

2015

SEVENTH SESSION

JULY 2, 2015

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 Edwards
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney, Assemblyman Marc Butler, Sylvie Nelson Director of WIA, ROOST and Pete Klein

A motion was made to accept the minutes of June 4, 2015 by Mr. McGovern, seconded by Mr. Wells. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: Inter-county met in Essex County last week.

Mr. Wilt: With regards to the Emergency Management grants, they have had numerous meetings with different parties with no decisions made. He would like to have a Committee meeting to discuss a lot of the moving parts that are starting to come together. Chairman Farber stated today on the agenda there is a resolution that authorizes him, as Chairman, to enter into an agreement with property owners for access and testing of possible tower sites.

Mr. Wells: Met with the Local Government Review Board in Long Lake to review the APA Hearing.

Mr. McGovern: We have two presentations today, one from ROOST and the other is the new Director of WIA.

His committee has been working toward a solution for coverage in the Economic Development and Tourism Office.

The Chairman introduced Ms. Sylvie Nelson, Director of WIA.

Ms. Nelson introduced herself and announced there is a new law that took effect yesterday called Workforce Innovation and Opportunities Act, so we are now known as the North Country Workforce Development Board. Due to these changes she has to address our agreement with new signatures. Ms. Nelson reported we also have to re-do the Board and you have a member on that. They are going to be contacting the Chamber of Commerce to bring you a list of candidates. She has a meeting scheduled next week with Mr. Murphy regarding participation from businesses within Hamilton County. We have to have 51% participation of businesses on the Board. At this point we have two but would like one more if possible.

Mr. McGovern asked what are the changes; Ms. Nelson stated that New York State is lucky because most of the proposed changes we have already been doing under the Workforce Investment Act. It is mainly affecting the youth section of the program, before we served youths in school now it is geared more towards out of school and they have increased the age to twenty-four. A short discussion followed.

Chairman Farber introduced Assemblyman Marc Butler.

Assemblyman Butler thanked everyone for the invite and stated this is the time of year he likes to meet with his constituents and update them on what is going on in Albany and getting ideas for the next session.

If he had to characterize their last session it was extraordinary for a lot of reasons and none were very good. They had a turnover in the leadership and he feels that impacted how the whole process went in Albany. They were busy, a lot of their effort was spent talking, debating about one house bill that doesn't have a senate sponsor and has virtually no chance of being put into law. He doesn't feel that they accomplished a great deal.

Assemblyman Butler discussed the four year property rebate program. 1.3 billion in property tax revenue that will be returned by the State. The rebate checks will be provided to Star Eligible Home Owners in school districts that are tax cap compliant. Next year everyone will receive \$185.00, down State will receive less. In the second year they will be using a chart based on your home income and the star; the average rebate will be approximately \$380.00. In the third year when it is fully implemented the average should be around \$540.00.

Another item that they heard quite a lot of complaints on was in the Education area; Common Core and Standardize Testing. There were significant changes that are worth mentioning. Previously the teachers and education professionals were not allowed to discuss the questions of who got what right, who got what wrong etc., and that was where the deficiencies were. This Bill makes it so they no longer have to sign any kind of agreement for non-disclosure. There was also a \$250,000,000 appropriation for non-public schools, charter schools etc.

He knows that a lot of counties were frustrated regarding sales tax; feeling like they were being stalled until the very end. The interesting thing about this is when new Legislators come in they're being told to go against the taxes, because if someone runs against you in the next election they put out a mailer that you voted for tax rate increases.

Chairman Farber thanked Assemblyman Butler for all of his support for Hamilton County.

Chairman Farber reported that Ms. Eliza Darling our County Historian apologizes that she will not be able to make the meeting. She wanted to report on the grants that she has submitted and wanted to thank the Town Historians for helping make this possible. She also wanted to remind everyone that in 2016 Hamilton County will be 200 years old, so that we can start planning.

