

**2016**

**THIRD SESSION**

**MARCH 3, 2016**

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

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

Arietta	ABSENT
Benson	Phillip C. Snyder
Hope	Robert C. Edwards
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	ABSENT
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney, Kathleen Recchia (ALCA), Caitlyn Stewart, Lenny Croote, Tracy Eldridge, Eliza Darling and Pete Klein

A motion was made to accept the minutes of February 4, 2016 by Mr. D. Wilt, seconded by Mr. Edwards. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: Attended Inter-county in Fulton County. NYSAC gave an update and it appears there may be help with E-Waste in the upcoming budget for municipalities.

The Chairman stated infrastructure money is also looking good.

Superintendent Eldridge reported he will be in Albany next week for discussions with Department of Budget and the Commissioner's office as far as funding goes for infrastructure.

The Chairman asked Mr. Towers if he wanted to report on Broadband and AATV.

Mr. Towers stated there are a couple of ongoing issues with regards to the state-wide ATV trails and broadband and how the five hundred million dollars is going to be divided. Mr. Farber helped put together a meeting with some Legislatures, State, AATV and NYSAC to help keep an eye on the bills.

The Chairman stated the broadband applications open March 1<sup>st</sup> to the 15<sup>th</sup>.

Mr. Frey: The Finance Committee met on Committee Day with Budget Officer Mezzano and reviewed the information he gathered from his Department Head meetings.

Mr. Wells: Attended Local Government Day in Ohio. Warrensburg Supervisor has run into a road block with his emergency towers and he finds the APA policies and procedures too difficult. With that, they may be looking at AATV to help push this forward.

The Chairman asked if the Review Board had a plan. AATV could also get involved because they have discussed it.

Mr. D. Wilt stated the application wasn't submitted until after 1/1/16 and he has been working with Fred.

Mr. Wells stated they also discussed 480B forest lands, different acreage changes and some other high points.

The Chairman introduced Kathleen Recchia, Decentralization Grant Coordinator for Adirondack Lake Center for the Arts.

Ms. Recchia explained what they do and that she usually only coordinates three counties but then took on Hamilton County last fall. After a short review Ms. Recchia announced the awardees:

- Fulton Chain of Lakes Performing Arts Council – Evening with the Symphony
- Long Lake Calvary United Methodist Church – Long Lake Friends of the Art Music Series
- CBW Long Lake Public Library – A Journey with John Muir
- Town of Indian Lake – Indian Lake for Cabin Fever Players – Mary Poppins
- Town of Inlet- Sunsets by the Lake Concert Series
- Town of Long Lake – Hey Jude: The Tribute and The Joey Thomas Big Band

The award ceremony will be held April 30<sup>th</sup> at the Adirondack Carousel in Saranac Lake at 4:00 PM.

Mr. Frey thanked her for coming in and Ms. Recchia left at this time.

The Chairman then introduced Hamilton County Soil and Water.

Ms. Caitlyn Stewart presented a review of their spring opportunities. She and Mr. Croote left after their presentation.

The Chairman next introduced County Historian Darling.

Historian Darling reviewed where she is on the County's Bicentennial plans. Overall there will be three events planned; April 12<sup>th</sup> the launch from the Court House, August 13<sup>th</sup> will be a history fair in Speculator and then October 8<sup>th</sup> a bicentennial celebration at the Adirondack Museum. Right now she mainly wants to discuss the April 12<sup>th</sup> plans. There will be a small ceremony here at the Court House which they hope everyone will attend from 10:30 AM to 12:00 PM. Mr. Farber will make a brief introduction then Arron Weaver from the Speculator, Lake Pleasant Historical Society will do a reading from legislation which created the County 200 years ago. Then at 11:00

AM bells will ring all over the County followed by remarks from Senator Farley and Assemblyman Butler, then a small reception in the Board room. To finish out the day she will be offering tours of the County building.

RESOLUTIONS:

**RESOLUTION NO. 67-16**

**APPOINTMENT TO WARREN-HAMILTON COUNTIES COMMUNITY ACTION  
AGENCY**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

BE IT RESOLVED, that Supervisor Dan Wilt (Alt. Clark Seaman) is hereby appointed as the Hamilton County Board of Supervisors Representative/Liaison to the Warren-Hamilton Counties Community Action Agency.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated this resolution was discussed on Committee Day.

