

2014

SIXTH ANNUAL SESSION

DECEMBER 19, 2014

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

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

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

Also present: Jim McKenna, Carol Joannette and Pete Klein

A motion was made to accept the minutes of November 12, 2014, November 18, 2014 and November 21, 2014 by Mr. McGovern, seconded by Mr. Wells. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Wilt: The Emergency Grant will start moving fast in January, we will start having committee meetings on a regular basis. The Emergency Management Committee members have been talking with Fulton & Montgomery Counties on a joint venture on the 911 system. The Chairman will be sending a letter to these counties for them to take to their Board members.

The Chairman stated his understanding is that the letter just expresses our desire to explore the opportunities to collaborate on E911 dispatch. This letter does not make any commitments as of yet.

Mr. Edwards: Attended Lake Champlain Lake George Regional Planning Board meeting this week; they are working on a lot of grants. They have the same Board as last year.

The Chairman asked when Lake Champlain Lake George goes after more grants, do you see projects coming out of Hamilton County that are being dealt with?

Mr. Edwards stated the only one he has noticed was the one with Wells.

The Chairman feels that we should be more involved and have them do a presentation at a Board Meeting. If they have more resources, then we need to make sure the people here are hearing about

it. Having been to a few of their meetings, the central locations of their work isn't always Hamilton County.

Mr. Edwards stated no it isn't, he agrees it is a good idea to do a presentation.

Mr. McGovern: Reported the Great South Woods meeting in Lake Pleasant was well attended. The reason he brought this up is because lately several of the meetings he has been attending really do intersect with tourism for us.

Bid Opening: Spec. No. 12-2014 – Regular Unleaded Gasoline (87 Octane Minimum)

1. Mirabito Energy Products – Lake Pleasant location only - .80 cents over rack price
2. Maine Care – All four locations - .35 cents over rack price
3. Petroleum Traders Corp – All four locations – Lake Pleasant was .0442 above rack and the other three locations at .32 cents over rack price

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

The Chairman stated Highway Superintendent Eldridge will confirm the bids and hopefully be back shortly with a resolution to award.

The Chairman reported that Phase III of the Fuel Consolidation was awarded; it is less than what we asked for so we will have a Highway Committee meeting on December 29th to discuss.

The Chairman announced next is a presentation from ROOST.

Mr. McKenna thanked the Board for having them today and stated it was one year ago that they did their regional presentation. They have learned a lot over the past year and have also met a lot of residents. They have started to get a better feeling of how to move forward.

The first thing ROOST did for the County was redo the website. Developing all new content and started building a very good library of new photography. The old site had a number of issues with how it was being tracked. Things are continuing to be improved and refine. Mr. McKenna continued to discuss the changes that have been made to the website.

Mr. McKenna discussed what ideas they have for this coming year.

Ms. Joannette reported that they extended the time for the matching funds into February of 2015 and will be running winter campaigns with those funds. She continued to discuss ideas for 2015.

Mr. McGovern stated ROOST has been doing a wonderful job for us. He feels they have a very good handle on what drives our economy. He is excited about where they are taking this.

The Chairman stated a lot of what you saw in the presentation talks about how they are starting to build on an even path. This is the reality of why entering into a three year contract with them makes an enormous amount of sense.

A short discussion continued.

Mr. McKenna and Ms. Joannette left at this time.

Social Services Commissioner Bly entered at this time.

At 11:20 A.M. a motion was made to open the Public Hearing on Proposed Local Laws 1-10 of 2015 Fixing Annual Salaries of the District Attorney, Sheriff, County Treasurer, Real Property Director, County Clerk, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissioners of the Board of Elections and County Attorney by Mr. Edwards, seconded by Mr. Wells. Carried.

No one present.

The Chairman then introduced Social Services Commissioner Bly.

Commissioner Bly wanted to talk about developing a fraud unit for her department. They are seeing increases in fraudulent applications and ongoing assistance matters and she feels it is part of their departmental duties to be responsible to the tax payers by conducting these investigations. She does not have staff available to do this type of surveillance activities. She would like to hire an investigator for the Department of Social Services to do front end detection on applications coming in and ongoing fraud activities.

The Chairman stated fraud is an issue we need to take seriously and the District Attorney will prosecute.