Chairman Farber stated the next item on the agenda is ROOST for their quarterly report. ROOST members handed out information on the execution of the 2015 Marketing Plan and reviewed. For Destination Planning they have completed the first phase which is the regions within Hamilton County. The next phase will be taking that information and identifying how to move forward with some of the areas that we lack. They believe marketing is about half of the equation in success.

The last thing ROOST reported on is the 3rd quarter budget for 2015.

Chairman Farber explained that normally ROOST gives their quarterly report on Committee Day; then it is approved in time to be paid in the audit. We will have to authorize payment by resolution. A short discussion continued.

RESOLUTIONS:

RESOLUTION NO. 181-15

APPROVAL OF BIDS ON TAX PARCELS

DATED: JULY 2, 2015

BY MR. WELLS:

WHEREAS, Resolution No. 135-15 authorized the County of Hamilton to allow its parcels of real property acquired for non-payment of real property taxes to be sold at auction with Fulton County's properties by Haroff Auction & Realty, Inc. on June 17, 2015, at the Holiday Inn, Johnstown, New York, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 1166 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on Schedule "A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

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

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

NAYS: NONE

ABSENT: FREY

SCHEDULE "A"

Town of Indian Lake:

Bidder:

James D. Chester	74.005-1-58	Bid Price \$ 18,500.00
Cheryl B. Porter	65.008-1-1.126	Bid Price \$ 13,200.00
William E. Seymour	65.007-2-49	Bid Price \$ 1,200.00

Town of Inlet:

Bidder:

Kellen M. Bassette	68.000-1-1	Bid Price \$ 1,000.00
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RESOLUTION NO. 182-15

**AUTHORIZING DEPARTMENT OF STATE CONTRACT FOR ADIRONDACK
COMMUNITY-BASED TRAILS AND LODGING SYSTEM (ACTLS)**

DATED: JULY 2, 2015

BY MR. MCGOVERN:

WHEREAS, Hamilton County has been awarded CFA #39752 Adirondack Community-based Trails and Lodging System (ACTLS) in the amount of \$220,000.00, and

WHEREAS, Hamilton County is now in receipt of Department of State Contract No. C1000529 for said grant, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Department of State Contract No. C1000529 for the Adirondack Community-based Trails and Lodging System Grant.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 183-15

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH
INSTITUTE (PCORI) FEE**

DATED: JULY 2, 2015

BY MR. TOWERS:

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.08 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2014 plan year is 37, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$76.96 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Cincinnati, OH 45999-0009, out of Account No. A9060.801, for the required 2014 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 184-15

**AUTHORIZING MOU FOR PARTICIPATION IN THE MUTUALINK PROGRAM –
EMERGENCY MANAGEMENT**

DATED: JULY 2, 2015

BY MR. WILT:

WHEREAS, the State of New York is deploying the Mutualink Emergency Incident Collaboration Technology which provides a common platform of sharing of radio, video, telephone and data to any invited user and making it available to all counties at no charge, and

WHEREAS, Emergency Management Director Don Purdy recommends participation in the Mutualink initiative, and

WHEREAS, an MOU between the county and New York State is necessary in order to have the equipment received and installed, and

WHEREAS, Hamilton County is in agreement that it should have this equipment delivered and installed at no cost to the county, be it

RESOLVED, that the Board of Supervisors approve the aforementioned MOU and authorize the Chairman to sign said MOU as well as submit it to New York State Division of Homeland Securities and Emergency Services for participation in said program.

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

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

TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 185-15

AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL

DATED: JULY 2, 2015

BY MR. SEAMAN:

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, 2015 through April 30, 2016 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, 2015 through April 30, 2016 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. McGovern and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 186-15

AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE – CHHA

DATED: JULY 2, 2015

BY MR. SEAMAN:

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency has an opening for a nursing position to help cover the CHHA for paid time off and surges in patient census, and

WHEREAS, there is a Registered Nurse available to work in the Certified Home Health Agency on a per diem basis, therefore, be it

RESOLVED, that the Director of Patient Services is authorized to retain Beth Waldron, RN as a Temporary Registered Professional Nurse at a rate of \$20.00 per hour rate, effective August 1, 2015 – July 31, 2016 for a total number of hours not to exceed 364 hours, and be it further

RESOLVED, that Account No. A4010.113 Temporary Registered Professional Nurse continues to be used as created by Resolution No. 141-11 and the Personnel Officer be so notified and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: FREY

Chairman Farber stated resolution number 7 on the agenda has a replacement resolution; which you will find on your desk. The replacement resolution includes the rate.