**RESOLUTION NO. 68-16**

**RESCINDING RES. 63-16 AND AUTHORIZING CREATION OF TITLE AND  
PROVISIONAL APPOINTMENT OF ASSISTANT DIRECTOR OF PATIENT  
SERVICES**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

WHEREAS, Resolution No. 63-16 mistakenly used the title of Deputy Director of Patient Services, and

WHEREAS, the Hamilton County's Certified Home Health Agency (CHHA) is continuing to work through a restructuring process, and

WHEREAS, the CHHA is currently dealing with a vacant Director of Patient Services position, and

WHEREAS, there is currently no viable candidates to fill said position, and

WHEREAS, the creation of an Assistant Director of Patient Services position, can in the near term help provide mid-level oversight and assistance in assuring CHHA compliance, and

WHEREAS, a current member of the Nursing staff is interested in and qualified for this position, now, therefore, be it

RESOLVED, that Resolution No. 63-16 be hereby rescinded, and be it further

RESOLVED, that Penny Warrington be provisionally appointed to Assistant Director of Patient Services for the Hamilton County Certified Home Health Agency, effective February 1, 2016 at her current rate, and be it further

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

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated please note in this resolution that there is funding to increase the Historian's salary through the grant. She is putting in a huge amount of time.

**RESOLUTION NO. 69-16**

**AUTHORIZING ACCEPTANCE OF  
AND FUNDING NATIONAL ENDOWMENT FOR THE HUMANITIES GRANT  
LD-234434-16**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

WHEREAS, Resolution No. 170-15 of June 4, 2015 authorized the County Historian to apply for the National Endowment for the Humanities grants "Common Heritage" (CFDA No. 45.149) and "Humanities in the Public Square" (CFDA No. 45.164), and

WHEREAS, the County Historian has been notified of the award for the Humanities in the Public Square (CFDA No. 45.164) Grant ID No. LD-234434-16 in the amount of \$149,517.00, be it

RESOLVED, that the County Historian is hereby authorized to sign the Assurances as to Labor Standards as necessary to accept said grant, and be it further

RESOLVED, that the County Historian's salary be set at \$27,117.00 for the period of January 1, 2016 through December 31, 2016, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. A4889 Humanities in the Public Square and fund it at \$149,517.00 to be totally offset by increasing Account No. A7510.0101 County Historian by \$16,917.00 and creating Account No. A7510.0405 Humanities in the Public Square and funding it at \$132,600.00.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 70-16**

**AUTHORIZING FUNDING FOR HAMILTON COUNTY BICENTENNIAL**

**DATED: MARCH 3, 2016**

**BY MR. D. WILT:**

WHEREAS, 2016 is Hamilton County's Bicentennial, and

WHEREAS, the County Historian has planned events to celebrate the Bicentennial throughout the year, and

WHEREAS, the County Historian has proposed accepting donations through the Bicentennial website, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A7510.0406 Bicentennial in the amount of \$10,000.00 to be totally offset by the creation and funding of Revenue Account No. A2705.100 Gifts & Donations - Bicentennial in the amount of \$10,000.00, and be it further

RESOLVED, that the County Historian is hereby authorized to create a Bicentennial Website with Squarespace with the ability to accept credit card donations through Stripe with the County Attorney's approval, and be it further

RESOLVED, that the County Treasurer is hereby authorized to set up a separate checking account for the donations to be directly deposited into per the Stripe agreement.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 71-16**

**CONTRACT FOR INDIRECT COST REIMBURSEMENT PLAN 2015-2016**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

WHEREAS, Thomas J. Faughnan has prepared indirect cost allocation plans for the County of Hamilton for the years 1988 through 1995 as well as 1997 through 2014, and

WHEREAS, Thomas J. Faughnan has made a proposal to implement the indirect cost allocation program for the fiscal years 2015 and 2016 at a reduction of \$500.00 per year or for Four Thousand Four Hundred Dollars (\$4,400.00) for 2015 and Four Thousand Four Hundred Dollars (\$4,400.00) for 2016, and

WHEREAS, the County Treasurer recommends the County contract with Thomas J. Faughnan for the professional service,