Commissioner Bly stated that there is Federal and State funding up to 70% for this position.

The Chairman suggested a resolution be drawn up for January so they will be able to move forward.

Highway Superintendent Eldridge handed out the resolution from the gas bids. Superintendent Eldridge reported he contacted Petroleum Traders and that is the correct price that they bid for Lake Pleasant.

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 19, 2014

RESOLUTION NO. 337-14

RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE

DATED: DECEMBER 19, 2014

BY MR. MCGOVERN:

RESOLVED, that the Report of Tax Committee dated December 19, 2014 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 first date of April 2015.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 338-14

**LEVYING 2015 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING
THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND
DELIVERY OF THE TAX WARRANTS**

DATED: DECEMBER 19, 2014

BY MR. EDWARDS:

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, 2015, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2015 on November 21, 2014, which budget provides for appropriation of funds in the total amount of \$18,754,449.00 and for a total tax levy of \$7,587,187.00, 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 2015 County budget to be raised by tax, amounting to \$7,587,187.00 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: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 339-14

AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF SPECULATOR TAXES ON THE 2015 TAX ROLLS

DATED: DECEMBER 19, 2014

BY MR. MCGOVERN:

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 2014-2015 School Taxes remaining unpaid as of December 1, 2014 be re-levied upon the 2015 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2014 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 2014-2015 Village of Speculator Taxes remaining unpaid as of November 1, 2014 be re-levied upon the 2015 tax roll, and that any payments which are mailed and contain a postmark as of November 1, 2014 shall be deemed to have been actually received by the County Treasurer on said date.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; Mr. McGovern stated he was surprised that this had increased.

RESOLUTION NO. 340-14

SETTING RATE FOR TRAVEL ALLOWANCE – 2015

DATED: DECEMBER 19, 2014

BY MR. SNYDER:

RESOLVED, that Hamilton County will, effective January 1, 2015, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.575 per mile and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 341-14

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2015

DATED: DECEMBER 19, 2014

BY MR. SEAMAN:

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 2015 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, 2015.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; Mr. McGovern stated this sums it up, we are pleased so far. They have been working to maximize in-house as well as this contract. A short discussion took place.

RESOLUTION NO. 342-14

AUTHORIZING ROOST CONTRACT

DATED: DECEMBER 19, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Board of Supervisors authorized ROOST to provide the Tourism Promotion services for Hamilton County for 2014, and

WHEREAS, universally by all accounts that contract has been of great benefit to Hamilton County, and

WHEREAS, having a longer term commitment and therefore the ability to better plan would benefit Hamilton County and ROOST, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes a 3 year contract with ROOST subject to annual appropriation for 2015, 2016, and 2017, and be it also

RESOLVED, that the contract amount for 2015 is hereby set at \$275,000.00 with ROOST, the County Treasurer, and the Tourism Office so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 343-14

TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: DECEMBER 19, 2014

BY MR. WILT:

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

RESOLVED, that the County Treasurer is hereby authorized to transfer \$2,000.00 from
Account No. A1990.401 Contingent to Account No. A2490.401 Community College.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 344-14

**AUTHORIZING CHAIRMAN TO SIGN NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES GRANT – PS14-1001-D00**

DATED: DECEMBER 19, 2014

BY MR. SNYDER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded
a NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Project PS14-
1001-D00 in the amount of \$165,040.00 for the PSAP Center in the Hamilton County Sheriff's
Office, and

WHEREAS, funding for said grant will be created in the 2015 budget, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign
said DHSES Grant, Project PS14-1001-D00 and the Director of Emergency Management, Sheriff
and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; the Chairman explained that the Commissioners discussed this at their committee meeting at budget time. They did allocate this in their 2015 budget with a separate line item for the programmers from the workers.

