

2015

FIRST ANNUAL SESSION

NOVEMBER 5, 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 C. Edwards |
| Indian Lake | Brian Wells |
| Inlet | John Frey |
| Lake Pleasant | ABSENT |
| Long Lake | Clark J. Seaman |
| Morehouse | William G. Farber |
| Wells | Brian E. Towers |

Also present: County Attorney, and Pete Klein

A motion was made to accept the minutes of September 3, 2015, September 18, 2015 and October 1, 2015 by Mr. Edwards, seconded by Mr. Seaman. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: Attended the Review Board last week.

The Chairman stated there was one question the Review Board was pondering and has been pursuing with the APA; what constitutes a complete application and is there a process for appealing a staff determination that an application is incomplete. What is meant by an incomplete application? If you have an applicant that believes their application is complete and this is the project they want to submit, is the application really incomplete if the staff says no, they would like you to design it differently or is it really the staff recommending the denial of the permit and it ought to go before the park agency? Mr. Monroe and the APA staff have been going back and forth on this and he thinks it would be a good discussion for the Review Board to have. He feels this is the target of what the Review Board should be doing and also there is a concern they are hearing from applicants having to submit more and more paperwork.

Mr. Frey: Everyone has a copy of the tentative budget. He thanked Budget Officer Mezzano and everyone else who has been working on this, the department heads, Board of Supervisors Office etc.

Mr. Wilt: The Blue Mountain radio transfer project is moving ahead. There is a resolution on the agenda today to approve the purchase of new equipment. The time frame is tight due to winter coming. He also wanted it noted that there have been some accidents while working on the road to the tower.

The Chairman explained the people who have been working on the towers have been going up and down the mountain and there was a roll-over with an ATV. For those who have not been up there, there is a very treacherous traverse near the top, flat icy rocks and this is where the accident occurred. They will get as much done as they can this fall and then restart in the spring.

Mr. Wilt reported that the jail project is coming along very well. The PSAP equipment from Frontier has been delayed approximately a month. He asked the Chairman if he would like to touch on how the fiber is doing.

District Attorney Purdue entered at this time.

The Chairman stated there are a couple of things going on in regards to our fiber for the long-term for our dispatch center. The Developmental Authority of the North Country (DANC) built fiber from the foot of Blue Mountain to the top. They had a Homeland Security based grant that was part of Connect NY. They are able under the grant to connect our jail to the top of Blue Mountain but they don't have fiber that runs the whole way. Last week they worked out a deal between Frontier and DANC that is covered by the grant. DANC is able to swap and buy fiber from Frontier to create a connection from the top of Blue Mountain back to the jail.

The Chairman announced that County District Attorney Purdue is with them this morning. She asked for a brief executive session to give her the ability to discuss the specific performance of a county employee.

A motion was made by Mr. Towers to enter into executive session, seconded by Mr. Frey. Carried.

A motion was made to go back into open session by Mr. Frey, seconded by Mr. Wells. Carried.

The Chairman reported the Board met briefly with District Attorney Purdue to discuss the specific performance of an employee, no action was taken.

District Attorney Purdue announced Assistant District Attorney Goodspeed has resigned, his last day will be this Tuesday. She would like to advertise and try to find someone within the county. The Chairman told her that Officer Byrne can help her with the advertising. If they can't find someone within the county then she can seek out of the county.

RESOLUTIONS:

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 5, 2015

Your Committee on the tentative budget of the fiscal year 2016 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, Robert C. Edwards

Brian E. Towers, Neil P. McGovern

RESOLUTION NO. 284-15

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 5, 2015

BY MR. FREY:

RESOLVED, that the Report of the Finance Committee is accepted as read by the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 285-15

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 12 OF 2015 A LOCAL LAW OVERRIDING THE TAX
LEVY LIMIT FOR HAMILTON COUNTY FOR 2016 AND AUTHORIZING THE
ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2016 THAT WILL
REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR
THE 2016 FISCAL YEAR**

DATED: NOVEMBER 5, 2015

BY MR. FREY:

RESOLVED, that proposed Local Law No. 12 of 2015 titled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2016 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2016 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2016 FISCAL YEAR" attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 20th day of November, 2015, at 11:00 a.m., on the matter of the adoption of said proposed Local Law No. 12 of 2015, entitled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2016 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2016 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2016 FISCAL YEAR", and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

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

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

NAYS: NONE

ABSENT: MCGOVERN

PROPOSED LOCAL LAW NO. 12 OF 2015

State of New York
County of Hamilton

A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2016 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2016 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2016 FISCAL YEAR

BE IT ENACTED, by the Board of Supervisors of the County of Hamilton as follows:

- Section 1. **Title:** This Local Law shall be known as “Hamilton County Responsible Budgeting Law of 2015”.
- Section 2. **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2015 Hamilton County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2016, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for Hamilton County for 2016, it is clear that a responsible budget for 2016 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Hamilton County for 2016 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2016 that will require a tax levy increase that is greater than the tax levy limit calculated for 2016 pursuant to Section 3-c of the General Municipal Law.
- Section 4. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

Section 5. **Effective Date:** This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

RESOLUTION NO. 286-15

TRANSFER OF FUNDS – BOARD OF ETHICS

DATED: NOVEMBER 5, 2015

BY MR. FREY:

WHEREAS, there is a shortage of funds in Board of Ethics Account No. A6326.401, be it

RESOLVED, that \$575.18 be transferred from Contingent Account No. A1990.0401 to Board of Ethics Account No. A6326.0401 to cover said overage.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 287-15

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 5, 2015

BY MR. FREY:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2015 through September 30, 2015, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$85,226.35, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$85,226.35 be and the same hereby is apportioned as follows:

| | |
|-------------|-------------|
| Arietta | \$12,466.50 |
| Benson | \$2,829.04 |
| Hope | \$3,845.20 |
| Indian Lake | \$20,840.00 |

| | |
|-----------------------|-------------|
| Inlet | \$14,580.09 |
| Lake Pleasant | \$7,469.04 |
| Long Lake | \$9,551.50 |
| Morehouse | \$532.50 |
| Wells | \$11,582.67 |
| Village of Speculator | \$1,529.81 |

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

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

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

NAYS: NONE

ABSENT: MCGOVERN

After the following resolution was placed on the floor; the Chairman explained we discussed a possible one year lease, but it was decided to stay with a two year lease. Space is not an issue at this time, but we will need to discuss the space where Helping Hands formally occupied and get that filled.

RESOLUTION NO. 288-15

AUTHORIZING TWO YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: NOVEMBER 5, 2015

BY MR. WILT:

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Lisa Burgess for January 1, 2016 through December 31, 2017, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$400.00 per month for 2016-2017.

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

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

NAYS: NONE

ABSENT: MCGOVERN

After the following resolution was placed on the floor; the Chairman explained the emergency need to get this done.

RESOLUTION NO. 289-15

**EMERGENCY RADIO EQUIPMENT REPAIRS AUTHORIZED FOR BLUE MT.
COMMUNICATION FACILITY**

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, Hamilton County has Emergency Communication Equipment on Blue Mt.,
and

WHEREAS, in a site visit by the DEC and NYSP radio communication team to the top of
Blue Mt. damage to the county equipment was discovered, and

WHEREAS, due to the conditions on top of Blue Mt. repairs needed to be authorized
immediately as an Emergency Repair, and

WHEREAS, by quote dated October 20, 2015 to Blue Wing services Mid-State
Communications committed to said repairs for \$28,840.00, and

WHEREAS, Blue Wing recommends the repairs and approved the quote, and

WHEREAS, due to weather conditions on Blue Mt., and the very nature of Emergency
Communication systems the Sheriff and Emergency Manager requested immediate repair, now,
therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorize Mid-State
Communications to make the critical repairs to the Blue Mt. Communication facility in an amount
not to exceed \$28,840.00, as set forth in their quote dated October 20, 2015 and on file with the
Emergency Manager and the Clerk of the Board.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 290-15

