and bills in the County Road Fund amounting to \$383,590.32 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. Snyder and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOWERS

RESOLUTION NO. 272-14

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: OCTOBER 2, 2014

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$196,487.56 by the following committees:

Building Committee	\$7,418.29
Public Works (Solid Waste) Committee	38,133.12
Finance Committee	33,173.21
Health Committee.....	34,565.90
Human Services Committee.....	34,764.24
Central Government Committee	34,157.52
Emergency Prep./Emergency Response.....	9,089.04
Publicity, Tourism, Economic Development & Planning Committee.....	1,344.88
Internal Management Committee	3,841.36

be it further

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

Fuel Consolidation Phase II.....	\$73,456.68
Hurricane Irene Flood Mitigation.....	\$28,747.91

are hereby approved.

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

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

NAYS: NONE

ABSENT: TOWERS

Other Reports: Mr. Frey announced the One Square Mile of Hope had 3,150 boats. The weather was not on their side. There is truly so much work that goes into this and he wanted the record to show his thanks to Connie Perry from Frisky Otters and all town staff as well as all the volunteers, the County Sheriff's Office and the State Police. People came from as far away as thirty plus states, three provinces, and seven countries and raised well over a hundred thousand dollars for cancer research.

Mr. Edwards asked if the savings from the shared salt shed with Benson could be applied over multiple years. The Chairman stated yes, it is an annual savings, there is probably a way to calculate the savings. We may need to hire someone to do this type of figuring.

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