

2017

SIXTH SESSION

JUNE 1, 2017

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

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

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

Also present: County Attorney, Caitlyn Stewart, Brian and Holly Griffin, Helen Christensen, Deanna Park and Pete Klein, Press

A motion was made to accept the minutes of May 4, 2017 by Mr. D Wilt, seconded by Mr. Edwards. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. R Wilt: Items are still moving forward on the tower projects. We hope to have the permit from the APA in the next month or so. The Chairman stated that it has to go in front of the Commissioners and because the agenda for the June meeting is out, July would be the earliest.

Mr. Wells: Went to the Local Government Review Board (LGRB) meeting with the Chairman. He asked the Chairman to give an update.

The Chairman said that the main part of the meeting was about Conservation Design and Conservation subdivision. Looking at the legislation, which has been spearheaded by the Common Ground Alliance, it is trying to bring people together and engage a broader group of stakeholders around it. There really are a lot of things around Conservation Design and Conservation subdivision that can be good for developers and good for the municipalities. These things include density bonuses, transfer of development rights, taking a look at the time clocks and lot counting all of which have been historically problematic. These are not currently added to the legislation which makes it a good opportunity to address some of these long standing needs. Ron Moore did a presentation on the Exit 29 Frontier Town project and his involvement with that.

Mr. Frey entered the meeting during the discussion

The Chairman attended Intercounty at The Wild Center. The presentation given was on broadband which was largely focused on a couple of the counties that have yet to have any success through Phase I or Phase II. Franklin and Washington Counties haven't had any of the phase projects thus far. Along with that was a brief presentation on a firm that does a lot of online and computer literacy training for seniors.

The Chairman introduced Caitlyn from Soil & Water.

Caitlyn shared some of Soil & Waters upcoming summer projects along with passing out some handouts. Caitlyn explained what Soil & Water can help with, water monitoring report, water testing program, the Protect your Lake Seminar that is scheduled for June 9th and spent some time going over each.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman introduced Deanna Park who is the Director of Office for the Aging. He asked her to announce and help us with the honoring of our seniors.

Mr. Edwards introduced Helen Christensen of Hope.

Mr. Towers introduced Brian Griffin of Wells and gave a brief history.

The Chairman thanked the seniors for their contributions and called for a recess for cake.

RESOLUTION NO. 161-17

PROCLAMATION - OLDER AMERICANS MONTH

DATED: JUNE 1, 2017

BY MR. EDWARDS:

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Hamilton County, and reaffirm our commitment to older Americans.

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

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

NAYS: NONE

RESOLUTION NO. 162-17

**MEMORIAL RESOLUTION
FRANK J. RUGGIERO**

DATED: JUNE 1, 2017

BY MR. TOWERS:

WHEREAS, Frank J. Ruggiero a devoted husband of 62 years to his wife Carmella, passed away on May 21, 2017, and

WHEREAS, Frank J. Ruggiero was also a devoted son, father, and grandfather who shared his life freely, and

WHEREAS, Frank J. Ruggiero served Fulton County as the Director for the Veterans Service Agency for 27 years, and

WHEREAS, Frank J. Ruggiero provided those same services with distinction to Hamilton County beginning on January 1, 1990, spanning 25 years until his retirement, and

WHEREAS, Frank J. Ruggiero during his tenure served untold Veterans and their families, and

WHEREAS, Frank J. Ruggiero also developed far too many friendships to count, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton in the State of New York, hereby recognizes the devoted contributions of Frank J. Ruggiero to the people of this County, and be it also

RESOLVED, that this Resolution be placed upon the minutes of the proceedings of the Board of Supervisors as a permanent testament to the devoted service of Frank J. Ruggiero, and be it further

RESOLVED, that a certified copy of the Resolution be forwarded to the family of Frank J. Ruggiero.

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

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

NAYS: NONE

RESOLUTION NO. 163-17

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: JUNE 1, 2017

BY MR. D. WILT:

WHEREAS, the Board of Supervisors has been contacted by Samantha Lyon on property located in Lake Pleasant, with parcel ID #113.055-2-15 concerning the 2015 and 2016 back taxes owed, and

WHEREAS, Samantha Lyon has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a requests to rectify the situation by paying the 2015 and 2016 back taxes, as well as the current 2017 taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$3,365.10 together with an administrative charge of \$500.00 for a total of \$3,865.10.