RESOLUTION NO. 187-15

**AUTHORIZING CONTRACTS WITH OCCUPATIONAL THERAPIST
PATHOLOGISTS**

DATED: JULY 2, 2015

BY MR. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service a contract with an individual provider of occupational therapy for several programs, and

WHEREAS, Kathryne Kitchen of 99 Deerland Road, Long Lake, NY 12847 is a duly licensed Occupational Therapist by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from May 1, 2015 through April 31, 2016, and

WHEREAS, the provider will be compensated at \$70.00, which is the current programmatic rate established and approved by the New York State Commissioner of Education for services rendered under the Preschool Education Program (mileage included in rate), be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Kathyne Kitchen, OT to provide Occupational Therapy to the residents of Hamilton County, for the period May 1, 2015 through April 31, 2016 at the rates set 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: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 188-15

AUTHORIZING LENS PROGRAM FEE FOR NY SAFETY PROGRAM SAFE DRIVING INSTRUCTOR

DATED: JULY 2, 2015

BY MR. SEAMAN:

WHEREAS, Daryl Parslow was given permission to attend the NY Safety Program Safe driving instructor course by Resolution No. 171-15 on June 4, 2015, and

WHEREAS, the application and application fee have been submitted and we have been further informed that the instructor also has to be enrolled in the NYS Lens system which involves an additional \$15 fee, be it

RESOLVED, that the County Treasurer is authorized to write a check to the NYSP to cover the LENS Program fee in the amount of \$15.00, to be charged against Account No. 1430.0413, Personnel Health and Safety line and the County Personnel Officer, Public Health Director and Treasurer be so notified.

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

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

TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 189-15

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE
ALLOCATION PLAN**

DATED: JULY 2, 2015

BY MR. MCGOVERN:

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the County's Youth Board funding provided by the Office of Children and Family Services for 2015, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2015 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 190-15

INCREASING HOURS OF CLINICAL SOCIAL WORKER TO 35 HOURS PER WEEK

DATED: JULY 2, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Department has a need to increase the number of hours of counseling services provided by its clinical staff, and

WHEREAS, Carrie Cummins is a Clinical Social Worker in the department currently working thirty (30) hours per week, be it

RESOLVED, that Carrie Cummins work week be increased to 35 hours per week effective July 6, 2015, and be it

RESOLVED, that \$4,753.32 from Account No. A4310.117 Clinical Supervisor be transferred to Account No. A4310.101 Clinical Social Worker-A to fund the increase in hours for the remainder of 2015.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 191-15

AUTHORIZING COUNTY FLEET COORDINATOR TO PUBLIC BID AUTOMOBILE FOR SHERIFF'S OFFICE

DATED: JULY 2, 2015

BY MR. TOWERS:

WHEREAS, the 2015 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to go to public bid for said vehicle and the County Treasurer, Clerk of the Board and the County Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 192-15

AUTHORIZING REPAIRS TO DUMP TRAILER #426

DATED: JULY 2, 2015

BY MR. TOWERS:

WHEREAS, the Highway Department owns a 1994 Ti-Brook dump trailer that is in need of major repairs to its rear suspension spring hangers and replacement of at least five frame cross members, and

WHEREAS, the Highway Superintendent had trailer #426 taken to Sowle Autobody Corp. to get an estimate for the repairs needed, and

WHEREAS, it is difficult to get accurate quotes and find vendors able to make such repairs in these situations because in many circumstances the unit needs to be disassembled to get the scope of the repair needed, and