NOW, THEREFORE, BE IT

RESOLVED, that the County of Hamilton contract with Thomas J. Faughnan to prepare the 2015 and the 2016 indirect cost allocation program for the County of Hamilton for the fiscal years 2015 and 2016. The County shall pay and Thomas J. Faughnan agrees to accept the sum of Four Thousand Four Hundred Dollars (\$4,400.00) for the preparation of the program for the year 2015 and Four Thousand Four Hundred Dollars (\$4,400.00) for the year 2016, and be it further

RESOLVED, that the Chairman be authorized to sign the necessary contract on behalf of the County.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 72-16**

**AUTHORIZING PATIENT SATISFACTION SUBSCRIPTION AGREEMENT WITH  
FAZZI ASSOCIATES, INC**

**DATED: MARCH 3, 2016**

**BY MR. EDWARDS:**

WHEREAS, the Certified Home Health Agency (CHHA) provides medically necessary services to Medicare patients throughout the county, and

WHEREAS, beginning in 2010, Medicare certified home care providers must participate in the Consumer Assessment of Healthcare Providers and Systems (CAHPS) survey process in order to receive the market basket increase in reimbursement (2%), and

WHEREAS, the Director of Public Health, has recommended FAZZI ASSOCIATES, INC as the vendor best able to meet the needs of the agency and with the lowest Annual Basic Subscription Cost, Eight Hundred Seventy-five Dollars (\$875.00); and most affordable per survey cost, Three dollars and Fifty cents (\$3.50) per survey, not to exceed One Thousand Fifty Dollars (\$1,050.00) based on CMS goal of 300 surveys per agency, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into the annual agreement with Fazzi Associates on behalf of the Public Health Nursing Service Certified Home Health Agency upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

The Chairman stated everyone should have a replacement resolution on their desk with highlighted language.

**RESOLUTION NO. 73-16**

**AUTHORIZING CHAIRMAN TO SIGN PARTICIPATION AGREEMENT WITH  
HEALTH INFORMATION XCHANGE OF NEW YORK, INC.**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

WHEREAS, Hamilton County Public Health Nursing Service proposes to enter into a Participation Agreement with Healthcare Information Xchange of New York, Inc., doing business as Hixny. Hixny is the NYS Department of Health's approved vendor for Hamilton County and surrounding Northern Region, Mohawk Valley, and Capital District which allows nineteen NYS counties to share a secure single consolidated health record, and

WHEREAS, the Hixny portal will allow Hamilton County Public Health access to patient-level information, such as laboratory results, hospital documentation, and documentation from physician practices in a HIPPA-compliant fashion in order to provide safer medical care, and

WHEREAS, Hamilton County Public Health Nursing Service will be required to pay a one-time Implementation Fee of \$500.00 to be paid out of Account No. A4050.0404 Contracts, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign the Participation Agreement between Hamilton County Public Health and Hixny, 15 Cornell Road, Latham, New York 12110.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 74-16**

**DISSEMINATION AGREEMENT BETWEEN THE NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES (DCJS) AND THE DEPARTMENT OF SOCIAL  
SERVICES**

**DATED: MARCH 3, 2016**

**BY MR. SNYDER:**

WHEREAS, it is necessary for the Department of Social Services to enter into a dissemination agreement with the New York State Division of Criminal Justice Services (DCJS)

in order to investigate and obtain criminal background checks for subjects of Child Abuse/Neglect investigations, and

WHEREAS, when conducting CPS investigations caseworkers sometimes have inadequate information on which to base safety assessments of risk and safety to a child in a report as well as caseworker safety when making unannounced home visits, and

WHEREAS, Chapter 602 of the Laws of 2008 addresses these problems by allowing a Commissioner designee to electronically access criminal history record information of persons eighteen years of age or older residing in a home of someone named in a CPS report, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Commissioner of the Hamilton County Department of Social Services are hereby authorized to execute a Dissemination Agreement between the Department of Social Services and the New York State Division of Criminal Justice Services (DCJS) upon review of the Hamilton County Attorney.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 75-16**

**COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE  
DEPARTMENT OF SOCIAL SERVICES**

**DATED: MARCH 3, 2016**

**BY MR. EDWARDS:**

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain funding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperative Agreement for the term of August 1, 2015 through July 31, 2016 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 76-16**

