

2016

SIXTH ANNUAL SESSION

DECEMBER 16, 2016

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	ABSENT
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	ABSENT

Also present: County Attorney, Tracy Eldridge and Pete Klein

A motion was made to accept the minutes of November 16, 2016 by Mr. D. Wilt seconded by Mr. Edwards. Carried.

Public Comment: No one present

Reports of Standings/Special Committees:

Mr. R. Wilt: The dispatch console is in with plans of having it connected next week. The tower is getting ready for the APA Permit. Frontier has some things yet to work out for our PSAP.

Mr. Edwards: Three Board members attended Inter-county in Warren County. It was held at the airport. Next door is a medical supply warehouse that ships internationally; he found it very interesting.

Mr. D. Wilt: Attended the Professional Advisory Committee meeting. They have been working on next year's Mission Statement. They will be presenting it to the Board for review. The employees seem excited about the new Kantime software.

Mr. Wells: Attended the Local Government Review Board meeting. The Boreas Pond classification was discussed.

Bid Opening:

Spec. 15-2016 Unleaded Gasoline for 2017.

1. GA Bove and Sons	Lake Pleasant Location -	.35 over OPIS
	Indian Lake Location -	No bid
	Long Lake Location -	No bid
	Arietta Location -	.35 over OPIS

	Inlet Location -	No bid
	Morehouse Location -	No bid
2. Petroleum Traders	Lake Pleasant Location -	.1146 over OPIS
	Indian Lake Location -	.28 over OPIS
	Long Lake Location -	.28 over OPIS
	Arietta Location -	.28 over OPIS
	Inlet Location -	.28 over OPIS
	Morehouse Location -	No bid

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

Spec. No. 16-2016 Heating Fuel Oil and Kerosene for All County Owned Buildings and Facilities
There is only one bidder.

GA Bove and Sons - Hamilton County Nursing Department -	.25 over OPIS
Hamilton County Highway Garage IL -	.25 over OPIS
Hamilton County Highway Garage LL -	.25 over OPIS
Hamilton County Clerk's Office -	.25 over OPIS
Hamilton County Jail -	.25 over OPIS
Hamilton County Buildings -	.25 over OPIS
Hamilton County Social Services -	.25 over OPIS
Hamilton County Probation -	.25 over OPIS

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

RESOLUTIONS:

REPORT OF TAX COMMITTEE

Your Tax Committee has examined the several tax rolls of the County of Hamilton and finds that the taxes as set forth therein have been properly and accurately extended and it, therefore, recommends that the amounts as set forth as the taxes in said rolls be levied, assessed and fixed and determined as the taxes due from such persons, corporations and parcels of land set forth in the tax rolls. Your committee has also examined the tax warrants of each of the tax districts, as attached to said tax rolls and finds that the forms of said tax rolls are in accord with the provisions of the Real Property Tax Law, Sections 900 and 904, and that the amounts set forth in said Warrants be examined by the Clerk and Chairman of the Board, the County Seal affixed thereto and said rolls be delivered to the collectors of the several tax districts of the County.

Dated: December 16, 2016

RESOLUTION NO. 317-16

RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE

DATED: DECEMBER 16, 2016

BY MR. EDWARDS:

RESOLVED, that the Report of Tax Committee dated December 16, 2016 be accepted and that the several recommendations therein contained be adopted as the act and determination of this Board, that the Chairman and the Clerk be authorized to sign and seal said warrants for collections of said taxes on or before the third day of April 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 318-16

**LEVYING 2017 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING
THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND
DELIVERY OF THE TAX WARRANTS**

DATED: DECEMBER 16, 2016

BY MR. WELLS:

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the nine towns of Hamilton County for the fiscal year commencing January 1, 2017, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2017 on November 16, 2016, which budget provides for appropriation of funds in the total amount of \$19,456,548.00 and for a total tax levy of \$8,037,620.00, therefore, be it

RESOLVED, that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefore at the time and in the manner provided by law for the levy of county taxes, and be it further

RESOLVED, that pursuant to County Law §360, the amounts specified in the 2017 County budget to be raised by tax, amounting to \$8,037,620.00 be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefore at the time and in the manner provided by law, and be it further

RESOLVED, that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Director of Real Property, as provided by Real Property Tax Law §904, that such warrants

should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of Hamilton County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County, and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Hamilton County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 319-16

AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF SPECULATOR TAXES ON THE 2017 TAX ROLLS

