

**2017**

**FIFTH SESSION**

**MAY 4, 2017**

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	ABSENT
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney, Alan Hipps and Pete Klein, Press

A motion was made to accept the minutes of March 27, 2017 and April 7, 2017 by Mr. Snyder, seconded by Mr. D Wilt. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. Towers: Mr. Edwards and he attended Inter-county in Fulton County. Assemblyman Butler was the keynote speaker; the focus was on State legislature, Budget Process and adopting the state budget. Most of the conversation being about shared services and county wide plans.

Mr. Frey: Requested support for Resolution No. 1 on the agenda in regards to shared services across county lines.

Mr. R Wilt: PSAP is moving along. The PSAP turn on date has been pushed back. No date as of right now but probably September. The Chairman added that the only thing he had seen contrary on that was the challenge of training during the summer months to prepare for September.

Mr. Edwards: Went to the MEGA meeting and brought back information for the Board to look at. MEGA is expanding their programs and he encourages towns to look in to joining.

The Chairman introduced Alan Hipps who is the Executive Director of the Housing Assistance Program of Essex County (HAPEC). He will be providing an update on the Housing Rehab Program.

Mr. Alan Hipps handed out information and then proceeded to review it. He discussed getting a viable contractors list and how the contractors need to have all the proper paperwork including workmen's compensation. The program funding is going to take care of a good majority of the people on the waiting list. The problem with that is that if the County wants to go for another round of funding then we will need to have more names. HAPEC has also picked up another activity with Essex County that is septic only. Mr. Towers asked Mr. Hipps if it would still be the same income eligible guidelines. Mr. Hipps stated that it is for home owners, and yes the income thresholds would stay the same.

Mr. Hipps stated that we need to do a second public hearing during the current grant administration. We will hold that in the next couple of months. The Chairman asked about the application cycle and when we would have to apply and how that would work into the County currently not having a list. Mr. Towers said that getting the word out now to gain another grant is something he agrees with but making sure we tell the applicants that it is just that. Mr. Hipps said that his office could send a "Dear Resident" letter out to the Enhanced STAR recipients saying that there is a program to help with housing rehab. The Chairman said that it should include that the County is in the prospect of applying for some grant funding.

The Chairman introduced Highway Superintendent Eldridge.

Superintendent Eldridge wanted to let the Board know that he had the kick off meeting with Barton & Loguidice for Solid Waste. They are going to be starting the CFA process. They will be drafting sample resolutions that the Board, along with the towns, will have to pass. They will also be looking for some letters of support. The application deadline is July 28<sup>th</sup>; hoping to get it in the first part of July. He is having meetings in the next week with DOT and Greenmail Pederson for the Hatchbrook Bridge project. Then he will be able to give an update on that.

#### RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Frey pointed out that this gives us the ability to be able to do it and remove the road block.

#### **RESOLUTION NO. 124-17**

#### **RESOLUTION SUPPORTING THE TOWNS OF WEBB & INLET REQUESTING A CHANGE IN NEW YORK STATE LAW ALLOWING FOR THE CONSOLIDATION OF ADJOINING POLICE DEPARTMENTS IN SEPARATE COUNTIES**

**DATED: MAY 4, 2017**

**BY MR. FREY:**

WHEREAS, financial pressures on local governments budgets are forcing municipalities to examine how they deliver their services, and

WHEREAS, the governor of New York State has encouraged all local governments to find efficiencies and reduce the number of agencies wherever possible, and

WHEREAS, the Towns of Webb and Inlet in Herkimer and Hamilton Counties are currently engaged in formal discussions regarding the possibilities of consolidating police protection services, and

WHEREAS, current New York State law does not contain a provision allowing Towns to consolidate police departments across county lines, and

WHEREAS, the communities believe it is now appropriate to explore this opportunity for enhanced efficiencies in municipal service delivery, and

WHEREAS, the elected officials and staff of both Towns have had a longstanding practice of working together to resolve mutual problems, and

WHEREAS, the Towns of Webb and Inlet Police departments have had an inter-agency agreement in place allowing for shared policing, they still have duplicated staffing as in separate Police Chiefs and equipment needs that could be streamlined, and