WHEREAS, the verbal estimate from Sowle Autobody Corp. to repair trailer #426 is \$10,800.00, and

WHEREAS, the Highway Superintendent chose to utilize Sowle Autobody Corp. to make the said repairs because of past performance, the ability for certified aluminum and steel welding repair capabilities and they are on Hamilton County's list for approved vendors for large equipment repair, be it

RESOLVED, that hereby the Highway Superintendent is authorized to have the repairs done by Sowle Autobody Corp. of 3956 State Hwy. 30A, Fultonville, NY 12072 to trailer #426 with said repairs being charged against Account No. DM5130.401 Repairs 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, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 193-15

APPROVAL OF HATCH BROOK BRIDGE REHABILITATION PROJECT FOR 2015

DATED: JULY 2, 2015

BY MR. SNYDER:

WHEREAS, there has been appropriated in the 2015 Highway budget the sum of \$325,000.00 for County Bridge Projects for 2015, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended a budget of \$55,000.00 for the widening and guide rail rehabilitation of the following bridge project:

COUNTY BRIDGE PROJECT NO. 2 Town of Benson
Co Rd No. 6 – Hatch Brook Bridge, widening and guide rail replacement.....\$55,000.00

and

WHEREAS, the above designated bridge project is 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. D5112.203 Bridge Projects, the sum of \$55,000.00, for the construction of the above designated project as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 194-15

**MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIALS AGREEMENT –
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

DATED: JULY 2, 2015

BY MR. MCGOVERN:

WHEREAS, a Multi-Jurisdictional Chief Elected Officials Agreement has been developed for Clinton, Franklin, Essex, and Hamilton Counties under the Workforce Innovation and Opportunity Act, and

WHEREAS, the Hamilton County Board of Supervisors has determined that it is in the best interest of Hamilton County, for the County to continue to be part of this four County Service delivery area, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Multi-Jurisdictional Chief Elected Officials Agreement contingent upon the approval of the County Attorney, and be it also

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Multi-Jurisdictional Chief Elected Official Agreement on behalf of Hamilton County.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 195-15

RESOLUTION SUPPORTING THE 2015 CONSOLIDATED FUNDING APPLICATION FOR THE FIVE TOWN HUB GRANT BETWEEN THE TOWNS OF INDIAN LAKE, LONG LAKE, MINERVA, NORTH HUDSON AND NEWCOMB

DATED: JULY 2, 2015

BY MR. TOWERS:

WHEREAS, beginning in 2013, New York State purchased over 161,000 acres from TNC, representing the former Finch Pruyn lands and this was the largest addition to the State Forest Preserve in 117 years, located in the Hudson River Watershed, and

WHEREAS, with more than 80% of the purchase being in the five towns of Indian Lake, Long Lake, Newcomb, Minerva, and North Hudson they formed a bond to ensure that community development projects would be developed which would enhance the recreational opportunities and create an economic benefit for the entire region, and

WHEREAS, Hamilton County fully supports the goals of this group (Upper Hudson Recreation Hub) and New York State in providing increased recreational opportunities to the region, now, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors fully endorses the application submitted to New York State Office of Parks and Recreation by the Town of Newcomb to enhance

the goals, and the Upper Hudson Recreational Hub (Town of Indian Lake, Long Lake, Newcomb, Minerva, and North Hudson).

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 196-15

AUTHORIZING HAMILTON COUNTY TO BE GRANT SPONSOR OF A CONSOLIDATED FUNDING APPLICATION (CFA) TO FUND THE NEXT PHASE OF THE ADIRONDACK COMMUNITY-BASED TRAILS AND LODGING SYSTEM

DATED: JULY 2, 2015

BY MR. SEAMAN:

WHEREAS, by Resolution No. 173-14 of June 5, 2014, the Hamilton County Board of Supervisors authorized the initial CFA for the Adirondack Community-based Trails and Lodging System, and

WHEREAS, the initial phase was funded through Department of State Contract No. C1000529, and