DATED: DECEMBER 16, 2016

BY MR. EDWARDS:

WHEREAS, the School Districts within Hamilton County have transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1330, and

WHEREAS, the unpaid school taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1330, and

WHEREAS, the Village of Speculator has transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1442, and

WHEREAS, the unpaid Village of Speculator taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1442, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2016-2017 School Taxes remaining unpaid as of December 1, 2016 be levied upon the 2017 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2016 shall be deemed to have been actually received by the County Treasurer on said date, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2016-2017 Village of Speculator Taxes remaining unpaid as of November 1, 2016 be re-levied upon the 2017 tax roll, and that any payments which are mailed and contain a

postmark as of November 1, 2016 shall be deemed to have been actually received by the County Treasurer on said date.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 320-16

RESOLUTION TO PAY 2017 SALARIES

DATED: DECEMBER 16, 2016

BY MR. EDWARDS:

WHEREAS, this Board on November 16, 2016 adopted the Budget for 2017, and

WHEREAS, such Budget sets up salaries to be paid during the year 2017, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 321-16

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2017

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2017 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 322-16

SETTING RATE FOR TRAVEL ALLOWANCE – 2017

DATED: DECEMBER 16, 2016

BY MR. SNYDER:

RESOLVED, that Hamilton County will, effective January 1, 2017, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.535 per mile and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 323-16

AUTHORIZING THE LEVY OF CHARGEBACKS TO TOWNS

DATED: DECEMBER 16, 2016

BY MR. SNYDER:

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated charge backs accrued, consisting of charge backs from corrections to the tax bills and for tax refunds, as well as any other incidental charges to the towns of Hamilton County as follows:

<u>Town</u>	<u>Drug and Alcohol Test</u>	<u>Assessment Roll/Bill Printing</u>	<u>Election Expenses</u>	<u>Refund of Over Payments_for Court Orders/Clerical Errors</u>	<u>Consolidated Health District</u>
Arietta	\$668.07	\$ 1,928.95	\$5,995.92	0	0
Benson	425.37	735.55	5,822.75	0	0
Hope	425.37	746.20	5,877.37	0	0
Indian Lake	634.37	3,094.15	12,054.91	0	0
Inlet	1,127.86	2,360.25	6,109.13	0	0
Lake Pleasant	726.09	2,038.65	6,307.14	3,411.89	26,077.56
Long Lake	709.88	2,716.70	12,098.07	0	0
Morehouse	550.77	1,515.95	6,125.07	0	0
Wells	584.46	1,777.20	5,959.50	0	0

Totals	\$5,852.24	\$16,913.60	\$66,349.86	\$3,411.89	26,077.56
--------	------------	-------------	-------------	------------	-----------

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2017 County tax levy and to be included in the County tax rate applicable to each town.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 324-16

FIXING ANNUAL SALARIES OF THE DISTRICT ATTORNEY, COUNTY TREASURER, COUNTY CLERK, SHERIFF, REAL PROPERTY DIRECTOR, PERSONNEL OFFICER, COMMISSIONER OF SOCIAL SERVICES, HIGHWAY SUPERINTENDENT, COMMISSIONERS OF THE BOARD OF ELECTIONS AND COUNTY ATTORNEY

DATED: DECEMBER 16, 2016

BY MR. EDWARDS:

BE IT RESOLVED, that proposed Local Laws No. 1-10 of the year 2017 entitled respectively, "A Local Law Fixing the Annual Salary of the Hamilton County District Attorney, A Local Law Fixing the Annual Salary of the Hamilton County Treasurer, A Local Law Fixing the Annual Salary of the Hamilton County Clerk, A Local Law Fixing the Annual Salary of the Hamilton County Sheriff, A Local Law Fixing the Annual Salary of the Hamilton County Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Personnel Officer, A Local Law Fixing the Annual Salary of the Hamilton County Commissioner of Social Services, A Local Law Fixing the Annual Salary of the Hamilton County Highway Superintendent, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the Board of Elections, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the County Attorney" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Laws be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on each of the said proposed Local Laws at the County Office Complex, Route 8, Lake Pleasant, New York, on the 5th day of January, 2017, at 2:30 p.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

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

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Ninety Thousand Eight Hundred Sixty-five Dollars (\$90,865.00). That to bring the Hamilton County District Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2017 will be One Hundred Thousand Dollars (\$100,000.00).

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

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

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

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

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2017 at Seventy-five Thousand Seven Hundred Twenty-three Dollars (\$75,723.00).