WHEREAS, the Town Supervisors, Police Chiefs, and designated Town Board members serving on a jointly formed committee have been holding monthly meetings open to the public, and

WHEREAS, the Towns have gone as far as they can without New York State legislative approval passed in both the Assembly and Senate then signed into law by the Governor, and

WHEREAS, both Towns believe that the aforementioned issue can be resolved with support from our New York State legislative bodies and the Governor's Office, now, therefore, be it

RESOLVED, that the Towns of Webb and Inlet in Herkimer and Hamilton Counties request the same consolidation privileges across shared county lines that those within county lines enjoy under New York State Law.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; the Chairman stated that this is a very favorable outcome for us in terms of space and location and their willingness to be very fair in pricing.

**RESOLUTION NO. 125-17**

**AUTHORIZING LYME ADIRONDACK TIMBERLANDS II LLC EAST MT. LEASE**

**DATED: MAY 4, 2017**

**BY MR. WILT:**

WHEREAS, Hamilton County was awarded a grant in the amount of \$2,530,385.00 from New York State Office of Interoperable Communications, Contract # C198376, and

WHEREAS, it has been determined that a microwave tower is needed to achieve the interoperability required with said grant, and

WHEREAS, a location for this tower has been found on East Mountain, and

WHEREAS, the County has reached out to Lyme Adirondack Timberlands II LLC, and successfully negotiated a lease for said communication site, and

WHEREAS, said lease period will be five (5) years, with four (4) additional automatic extensions of five (5) years each, and

WHEREAS, the initial annual rent will be \$1,250.00 per year for each of the first five (5) years, with a onetime reimbursement of Lyme's legal fees in the amount of \$660.00, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to cut a check from Account No. A3645.0406 Statewide Communications Grant to Lyme Adirondack Timberlands II LLC in the amount of \$1,910.00 upon the execution of said lease.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 126-17**

**MORTGAGE TAX DISTRIBUTION**

**DATED: MAY 4, 2017**

**BY MR. EDWARDS:**

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2016 through March 31, 2017, 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 \$84,925.85, 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 \$84,925.85 be and the same hereby is apportioned as follows:

Arietta	\$8,437.50
Benson	\$1,441.00
Hope	\$5,937.00
Indian Lake	\$18,763.35
Inlet	\$11,710.00
Lake Pleasant	\$6,861.31
Long Lake	\$19,322.50
Morehouse	\$150.00
Wells	\$10,967.00
Village of Speculator	\$1,336.19

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: R. WILT, SNYDER, EDWARDS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 127-17**

**AUTHORIZING CHAIRMAN TO SIGN ADIRONDACK HEALTH INSTITUTE (AHI)  
FINANCIAL SUSTAINABILITY WAIVER**

**DATED: MAY 4, 2017**

**BY MR. SEAMAN:**

WHEREAS, as a condition of its participation in the New York State Delivery System Reform Incentive Program (DSRIP), the AHI PPS is required to monitor the financial stability of its participants, and

WHEREAS, Hamilton County Public Health Nursing Service and Hamilton County Community Services are under the direction of the Hamilton County government and are therefore deemed exempt from filing such financial information, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the AHI Financial Sustainability Waiver.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 128-17**

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: MAY 4, 2017**

**BY MR. SNYDER:**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2017 – March 31, 2018 in the full amount of \$5,813.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the

Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 129-17**

**AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL**

**DATED: MAY 4, 2017**

**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2017 through April 30, 2018 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2017 through April 30, 2018 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 130-17**

**AUTHORIZING CONTRACT BETWEEN HAMILTON COUNTY PUBLIC HEALTH  
NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES**

**DATED: MAY 4, 2017**

**BY MR. D. WILT:**

WHEREAS, the Hamilton County Public Health Nursing Service has a full-time Physical Therapist to provide services to county residents, and

WHEREAS, Christine Carew, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service to augment the Physical Therapist's patients and help cover during her time off, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from June 1, 2017 through May 31, 2018, and compensated at a rate of \$40.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 131-17**