RESOLUTION NO. 345-14

ELECTION BALLOT PROGRAMMERS PAY – BOARD OF ELECTIONS

DATED: DECEMBER 19, 2014

BY MR. SEAMAN:

WHEREAS, Hamilton County has previously paid Ballot Programmers out of the temporary help payroll line, and

WHEREAS, the Election Commissioners find it difficult to keep people in these positions due to the unknown amount of time the process might entail each election, and

WHEREAS, a separate Programmers payroll line A1450.108 has been created in the 2015 BOE budget, and

WHEREAS, the Election Commissioners requested payment of \$250.00 per Programmer, per primary/election, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the County Treasurer to pay the Ballot Programmers \$250.00 each per election out of Board of Election's Account No. A1450.108, based on the payroll documentation submitted by the Election Commissioners.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; the Chairman wanted everyone to note that there was a similar resolution to this and upon closer inspection, we have been paying everyone by voucher because we were paying mileage to the polling places and the Board of Election's were processing all of them. You will note in the resolution that the workers are going from ten dollars

to twelve fifty with no mileage unless they are required to travel outside their town of residence and being paid via the payroll.

RESOLUTION NO. 346-14

ELECTION WORKERS PAY – BOARD OF ELECTIONS

DATED: DECEMBER 19, 2014

BY MR. MCGOVERN:

WHEREAS, Hamilton County has paid a set amount of \$10.00 per hour (plus mileage) to Election Poll Workers since the introduction of the Dominion Voting System voting machines in 2008, and

WHEREAS, Hamilton County recognizes the hours the poll workers must work (Primary Elections 11:30 AM – 9:30 PM and General Election 5:30 AM – 9:30 PM), and

WHEREAS, the amount of paperwork which has been involved in paying Election Workers by voucher, no longer makes sense, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Election Commissioners to pay the Election Poll Workers \$12.50 per hour via payroll out of Board of Election Account No. A1450.109 Election Workers, and be it also

RESOLVED, that Election Poll Workers will be paid all personal service related items, training etc., via payroll from Account No. A1450.109 Election Workers, and be it further

RESOLVED, that Election Poll Workers will be eligible for mileage reimbursement at the County rate only when they are required to travel outside their town of residence, and be it further

RESOLVED, that the County Treasurer, the Personnel Officer, and the Election Commissioners be so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 347-14

AUTHORIZING PART-TIME TAX MAP TECHNICIAN – REAL PROPERTY

DATED: DECEMBER 19, 2014

BY MR. EDWARDS:

WHEREAS, Gail Doherty, the Senior Tax Map Technician in the Hamilton County Real Property Tax Office, has served notice of her retirement from full-time employment with Hamilton County Real Property Tax Services effective December 31, 2014, and

WHEREAS, Section 503 of the Real Property Tax Law requires that each county shall prepare and maintain in current condition for each town therein a tax map in a form approved by the Commissioner, and the original maps in their required form shall be filed in the Office of the County Director of Real Property Tax Services, and

WHEREAS, Gail Doherty is the sole qualified Tax Map Technician on staff in the Hamilton County Real Property Tax Office, and

WHEREAS, careful consideration is being given to future technical and administrative staffing needs for Real Property Tax Services and other Hamilton County Offices, and

WHEREAS, Gail Doherty is available currently on a part-time basis and her extensive experience and knowledge of the County is of immense value, now, therefore, be it

RESOLVED, that effective January 1, 2015, Gail Doherty is hereby authorized to return to work as a Tax Map Technician for the Hamilton County Real Property Tax Services on a part-time basis for an average of 14 hours per week at the part-time rate of \$25.00 per hour, not to exceed the annual appropriation set forth by the Hamilton County Board of Supervisors and the County Treasurer and Personnel Officer shall be so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; the Chairman stated with respect to the Nursing Department the County has had to prepare and do some succession planning for when the Public Health Director gets ready to retire. Associated with this we also had a request of what the County will pay for continuing training. The County Employee Handbook was very vague.

RESOLUTION NO. 348-14

**HAMILTON COUNTY EMPLOYEE HANDBOOK – SECTION 817
EDUCATION ASSISTANCE**

DATED: DECEMBER 19, 2014

BY MR. WELLS:

WHEREAS, the Hamilton County Employee Handbook Section 817 Education Assistance, sets forth case by case determinations with respect to the County reimbursing the cost of education, and

WHEREAS, the Hamilton County Board of Supervisors has received a request related to such reimbursement, and

WHEREAS, based on this request it is the Board's position that further guidance should be added to Section 817, now, therefore, be it

RESOLVED, that the following guidelines are hereby added to Section 817:

1. For education which is a requirement of the employee's current job title, up to 100% of the cost can be considered plus such education can be authorized to be done as part of the employee's normal work day.
2. For education related to the employee's current job title, and necessary for promotion into another existing position within the Department, where the Department Head identifies a need for succession planning, the County will reimburse up to 100% of the cost, but the employee will be required to complete such educational training, on their own time.
3. For education which is related, but not necessary for the employee's current job title or any logical promotion, the Board will consider such reimbursement only on a 50% basis, and such education must be completed on the employees own time.

and be it also

RESOLVED, that the Personnel Officer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 349-14

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON

DATED: DECEMBER 19, 2014

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into category 2 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$1,920.00, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete 12 months of employment, as set forth in Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 350-14

AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST – LAURA WALTER

DATED: DECEMBER 19, 2014

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of occupational therapy for Certified Home Health Agency services, and

WHEREAS, Laura Walter of 9 Fairview Avenue, North Creek, New York 12853 is a duly licensed Occupational Therapist 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 January 1, 2015 through December 31, 2015 and compensated at a rate of \$85.00 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 Laura Walter, OTR to provide occupational therapy to the residents of Hamilton County, for the period January 1, 2015 through December 31, 2015 at a rate of \$85.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 351-14

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: DECEMBER 19, 2014

BY MR. SEAMAN:

WHEREAS, funds have been exhausted in the Hamilton County Department of Social Services Account No. A6109.401, Family Assistance, therefore, be it

RESOLVED, that the following transfer be made:

FROM:	A6140.401 Safety Net	\$5,000
TO:	A6109.401 Family Assistance	\$5,000

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 352-14

AUTHORIZING TRANSFER OF FUNDS – MACHINERY REPAIRS

DATED: DECEMBER 19, 2014

BY MR. SNYDER:

WHEREAS, Account No. DM5130.4010 Machinery Repairs for 2014 has been over expended in the amount of \$20,454.82 to date because of some major repairs of both Highway equipment and Solid Waste equipment, be it

RESOLVED, the following transfer be made:

From:	Account No. D5142.1010 Personal Services	\$25,000.00
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To: Account No. DM 5130.4010 Machinery Repairs \$25,000.00

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

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

After the following resolution was placed on the floor; the Chairman stated so everyone is aware, this resolution doesn't consider increasing the revenue. As in the past Phases we bill back a portion to the town but because of the overlap when we hadn't setup a capital project we simply did this by taking it out of fund balance.

RESOLUTION NO. 353-14

**AUTHORIZING BUDGET AMENDMENT FOR HAMILTON COUNTY FUEL
CONSOLIDATION PROJECT PHASE II**

DATED: DECEMBER 19, 2014

BY MR. EDWARDS:

WHEREAS, Resolution No. 293-13 authorized Phase II of the Hamilton County Fuel Consolidation Project and established an estimated budget of \$600,000.00 to fund the said project, and

WHEREAS, Resolution No.167-14 awards the bid for construction of the said Phase II Project including a generator for the Long Lake Highway facility in the amount of \$683,887.00, and

WHEREAS, Phase II is very near completion and currently the total estimated cost with engineering and construction is \$790,000.00, be it

RESOLVED, that \$190,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. H5989.201 Fuel Consolidation Project Phase II and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 354-14

AUTHORIZING TRANSFER OF FUNDS – BEAVER MEADOW BRIDGE

DATED: DECEMBER 19, 2014

BY MR. WELLS:

WHEREAS, Account No. D5120.2003 Beaver Meadow Brook Bridge Project is completed and has been over expended in the amount of \$7,420.00, be it

RESOLVED, the following transfer be made:

From: Account No. D5112.202 Capital Projects	\$7,420.00
To: Account No. D5120.2003 Beaver Meadow Bridge	\$7,420.00

be it further

RESOLVED, that Account D5120.2003 Beaver Meadow Bridge Project be closed and the County Treasurer be so authorized to make the said transfer and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 355-14

AUTHORIZING TRANSFER OF FUNDS – HIGHWAY EQUIPMENT

DATED: DECEMBER 19, 2014

BY MR. EDWARDS:

WHEREAS, Resolution No. 249-14 authorized the Highway Superintendent to purchase a Tandem Axle Dump Truck with Plow Equipment, and

WHEREAS, Account No. DM5130.201 Equipment is \$7,986.93 short of the amount needed for the said purchase, be it