**AUTHORIZING INCREASE IN DR. EHRENBURG'S CONTRACT – COMMUNITY SERVICES**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

WHEREAS, Dr. Eileen Ehrenberg, is a board certified psychiatrist providing psychiatric services under contract with Hamilton County Community Services, and

WHEREAS, it is anticipated that Dr. Ehrenberg will need to increase her days of services for 2016 in the department from 24 days per year to 30 days per year to compensate for the retirement of the departments Psychiatric Nurse Practitioner at the end of February and the inability to date to recruit a replacement, be it

RESOLVED, that Dr. Ehrenberg's contract be amended to raise the annual limit from \$36,000 to \$45,000.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 77-16**

**AUTHORIZATION TO CLOSE OUT FUEL CONSOLIDATION PROJECT-PHASE II CAPITAL PROJECT**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

WHEREAS, the Hamilton County Board of Supervisors authorized the County's participation and involvement in the Fuel Consolidation Project-Phase II capital project, Account No. H4.5989.201 with Resolution No. 293-13, dated November 18, 2013, and

WHEREAS, it has been determined that the Fuel Consolidation Project-Phase II has been substantially completed to the satisfaction of the Board of Supervisors, and the Board directs that the account be closed and the remaining balance be transferred back to the General Fund from which the original funding came, be it

RESOLVED, that the Fuel Consolidation Project-Phase II Account No. H4.5989.201, be hereby closed, and the remaining balance of \$638,745.76 plus any interest earned be transferred to the General Fund, and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 78-16**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE  
SOFTWARE FOR DPW**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

WHEREAS, the County DPW is in need of purchasing software for Asset Management, Job Costing and Fleet Maintenance, and

WHEREAS, the County Highway Superintendent has received a proposal from PubWorks, and

WHEREAS, several other counties in New York State that are very similar to Hamilton County utilize this software and are very happy with PubWorks software, and

WHEREAS, the County Highway Superintendent recommends the purchase of the PubWorks software and the professional services to install the software at a total cost of \$19,450.00, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase the PubWorks software and installation in the amount of \$19,450.00 and will be charge against Account No. D5110.405 Supplies and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; Mr. Snyder asked what the difference was. Superintendent Eldridge explained that one trailer was on the lot and the other had to be ordered.

**RESOLUTION NO. 79-16**

**AWARD OF BID FOR SPECIFICATION NO. 2-2016 20 TON TRAILER**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of New 20 Ton Tag-Along Trailer, and

WHEREAS, four (4) bids were received in accordance with Specification No. 2-2016 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bids were received:

1. H&M Equipment  
4551 State Highway 30, Amsterdam, NY 12010  
  
Bid A – Eager Beaver 20XPT - \$18,984.00  
Bid B – Eager Beaver 20XPT- \$18,979.00
2. Tracey Road Equipment  
6803 Manlius Road, East Syracuse, NY 13057  
  
Bid – Felling FT-40-2-LP - \$19,780.00
3. Finke Equipment  
1569 Route 9W, Selkirk, NY 12158  
  
Bid – Eager Beaver 20XPT - \$19,958.00
4. Holden Industries, Inc.  
5624 S. State Highway 43, South West City, MO 64863

Bid – Holden TD040 - \$20,551.00

and

WHEREAS, the Fleet Coordinator has determined that the low bid by H&M Equipment of Amsterdam does meet specifications and recommends the award be made to H&M Equipment, be it

RESOLVED, that the award be made to H&M Equipment, 4551 State Highway 30, Amsterdam, NY 12010 –

Eager Beaver 20XPT - \$18,979.00 as specified

be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new Eager Beaver 20XPT Trailer with H&M Equipment of Amsterdam, NY in the amount of \$18,979.00 with the approval of the County Attorney and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 80-16**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A  
TANDEM AXLE CAB & CHASSIS 2016**