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

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

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

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

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

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

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

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Sheriff for the year 2017 at Eighty-five Thousand Dollars (\$85,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

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

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

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2016 was set by the Hamilton County Board of Supervisors at Sixty-five Thousand Six Hundred Seventy-three Dollars (\$65,673.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2017 will be Sixty-seven Thousand Three Hundred Eighty-four Dollars (\$67,384.00).

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

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

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

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

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2017 at Forty-eight Thousand One Hundred Thirty-three Dollars (\$48,133.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

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

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

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

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

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

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

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

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2017 at Eighty-seven Thousand Dollars (\$87,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

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

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 9 OF THE YEAR 2017
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS**

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

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

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

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

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

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Attorney for the year 2017 at Seventy-four Thousand Seven Hundred Ninety-eight Dollars (\$74,798.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

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

RESOLUTION NO. 325-16

APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

DATED: DECEMBER 16, 2016

BY MR. EDWARDS:

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2016, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint Phillip Snyder and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2017 terminating December 31, 2017, be it

RESOLVED, that Phillip Snyder and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2017 and terminating December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 326-16

AUTHORIZATION TO ATTEND THE 2017 NYSAC LEGISLATIVE CONFERENCE

DATED: DECEMBER 16, 2016

BY MR. WELLS:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the 2017 Legislative Conference in Albany, N.Y. January 30, 2017 – February 1, 2017, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 327-16

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH NATHAN LITTAUER
PRIMARY/SPECIALTY CARE CENTERS FOR PRE-EMPLOYMENT SERVICES**

DATED: DECEMBER 16, 2016

BY MR. SEAMAN:

WHEREAS, the Personnel Officer has received a contract from Nathan Littauer Primary/Specialty Care Centers for pre-employment services with updated pricing, be it

RESOLVED, that the Chairman is hereby authorized to sign the contract with Nathan Littauer Primary/Specialty Care Centers for pre-employment services with the following pricing effective November 1, 2016:

Employment Physicals	\$50
DOT Examinations	\$98
PPD Placement	\$20
PPD Read	\$0
Rubella/Rubeola Titer	\$15
Hep B Series	\$85 ea injection-(series of 3 injections)
Urine Drug Screen	\$45 our MRO/\$25 your MRO

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 328-16

**AUTHORIZATION TO PAY INVOICE FOR PSYCHOLOGICAL EVALUATION –
SHERIFF**

DATED: DECEMBER 16, 2016

BY MR. SEAMAN:

WHEREAS, the Sheriff has been authorized to hire a Deputy, and

WHEREAS, it is a requirement that applicants have a psychological evaluation prior to being hired, and

WHEREAS, the Sheriff has received Invoice No. 161128 from Public Safety Psychology in the amount of \$275.00 for said services, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Public Safety Psychology, 756 Madison Ave., Albany, NY 12208 for Invoice No. 161128 in the amount of \$275.00 from Sheriff Account No. 3110.0408 Enforcement Schools.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; the Chairman stated this was approved in the budget with a grade increase and title change. It is a provisional promotion until the test is taken and passed.

RESOLUTION NO. 329-16

**AUTHORIZING CHANGE IN GRADE FOR NONI IRISH FROM GRADE 19 TO
GRADE 20**

DATED: DECEMBER 16, 2016

BY MR. SEAMAN:

WHEREAS, Noni Irish was initially hired by Hamilton County Community Services as a Clinical Social Worker providing mental health counseling for Hamilton County residents, and

WHEREAS, Noni Irish's job duties were changed on January 1, 2016 so as to provide substance abuse services in addition to mental health counseling, and

WHEREAS, this increase in responsibilities requires significant changes in necessary job skills and responsibilities, and

WHEREAS, the Director of Community Services has recommended to the County Board of Supervisors that Noni Irish be provisionally promoted from Grade 19, Clinical Social Worker to Grade 20, Clinical Social Worker (Mental Health and Substance Abuse) MHSA, and

WHEREAS, the County Board of Supervisors recommends the provisional promotion of Noni Irish to said grade at her current step, be it

RESOLVED, that Noni Irish be provisionally appointed to Grade 20, Step 4, Clinical Social Worker (Mental Health and Substance Abuse) MHSA until satisfactorily completing the ordered promotional civil service examination, and be it further

RESOLVED, that the Director of Community Services is hereby authorized to provisionally promote Noni Irish to Clinical Social Worker (Mental Health and Substance Abuse (MHSA) at her current step, effective January 1, 2017, and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 330-16