RESOLVED, the following transfer be made:

From: Account No. DM5130.1010 Personal Services \$7,986.93
To: Account No. DM 5130.2010 Equipment \$7,986.93

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

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 356-14

AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2015

DATED: DECEMBER 19, 2014

BY MR. WELLS:

WHEREAS, Hamilton County Building Department heretofore 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. 11-2014, and

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

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

Bid:

Fluctuating price of \$0.25 per gallon over Journal of Commerce (JOC) per Port of Albany, NY

and

WHEREAS, the County Building Superintendent recommends the award be made to G.A. Bove & Sons for the Fluctuating Bid of \$0.25 above daily RAC price at the Port of Albany, NY, be it

RESOLVED, that award be made as follows:

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

and 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 for the fiscal year 2015 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. McGovern and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 357-14

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 19, 2014

BY MR. WILT:

RESOLVED, that the bills in the Machinery Fund amounting to \$57,197.75 and bills in the County Road Fund amounting to \$76,463.39 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. Wells and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 358-14

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II

DATED: DECEMBER 19, 2014

BY MR. WELLS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$80,586.85 by the following committees:

Building Committee \$6,045.02

Public Works (Solid Waste) Committee	6,677.41
Finance Committee	5,221.38
Health Committee.....	8,626.20
Human Services Committee.....	33,117.96
Central Government Committee	11,391.38
Emergency Prep./Emergency Response.....	8,489.17
Publicity, Tourism, Economic Development & Planning Committee.....	-0-
Internal Management Committee	1,018.33

be it further

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

Fuel Consolidation Phase II..... \$185,574.68

are hereby approved.

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

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

NAYS: NONE

ABSENT: FREY AND TOWERS

RESOLUTION NO. 359-14

AWARD OF BID FOR UNLEADED GASOLINE FOR THE YEAR 2015

DATED: DECEMBER 19, 2014

BY MR. EDWARDS:

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the County's purchase of Unleaded Gasoline for County Fueling Depots pursuant to invitation to bidders and in accordance with Specification No. 12-2014, and

WHEREAS, three 3 bids were received in response to the said invitation to bidders, as follows:

1. Main Brothers Oil Co, Inc.
1 Booth Lane
Albany, NY 12211

Bid:

Fluctuating price of \$0.35 per gallon at all locations over Journal of Commerce (JOC) per Port of Albany, NY

2. Mirabito Energy Products

49 Court Street, PO Box 5306
Binghamton, NY 13902

Bid:

Fluctuating price of \$0.80 per gallon at Lake Pleasant location over Journal of Commerce (JOC) per Port of Albany, NY

3. Petroleum Traders Corp.
7120 Pointe Inverness Way
Fort Wayne, In 46804

Bid:

Fluctuating price of \$0.0442 per gallon at Lake Pleasant and Fluctuating price of \$0.32 at all other locations over Journal of Commerce (JOC) per Port of Albany, NY

and

WHEREAS, the County Highway Superintendent recommends the award be made to Petroleum Traders Corp. of Fort Wayne, in for the Fluctuating Bid of \$0.0442 at the Lake Pleasant location and the Fluctuating Bid of \$0.32 at all other locations above daily RAC price at the Port of Albany, NY, be it

RESOLVED, that award be made as follows per the said fluctuating bid prices:

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 the fiscal year 2015 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: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN AND FARBER

NAYS: NONE

ABSENT: FREY AND TOWERS

A motion was made to close the Public Hearing on Proposed Local Laws No. 1-10 of 2015 Fixing Annual Salaries of the District Attorney, Sheriff, County Treasurer, Real Property Director, County Clerk, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissioners of the Board of Elections and County Attorney by Mr. McGovern seconded by Mr. Wilt. Carried.

Motion by: Mr. Edwards
Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 1 OF THE YEAR 2015
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 2014 was set by the Hamilton County Board of Supervisors at Eighty-seven Thousand Five Hundred and Fifty Dollars (\$87,550.00). 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 2015 will be Eighty-nine Thousand Eighty-three Dollars (\$89,083.00).