AUTHORIZING HCPHNS PUBLIC HEALTH DIRECTOR TO ATTEND OUT OF STATE COMMUNITY OF PRACTICE ADVANCED TRAINING ON CREATING PUBLIC HEALTH POLICY AND WORKING WITH ELECTED OFFICIALS WITH THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO)

DATED: NOVEMBER 5, 2015

BY MR. EDWARDS:

WHEREAS, Susan M. Franko has been accepted into the NACCHO Leadership Development Institute for New Local Health Officials' Community of Practice which will hold advanced training on creating public health policy and working with elected officials from December 1, 2015-December 3, 2015, and

WHEREAS, NACCHO will cover the cost of the travel, two nights hotel, and meals, therefore, be it

RESOLVED, that the Board of Supervisors authorizes Susan M. Franko to travel to Washington, DC to attend the NACCHO 2015 Local Health Organization Community of Practice Advance Training to be held from December 1, 2015-December 3, 2015.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 291-15

AMENDMENT TO RESOLUTION NO. 45-03: AUTHORIZING HAMILTON COUNTY TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH HAMILTON COUNTY SCHOOLS

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, Hamilton County through its Public Health Nursing Service has entered into Memorandums of Understanding with local school districts for the purpose of using schools as a Point of Distribution of National Pharmaceutical Stockpile under the control of the Center for Disease Control and Prevention to provide urgently needed medications and supplies to afflicted areas, and

WHEREAS, the Memorandum of Understanding would allow Hamilton County Public Health Nursing Service to utilize the schools' refrigeration and freezers for storage of medication vaccines, and

WHEREAS, the school will provide the use of support and technical staff as needed in an emergency, and

WHEREAS, the school will cooperate with the County with "table top" exercises and drills, and

WHEREAS, the County will reimburse the school for food and supplies consumed, now, therefore, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors and the Hamilton County Director of Public Health are authorized to re-enter into Memorandums of Understanding with local school districts located within the County of Hamilton for the distribution of medication and supplies in the community.

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

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

NAYS: NONE

ABSENT: MCGOVERN

After the following resolution was placed on the floor; Mr. Wells stated as this came out of committee, this will be a roll call vote? Mr. Edwards agreed.

The Chairman explained the conversation that took place within the committee meeting in developing this resolution.

Clerk of the Board Abrams called the roll call for the vote as follows:

Arietta – No

Benson – No

Hope – Yes

Indian Lake – No

Inlet – No

Lake Pleasant – Absent

Long Lake – Yes

Morehouse – Yes
Wells – Yes

The Chairman announced resolution fails.

**DEFEATED
RESOLUTION NO. 292-15**

AUTHORIZING BETH RYAN’S RETIREE HEALTH INSURANCE

DATED: NOVEMBER 5, 2015

BY MR. TOWERS:

WHEREAS, Beth Ryan worked as Hamilton County Director of Patient Services and Public Health Director from Sept. 10, 1990 to July 1, 1999, and

WHEREAS, Beth Ryan then agreed to return to Hamilton County employment on Oct. 13, 2009 as a Supervising Community Health Nurse, and

WHEREAS, upon her return she inquired about the flexibility which could be applied to interpreting her eligibility for Retiree Health Insurance, and

WHEREAS, Beth Ryan then agreed to again serve as Director of Public Health/Director of Patient Services effective Jan. 1, 2011, and

WHEREAS, upon applying and interviewing for said position Beth Ryan informed the Board of her need for Retiree Insurance coverage and that in this significantly more stressful position she would not be able to get in an additional 10 years of serving for the County, and

WHEREAS, the Board of Supervisors failed to resolve this issue at that time, and

WHEREAS, Beth Ryan has now indicated her intended retirement date at the end of 2015 which will give her 15 years of continual service though not all consecutive, and

WHEREAS, now the Board of Supervisors has to deal with Beth Ryan’s prior request, now, therefore, be it

RESOLVED, that based on the fact that Beth Ryan has approximately 15 years of services to Hamilton County, the fact that she stepped in to fill the Director’s role when the County desperately needed to fill a void, and the fact that the Board didn’t previously authorized same, the Hamilton County Board of Supervisors hereby authorize Beth Ryan being covered as a retiree of Hamilton County, on the County insurance, under the same terms and conditions as all other retirees.