**DATED: MARCH 3, 2016**

**BY MR. SNYDER:**

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck for 2016, and

WHEREAS, the County Highway Superintendent has received a written quote for 2017 Mack Granite Cab & Chassis from Utica Mack Inc. under Oneida County Bid Contract #1847 with associated options for \$113,764.00, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Cab & Chassis under Oneida County Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle cab & chassis with associated options from Utica Mack under Oneida County Contract pricing at a cost of \$113,764.00, be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2017 Mack Granite with Utica Mack, Inc. of Marcy, NY in the amount of \$113,764.00 with the approval of the County Attorney and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 81-16**

**AUTHORIZING PURCHASE OF TANDEM ROAD TRACTOR FOR SOLID WASTE**

**DATED: MARCH 3, 2016**

**BY MR. WELLS:**

WHEREAS, the Solid Waste Department needs to replace a road tractor, and

WHEREAS, currently there is a balance of \$170,285.34 in the Solid Waste Reserve Fund,  
and

WHEREAS, the County Highway Superintendent has received a written quote for a 2017 Western Star Road Tractor from Tracey Road Equipment under Onondaga County Bid Contract #7823 with associated options for \$132,580.10, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle road tractor with associated options from Tracey Road Equipment under Onondaga County Contract pricing at a cost of \$132,580.10, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2017 Western Star 4900SF truck tractor with Tracey Road Equipment of East Syracuse, NY in the amount of \$132,580.10 with the approval of the County Attorney and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

The Chairman reported we have the option to not move this resolution or to move it and then table it. The reason for that is we are going to have a slight reconfiguration of the project. Mr. Rhodes is working on options. We will then need to have some more discussions with the Towns of Hope and Benson about fuel size and capacity and where the tanks will be located. We will also need to follow up with the Wells School to see about their participation and then complete our reconfiguration to not include the Town of Wells.

A motion was made by Mr. Frey, seconded by Mr. Edwards.  
Mr. Towers made a motion to table, seconded by Mr. D. Wilt.

**TABLED**

**RESOLUTION NO.**

**AWARD OF BID FOR PHASE III HAMILTON COUNTY FUEL CONSOLIDATION  
PROJECT**

**DATED: MARCH 3, 2016**

**BY**

WHEREAS, bids for the Phase III Hamilton County Fuel Consolidation Project were received on February 4, 2016, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids, be it

RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the Phase III Fuel Consolidation construction agreement with the approval of the County Attorney, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign Change Order No.1 which will reduce the base bid amount by \$15,000 by eliminating extended warranty costs, and be it further

RESOLVED, that Phase III Hamilton County Fuel Consolidation Project be hereby awarded to:

LaValley Bros Construction, Inc.  
PO Box 208  
10643 Ridge Road  
Wolcott NY 14590

in the amount of \$706,629.00 subject to the execution of the aforementioned Change Order No. 1 and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO. 82-16**

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2016 PUBLIC HEALTH VEHICLES**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

WHEREAS, Resolution Number 377-15 duly adopted on December 18, 2015 authorizes the County Fleet Coordinator to purchase a two (2) 2016 Chevrolet Impalas for use by the Public Health Department, and

WHEREAS, the vehicles ordered were delivered on February 24, 2016, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$37,676.00 and the funds to be taken out of Account No. A4050.2010 Public Health for the Public Health Department and the Public Health Director and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 83-16**

**AUTHORIZING SALE OF SURPLUS TRAILER TO THE TOWN OF LONG LAKE**

**DATED: MARCH 3, 2016**

**BY MR. WELLS:**

WHEREAS, Hamilton County owns a 1999 Eager Beaver 50 Ton Lowboy Trailer which is no longer needed and considered surplus equipment, and

WHEREAS, the Town of Long Lake has offered the County \$10,000.00 to purchase the said trailer, and

WHEREAS, the Fleet Coordinator feels that is a fair price and recommends the offer be accepted, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 1999 Eager Beaver Lowboy Trailer VIN No.112SD2483XL053327 for \$10,000.00 to the Town of Long Lake and the revenue be deposited into Revenue Account No.DM2665 Sale of Equipment and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman explained that every ten years the legislature has to re-authorize our Industrial Development Agency. They introduced it into legislation and then it comes back to the county for a supporting resolution as part of the Home Rule process.

Mr. Frey asked if this had a good chance of passing, the Chairman replied yes.