**MEDICAID AND MEDICARE COST REPORTS**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**



WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report  
Certified Home Health Agency Medicaid Cost Report  
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2016.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 132-17**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH - CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

**DATED: MAY 4, 2017**

**BY MR. SNYDER:**

WHEREAS, the New York State Department of Health (NYSDOH) requests the renewal of the contract with Hamilton County Public Health Nursing Service to provide Children with Special Health Care Needs Program (CSHCN) Contact # C32664GG for the period October 1, 2017 through September 30, 2020, and

WHEREAS, the NYSDOH has appropriated \$45,678 for the grant period October 1, 2017 through September 30, 2020, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract with Children with Special Health Care Needs Program of the NYSDOH, pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 133-17**

**PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT**

**DATED: MAY 4, 2017**

**BY MR. FREY:**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2017 through June 30, 2018, and

WHEREAS, the grant year overlaps the 2017 and 2018 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,096.00, and

WHEREAS, the necessary funds have been appropriated in the 2017 Municipal Budget and the remainder will be proposed for the 2018 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 134-17**

**AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING  
(MOU) WITH ADIRONDACK HEALTH**

**DATED: MAY 4, 2017**

**BY MR. EDWARDS:**

WHEREAS, Adirondack Health Adirondack Medical Center, 2233 State Route 86, PO Box 471, Saranac Lake, NY 12983 has secured a DSRIP grant to support the Hospital to Home domain, and has invited its partner to participate in a telemonitoring initiative using equipment from Health Recovery Solutions, and

WHEREAS, the MOU would support telemonitoring from the effective date through the following 24 months, and would be at no cost to Hamilton County Public Health Nursing Service, and at no cost to the patients, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the MOU with Adirondack Health.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 135-17**

**AUTHORIZING CHAIRMAN TO SIGN HOME-HEALTH AIDE TRAINING  
AGREEMENT WITH HOME-HEALTH CARE PARTNERS**

**DATED: MAY 4, 2017**

**BY MR. D. WILT:**

WHEREAS, Home-Health Care Partners, 1830 Riverfront Center, Amsterdam, NY 12010 has a Home Health Aide Basic Training Program approved by the New York State Department of Health for preparing qualified students to become Certified Home Health Aides, upgrading Personal Care Aides to Certified Home Health Aides, and converting Certified Nursing Assistants into Certified Home Health Aides, with an agreement start date of April 24, 2017 valid for one year, and

WHEREAS, Hamilton County Public Health Nursing Service is not certified to provide this training and has an immediate need for such trainings, be it then

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Home-Health Aide Training Agreement with Home-Health Care Partners with an agreement effective date of April 24, 2017.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 136-17**

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

**DATED: MAY 4, 2017**

**BY MR. SNYDER:**

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, contracts will be for the following programs:

CSE	April 1, 2017 - March 31, 2018	\$2,750.00
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be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 137-17**

**AUTHORIZING CHAIRMAN TO SIGN EISEP CONTRACT AGREEMENT BETWEEN  
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY  
DEPARTMENT OF SOCIAL SERVICES**

**DATED: MAY 4, 2017**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Department of Social Services maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Department of Social Services is to provide services for Hamilton County residents under an EISEP Contract, and

WHEREAS, this contract will be for the period of April 1, 2017 – March 31, 2018 in an amount not to exceed \$25,000.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; the Chairman corrected the location for Co Rt 17. It is actually in Morehouse and not Benson.

**RESOLUTION NO. 138-17**

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND  
PROJECTS FOR 2017**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, there has been appropriated in the 2017 highway budget the sum of \$911,617.73 for the construction of County Road Fund Projects for 2017, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$695,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Indian Lake  
Co Rd No. 18 – Chamberlain Road, Improve drainage, recycle base and pave @ 20 ft.  
Approx. 1.5 miles.....\$250,000.00

COUNTY ROAD PROJECT NO. 2 Town of Arietta  
Co. Rd No. 24 – Old Piseco Road, Improve drainage, recycle base and Chip Seal @ 20 ft.  
Approx. 3.2 miles.....\$200,000.00