Seconded by Mr. Snyder and **DEFEATED** by the following roll call vote:

AYES: HOPE (403), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 1874

NAYS: ARIETTA (304), BENSON (192), INDIAN LAKE (1352), INLET (333) = 2181

ABSENT: LAKE PLEASANT (781)

After the following resolution was placed on the floor; the Chairman asked Mr. Towers if he would explain.

Mr. Towers explained that this stems from conversations that have been going around for approximately a year now. Senator Richie from the western part of the state has been attempting to try to do something with the state-wide trail system to increase the weight of ATV's/UTV's law so that they can be registered in New York State. Certainly with the weight limit it has passed the Senate numerous times but has not been able to get through the Assembly at this point in time but we do have an Assemble majority sponsor as the resolution points out. He thinks this is an opportunity for us to address a number of ATV/UTV issues that have been out there for a long time.

RESOLUTION NO. 293-15

**RESOLUTION IN SUPPORT OF AN ENVIRONMENTALLY SENSITIVE STATEWIDE
ATV TRAIL SYSTEM**

DATED: NOVEMBER 5, 2015

BY MR. TOWERS:

WHEREAS, the County of Hamilton recognizes the significant benefits associated with a multiuse trail system and thereby promote the safe and proper use of all-terrain vehicles for recreation and commerce within New York State by encouraging their use and development, while minimizing detrimental effects of such use upon the environment, and

WHEREAS, in order to best organize and sustain an environmentally sensitive statewide system of trails for all terrain vehicles, proposed legislation S05821 / A08399, sponsored by Senator Richie and Assemblyman Brindisi respectively, has been introduced to create a state-wide ATV trail plan and trail fund, and

WHEREAS, said proposed Trail Fund would be created for the purpose of designating state, municipal, and private lands as part of a statewide network of ATV trails with fees obtained by the Office of Parks, Recreation and Historic Preservation for the maintenance of the fund being divided between enforcement, education, and remediation (45%), and the maintenance, construction, and development (45%) of a statewide trail system in consultation with the Department of Environmental Conservation, and

WHEREAS, provisions for current trails and trails pending on or before the effective date of this Legislation would be preserved in perpetuity and nothing shall restrict the use of Commissioner Policy Three (CP3) Permits issued by the Department of Environmental Conservation on said trails, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors declares its support of proposed State Legislation S05821 / A08399, as sponsored by Senator Richie and Assemblyman Brindisi respectively, to create a state-wide ATV trail plan and trail fund that organizes and sustains an environmentally sensitive statewide system of trails for all terrain vehicles, and be it further

RESOLVED, that the Hamilton County Board supports amending S 2281 of the Vehicle and Traffic Law to define "all-terrain vehicle" or "ATV" as any self-propelled vehicle which is manufactured for sale for operation primarily on off-highway trails or off-highway competitions and only incidentally operated on public highways providing that such vehicle does not exceed seventy inches in width, or one thousand eight hundred pounds dry weight, and be it further

RESOLVED, that said support is contingent on final language that only prohibits ATV use on the "Albany Pine Bush", "Long Island Pine Barrens" and State owned lands that are classified as "Primitive" or "Canoe" pursuant to the Master Plan for the Management of State Land, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby instructed to send copies of this resolution to the Governor, Legislative leaders, Adirondack Legislators and Adirondack & Western Inter-County.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 294-15

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the calendar years of 2016 and 2017, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

After the following resolution was placed on the floor; the Chairman wanted everyone to note that Hamilton County Board of Supervisors is approving it in part to allow him to sign the memorandum of understanding that they are entering into with the communities as they move throughout the park and look for overnight stays in the communities that they will be staying in, Indian Lake is going to be one of those stops.