WHEREAS, successful implementation will require a multiphase approach beyond the plan, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes and agrees Hamilton County will be the sponsor for a CFA working with Jack Drury, Joseph Dadey, Nancy Berkowitz and the Adirondack Community-based Trails and Lodging team to implement the first phase of the Adirondack Community-based Trails and Lodging System within Hamilton County and the Adirondack Park.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 197-15

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN
ANY NECESSARY ACCESS AND TESTING AGREEMENTS FOR POTENTIAL
TOWER SITES**

DATED: JULY 2, 2015

BY MR. SNYDER:

WHEREAS, the County has retained a communication consultant and legal counsel, and

WHEREAS, access is necessary for testing, as potential tower sites are identified, and

WHEREAS, the Murray Law Firm has drafted an Access and Testing agreement to be used for potential sites, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into Access and Testing agreements for potential tower sites, based on the approval of the Murray Law Firm.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 198-15

**AUTHORIZING TRANSFER OF FUNDS TO REAL PROPERTY TAX SERVICES FOR
TOWN OF LAKE PLEASANT ADVISORY APPRAISAL SERVICES**

DATED: JULY 2, 2015

BY MR. MCGOVERN:

WHEREAS, Section 1532 of Real Property Tax Law details powers and duties of the director of real property tax services. 1. The director of real property tax services shall provide the following services to all cities and towns within the county..." (b) Provide advisory appraisals to cities and towns as required by section fifteen hundred thirty-six of this chapter, and

WHEREAS, Section 1536 of RPTL states – The county shall provide to the cities and towns therein to which this article applies upon written request of the chief executive officer or assessor of such cities and towns advisory appraisals of moderately complex taxable properties...”, and, 2. The county shall employ appraisers and other technical personnel to make the advisory appraisals of such moderately complex properties...”, and

WHEREAS, a request was made to the Hamilton County Real Property Tax Services for an advisory appraisal by the Town of Lake Pleasant for a moderately complex taxable property in that is a part of ongoing legal matters, and

WHEREAS, on the opinion of counsel, the county Real Property Tax Service Director was advised not to perform advisory appraisals or act as an expert witness on behalf of a municipality for properties connected to active legal matters, and

WHEREAS, it was agreed to in the Finance Committee meeting of the Hamilton County Board of Supervisors on Thursday, May 7, 2015, that the Real Property Tax Service Director was authorized to contract with a qualified appraiser to complete the advisory appraisal, and the expense of the advisory appraisal is considered to be a county service and as such will be a charge-back against the Town of Lake Pleasant for the 2016 Tax Bill Cycle, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes a transfer of funds in the amount of Four Thousand Eight Hundred Dollars (\$4,800) from Account No. A1990.0401 Contingent to Assessments Account No. A1355.0403 Supplies for the cost of the Advisory Appraisal performed by Emminger, Newton, Pigeon & Magyar, Real Estate Appraisal, Inc.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 199-15

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT
AUDIT REVIEW – YEAR 2015**

DATED: JULY 2, 2015

BY MR. SEAMAN:

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

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

WHEREAS, Patricia A. Hawley, of 227 Flat Rock Road, Lake George, NY 12845 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia A. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2015 through December 31, 2015.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 200-15

CONTRACT WITH LAURA DAVIS, PHARMACEUTICAL CONSULTANT FOR THE YEAR 2015

DATED: JULY 2, 2015

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing Service is required to have a Pharmaceutical Consultant to insure compliance with all federal and state regulations relative to the storage of pharmaceuticals within the Agency, and

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

WHEREAS, Laura Davis, 212 Meriline Avenue, Scotia, NY 12302 has agreed to perform the services for the Hamilton County Public Health Nursing Service at a charge of Two Hundred Fifty Dollars (\$250.00) per visit to the County plus mileage at the prevailing county rate, and

WHEREAS, she also agrees to provide pharmaceutical services to the County in the event of an emergency requiring large scale distribution of drugs or vaccines by the Agency at the rate of Fifty Dollars (\$50.00) per hour plus mileage, and