COUNTY ROAD PROJECT NO. 3 Town of Wells  
Co. Rd No. 16 – Gilmantown Road, Improve drainage, recycle base and pave @ 20 ft.  
Approx. 0.8 miles ..... \$85,000.00

COUNTY ROAD PROJECT NO. 4 Town of Long Lake  
Co. Rd No. 3 – North Point Road, Improve drainage, recycle base and pave @ 20ft.  
Approx. 1.0 miles ..... \$100,000.00

COUNTY ROAD PROJECT NO. 5 Town of Morehouse  
Co. Rd No. 17 – French Road, Improve drainage, recycle base & Chip seal @ 20 ft.  
Approx. 1.0 miles ..... \$60,000.00

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$695,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 139-17**

**APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2017**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, there has been appropriated in the 2017 highway budget the sum of \$375,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed,

County Route 19, Durant Road, Town of Indian Lake Approx. 1.0 miles.....	Est.....	\$100,000.00
County Route 7 – Hope Falls Road, Town of Hope Approx. 2.0 miles .....	Est.....	\$150,000.00
County Route 6 – Benson Road, Town of Benson Approx. 1.0 miles .....	Est.....	\$ 85,000.00
Total estimate for all mileage		\$335,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which are subject to Escalation/De-escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$335,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 140-17**

**AMENDING AMOUNT OF 2017 BUDGET APPROPRIATION FOR CAPITAL ROAD PROJECTS**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, the County budget for capital road projects for 2017 was \$725,000.00, and

WHEREAS, the County budget for capital road projects for 2017 was amended per Resolution 54-17 to increase it by \$95,344.33 for a total of \$820,344.33 for Account No. 5112.202 Capital Projects because of the 2016 rollover balance, and

WHEREAS, the actual appropriation for Hamilton County from the State CHIPS (includes base CHIP's, EWR & Pave NY) fund for 2017 is set at \$816,273.40 an increase of \$91,273.40 to the County's 2017 budgeted amount, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2017 appropriation for capital projects from \$820,344.33 to \$911,617.73, be it

RESOLVED, that the 2017 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$820,344.33 to \$911,617.73 and also increase Revenue Account No.D3501 Consolidated Highway Aid from \$820,344.33 to \$911,617.73 and the County Treasurer and Clerk of the Board be so notified.

Seconded by Mr. and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 141-17**



**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE ANCILLARY  
EQUIPMENT FOR SHERIFF VEHICLE**

**DATED: MAY 4, 2017**

**BY MR. R. WILT:**

WHEREAS, Resolution No. 87-17 authorizes the purchase of a 2017 Chevrolet Tahoe for the Sheriff's Office, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radios, emergency lights, sirens, etc., and

WHEREAS, the County has received two written quotes for the installation of the ancillary equipment as follows:

1. JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY - \$10,222.06
2. Bush Electronics, 146A Luther Ave, Liverpool, NY - \$10,230.00

and

WHEREAS, the Fleet Coordinator recommends JPJ Electronics for the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$10,222.06, and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 142-17**

**AUTHORIZING PAYMENT TO NORTRAX FOR 2017 JOHN DEERE 410L  
BACKHOE/LOADER**

**DATED: MAY 4, 2017**

**BY MR. SNYDER:**

WHEREAS, Resolution No. 59-17 duly adopted on February 2, 2017 authorizes the County Fleet Coordinator to purchase one (1) 2017 John Deere 410L Backhoe/Loader for use by the County DPW, and

WHEREAS, the equipment ordered has been delivered and the County Fleet Coordinator has inspected said equipment and confirms it is accepted and meets specifications and recommends payment of said vehicle, and

WHEREAS, the funds for payment of the said tractor will be a charge out of the Solid Waste Equipment Reserve Fund, be it

RESOLVED, that \$107,500.00 be transferred from the Capital Solid Waste Reserve Fund to Account No. A8189.401 to cover the cost of the said tractor, and be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Nortrax, Inc., PO Box 433, Clifton Park, NY 12065 in the amount of \$107,500.00 and the funds to be taken out of Account No. A8189.401 Solid Waste and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