RESOLUTION NO. 295-15

**SUPPORTING THE WILDLIFE CONSERVATION SOCIETY EVENT CYCLE THE
ADIRONDACKS**

DATED: NOVEMBER 5, 2015

BY MR. WELLS:

WHEREAS, Wildlife Conservation Society would like to work with the Town of Indian Lake and Hamilton County to be an overnight host community for the event Cycle the Adirondacks, and

WHEREAS, Hamilton County is desirous to assist Indian Lake to be a host community on the Cycle the Adirondacks Route this year, and

WHEREAS, Indian Lake and the surrounding areas will financially benefit from the Cycle the Adirondacks Event, and

WHEREAS, this places Hamilton County on the Cycle the Adirondack Route, Maps and other publications, and

WHEREAS, Hamilton County may be considered for possible future Cycle the Adirondacks events, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be authorized to sign the Wild Life Conservation Society Cycle the Adirondacks Community Memorandum of Understanding.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 296-15

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 5, 2015

BY MR. SNYDER:

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services were budgeted in the 2016 Community Services budget,
be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$36,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 297-15

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not to exceed Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016, and be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 298-15

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are budgeted in the 2016 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 93 Sisson Road, South Glens Falls, NY, 12803, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$19,500.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 299-15

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2016**

DATED: NOVEMBER 5, 2015

BY MR. EDWARDS:

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 300-15

**CONTRACT WITH CITIZEN ADVOCATES, INC. OF FRANKLIN COUNTY FOR
CHEMICAL DEPENDENCY CLINIC IN SPECULATOR, NY AND MICA PROGRAM
FOR HAMILTON COUNTY**

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for Chemical Dependency Services and MICA services in Hamilton County, and

WHEREAS, funding to provide chemical dependency services were budgeted in the 2016 Community Services budget for this purpose, and

WHEREAS, funding to provide MICA services were budgeted in the 2016 Community Services budget for this purpose, and

WHEREAS, Citizen Advocates Inc. of Franklin County has agreed to operate, under its certification, the aforementioned Chemical Dependency Clinic and support Hamilton County Community Services' MICA program by providing a Certified Alcohol and Substance Abuse Counselor, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$33,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic and provide support to the County's MICA program, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 301-15

RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 302-15

RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN HAMILTON COUNTY

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council) budget for \$71,650.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,650 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 303-15

AMENDING 2015 CONTRACT - PATRICE J. HICKS

DATED: NOVEMBER 5, 2015

BY MR. SEAMAN:

WHEREAS, Patrice J. Hicks, a licensed Clinical Social worker, provides clinical and evaluation services under contract with Hamilton County Community Services, and

WHEREAS, Ms. Hicks will be exceeding the annual contracted amount of \$13,000.00 due to the unanticipated demand for clinical services at the county jail in 2015, be it

RESOLVED, that Ms. Hicks contract be amended to raise the annual limit from \$13,000.00 to \$15,000 for counseling services, and be it further

RESOLVED, that \$2,000.00 be transferred from 4310.117 (Clinical Supervisor) to 4310.422 (Mobile Treatment) to fund the increase.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 304-15

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES
REGISTERED NURSE TO ASSIST PSYCHIATRIST**

DATED: NOVEMBER 5, 2015

BY MR. WILT:

WHEREAS, Hamilton County Community Services Department provides psychiatric services to the residents of the County, and

WHEREAS, the Department has identified a need to support the Department's psychiatrist with a nurse, and

WHEREAS, Cynthia Lane, of Piseco, NY, a qualified registered nurse, has agreed to provide Hamilton County Community Services with nursing support, at a rate of \$27.50 per hour, and nurse practitioner services, at a rate of \$75.00 per hour, to assist the department's psychiatrist for a total of seven hours per week, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Ms. Lane to provide nursing services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until February 29, 2016, and be it further

RESOLVED, that the funding limit for this contract would be Two Thousand Seven Hundred Dollars (\$2,700.00).