WHEREAS, she will maintain professional liability insurance in order to provide additional services during large scale distribution of pharmaceuticals, with the understanding that she will be reimbursed by the county for insurance premiums, not to exceed \$200.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Laura Davis, upon approval of the County Attorney, to perform Pharmaceutical Consultant Services for the Hamilton County Public Health Nursing Service pursuant to 10NYCRR Section 752.5, as delineated above for the period of January 1, 2015 through December 31, 2015 and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 201-15

AUTHORIZING DISPOSITION OF VEHICLES WITHIN COUNTY AGENCIES

DATED: JULY 2, 2015

BY MR. TOWERS:

WHEREAS, certain vehicles have become excess to one County agency and can continue to be utilized by another County agency, and

WHEREAS, the Fleet Coordinator has made the following recommendation for transfer within County Agencies:

Year	Make/Model	VIN	Plate
FROM: Buildings – Car #805			
(1) 2007	Chevrolet Impala	2G1WB58N479360107	AB7102
	TO: Comm. Services (CTS-Inlet)	Value:	\$975.00
FROM: Community Services – Car #908			
(1) 2008	Chevrolet Impala	2G1WB58N381339233	AB6295
	TO: Highway	Value:	\$1,040.00
FROM: Social Services – Car #749			
(1) 2010	Chevrolet Impala	2G1WA5EN8A1198155	AB6846
	To: Comm. Services	Value:	\$1,575.00

FROM: Public Health – Car #750			
(1) 2011	Chevrolet Impala	2G1WF5EK4B1243455	AB9066
	To: Highway	Value:	\$1,960.00
FROM: Public Health – Car #751			
(1) 2011	Chevrolet Impala	2G1WF5EK6B1244140	AB9068
	To: Probation	Value	\$1,960.00
FROM: Community Services – Car #912			
(1) 2014	Ford Fusion	3FA6POH7XER137760	AB6914
	To: Board of Supervisors	Value	\$4,165.00
FROM: Board of Supervisors – Car #905			
(1) 2006	Chevrolet Impala	2G1WB58K0692955034	AB8846
	To: Buildings	Value	\$ 875.00
FROM: Community Services – Car #804			
(1) 2006	Chevrolet Impala	2G1WB58K369335669	AB7098
	To: Highway (for Auction)	Value	\$ 875.00
FROM: Probation – Car #745			
(1) 2008	Chevrolet Impala	2G1WB58N981226225	AB6930
	To: Highway (for Auction)	Value	\$1,040.00

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 dispositions be made as shown above, and be it further

RESOLVED, that the following transfers be authorized:

FROM:

A4310.0404	\$2,550.00
A3140.0409	\$1,960.00
A1010.0403	\$4,165.00
A1620.0404	\$ 875.00
DM 5130.401	\$4,915.00

TO:

A4310.0404	\$6,080.00
A3140.0409	\$1,040.00
A1010.0403	\$ 875.00
A1620.0404	\$ 975.00

A6010.0401	\$1,575.00
A4050.0402	\$3,920.00

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. Snyder and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 202-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: JULY 2, 2015

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on June 22, 2015 to review merit evaluations, be it

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

COMMUNITY SERVICES

Paige Benton	July 18, 2015 to July 18, 2016	\$.66
Noni Irish	July 28, 2015 to July 28, 2016	\$1.32

SHERIFF

Jay Griffin	July 1, 2015 to July 1, 2016	\$.99
Margaret Griffin	July 1, 2015 to July 1, 2016	\$.99
Brian Hutchins	July 12, 2015 to July 12, 2016	\$1.32

RESOLVED, that the bills in the Machinery Fund amounting to \$96,807.51 and bills in the County Road Fund amounting to \$331,420.47 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 204-15

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2015-1 FUEL CONSOLIDATION PHASE III

DATED: JULY 2, 2015

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$314,687.11 by the following committees:

Building Committee	\$27,168.39
Public Works (Solid Waste) Committee	36,553.99
Finance Committee	89,731.15
Health Committee.....	72,428.16
Human Services Committee.....	56,559.33
Central Government Committee	10,184.03
Emergency Prep./Emergency Response.....	17,785.84
Publicity, Tourism, Economic Development & Planning Committee.....	3,250.63
Internal Management Committee	1,025.59

be it further

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

Fuel Consolidation Phase III.....\$ 13,400.00

are hereby approved.