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

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

NAYS: NONE

RESOLUTION NO. 164-17

RESOLUTION AUTHORIZING PAYMENT OF JAIL EXPENDITURES

DATED: JUNE 1, 2017

BY MR. SEAMAN:

WHEREAS, the Hamilton County Jail has received bills for the month of May 2017, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to the following vendors:

From Account No. A3150.0403 Jail Food:

Charles John Store - \$178.66

Skiff's Dairy - \$97.10

From Account No. A3150.0402 Miscellaneous:

Bethany Skinner, Hamilton County Jail Dietitian - \$250.00

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

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

NAYS: NONE

RESOLUTION NO. 165-17

RESOLUTION AUTHORIZING PAYMENT TO SINIS DESIGNS

DATED: JUNE 1, 2017

BY MR. SNYDER:

WHEREAS, the Hamilton County Sheriff's Office has received a 2017 patrol Tahoe, and

WHEREAS, SINIS Designs has applied the lettering to designate it as a Hamilton County Sheriff's Office Patrol Vehicle, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to SINIS Designs, \$749.00 for Invoice No. 625 from Account No. A3110.401 Sheriff Patrol Car Expense

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

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

NAYS: NONE

RESOLUTION NO. 166-17

**AUTHORIZING LIGHTSPEED TECHNOLOGIES, INC. TO DO MICROWAVE
ENGINEERING STUDY FOR EAST MT. TOWER**

DATED: JUNE 1, 2017

BY MR. R. WILT:

WHEREAS, Hamilton County has received a grant from New York State Office of Interoperable Communications in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Microwave tower to be located on East Mt., and

WHEREAS, an engineering study must be completed for the Microwave system to be installed on the East Mt. tower, and

WHEREAS, Nokia is the Microwave system provider under New York State contract # PT64249, and Lightspeed Technologies Inc. is the vender providing the engineering for such projects to, through and for Nokia, under the aforementioned contract number, and

WHEREAS, Lightspeed Technologies Inc, has issued a quote to Hamilton County in the amount of \$19,714.00 for the engineering study for the Microwave system to be installed on the East Mt. Tower, be it

RESOLVED, that Hamilton County authorize Lightspeed Technologies, Inc. to complete the Microwave engineering study for the East Mt. Tower, and charge the aforementioned amount to Account No. A3645.406 Statewide Communications Grant.

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

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

NAYS: NONE

RESOLUTION NO. 167-17

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: JUNE 1, 2017

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2017 – March 31, 2018 for a total of \$65,000, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2017 to March 31, 2018 for a total of \$65,000.00.

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

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

NAYS: NONE

RESOLUTION NO. 168-17

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM 2017 SUMMER SESSION - INDIAN LAKE CENTRAL SCHOOL**

DATED: JUNE 1, 2017

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for services for children aged 3-5 who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, transportation is required for a child from the Town of Indian Lake to Prospect Center in Queensbury on a daily basis, and

WHEREAS, Indian Lake Central School District will provide round trip transportation from the Town of Indian Lake to Queensbury each day as recommended by the CPSE for the time frame needed, and

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$218.50 per day for the 2017 summer session which runs from July 10, 2017-August 18, 2017, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Indian Lake Central School District to transport the preschool child for center-based services in Queensbury as recommended by the CPSE, 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: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 169-17

**AUTHORIZING CHAIRMAN TO SIGN NEW YORK STATE MEDICAID
ENROLLMENT FORM AND AUTHORIZING PAYMENT OF FEE**

DATED: JUNE 1, 2017

BY MR. TOWERS:

WHEREAS, Hamilton County Public Health Nursing Service treats individuals with Medicaid and is allowed to bill Medicaid for Early Intervention service coordination activities, and

WHEREAS, as a Medicaid provider Hamilton County Public Health Nursing Service is required to revalidate enrollment in the New York State Medicaid when requested, and

WHEREAS, the 2017 fee for revalidation is \$560.00 to be paid from appropriation Account No. A4059.0401 Early Intervention Program, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the New York State Medicaid Enrollment Form, pending approval by the County Attorney, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay the NYS Department of Health the Revalidation Fee of \$560.00 from Account No. A4059.0401 Early Intervention Program.