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 305-15

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS,
LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND
WELLS SCHOOL FOR THE HOME RUN PROGRAM**

DATED: NOVEMBER 5, 2015

BY MR. EDWARDS:

WHEREAS, Hamilton County contracted with Berkshire Farm, Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends continuation of the Home Run Program for 2016, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, and

WHEREAS the 2016 contract would be for a total amount not to exceed \$157,190 running from January 1, 2016 through December 31, 2016, and serve all four school districts in Hamilton County, 24 hours a day, seven days a week, with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Home Run Program for the period of January 1, 2016 through December 31, 2016 under the terms and conditions set forth above and with approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 306-15

SEQRA REVIEW & APPROVAL TO ADVERTISE FOR THE PHASE III HAMILTON COUNTY FUEL CONSOLIDATION PROJECT

DATED: NOVEMBER 5, 2015

BY MR. TOWERS:

WHEREAS, the Department of State (DOS) has announced funding of \$797,028.00 for the Phase III Hamilton County Fuel Consolidation Project (FCP), and

WHEREAS, the funding contract between the DOS and County requires that the project meet the requirements of the State Environmental Review Act (SEQRA), and

WHEREAS, the Design Engineer, Laberge Group, has developed Contract Documents for the project, and

WHEREAS, the Contract Documents call for removal of existing fuel tanks and dispensing systems that are located at four sites known as the Town of Wells Highway Site, the Town of Inlet Highway Garage Site, the Town of Hope Highway Garage Site, and the Wells Central School Site, and

WHEREAS, the Contract Documents call for installation of a new above ground fuel storage and dispensing system at the Town of Wells Highway Site and Town of Inlet Highway Site, and

WHEREAS, the Adirondack Park Agency has made a determination that the proposed project is not subject to their jurisdiction nor does it require a permit, and

WHEREAS, the Town of Wells and Town of Inlet Building Departments have determined that the proposed project is not subject to their jurisdiction nor does it require a permit, and

WHEREAS, plans will be supplied to the NYSDOS and NYSDEC as potential permitting agencies and will be revised as needed, and

WHEREAS, the Board has examined and reviewed the Environmental Assessment Form (EAF) prepared for this project, be it

RESOLVED, based on an examination of the EAF, the criteria contained in 6 NYCRR §617.7, and based further on the knowledge of the action and its environmental effects as the Board has deemed appropriate, the Board makes the following determinations pursuant to SEQRA:

- a. The Action to be undertaken is considered an Unlisted Action per Article 8 of the Environmental Conservation Law; and
- b. The Board declares itself Lead Agency with respect to uncoordinated review pursuant to SEQRA; and
- c. The Action will not have a significant effect on the environment, and the Board hereby issues a negative declaration pursuant to SEQRA EAF; and
- d. The Board authorizes the Chairman Farber to sign the EAF and provide two (2) original copies of this resolution and signed EAF to the Laberge Group for grant compliance documentation, be it further

RESOLVED, that the Hamilton County Highway Superintendent is authorized to set a bid opening date and advertise for construction bids for the FCP using the contract documents provided by the Laberge Group and the County Treasurer, Clerk of the Board and Highway Superintendent be so advised.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 307-15

**AUTHORIZING PAYMENT TO HAMILTON COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

DATED: NOVEMBER 5, 2015

BY MR. WILT:

WHEREAS, the County Highway Superintendent was authorized for road construction projects for 2015, and

WHEREAS, all of the 2015 road projects have been hydro seeded for stabilization, and

WHEREAS, the hydro seeding was completed by the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that the County Treasurer is hereby authorized to make separate checks payable to:

Hamilton County Soil and Water Conservation District
PO Box 166
Lake Pleasant, NY 12108, for the following projects -

| | |
|---|------------|
| Account D5112.2488 CR4, Big Brook Road - | \$2,400.00 |
| Account D5112.2489 CR11, South Shore Road - | \$4,200.00 |
| Account D5112.2491 CR14, Limekiln Lake Road - | \$1,800.00 |
| Account D5120.2006 CR6, Hatch Brook Bridge - | \$ 75.00 |

in the amount of \$8,475.00 and the 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, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 308-15

AUTHORIZATION OF CHANGE OF CHARGES TO COUNTY ROAD FUND

DATED: NOVEMBER 5, 2015

BY MR. TOWERS:

WHEREAS, several expenditures in 2015 were charged to the County Road Maintenance Fund, and