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

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

TOWERS

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; Mr. McGovern stated this is the best solution.

Chairman Farber stated Public Health and Social Services deserve credit for the amount of work they have put in for backfilling gaps the past three months and coming up with a creative solution.

RESOLUTION NO. 205-15

**CREATING, FUNDING, AND AUTHORIZING THE PERSONNEL OFFICER TO
ADVERTISE FOR TWO CERTIFIED HOME HEALTH AIDES**

DATED: JULY 2, 2015

BY MR. TOWERS:

WHEREAS, at the end of March 2015, Helping Hands Care Givers stopped providing Aide service in Hamilton County, and

WHEREAS, other Agencies Licensed to provide services in Hamilton County have not been able to fill the void, and

WHEREAS, the Dept. of Social Services, Nursing, and Office for the Aging, have all struggled under these circumstances, to provide adequate services to the residents of Hamilton County, and

WHEREAS, through significant research and collaboration the Dept. of Social Services and Nursing, have developed a structure to assure that the residents of Hamilton County are served, and

WHEREAS, this structure would appear to be both cost neutral and also improve the services to the residents of Hamilton County, through the Certified Home Health Agency hiring two Certified Home Health Aides, now, therefore, be it

RESOLVED, that two Certified Home Health Aide positions are hereby established within the Hamilton County Nursing Service, and be it also

RESOLVED, that budget lines, A4010.0115 and A4010.0116, are hereby created as Certified Home Health Aide North and Certified Home Health Aide South, respectively, and be it further

RESOLVED, that said lines are funded as follows:

A4010.0115 at \$23,566.00
A4010.0116 at \$23,566.00

To be totally offset by the transfer of:

\$ 11,000.00 from A4010.0404 to A4010.0115
\$ 11,000.00 from A4010.0404 to A4010.0116

and through creating budget line item A1610.1 Aide Revenues at \$25,132.00

and be it further

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to fill these positions immediately through the procedures set forth by the Hamilton County Board of Supervisors, and be it also

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

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

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

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 206-15

AUTHORIZING PAYMENT TO ROOST FOR QUARTERLY DISBURSEMENT

DATED: JULY 2, 2015

BY MR. MCGOVERN:

WHEREAS, ROOST presented their quarterly marketing request on July 2, 2015, and

WHEREAS, the 3rd quarter payment is now due, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse \$33,125.00 to ROOST with \$26,250.00 from Account No. A6410.401 Promotion and \$6,875.00 from Account No. A6410.402 Administration.

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

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

NAYS: NONE

ABSENT: FREY

Other Reports:

Mr. Towers: At Inter-county they had a presentation of the Olympic Training Facility and the US Luge Team invites small groups of young children ages 8 – 13 to get outfitted and ride down the wheeled track. It is to have a better understanding of the sport as well as looking for children who have the potential and possibly pursuing a career in luge. He will send everyone the information to get it out there.

Mr. Wells: Discussed signage on the Northway. He feels Hamilton County should weigh in on this.

Chairman Farber feels that is a great point; let's see if we can get a resolution in for our August Board meeting trying to help out with the signage issue. It is not only a huge problem along the Northway but also other places. A short discussion continued.

Mr. McGovern: Reported that Hamilton is being removed from the \$10.00 bill and encourages everyone to get emails out discouraging this because he feels he is an important figure for our Country as well as our State.

He thanked Assemblyman Butler for his work on the Safe Act.

Mr. Towers: Announced that Mr. Joe Martens at DEC is stepping down.

Chairman Farber reported there will be a resolution for our August Board meeting regarding updating the Safety Committee members.

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