**AUTHORIZING CONTRACT WITH GLENS FALLS ANIMAL HOSPITAL FOR
RABIES SPECIMEN PREPARATION AND SUBMISSION FOR PUBLIC HEALTH
NURSING SERVICE**

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service is required under New York State Public Health Law (PHL) and 10 NYCRR 40-2.100 and 2.101 to designate and maintain a system for communicable disease control, including rabies, and

WHEREAS, PHL sections 2140 through 2145 gives primary responsibility for control and suppression of rabies to local health departments, and

WHEREAS, that responsibility includes provision of specimen preparation by a qualified veterinarian; provision of quarantine for un-vaccinated suspect rabid animals; as well as euthanasia and cremation as appropriate following PHL, and

WHEREAS, the Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, NY 12804, is willing to provide said services for the County of Hamilton following NYS DOH guidance and directives, and

WHEREAS, HCPHNS is supported by annual NYSDOH grant funding and NYS aid to fund these activities, and

WHEREAS, Glens Falls Animal Hospital has agreed to collect fees for cremation, quarantine and/or subsequent required rabies vaccinations from animal owners as feasible per NYS Law, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Glens Falls Animal Hospital for provision of services as outlined above upon, for the period January 1, 2017 through December 31, 2017, upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 331-16

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT
AUDIT REVIEW – YEAR 2017**

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 1787 Call Street, Lake Luzerne, NY 12846 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia A. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2017 through December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 332-16

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH FORT HUDSON HEALTH
SYSTEM, INC. REGARDING HOME HEALTH AIDE SERVICES**

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Fort Hudson Health System, Inc. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2016 of \$30.31 per hour for January 1, 2017 through December 31, 2017, now therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Fort Hudson Health System, Inc., 319 Broadway, Fort Edward, NY 12828 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2017 – December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 333-16

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE PARTNERS, CORP. REGARDING HOME HEALTH AIDE SERVICES

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Health Care Partners, Corp. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2016 of \$30.31 per hour for January 1, 2017 through December 31, 2017, now therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care Partners, Corp., 1830 River Front Center, Amsterdam, NY 12010 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2017 – December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 334-16

AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGISTS

DATED: DECEMBER 16, 2016

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of treatment for speech and language pathologies for several programs, and

WHEREAS,

Rebecca Lynn Pelton
9 Ordway Lane
North Creek, NY 12853

Patty Wojcicki
372 Ridge Road
Broadalbin, NY 12025

are duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from January 1, 2017 through December 31, 2017, and

WHEREAS, provider will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate for services rendered through the Certified Home Health Agency, and

WHEREAS, the provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Education for services rendered under through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, and Patty Wojcicki SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period January 1, 2017 through December 31, 2017 at the rates set above, upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 335-16

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HEALTH RESEARCH,
INC. – BLOOD TESTING FOR YEAR 2017**

DATED: DECEMBER 16, 2016

BY MR. SNYDER:

WHEREAS, the New York State Lead Poisoning Act of 1992 and Part 67 of NYCRR requires article 28 facilities to assess and screen children between six months and six years for high dose exposure to lead, and

WHEREAS, Hamilton County Public Health Nursing Service as an Article 28 facility provides lead screening for children at age 1 and 2 years, and

WHEREAS, the law requires the use of a sliding fee scale and billing to Medicaid to maximize reimbursement for lead screening, and

WHEREAS, laboratories certified for toxicology – blood lead under Article 5 Title V of the Public Health law are eligible to fee bill the Medicaid program directly for blood lead testing, and

WHEREAS, Health Research, Inc. will provide lead testing and bill Medicaid for eligible children for lead samples submitted by Hamilton County Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors, on behalf of the Hamilton County Public Health Nursing Service, is authorized to sign a contract with Health Research, Inc. for blood lead testing for the period of January 1, 2017 – December 31, 2017 paid from Family Health Account No. A4035.404, Lead Testing, and the County Treasurer be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 336-16

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME AIDE SERVICE
OF THE CENTRAL ADIRONDACKS, INC. REGARDING HOME HEALTH AIDE
SERVICES**

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Aide Service of the Central Adirondacks, Inc. (HASCA) for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2016 of \$30.31 per hour for January 1, 2017 through December 31, 2017, now therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Aide Service of the Central Adirondacks, Inc, PO Box 25, 114 S Shore Rd, Old Forge, NY 13420 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2017 – December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 337-16