WHEREAS, these expenditures should be made to the Capital Projects, be it

RESOLVED, that the following changes of charges be made,

| | |
|--|-------------|
| Credit: Account No. D5110.403 Stone (Peckham) - | \$8,722.43 |
| Debit: Account No. D5112.2488 CR4 Big Brook Road - | \$8,722.43 |
| Credit: Account No. D5110.403 Stone (Graymont) - | \$22,319.53 |
| Debit: Account No. D5112.2489 CR11 South Shore Road | \$22,319.53 |
| Credit: Account No. D5110.403 – Stone (Barrett) | \$5,332.56 |
| Debit: Account No. D5112.2491CR14 Limekiln Lake Road - | \$5,332.56 |

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 309-15

AUTHORIZING PAYMENT TO GORMAN BROTHER, INC.

DATED: NOVEMBER 5, 2015

BY MR. TOWERS:

WHEREAS, the County Highway Superintendent was authorized for road construction projects for 2015, and

WHEREAS, all of the 2015 road projects have been paved, and

WHEREAS, the reclamation and paving was completed by Gorman Brothers, Inc., be it

RESOLVED, that the County Treasurer is hereby authorized to make separate checks payable to:

Gorman Brothers
200 Church Street
Albany, NY 12202, for the following projects -

| | |
|---|-------------|
| Account D5112.2488 CR4, Big Brook Road - | \$72,452.07 |
| Account D5112.2489 CR11, South Shore Road - | \$87,141.00 |
| Account D5112.2490 CR2, Raquette Lake Road - | \$ 6,430.73 |
| Account D5112.2491 CR14, Limekiln Lake Road - | \$23,740.63 |

in the amount of \$189,764.43 and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 310-15

AMENDING RESOLUTION NO. 248-15 - AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE PICKUP TRUCK FOR SHERIFF'S OFFICE

DATED: NOVEMBER 5, 2015

BY MR. WILT:

WHEREAS, Resolution No. 248-15 authorizes the Fleet Coordinator to purchase a pickup truck for the Sheriff Department under New York State Contract, and

WHEREAS, the current State Contract for purchasing vehicles is cumbersome and difficult to utilize, and

WHEREAS, the Fleet Coordinator recommends the purchase be made by piggy-backing an awarded contract by Delaware Chenango Madison Otsego BOCES to Carbone Auto Group of Yorkville, NY, be it

RESOLVED, that hereby Resolution No. 248-15 is amended to authorize the Fleet Coordinator to purchase the pickup under Delaware Chenango Madison Otsego BOCES awarded bid to Carbone Auto Group for a total of \$28,671.00 and the Fleet Coordinator is hereby authorized to order the said vehicle and the County Treasurer, County Sheriff, Clerk of the Board and the Fleet Coordinator be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 311-15

AUTHORIZATION TO CLOSE A PERMANENT PROJECT ACCOUNT THAT IS COMPLETE AND TRANSFER REMAINING BALANCE TO OTHER PERMANENT PROJECTS

DATED: NOVEMBER 5, 2015

BY MR. SNYDER:

WHEREAS, there are certain county road permanent improvement projects that are completed for 2015 and have a remaining fund balance, and

WHEREAS, the remaining fund balances can be utilized in other permanent improvement projects that require more funding, and

WHEREAS, all of these projects the funds have been appropriated through the CHIP's program, be it

RESOLVED, the following permanent project account be closed:

| | |
|--|-------------|
| D5112.2490 CR2 Raquette Lake Road 2015 – balance | \$51,842.78 |
|--|-------------|

be it further

RESOLVED, the remaining balance of \$51,842.78 be transferred into the following established permanent improvement projects and Capital Projects as shown hereon:

| | |
|------------------------------------|--------------------|
| D5112.2491 CR14 Limekiln Lake Road | \$39,372.96 |
| D5112.202 Capital Projects | <u>\$12,469.82</u> |
| TOTAL TO BE TRANSFERRED - | \$51,842.78 |

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: MCGOVERN

After the following resolution was placed on the floor; the Chairman wanted everyone to take note that they increased the buy-out from \$1,800 to \$2,200.