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 2015 at Eighty-nine Thousand Eighty-three Dollars (\$89,083.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards
Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 2 OF THE YEAR 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY SHERIFF**

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-seven Thousand Two Hundred Eleven Dollars (\$77,211.00). 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 2015 will be Seventy-eight Thousand Five Hundred Sixty-one Dollars (\$78,561.00).

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 2015 at Seventy-eight Thousand Five Hundred Sixty-one Dollars (\$78,561.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 3 OF THE YEAR 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-one Thousand One Hundred and Nine Dollars (\$71,109.00). 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 2015 will be Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).

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 2015 at Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 4 OF THE YEAR 2015
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 2014 was set by the Hamilton County Board of Supervisors at Sixty-three Thousand Two Hundred Seventy-nine Dollars (\$63,279.00). 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 2015 will be Sixty-four Thousand Three Hundred Eight-five Dollars (\$64,385.00).

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 2015 at Sixty-four Thousand Three Hundred Eight-five Dollars (\$64,385.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

COUNTY OF HAMILTON

**PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-one Thousand One Hundred and Nine Dollars (\$71,109.00). 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 2015 will be Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).

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 2015 at Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 6 OF THE YEAR 2015
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 2014 was set by the Hamilton County Board of Supervisors at Forty-five Thousand Twenty-seven Dollars (\$45,027.00). 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 2015 will be Forty-five Thousand Eight Hundred Fifteen Dollars (\$45,815.00).

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 2015 at Forty-five Thousand Eight Hundred Fifteen Dollars (\$45,815.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 7 OF THE YEAR 2015
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 2014 was set by the Hamilton County Board of Supervisors at Seventy-six Thousand One Hundred Sixty-nine Dollars (\$76,169.00). 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 2015 will be Seventy-seven Thousand Five Hundred and One Dollars (\$77,501.00).

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 2015 at Seventy-seven Thousand Five Hundred and One Dollars (\$77,501.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 8 OF THE YEAR 2015
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 2014 was set by the Hamilton County Board of Supervisors at Seventy-nine Thousand Ninety-nine Dollars (\$79,099.00). 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 2015 will be Eighty Thousand Four Hundred and Eighty-two Dollars (\$80,482.00).

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 2015 at Eighty Thousand Four Hundred and Eighty-two Dollars (\$80,482.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 9 OF THE YEAR 2015
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 2014 were set by the Hamilton County Board of Supervisors at Forty-two Thousand Six Hundred Forty-one Dollars (\$42,641.00). 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 2015 will be Forty-three Thousand Three Hundred Eighty-six Dollars (\$43,386.00).

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 2015 at Forty-three Thousand Three Hundred Eighty-six Dollars (\$43,386.00).
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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Motion by: Mr. Edwards

Seconded by: Mr. McGovern

**COUNTY OF HAMILTON
LOCAL LAW NO. 10 OF THE YEAR 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Sixty-nine Thousand Nine Hundred Seventy-two Dollars (\$69,972.00). 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 2015 will be Seventy-one Thousand One Hundred Ninety-six Dollars (\$71,196.00).

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 2015 at Seventy-one Thousand One Hundred Ninety-six Dollars (\$71,196.00).

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.

AYES: ARIETTA (304) BENSON (192), HOPE (403), INDIAN LAKE (1352), LAKE PLEASANT (781), LONG LAKE (711) AND MOREHOUSE (86) = 3829

NAYS: NONE

ABSENT: INLET (333) AND WELLS (674) = 1007

Other Reports:

The Chairman stated Mr. McGovern touched on the meeting of the Great South Woods, it was very well attended for this late in December. They had a sign-in sheet and it was at 85 at the last count, but some did not sign in and they figured it was around 100. There were great conversations at all the tables. Many were encouraged by this and they need to keep the process going. Early in 2015 you will start to see more local meetings. They are thinking of around six local knowledge finding meetings, where they will go out into various communities to hold these meetings.

As everyone is aware we were awarded for the Phase III Fuel Consolidation in the amount of \$800,000. This will be part of the discussion on the Highway Committee Meeting on December 29th.

The other project award that Hamilton County received as sponsor was the Community Based Trails to Lodging system. Being awarded at the same time this will be able to run parallel with the Great South Woods project.

Personnel received seven applications for the County Historian vacancy; of the seven they will be interviewing four on December 29th at 10:00 A.M.

As there wasn't any further business the meeting ended.