

**FIRST SPECIAL SESSION**  
**April 22, 2014**  
**Board of**  
**Supervisors – County of Hamilton**  
**Lake Pleasant, New York**

Mrs. Cheryl Paestella, Deputy Clerk  
Board of Supervisors of Hamilton County  
Lake Pleasant, New York 12108

Dear Deputy Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Tuesday, April 22, 2014 at 10:00 A.M. for the purpose of extending the time for radio consultants to develop their proposals and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	Phillip Snyder
Hope_____	Robert Edwards
Indian Lake_____	Brian Wells
Inlet_____	John Frey
Lake Pleasant_____	Neil McGovern
Long Lake_____	Clark J. Seaman
Morehouse_____	William G. Farber
Wells_____	Brian Towers

Also present: Pete Klein

Public Comment: No one

Report of Standings/Special Committees:

Mr. Wilt: Asked for support for the resolution regarding the Communications RFP's. Mr. Wilt asked why they are doing this; the Chairman stated the committee hadn't taken into consideration the Easter break and felt it would be in our best interest to extend the time.

Mr. McGovern: Thanked the Chairman and Highway Superintendent Eldridge for helping with all the meetings with DOS on how to become better grant application writers. Also the meetings they had with DOT; helping to get the speed limit within the Village of Speculator reduced.

Highway Superintendent Eldridge agreed to put the new electronic speed signs in place once the speed limit is changed to help as reminders.

The Chairman explained this meeting was called to get the addendum out to the prospective proposers for the Communications grant as soon as possible.

RESOLUTIONS:

**RESOLUTION NO. 102-14**

**AMENDING RESOLUTION NO. 93-14 OF APRIL 3, 2014 – COMMUNICATIONS RFP**

**DATED: APRIL 22, 2014**

**BY MR WILT:**

WHEREAS, the Hamilton County Board of Supervisors has determined that it is in the best interest of the County to extend the period of time allotted for the return of Proposals under the County's Communications RFP, now, therefore, be it

RESOLVED, that the return time and date, set forth in Resolution No. 93-14 of April 3, 2014, is hereby amended to April 28, 2014 by 10:00 AM, with all remaining details unchanged, and be it also

RESOLVED, that an addendum to this effect, be provided to all potential RFP Respondents.

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

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

NAYS: NONE

**RESOLUTION NO. 103-14**

**AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION BETWEEN  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND PUBLIC HEALTH NURSING  
SERVICE**

**DATED: APRIL 22, 2014**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) administers the Governor's Traffic Safety Grant for Hamilton County, and

WHEREAS, the Hamilton County Sheriff's Office has agreed to help implement the grant with the objectives being to distribute and provide education for the proper installation and use of Child Safety Seats, and

WHEREAS, the Sheriff's Office has staff trained as a certified child safety seat technician through the Safe Kids program, and

WHEREAS, HCPHNS would like to apply for grant funding in the amount of \$2,400.00 to cover the purchase of Child Safety Seats and materials for the low income distribution program, for the period October 1, 2014 through September 31, 2015, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant application between HCPHNS and the Governor's Traffic Safety Committee, as well as all the necessary program documents for implementation and County Treasurer be so notified.

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

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

NAYS: NONE

Other reports:

Mr. Towers: Thanked everyone who attended Local Government Day. He felt overall it was well attended with interesting programs.

The highway road tour will be April 29, 2014; they will meet in Indian Lake.

Mr. Frey: Announced the Memorial Day Parade will be in Inlet, May 26, 2014 at 2:00 PM.

Mr. Edwards: Will report back after he attends Inter-county, MEGA and OFA meetings.

Mr. Seaman: There will be a Health Committee meeting prior to the regularly scheduled May meeting. Public Health Director Ms. Susan Franko will present the Public Health Annual Report and would like to discuss having an Internship for the summer.

Mr. McGovern: Mr. Bill Osborne has informed him that the owners of Oak Mountain will be receiving a national award from SAM (Ski Area Management) which is a highly regarded award within the industry.

The Chairman reminded everyone Adirondack Day will be May 5<sup>th</sup> at the LOB in Albany starting at 11:00 AM. Hamilton County will be well represented.

Mr. McGovern reported May 8<sup>th</sup> there will be a conference at Oak Mountain for business owners to discuss opportunities for health care for employees etc.

The Chairman reported the Adirondack Partnership and the Adirondack Economic Strategies are planning on holding six or seven regional meetings throughout the Adirondack Park and will notify everyone the dates once he receives them.

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