RESOLUTION NO. 312-15

ADOPTION OF UPDATES TO HAMILTON COUNTY EMPLOYEE HANDBOOK

DATED: NOVEMBER 5, 2015

BY MR. EDWARDS:

WHEREAS, there was a need to update and add to the Hamilton County Employee Handbook, and

WHEREAS, after reviewing the handbook, the Personnel Officer has recommended the adoption of said updates and additions to the handbook, be it

RESOLVED, that the provisions and policies contained in the Employee Handbook are intended to supersede any and all prior manuals, guidelines or related policies issued by Hamilton County, and be it further

RESOLVED, that unless specified, this Employee Handbook supersedes and replaces any previous personnel policies issued by the County concerning all policies contained in the Employee Handbook.

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

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

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 313-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: NOVEMBER 5, 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 October 26, 2015 to review merit evaluations, be it

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

HIGHWAY

| | | |
|---------------|--|--------|
| Derek Cummins | November 1, 2015 to November 1, 2016 | \$1.43 |
| Mark Hunt | November 15, 2015 to November 15, 2016 | \$.99 |

COUNTY CLERK

| | | |
|----------------|--------------------------------------|--------|
| Heather Farber | November 1, 2015 to November 1, 2016 | \$1.65 |
|----------------|--------------------------------------|--------|

CLERK OF THE BOARD

| | | |
|------------------|--------------------------------------|--------|
| Cheryl Paestella | November 1, 2015 to November 1, 2016 | \$1.54 |
|------------------|--------------------------------------|--------|

SHERIFF

| | | |
|--------------|--------------------------------------|--------|
| William Wilt | November 1, 2015 to November 1, 2016 | \$1.65 |
|--------------|--------------------------------------|--------|

NURSING

| | | |
|--------------|--|--------|
| Kristen King | November 29, 2015 to November 29, 2016 | \$1.65 |
|--------------|--|--------|

and be it further

RESOLVED, that the following transfers be made to cover the above 2015 merit pay:

| | | | |
|-------|-----------|----------------------|-------------|
| FROM: | A1990.402 | Contingent for Merit | \$17,189.48 |
| TO: | D5110.101 | Personal Services | \$2,985.84 |
| | D5110.101 | Personal Services | \$1,667.60 |

| | | |
|-----------|-----------------------------------|------------|
| A1410.102 | Deputy County Clerk | \$3,445.20 |
| A1040.102 | Deputy Clerk of the Board | \$2,813.58 |
| A3110.112 | Deputy Sheriff A | \$3,445.20 |
| A4050.120 | Acct. Clerk/Computer Support Aide | \$2,832.06 |

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

Seconded by Towers and adopted by the following vote:

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

NAYS: NONE

ABSENT: MCGOVERN

ABSTAIN: FARBER

RESOLUTION NO. 314-15

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 5, 2015

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$57,194.38 and bills in the County Road Fund amounting to \$341,304.88 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: WILT, SNYDER, EDWARDS, WELLS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: MCGOVERN

RESOLUTION NO. 315-15

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

DATED: NOVEMBER 5, 2015

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$243,914.52 by the following committees:

| | |
|---|-------------|
| Building Committee | \$31,249.74 |
| Public Works (Solid Waste) Committee | 23,678.64 |
| Finance Committee | 103,971.34 |
| Health Committee..... | 37,654.54 |
| Human Services Committee..... | 18,868.57 |
| Central Government Committee | 16,518.50 |
| Emergency Prep./Emergency Response..... | 8,963.47 |
| Publicity, Tourism, Economic Development & Planning Committee..... | 1,883.49 |
| Internal Management Committee | 1,126.23 |

be it further

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

| | |
|-----------------------------------|------------|
| Fuel Consolidation Phase III..... | \$9,900.00 |
|-----------------------------------|------------|

are hereby approved.

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

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

NAYS: NONE

ABSENT: MCGOVERN

The Chairman reported they discovered an issue with Resolution No. 32, which was just passed and it has turned out that there is an additional amount for Fuel Consolidation Phase III of \$9,900.00 which should have been included in that resolution. Motioner and Seconder agree. Carried.

Recessed until November 10, 2015