#### **RESOLUTION NO. 143-17**

#### **AUTHORIZING PAYMENT TO CUSTOM CONTAINER SOLUTIONS FOR ROLL-OFF CONTAINER FOR SOLID WASTE**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, the County Fleet Coordinator solicited quotes and was authorized by the Chairman of the Hamilton County Board of Supervisors on February 6, 2017 to purchase one (1) covered roll-off container for use by Solid Waste from Custom Container Solutions of Lewisburg, PA in the amount of \$6,850.00, and

WHEREAS, the container ordered was delivered on April 2, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said container and confirms it is accepted and meets specifications and recommends payment of said container, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Custom Container Solutions, PO Box 133, 391 Wolfland Rd, Lewisburg, PA in the amount of \$6,850.00 and the funds to be taken out of Account No. A8161.0404 Landfill, All Other Expenses and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 144-17**

**AUTHORIZING PAYMENT TO BENNETT TRAILERS IND., LLC  
FOR TANDEM-AXLE RECYCLING TRAILER**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, the County Fleet Coordinator solicited quotes and was authorized by the Chairman of the Hamilton County Board of Supervisors on April 25, 2017 to purchase one (1) Wells Cargo Tandem Axle Enclosed Trailer for use by Solid Waste from Bennett Trailers, Ind., LLC of Scotia, NY for the amount of \$4,300.00, and

WHEREAS, the trailer ordered was picked up on April 28, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said trailer and confirms it is accepted and meets specifications and recommends payment of said trailer, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Bennett Trailers Ind. LLC, 6585 Amsterdam Rd. (Rt. 5), Scotia, NY 12302 in the amount of \$4,300.00 and the funds to be taken out of Account No. A8160.0401 Refuse and Garbage, Supplies/Misc.and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 145-17**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.4746 AND ASSEMBLY BILL #A.6079 – CONTINUATION OF HAMILTON COUNTY’S CURRENT SALES TAX RATE**

**DATED: MAY 4, 2017**

**BY MR. FREY:**

WHEREAS, the Hamilton County Board of Supervisors requested a continuation of the 1% additional sales tax for Hamilton County, and

WHEREAS, Senate bill #S.4746 was introduced, as was Assembly bill A.6079, to provide the Home Rule authority for Hamilton County to continue the County Sales Tax rate at 4%, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S.4746 and Assembly bill #A.6079 entitled “An Act to amend the tax law, in relation to extending the authorization of the County of Hamilton to impose an additional one percent of sales and compensating use taxes”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator James Tedisco and Assemblyman Marc Butler.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 146-17**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.4744 AND ASSEMBLY BILL #A.6073 – CONTINUATION OF COUNTY RECORDING TAX**

**DATED: MAY 4, 2017**

**BY MR. EDWARDS:**

WHEREAS, the Hamilton County Board of Supervisors requested New York State legislation authorizing a County Recording Tax, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill #S.4744 and Assembly bill #A.6073 entitled “An Act to amend Chapter 326 of the laws of 2006, amending the tax law relating to authorizing the County of Hamilton to impose a County Recording Tax on obligations secured by mortgages on real property, in relation to extending the expiration thereof”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator James Tedisco and Assemblyman Marc Butler.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 147-17**

**APPOINTMENT OF COUNTY 911 COORDINATOR**

**DATED: MAY 4, 2017**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County is in the process of making it’s PSAP Center a certified New York State PSAP Center, and

WHEREAS, Hamilton County needs a 911 Coordinator to be a liaison between the County and the NYS 911 Coordinator’s Association, and

WHEREAS, membership in the NYS 911 Coordinator’s Association is set at \$25.00 per year, and

WHEREAS, it is normal within New York counties that the County Emergency Services Director is the County 911 Coordinator, therefore, be it

RESOLVED, that Gordon L Purdy II, County Emergency Services Director, be appointed as the County 911 Coordinator, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay the fee of \$25.00 to the New York State 911 Coordinator's Association, from Emergency Management Account No. A3640.0404 Misc. to cover the current annual fee for said County Designee.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 148-17**