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

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

NAYS: NONE

RESOLUTION NO. 170-17

**AUTHORIZING THE PERSONNEL OFFICER TO ADVERTISE FOR TEMPORARY
REGISTERED PROFESSIONAL NURSE**

DATED: JUNE 1, 2017

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Service has a temporary RN, who has not been able to fulfill needed shifts due to family obligations for the past several months, and

WHEREAS, the ability to have a temporary Registered Professional Nurse to fill in during times of high census or to cover scheduled time off of other Registered Professional Nurses in the Certified Home Health Agency to allow our agency to meet the needs of our patients, therefore, be it

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to advertise for a temporary Registered Professional Nurse through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

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

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

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

NAYS: NONE

RESOLUTION NO. 171-17

**AUTHORIZING TO BID FOR TRANSPORTATION FOR A PRESCHOOL CHILD
FROM LONG LAKE TO CENTER-BASED SERVICES IN TUPPER LAKE**

DATED: JUNE 1, 2017

BY MR. SEAMAN:

WHEREAS, Hamilton County is obligated to provide transportation for Hamilton County children receiving Early Intervention of Preschool Special Education services that cannot be provided in the home setting, and

WHEREAS, the HCPHNS staff encourage parents to provide transportation, which however is not an option for this family, and the Long Lake School District is also not capable of providing transportation, be it

RESOLVED, that bids for roundtrip transportation from Long Lake to Tupper Lake ARC be solicited from vendors for the summer and fall 2017 school sessions.

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

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

NAYS: NONE

RESOLUTION NO. 172-17

APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES

DATED: JUNE 1, 2017

BY MR. SEAMAN:

WHEREAS, by Resolution No. 190-12 dated June 7, 2012, Roberta A. Bly was appointed Commissioner of the Hamilton County Department of Social Services effective July 1, 2012 for a term of five (5) years, and

WHEREAS, this appointment expires on June 30, 2017, be it

RESOLVED, that Roberta A. Bly be appointed Commissioner of the Hamilton County Department of Social Services for a term of five (5) years, effective July 1, 2017, and be it further

RESOLVED, that the salary for the Commissioner of the Hamilton County Department of Social Services be at a salary of \$81,110.00 per annum, paid in bi-weekly installments and the County Personnel Officer and County Treasurer be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, D. WILT, SEAMAN, FARBER AND

TOWERS

NAYS: WELLS

RESOLUTION NO. 173-17

AUTHORIZING LEASE WITH ONEWORKSOURCE – 2017

DATED: JUNE 1, 2017

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIOA, and the North Country Regional Workforce Investment Council (One WorkSource), have worked out the details of a lease for the One WorkSource space, and

WHEREAS, the lease will cover the period of January 1, 2017 through December 31, 2017, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to Roberta Bly.

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

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

NAYS: NONE

RESOLUTION NO. 174-17

SOCIAL SERVICES – 2017-2018 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)

DATED: JUNE 1, 2017

BY MR. SEAMAN:

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Twenty Thousand Dollars (\$20,000.00), with a local share of Four Thousand Four

Hundred Nine Dollars (\$4,000.00), for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salaries of two caseworkers that were budgeted in the 2017 budget, and

WHEREAS, the local share of Four Thousand Dollars (\$4,000.00) is appropriated in the 2017 budget, and

WHEREAS, the grant year begins April 1, 2017 until March 31, 2018, and is 100% federally funded, therefore, be it

RESOLVED, that Revenue Account No. A4610, Social Services Administration be increased in the amount of Fourteen Thousand Nine Hundred Eighty-Eight Dollars (\$14,988.00) for the year 2017 with the remaining Five Thousand Twelve Dollars (\$5,012.00) to be allocated in the 2018 County Budget and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated that everything looks very nice.