**RESOLUTION NO. 84-16**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.6869 AND ASSEMBLY BILL  
#A.9407**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

WHEREAS, Chapter 141 of the Laws of 2006 provided a 10 year extension of the Hamilton County IDA, and

WHEREAS, now in 2016 it is imperative that the Hamilton County IDA be extended again, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill #S.6869 and Assembly bill #A.9407 entitled "AN ACT to authorize the continuance of the existence of the Hamilton County Industrial Development Agency for an additional 10 years", and also be it

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

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 85-16**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

WHEREAS, the Board of Supervisors has been contacted by Ronaldo Lorensen on property in the name of the Estate of Cornelius Lorensen, located in Indian Lake, with parcel ID #67.000-1-36 concerning the 2014 back taxes owed, and

WHEREAS, Ronaldo Lorensen has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2014 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$629.72 together with an administrative charge of \$500.00 for a total of \$1,129.72.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 86-16**

**AUTHORIZING PAYMENT TO CREDIT CARD**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

WHEREAS, the Hamilton County NBT Visa Credit Card statement was not received in time to be processed in the county audit, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to NBT Bank, Cardmember Service, PO Box 730408, St. Louis, MO 63179-0408 in the amount of \$607.92 with this amount being charged to the following accounts:

Clerk of the Board	Account No. A1040.410	\$107.52
Social Services	Account No. A6010.405	\$ 5.40
Public Works	Account No. D5110.405	\$495.00

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated this is just moving unspent money forward into the next budget like the previous ones.

**RESOLUTION NO. 87-16**

**FUNDING ADIRONDACK COMMUNITY-BASED TRAILS AND LODGING SYSTEM  
(ACTLS) GRANT IN 2016 BUDGET**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

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

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A6326.0408 ACTLS be funded at \$170,747.25 to be totally offset by funding Revenue Account No. A3902.100 ACTLS in the amount of \$170,747.25 and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman explained that they discussed this at the last meeting and they have one more vacancy to fill for landowner rep.

**RESOLUTION NO. 88-16**

**AMENDING RESOLUTION NO. 14-16 - APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD**

**DATED: MARCH 3, 2016**

**BY MR. SNYDER:**

WHEREAS, Resolution No. 14-16 adopted January 7, 2016 made appointments to the NYS Fish & Wildlife Management Board Region 5, and

WHEREAS, it has been determined that those appointments need to be amended, be it

RESOLVED, that the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2015 – December 31, 2016	Kim Mitchell, Landowner Rep.
January 1, 2015 – December 31, 2016	Vacant, Landowner Rep. Alternate
January 1, 2016 – December 31, 2017	Clark J. Seaman, Supervisor Rep.
January 1, 2016 – December 31, 2017	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2016 – December 31, 2017	Lawrence P. Foy, Sportsman Rep.
January 1, 2016 – December 31, 2017	Clay Early, Sportsman Rep. Alternate

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 89-16**

**AUTHORIZING APPLICATION FOR 2016 NYS COUNCIL ON THE  
HUMANITIES GRANT**

**DATED: MARCH 3, 2016**

**BY MR. SNYDER:**

WHEREAS, The Hamilton County Historian recommends the County apply for a New York State Council on the Humanities "Action Grant" as a supplement to the County's successful National Endowment for the Humanities "Humanities in the Public Square" grant (CFDA No. 45.164), and

WHEREAS, the Action Grant would fund much-needed digitizing equipment for our Public Historians and Historical Societies to carry out the Public Square events as well as supporting their future endeavors in preserving our County's history, be it

RESOLVED, that the County Historian is hereby authorized to sign said grant application.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman explained they asked for an extension which will bring Blue Wing's contract in line with the grant contract. This will also increase the amount of the Blue Wing contract to match the additional work that Chazen is providing in terms of engineering design work around the sites, looking for a road on East Mountain etc.

**RESOLUTION NO. 90-16**

**AUTHORIZING EXTENSION AND INCREASE OF BLUE WING CONTRACT**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and under Resolution 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the terms of the grant were extended an additional year in order to give Hamilton County time to complete the project, and professional expertise is needed to complete said project, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, with the approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated this is the more detailed review of the path then the path study that Blue Wing could do initially when we identified East Mountain. Lightspeed will actually come out and do the field work.