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2017 SHERIFF VEHICLE**

**DATED: MAY 4, 2017**

**BY MR. SNYDER:**

WHEREAS, Resolution Number 87-17 duly adopted on March 2, 2017 authorizes the County Fleet Coordinator to purchase one (1) 2017 Chevrolet Tahoe SSV for use by the Sheriff's Office, and

WHEREAS, the vehicle ordered was delivered on May 2, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$34,219.00 and the funds to be taken out of Account No. A3110.202 Automobile for the Sheriff's Office and the County Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 149-17**

**AUTHORIZING PAYMENT TO SOUTHWORTH –MILTON, INC. FOR A 2017  
CATERPILLAR 938M WHEEL LOADER**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, Resolution No. 110-17 duly adopted on April 7, 2017 authorizes the County Fleet Coordinator to purchase a one (1) 2017 Caterpillar 938M Wheel Loader for use by the County DPW, and

WHEREAS, the equipment ordered has been delivered and the County Fleet Coordinator has inspected said equipment and confirms it is accepted and meets specifications and recommends payment of said equipment, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Southworth-Milton, Inc., PO Box 3851, Boston, MA 02241-3851 in the amount of \$118,191.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 150-17**

**AUTHORIZING SALE OF SURPLUS VEHICLE TO THE TOWN OF LAKE  
PLEASANT**

**DATED: MAY 4, 2017**

**BY MR. FREY:**

WHEREAS, the County has surplus vehicles that can be disposed of, and

WHEREAS, the County typically inquires with all towns of Hamilton County to see if there is any interest in purchasing any of the surplus vehicles and the Town of Lake Pleasant is interested in purchasing the following vehicle:

Town of Lake Pleasant – 2008 Chevrolet Impala VIN #2G1WB58N381339233 \$2,000.00

be it

RESOLVED, that the Fleet Coordinator be authorized to sell the mentioned vehicle to the Town of Lake Pleasant for \$2,000.00 for the said vehicle and the revenue be deposited into Account No.DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 151-17**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2008	Chev/Impala	2G1WB58N581225444	AB9087	SS	806
2010	Chev/Impala	2G1WA5EN8A1198155	AB6846	DPW	749
2012	Dodge/Charger	2C3CDXATXCH197654	N/A	Sheriff	609
2006	Chev/Pickup	1GCHK23U76F205280	AW5393	DPW	90
1995	Cat/Backhoe	7FL00400	AB5081	DPW	311

be it

RESOLVED, the above vehicles by auction online by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment for DPW owned vehicles and Account No. A2665 Sale of Equipment for all department owned vehicles, and be it further



RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 152-17**

**AUTHORIZING TRANSFER OF VEHICLE WITHIN COUNTY AGENCIES**

**DATED: MAY 4, 2017**

**BY MR. FREY:**

WHEREAS, the Fleet Coordinator recommends the following vehicle transfer to utilize the vehicle for a pool vehicle:

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #753			
(1) 2012	Chevrolet Impala	2G1WF5E3XC1270895	AB9073
	To: Probation	Value:	\$1,125.00

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #754			
(1) 2013	Chevrolet Impala	2G1WF5E34D1242558	AB9075
	To: DPW (Floater)	Value:	\$1,500.00

Year	Make/Model	VIN	Plate
FROM: PROBATION – Car #748			
(1) 2010	Chevrolet Impala	2G1WA5EN4A1201441	AB6831
	To: DPW (Floater)	Value:	\$1,000.00

and,

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfers be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Towers wanted to know if this was a State Grant that this funding is coming from. The Chairman stated that Sheriff Abrams went over this in Committee and continued to discuss funding. The Chairman added that the funding information will be in a future resolution.