RESOLUTION NO. 175-17

**AUTHORIZING PAYMENT TO SENECA PAVEMENT MARKING, INC.
FOR ROAD STRIPING – DURANT ROAD CR19**

DATED: JUNE 1, 2017

BY MR. TOWERS:

WHEREAS, the County Route 19, Durant Road was just repaved and needed to be striped, and

WHEREAS, the striping was completed on May 17, 2017, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Seneca Pavement Marking, LLC, 3526 Watkins Road, Horseheads, NY 14845 in the amount of \$2,500.00 and the funds to be taken out of Account No. D5110.405 Other Supplies and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 176-17

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: JUNE 1, 2017

BY MR. FREY:

WHEREAS, the Board of Supervisors has been contacted by Adirondack Mechanical (ADK) on property located in Lake Pleasant, with parcel ID #113.041-1-28.200 concerning the 2015 and 2016 back taxes owed, and

WHEREAS, Scott Brake of ADK has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a requests to rectify the situation by paying the 2015 and 2016 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$7,195.17 together with an administrative charge of \$500.00 for a total of \$7,695.17.

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

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

NAYS: NONE

RESOLUTION NO. 177-17

**AMENDING RESOLUTION NO. 97-17 - AUTHORIZING THE CHAIRMAN TO SIGN
CONTRACTS WITH FACILITATORS, PRESENTERS AND GUIDES AND PAYMENT
FOR SPECIFIC EXPENSES FOR THE 2017 BIRDING FESTIVAL**

DATED: JUNE 1, 2017

BY MR. SEAMAN:

WHEREAS, Resolution No. 97-17 adopted April 7, 2017 authorized the Chairman to sign contracts with facilitators, presenters and guides and also the payment amounts for specific expenses for the 2017 Birding Festival, and

WHEREAS, it has been determined that certain outings require lengthier work days than in past years, and

WHEREAS, the Director of Tourism recommends the pay scale be increased to accommodate the longer events as requested by the contractors, therefore, be it

RESOLVED, that the first Resolved of Resolution No. 97-17 be replaced with the following:

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters approval of the County Attorney as follows:

- Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:

4 hours or less \$100.00
5 hours or less \$125.00
6 hours or more \$150.00

- Total number of guided outings not to exceed eight (8) per each day of the festival
- Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget 6410.404 Event funding

and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 178-17

**AUTHORIZING PAYMENT TO CHALK'S MARINA & BOAT SALES, LLC FOR 2017
BOSTON WHALER**

DATED: JUNE 1, 2017

BY MR. R. WILT:

WHEREAS, Resolution No. 160-17 adopted May 22, 2017 awarded the bid for Specification No. 8-2017S New and Unused Fiberglass Center Console Patrol Boat w/Galvanized Trailer to Chalk's Marina & Boat Sales, LLC for the low bid of \$32,800.00, and

WHEREAS, the boat and trailer ordered has been delivered and the County Fleet Coordinator has inspected said equipment and confirms it is accepted and meets specifications and recommends payment of said equipment, and

WHEREAS, the Sheriff's Office receives a 50% reimbursement grant for the purchase of navigation equipment from the New York State Office of Parks, Recreation and Historic Preservation, and

WHEREAS, the Sheriff's Office was notified in June of 2016 that they were awarded a grant of \$10,000.00 from Senator Hugh T. Farley, be it

RESOLVED, that Account No. A3110.0201 Sheriff Boat be hereby created and funded in the amount of \$32,800.00 to be offset by increasing Revenue No. A3315 Navigation in the amount of \$16,400.00, and by creating and funding Revenue Account No. A3389.600 State Aid Sheriff Boat in the amount of \$10,000.00, and transferring \$6,400.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, and be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Chalk's Marina & Boat Sales, LLC 18221 Reed Point Rd., Fishers Landing, NY 13641 in the amount of \$32,800.00 and the funds be taken out of Account No. A3110.0201 Sheriff Boat and the County Fleet Coordinator, County Sheriff, and the Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 179-17

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

DATED: JUNE 1, 2017

BY MR. SEAMAN:

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 finding 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 Cooperation Agreement for the term of August 1, 2017 through July 31, 2018 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

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

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

NAYS: NONE

RESOLUTION NO. 180-17

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HAMILTON COUNTY DISTRICT ATTORNEY**

DATED: JUNE 1, 2017

BY MR. SEAMAN:

WHEREAS, the Commissioner of the Hamilton County DSS recognizes it is the statutory responsibility of the District Attorney to prosecute crimes committed in Hamilton County, and