**RESOLUTION NO. 91-16**

**AUTHORIZING PATH SURVEY - LIGHTSPEED TECHNOLOGIES, INC.**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

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

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

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

WHEREAS, a Path Survey is required to ensure that the Microwave signal can be viably sent from Lake Pleasant to East Mountain and then on to Blue Mountain to achieve the required interoperability, and

WHEREAS, a proposal to provide this professional service in the amount of \$10,653.00 has been provided by Lightspeed Technologies, Inc on behalf of Nokia/Alcatel Lucent for the Path Survey to ensure the required Microwave connectivity, be it, therefore

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to provide the necessary Purchase Order for the Path Survey to Lightspeed Technologies, Inc.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated that Mr. Seaman did not oppose it, it's covered by a grant.

**RESOLUTION NO. 92-16**

**AUTHORIZING OUT OF STATE TRAVEL – COMMUNITY SERVICES**

**DATED: MARCH 3, 2016**

**BY MR. SNYDER:**

WHEREAS, Brandy Richards is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program has been actively involved in supporting the Four Rivers Alliance Coalition and other prevention initiatives in the county, and

WHEREAS, The Four Rivers Alliance has secured a Drug Free Community Grant that will support prevention efforts in the county that address alcohol and substance abuse use among county teens, and

WHEREAS, this grant will also support training for Prevention staff in the county that will cover all costs related to these trainings, and

WHEREAS, Ms. Richards will receive continuing education credits towards her Prevention Certification through participating in this conference, be it

RESOLVED, that Brandy Richard will attend the May 16<sup>th</sup> through 19<sup>th</sup> National Coalition Academy training in Tucson, Arizona on designing and selecting prevention interventions, strategic and action planning activities and coalition evaluation, and be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Brandy Richards to attend this Conference as a work event, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman explained that this was discussed in general terms. This particular term, the thirty one months, seems to be the optimum in terms in getting the best price.

**RESOLUTION NO. 93-16**

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH  
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC.**

**DATED: MARCH 3, 2016**

**BY MR. WELLS:**

WHEREAS, Resolution No. 74-14 duly adopted by the Board of Supervisors on March 6, 2014 authorized the Chairman of the Board to enter into an agreement with Integrys Energy Services of New York (now known as Constellation Energy Services) for purchase of electricity for all County facilities for a period of 25 months, and

WHEREAS, the current agreement will be expiring and Constellation Energy Services has given a proposal to the county and the County Highway Superintendent believes that it is a good fiscal decision to lock into a fixed price agreement for the period of 31 months beginning in April 2016, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation Energy Services of New York, Inc. for a fixed price of 0.059880 kWh for a period of thirty one (31) months.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 94-16**

**AUTHORIZATION TO INCREASE 2016 COUNTY ROAD CAPITAL PROJECTS BUDGETS WITH THE REMAINING 2015-2016 CHIPS CUMULATIVE ROLL OVER BALANCE FROM CLOSE OF THE COUNTY'S 2015 FISCAL YEAR**

**DATED: MARCH 3, 2016**

**BY MR. EDWARDS:**

WHEREAS, the County of Hamilton has a total 2015-2016 CHIPS Capital Apportionment Balance at the closing of the 2015 fiscal year of \$57,983.64 which is due to the County from the New York State Department of Transportation upon submission of the appropriate claims, be it

RESOLVED, that Account No. D5112.0202 Capital Projects be increased by \$57,983.64 to be totally offset by increasing Revenue No. D.3501-Consolidated Highway State Aid-Chips by \$57,983.64, per the request of the County Highway Superintendent and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 95-16**

**AUTHORIZATION TO INCREASE 2016 COUNTY ROAD AND BRIDGE PROJECT BUDGETS WITH THEIR REMAINING 2015 APPROPRIATION BUDGET BALANCES**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Highway Superintendent has determined that the remaining 2015 appropriation budget balances for incomplete County Road and Bridge Capital Projects will be needed in the 2016 budget to complete said projects, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer the remaining balance of \$262,893.06 from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

Account No. D.5120.2004 Gilmantown Rd.	\$70,000.00
Account No. D.5120.2005 South Pond	\$181,435.00
Account No. D.5120.2006 Hatch Brook	\$11,458.06

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 96-16**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY**