**RESOLUTION NO. 153-17**

**AUTHORIZING FLEET COORDINATOR TO ADVERTISE FOR BIDS TO PURCHASE A POWER BOAT FOR SHERIFF'S OFFICE**

**DATED: MAY 4, 2017**

**BY MR. R. WILT:**

WHEREAS, the Sheriff's Office is in need of purchasing a power boat for their boat patrols, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to advertise for public bids to purchase the above mentioned power boat and the County Sheriff, 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, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 154-17**

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

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

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

WHEREAS, the Internal Management Committee met on April 24, 2017 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong May 30, 2017 to May 30, 2018 \$1.54

COMMUNITY SERVICES

Carolyn Morrill-Cummins May 22, 2017 to May 22, 2018 \$1.54

COUNTY CLERK

Linda Kennedy May 19, 2017 to May 19, 2018 \$1.65

HIGHWAY

Joseph Blackwood May 5, 2017 to May 5, 2018 \$1.32

Gregg Boyer May 5, 2017 to May 5, 2018 \$1.65

Paul Brown May 5, 2017 to May 5, 2018 \$1.65

John McArdle May 20, 2017 to May 20, 2018 \$1.43

John Walker May 9, 2017 to May 9, 2018 \$1.65

Paul Wolf May 10, 2017 to May 10, 2018 \$1.43

SOCIAL SERVICES

Patricia Monthony May 7, 2017 to May 7, 2018 \$ .99

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$28,841.78
TO:	A1040.102	Asst. Deputy Clerk of the Board	\$2,802.80
	A4310.101	Clinical Social Worker A	\$2,725.80
	A1410.107	Motor Vehicle Clerk	\$3,003.00
	A8161.103	Transfer Station Technician	\$2,667.28

D5110.101	Personal Services	\$3,432.00
D5110.101	Personal Services	\$3,353.68
D5110.101	Personal Services	\$2,798.40
D5110.101	Personal Services	\$3,351.92
D5110.101	Personal Services	\$2,974.40
A6010.107	Social Welfare Examiner A	\$1,732.50

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

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 155-17**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MAY 4, 2017**

**BY MR. SNYDER:**

RESOLVED, that the bills in the Machinery Fund amounting to \$75,806.51 and bills in the County Road Fund amounting to \$80,598.12 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE

ABSENT: WELLS

**RESOLUTION NO. 156-17**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: MAY 4, 2017**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$113,635.40 by the following committees:

Building Committee .....	\$24,357.27
Public Works (Solid Waste) Committee .....	14,490.39
Finance Committee .....	13,130.39
Health Committee.....	17,031.96
Human Services Committee.....	13,585.99
Central Government Committee .....	8,485.47
Emergency Prep./Emergency Response.....	19,469.21
Publicity, Tourism, Economic Development & Planning Committee.....	1,823.13
Internal Management Committee .....	1,261.59

are hereby approved.

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

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

NAYS: NONE

ABSENT: WELLS

After the following the resolution was placed on the floor; the Chairman stated there is an additional resolution for the Board to take into consideration. The resolution was drafted by the County Attorney; he was asked to read it.

**RESOLUTION NO. 157-17**

**RESOLUTION AUTHORIZING ASSIGNMENT BY GRAYMONT MATERIALS (NY),  
INC.**

**DATED: MAY 4, 2017**

**BY MR. TOWERS:**

WHEREAS, Graymont Materials (NY), Inc. has entered into an Asset Purchase Agreement with Upstone Materials, Inc, and

WHEREAS, Graymont Materials (NY), Inc., was awarded bids with Hamilton County to provide stone, sand and gravel items for 2017, and to provide ready mix concrete for 2017, and

WHEREAS, the aforesaid award contained a non-assignment provision requiring Hamilton County to agree and consent to the aforesaid asset assignment by Graymont Materials (NY), Inc. to Upstone Materials, Inc., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a consent to assignment to Upstone Materials, Inc. so as to ensure continued supply of the above stated materials to Hamilton County in 2017.

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

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

NAYS: NONE

ABSENT: WELLS

Other Reports:

Mr. Towers: A number of them were in Albany on Tuesday; which was a productive day talking about the Constitutional Amendment. The Chairman added that he too felt it was productive. He talked with a number of people including the Legislatures that partner with us to put on Adirondack Day both saying that this was one of the most successful days.

The Chairman wanted to let everyone know that at the June meeting we will be honoring our Seniors.

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