WHEREAS, the District Attorney recognizes the Commissioner maintains the responsibility to investigate allegations of Welfare Fraud in all programs within the Department of Social Services and to recover overpayments of assistance that occur as the result of fraudulent activity, and

WHEREAS, the District Attorney recognizes the Commissioner is required by the NYS Office of Temporary and Disability Assistance to make referrals to the District Attorney to prosecute these cases, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors, the Commissioner of the Department of Social Services and the District Attorney are hereby authorized to sign an agreement of behalf of the Hamilton County Department of Social Services and the Hamilton County District Attorney to investigate and prosecute cases of fraudulent activity against the Department of Social Services in Hamilton County.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER

AND TOWERS

NAYS: NONE

RESOLUTION NO. 181-17

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: JUNE 1, 2017

BY MR. SNYDER:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2017-18 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2017 through June 30, 2018 with the rate for said service to be \$25.00 per hour of contractual service provided, for an amount not to exceed \$31,250.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake, NY, 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2017-18 PHEP Grant requirements.

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

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

NAYS: NONE

RESOLUTION NO. 182-17

AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR

WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

DATED: JUNE 1, 2017

BY MR. D. WILT:

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Samantha Desrochers, 2112 St Rt 8, Lake Pleasant, has agreed to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Samantha Desrochers has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Samantha Desrochers will be reimbursed at a rate of \$10.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Samantha Desrochers to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin June 15, 2017 to June 14, 2018 upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 183-17

**AUTHORIZING SALE OF SURPLUS VEHICLE TO THE VILLAGE OF TUPPER
LAKE**

DATED: JUNE 1, 2017

BY MR. TOWERS:

WHEREAS, the County has surplus vehicles that need to be disposed of, and

WHEREAS, the County typically inquires with all towns of Hamilton County to see if there is any interest in purchasing any of the surplus vehicles, and

WHEREAS, in this instance the Village of Tupper Lake is interested in purchasing the following vehicle for their local Police Department, and

WHEREAS, the Fleet Coordinator recommends selling the following vehicle to the Village of Tupper Lake for fair market value:

2009 Chevrolet Tahoe VIN #1GNFK03089R225248 - \$6,500.00

be it

RESOLVED, that the Fleet Coordinator be authorized to sell the mentioned vehicle to the Village of Tupper Lake for \$6,500.00 for the said vehicle and the revenue be deposited into Account No.A2665.0000 Sale of Equipment and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 184-17

AUTHORIZING REPAIRS TO 2011 CHEVROLET SUBURBAN - SHERIFF

DATED: JUNE 1, 2017

BY MR. R. WILT:

WHEREAS, the Sheriff Department currently owns a 2011 Chevrolet Suburban that originally was purchased by Homeland Security, and

WHEREAS, the said vehicle needs body repair and the rear hatch replaced because of rust and corrosion, and

WHEREAS, the Fleet Coordinator had the said vehicle taken to Brant Lake Collision who also repairs all of the County's accident claims to get an estimate for the repairs needed, and

WHEREAS, the said vehicle has relatively low miles and also carries the mobile command center for the Sheriff and Emergency Management Department and the Fleet Coordinator recommends the repairs be made, and

WHEREAS, the estimate to repair all the corrosion and replace the rear hatch and paint the vehicle is \$6,670.93, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to have the repairs done by Brant Lake Collision of Brant Lake, NY to the 2011 Chevrolet Suburban and the County Treasurer, County Sheriff and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 185-17

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: JUNE 1, 2017

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 May 22, 2017 to review merit evaluations, be it

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

COMMUNITY SERVICES

Allison Gonyo	June 15, 2017 to June 15, 2018	\$1.43
---------------	--------------------------------	--------

SOCIAL SERVICES

Susan Eldridge	June 1, 2017 to June 1, 2018	\$1.65
----------------	------------------------------	--------

SHERIFF

Kevin Braunius	June 24, 2017 to June 24, 2018	\$1.65
----------------	--------------------------------	--------

Justin Loomis	June 9, 2017 to June 9, 2018	\$.66
---------------	------------------------------	--------

HIGHWAY

Martin Hutchins	June 14, 2017 to June 14, 2018	\$1.32
-----------------	--------------------------------	--------

Christopher Mitchell	June 13, 2017 to June 13, 2018	\$1.54
----------------------	--------------------------------	--------