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK
STATE DEPARTMENT OF HEALTH AS AN EARLY INTERVENTION PROVIDER**

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

WHEREAS, pursuant to Public Health Law 2550, the New York State Department of Health is the lead agency responsible for the administration of the Early Intervention Program and that each Municipality is responsible for the local administration of the program, which includes accepting referrals of children potentially eligible for program services, assigning initial service coordinators, participating in Individual Family Service Plan (IFPS) meetings, ensuring that services contained in the IFSP are appropriately delivered and reimbursing providers for services not covered by Medicaid or commercial insurance according to rates set by the NYSDOH, and

WHEREAS, the NYSDOH has allotted \$16,944.00 annually, for the period October 1, 2016 – September 30, 2021, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, and

WHEREAS, initial service coordinators may be assigned to employees of the Hamilton County Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Early Intervention Provider Agreement with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 338-16

AUTHORIZING EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE AND PALLIATIVE CARE, INC.

DATED: DECEMBER 16, 2016

BY MR. SNYDER:

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service and Department of Social Services is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for the period of November 1, 2016 through November 1, 2017, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 339-16

AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR NON-SECURE DETENTION SERVICES

DATED: DECEMBER 16, 2016

BY MR. SEAMAN:

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility, 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 enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$299.00 and will be effective from January 1, 2017 through December 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 340-16

AMENDING RESOLUTION NO. 221-16 REPAIRS TO GRADALL #301

DATED: DECEMBER 16, 2016

BY MR. SNYDER:

WHEREAS, Resolution No. 221-16 authorized repairs to be made to DPW Gradall #301 for up to \$10,000.00 by Vantage Equipment, and

WHEREAS, the original repair estimate was estimated for replacing the upper structure circle motor and pin, and

WHEREAS, when Vantage Equipment did the teardown it was found that the main pin between the upper structure and lower unit was the problem and needed replacing, and

WHEREAS, the total repair bill came to \$13,451.99, be it

RESOLVED, that hereby Resolution No. 221-16 is amended to authorize the repair of the said Gradall in the amount of \$13,451.99 and the County Treasurer, County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 341-16

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

DATED: DECEMBER 16, 2016

BY MR. WELLS:

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

WHEREAS, a 2017 Dodge Caravan is available per Center for Instruction, Technology and Innovation BOCES awarded bid to Carbone Auto Group for a price of \$22,413.00, be it

RESOLVED, the 2017 vehicle will be purchased under the above referenced awarded bid from Carbone Auto Group for a total of \$22,413.00 for one (1) automobile delivered, and be it further

RESOLVED, that the funds are to be taken out of Account A4310.201 Automobile Community Services in the amount of \$22,413.00 and the Fleet Coordinator is hereby authorized to order said vehicle and the County Treasurer, Fleet Coordinator, Clerk of the Board and Community Service Director be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 342-16

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR
BIDS TO PURCHASE A USED EXCAVATOR**

DATED: DECEMBER 16, 2016

BY MR. SNYDER:

WHEREAS, the County Highway Superintendent has discussed equipment needs with the Public Works Committee, and

WHEREAS, the Superintendent recommends purchasing a used 2016 Kobelco SK 85 or equal, and

WHEREAS, the Superintendent believes that purchasing certain types of used equipment that is in excellent condition will save money over time, and

WHEREAS, the County Highway Superintendent recommends that going to bid within the coming weeks would enable the department to purchase the said used equipment to save money, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for public bids to purchase the above mentioned used equipment and the County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 343-16

AUTHORIZING PROMOTION OF DPW EMPLOYEES

DATED: DECEMBER 16, 2016

BY MR. WELLS:

WHEREAS, the County Highway Superintendent is recommending the following promotions and Grade change for 2017:

Christopher Mitchell - Grade 15 Road Supervisor I to Grade 17 Road Supervisor II
Martin Hutchins – Grade 11 MEO to Grade 13 HEO

and

WHEREAS, these promotions will be effective January 1, 2017 at their current step, and

WHEREAS, the Public Works Committee does recommend the promotions stated hereon, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to promote the employees mentioned hereon at their current step effective January 1, 2017 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 344-16

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 16, 2016

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$64,637.35 and bills in the County Road Fund amounting to \$113,366.48 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: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 345-16

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: DECEMBER 16, 2016

BY MR. R. WILT:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$157,097.30 by the following committees:

Building Committee	\$7,526.06
Public Works (Solid Waste) Committee	8,225.02
Finance Committee	64,267.22
Health Committee.....	16,194.62
Human Services Committee.....	42,436.14
Central Government Committee	12,860.17
Emergency Prep./Emergency Response.....	1,476.56
Publicity, Tourism, Economic Development & Planning Committee.....	2,035.46
Internal Management Committee	2,076.05

are hereby approved.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 346-16

AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2017

DATED: DECEMBER 16, 2016

BY MR. EDWARDS:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel Oil and Kerosene for all owned County Buildings and Facilities pursuant to invitation to bidders and in accordance with Specification No. 16-2016, and

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

1. G. A. Bove & Sons, Inc.
1537 State Hwy 30
Wells, NY 12190

Bid:

Hamilton County Nursing Dept.	\$0.25 over "OPIS"
Hamilton County Highway Garage	\$0.25 over "OPIS"
Hamilton County Highway Garage	\$0.25 over "OPIS"
Hamilton County Clerk	\$0.25 over "OPIS"
Hamilton County Jail	\$0.25 over "OPIS"
Hamilton County Buildings	\$0.25 over "OPIS"
Hamilton County Social Services	\$0.25 over "OPIS"
Hamilton County Probation Dept.	\$0.25 over "OPIS"

and

WHEREAS, the County Highway Superintendent recommends the award be made to G. A. Bove & Sons, Inc. for the prices for each location noted above based on daily "OPIS" price, be it

RESOLVED, that award be made as follows:

G. A. Bove & Sons, Inc.
1537 State Hwy 30
Wells, NY 12190

be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with G. A. Bove & Sons, Inc. for the fiscal year 2017 for heating fuel with the approval of the County Attorney and the County Treasurer, Building Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 347-16

AWARD OF BID FOR GASOLINE 2017

DATED: DECEMBER 16, 2016

BY MR. D. WILT:

WHEREAS, Hamilton County Public Works Department solicited bids for the County's purchase of Unleaded Gasoline pursuant to invitation to bidders and in accordance with Specification No. 15-2016, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Petroleum Traders Corporation
7120 Pointe Inverness Way
Fort Wayne, IN 46804

Bid:

Lake Pleasant - \$0.1146 over "OPIS"
Indian Lake - \$0.28 over "OPIS"
Long Lake - \$0.28 over "OPIS"
Arietta - \$0.28 over "OPIS"
Inlet - \$0.28 over "OPIS"
Morehouse - \$ N/B over "OPIS"

2. G. A. Bove & Sons, Inc.
1537 State Hwy 30
Wells, NY 12190

Bid:

Lake Pleasant - \$0.35 over "OPIS"
Indian Lake - \$N/B over "OPIS"

Long Lake - \$N/B over "OPIS"
Arietta - \$0.35 over "OPIS"
Inlet - \$N/B over "OPIS"
Morehouse - \$N/B over "OPIS"

and

WHEREAS, the County Highway Superintendent recommends the award be made to Petroleum Traders Corporation for the prices for each location noted above based on daily "OPIS" price, be it

RESOLVED, that award be made as follows:

Petroleum Traders Corporation
7120 Pointe Inverness Way
Fort Wayne, IN 46804

be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Petroleum Traders Corporation for unleaded gasoline with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

Other Reports:

Mr. Wells: Indian Lake was lucky to have had Mark Brand at the school; he will be missed. The Chairman agreed, he has been an extraordinary representative for the school in total. A number of times he has attended Board meetings and presented issues that could affect the schools.

The Chairman announced that they will need to fill the vacancy left by Katie Smith leaving the Public Defender Coordinator position.

The Chairman was invited to a meeting with the people of OATS which stands for Older Adults Tech Services. Bill Murphy discussed having classes for the seniors on new technology. Once the broadband is built out it will help with the demand but this will also help our seniors take advantage of the services as a tool to help avoid isolation etc.; he continued to discuss.

Mr. Towers isn't here to give his update on the AATV meeting so the Chairman reported. He felt it was very successful with a good turnout and some very relevant discussions. Invasive species are becoming a real threat to us that we need to stay on top of. The classification was also discussed on how that would impact us.

Chairman Farber attended a Hut to Hut meeting which they are now phrasing it as Community to Hut. They have been very successful in the college communities. They also did a really neat presentation for the APA; he continued to discuss.

The Chairman asked for a 10 minute recess for a K-9 presentation; as the newest members of our Sheriff's Office.

Reconvened at 11:30

There is an Internal Management Committee meeting this afternoon.

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