**DATED: MARCH 3, 2016**

**BY MR. TOWERS:**

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

WHEREAS, the Internal Management Committee met on February 22, 2016 to review merit evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2016 to March 27, 2017	\$1.43
Diana Hammond	March 10, 2016 to March 10, 2017	\$1.54

SHERIFF

James Luck	March 20, 2016 to March 20, 2017	\$1.10
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SOCIAL SERVICES

Dana Ordway	March 18, 2016 to March 18, 2017	\$ .88
Laura Spengler	March 31, 2016 to March 31, 2017	\$ .22

NURSING

Erica Mahoney	March 31, 2016 to March 31, 2017	\$ .88
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PERSONNEL

Marjorie Remias                      March 13, 2016 to March 13, 2017                      \$1.65

DISTRICT ATTORNEY

Connie Mahoney                      March 10, 2016 to March 10, 2017                      \$1.65

and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$16,692.50
TO:	D5110.101	Personal Services	\$ 2,985.84
	D5010.103	Acct. Clerk/Computer Support Aide	\$3,215.52
	A3150.106	Correction Officer F	\$2,296.80
	A6010.104	Caseworker B	\$1,565.41
	A6010.103	Caseworker A	\$303.38
	A4050.110	Senior Physical Therapist	\$1,509.20
	A1430.102	Clerk – P/T	\$1,801.80
	A1165.105	Account Clerk	\$3,014.55

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

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 97-16**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MARCH 3, 2016**

**BY MR. WELLS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$98,037.91 and bills in the County Road Fund amounting to \$140,803.35 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

**RESOLUTION NO. 98-16**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT  
2015-1 FUEL CONSOLIDATION PHASE III AND CAPITAL PROJECT 2012-1  
HURRICANE IRENE FLOOD MITIGATION**

**DATED: MARCH 3, 2016**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$176,126.55 by the following committees:

Building Committee .....	\$36,127.46
Public Works (Solid Waste) Committee .....	9,836.45
Finance Committee .....	18,432.05
Health Committee.....	24,756.50
Human Services Committee.....	15,410.28
Central Government Committee .....	8,162.34
Emergency Prep./Emergency Response.....	58,184.77
Publicity, Tourism, Economic Development & Planning Committee.....	3,478.43
Internal Management Committee .....	1,738.27

be it further

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

Fuel Consolidation Phase III.....	\$ 9,600.00
Hurricane Irene Flood Mitigation.....	\$4,905.00

are hereby approved.

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

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

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

Other Reports:

Mr. Edwards: Asked the Chairman where they stand with Cathead.

The Chairman stated that he actually had an exchange this morning on this via email. We know that the Hope Fire Department struggles with communications in their area. The Sheriff raises the fact that he believes if we do get on Cathead it would be helpful in lower Arietta as well. We then asked Mark Hoppe for the detail coverage maps, which is coverage today verses coverage we obtained from being on Cathead Mountain. The challenge with Cathead is they have a willing property owner that will allow us to put infrastructure up there but we have to recognize there isn't access other than by foot or horse and wagon because of an issue that occurred some years ago. There was a tax foreclosure on the parcel that exists in between the Cathead property and private land. In that foreclosure the State took the parcel in between so now it is labeled forest preserve. Then after that happened the State had a long standing policy of issuing temporary revocable permits allowing access across the forest preserve.

The State Police have radio facilities on the old fire tower that is on private land on top of Cathead Mountain. The challenges are; the fire tower is fairly full with the equipment that is on there and the issue of access. The State Police worked with DEC and the land owner on a constitutional amendment and couldn't get other environmental groups to support it, so that piece of legislation didn't get passed. With that said, we are currently looking at Cathead, we know it is a critical location for our countywide communications system, but we also know that it comes with barriers. He is not clear if we could get a constitutional amendment to get access.

Superintendent Eldridge reported the solid waste tonnage and recycling reports have been sent to DEC.

The E-Waste reporting needs to be simplified but pretty much that goes for all the reporting.

The Chairman would like to meet with the Sheriff in a committee meeting after this meeting in regard to him losing a Deputy that is going to the State Police.

The Chairman and Superintendent Eldridge met with DOT regarding the next phase of the road going up Blue Mountain.

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