TOURISM

RaChelle Hosley	June 15, 2017 to June 15, 2018	\$.77
-----------------	--------------------------------	--------

NURSING

Casey Bradway	June 8, 2017 to June 8, 2018	\$.55
---------------	------------------------------	--------

Penny Warrington June 1, 2017 to June 1, 2018 \$1.21

and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$18,383.75
TO:	A4310.115	Substance Abuse Prevention Educator	\$2,511.74
	A6010.111	Principal Account Clerk	\$2,919.84
	A3110.102	Under-Sheriff	\$3,432.00
	A3110.109	Deputy Sheriff	\$770.88
	D5110.101	Personal Services	\$2,745.60
	D5110.101	Personal Services	\$3,203.20
	A8020.103	Economic Dev. & Tourism Aide	\$947.10
	A4010.118	Certified Home Health Aide	\$565.95
	A4010.102	Director of Patient Services	\$1,287.44

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

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

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

NAYS: NONE

ABSTAIN: FARBER

RESOLUTION NO. 186-17

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 1, 2017

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$184,781.86 and bills in the County Road Fund amounting to \$65,229.29 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. Towers and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 187-17

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JUNE 1, 2017

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$140,568.07 by the following committees:

Building Committee	\$12,559.07
Public Works (Solid Waste) Committee	22,534.97
Finance Committee	49,849.41
Health Committee.....	24,121.30
Human Services Committee.....	12,669.28
Central Government Committee	8,648.95
Emergency Prep./Emergency Response.....	7,156.87
Publicity, Tourism, Economic Development & Planning Committee.....	642.10
Internal Management Committee	2,386.12

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Mr. Towers stated that the June AATV meeting has been postponed until later this summer.

Mr. Frey wanted to thank those that came over for the Memorial Day Parade. Also touched on the Web/Inlet project with the police consolidation cross county lines which is moving forward. Senator Tedisco's office has been extremely helpful in drafting legislation. Received it Tuesday and everything looks good. Should hear back soon with a bill number. The Chairman has talked with NYSAC briefly regarding how important this is. The Chairman stated he would be inviting all the school superintendents, all the supervisors and all the towns to a Shared Services meeting.

Mr. Frey: Stated that his Interim Chief of Police has taken and passed the test so he is the full time Chief. Andrew Kahlil has retired as of yesterday with 31 years of service with the Town of Inlet. The Chairman asked for him to bring back our congratulations to Andrew.

Mr. Seaman: Attended the map signing ceremony in Albany where the Commissioner of DEC signed the final three maps of the century old Township 40 property dispute. He thanked the Chairman for his help.

Mr. Wells: Attended the Water Quality Improvement project in Albany. We need to send a thank you to the Legislators that got some language in there for municipal vetoing power.

The Chairman discussed the Constitutional Amendment that creates a health and safety land account which allows all the towns, counties and villages to straighten roads, put utilities, water, sewer, broadband and infrastructure within the road right ways even where it crosses the Forest Preserve. We were fortunate to get first passage last year which passed unanimously in both Houses but we need to get second passage this year. We also are working on the implementing language for it. In working with the Senate program and council Senator Little has come up with a draft that they are comfortable with. They are now soliciting internal feedback from the State agencies that will be involved in the implementation side. We should have a bill number very soon and then it will be on the November Ballet.

Also on the Legislative agenda in Albany is Conservation Design. There is an issue around roads less traveled and minimum maintenance roads particularly the Tug Hill region, who has been putting in a real effort to get it passed. It's a low volume road initiative where the State Legislator would codify the authority based on local home rule and actually limit the size scale and scope of some of the roads. The Adirondack Mountain Club is concerned that municipalities are going to close roads which will limit their access to trail heads. The Tug Hill Commission has been working hard and has a memo of support from The Adirondack Council for this. A number of Legislators are also on board working on this but have been faced with some hurdles.

The Chairman reminded the Board that the Common Ground Alliance Forum will be on July 11th at The View in Old Forge. Included on their agenda will be the discussion of recreational use, over use opportunities, state land master plan and potential updates per AATV request.

ROOST will be coming in on June's Committee Day to provide their update and also talk about The Adirondack Trail Towns Initiative.

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