

2017

FIRST ANNUAL SESSION

NOVEMBER 2, 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	ABSENT
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: Deanna Parks & RoseAnn O'Rourke from Office of the Aging, County Attorney and Pete Klein

A motion was made to accept the minutes of August 28th, September 7th & 11th and October 5, 2017 by Mr. D. Wilt, seconded by Mr. Edwards. Carried.

Public Comment: No one present

Reports of Standing/Special Committees:

Mr. R. Wilt stated that last week PSAP was turned on and everything is going well. Asked the Board to go over and check it out; it is very impressive. The construction is coming along.

Mr. Wells stated that he attended the AATV and LGRB meetings in Chestertown. The LGRB concerned itself mostly with the conservation subdivision. The AATV was working on a problem for the Crown Pointe Supervisor. He asked the Chairman if it would be appropriate to copy the rest of the Supervisors on the minutes that he gets, if they are interested. The Chairman asked the Board if they wanted the county representative to pass along the minutes for every meeting or were they comfortable with the process that has been historically used where members come and offer a briefing back to the board. Mr. D. Wilt stated that he would like to get the AATV meeting minutes. The Chairman stated that maybe it could be discussed at the next AATV Board meeting. Mr. Towers stated his concern about getting a copy of the minutes before they were approved.

The Chairman introduced Deanna Parks, Director of Office of Aging, to give the annual update on how things are going. She reviewed the packet that she put on the Boards desks. Overall the budget is only going up slightly for 2018 and that's because of salaries and fringe. The Chairman asked if she would talk a little more about the OFA programs, how things are going and what they are doing; what she provides in the way of service to Hamilton County and our seniors goes far beyond just the meal sites piece. Ms. Parks took some time to explain the different services and programs that OFA has.

RESOLUTIONS:

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 2, 2017

Your Committee on the tentative budget of the fiscal year 2018 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, Daniel Wilt

RESOLUTION NO. 286-17

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 287-17

APPROVAL OF BIDS ON TAX PARCELS

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

WHEREAS, the County of Hamilton held the annual foreclosure auction in conjunction with Fulton County on October 25, 2017, at the Holiday Inn, Johnstown, New York, and

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

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

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

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

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

ABSTAIN: SNYDER

SCHEDULE "A"

Town of Benson:

Bidder:

Phillip Snyder 153.020-1-1.121 Bid Price \$ 600.00

Town of Morehouse:

Bidder:

PDE Property Restoration 125.019-1-9 Bid Price \$ 400.00
And Sales, LLC

Bidder:

Kathleen & Timothy Norton 125.010-1-6 Bid Price \$ 100.00

**RESOLUTION NO. 288-17
MORTGAGE TAX DISTRIBUTION**

DATED: NOVEMBER 2, 2017

BY MR. WELLS:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2017 through September 30, 2017, 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 \$73,699.00, 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 \$73,699.00 be and the same hereby is apportioned as follows:

Arietta	\$4,930.00
Benson	-0-
Hope	\$4,844.50
Indian Lake	\$17,178.00
Inlet	\$12,385.00
Lake Pleasant	\$9,604.57
Long Lake	\$14,743.50
Morehouse	\$511.00
Wells	\$7,632.00
Village of Speculator	\$1,870.43

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. Towers and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 289-17

AUTHORIZING TRANSFER OF FUNDS – DRUG AND ALCOHOL TESTING

DATED: NOVEMBER 2, 2017

BY MR. SNYDER:

WHEREAS, the cost for drug and alcohol testing has exceeded the 2017 Budgeted amount, as increases in administration fees have occurred through Jefferson-Lewis BOCES, be it

RESOLVED, that the following transfer of funds takes place to cover additional testing needs through the end of 2017:

From: Account No. A1990.0401 Contingent \$2,500.00
To: Account No. A1430.408 Drug/Alcohol Testing \$2,500.00

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

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 290-17
AUTHORIZING ROOST CONTRACT

DATED: NOVEMBER 2, 2017

BY MR. WELLS:

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

WHEREAS, this contractual relationship has been very successful and of great benefit to Hamilton County, and

WHEREAS, having a longer term commitment and therefore the ability to better plan benefits Hamilton County and ROOST, and

WHEREAS, the current three year contract with ROOST ends December 31, 2017, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes a 3 year contract with ROOST subject to annual appropriation for 2018, 2019, and 2020, and be it also

RESOLVED, that the contract amount for 2018 is hereby set at \$275,000.00 (County share and NYS Matching Funds) with ROOST, the County Treasurer, and the Tourism Office so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 291-17

**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 2, 2017

BY MR. EDWARDS:

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 fiscal year of 2017/2018, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 292-17

**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 2, 2017

BY MR. TOWERS:

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 2018, and

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

WHEREAS, the 2018 contract would be for a total amount not to exceed \$163,352 running from January 1, 2018 through December 31, 2018, 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, 2018 through December 31, 2018 under the terms and conditions set forth above and with approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 293-17

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

DATED: NOVEMBER 2, 2017

BY MR. SNYDER:

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

WHEREAS, psychiatric services were budgeted in the 2018 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 \$45,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, 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. Edwards and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 294-17

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 2, 2017

BY MR. WELLS:

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, 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 and the total annual cost shall not exceed Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and be it further

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. D. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 295-17

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

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

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 2018 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, 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 \$17,500.00 for a total of \$19,500.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and be it

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. Edwards and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 296-17

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2018**

DATED: NOVEMBER 2, 2017

BY MR. EDWARDS:

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties (Attn. Janine Dykeman, Executive Director, 307-309 Meadow Street, Johnstown, NY 12095) 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, 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, 2018 until December 31, 2018, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 297-17

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 298-17

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

DATED: NOVEMBER 2, 2017

BY MR. R. WILT:

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 (For Contracts Attn: Ralph Spiller, Northern Rivers, 530 Franklin St., Schenectady, NY 13205) 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, 2018 until December 31, 2018.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 299-17

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

DATED: NOVEMBER 2, 2017

BY MR. D. WILT:

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), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$71,952.00, 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 \$71,952 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, 2018 until December 31, 2018.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 300-17

**RESOLUTION TO CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of 105 Duffield Road, Rochester, NY 14618 has the capacity and appropriate licensure to develop and operate a Telepsychiatry 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 Comprehensive Medicine, PLLC to provide this service at a rate of \$120.00 per episode of treatment for a maximum of \$30,000.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 301-17

2017 TRANSFER OF FUNDS – PUBLIC HEALTH

DATED: NOVEMBER 2, 2017

BY MR. SNYDER:

WHEREAS, there are shortages in the Public Health accounts, be it

RESOLVED, that the County Treasurer be authorized to make the following transfers:

FROM: A4010.404 – CHHA Contracts	\$ 3,000.00
TO: A4050.453 – DC – Immunization Vaccine	\$ 3,000.00

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 302-17

**AUTHORIZING CHAIRMAN TO SIGN NYS SHSP 2017 GRANT – EMERGENCY
MANAGEMENT**

DATED: NOVEMBER 2, 2017

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded \$49,985.00 under the FY2017 State Homeland Security Program (SHSP), therefore, be it

RESOLVED, THAT THE Chairman of the Board of Supervisors is hereby authorized to sign said NYS SHSP 2017 grant and the Director of Emergency Management, Sheriff, and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 303-17

AUTHORIZING EXTENSION AND INCREASE OF BLUE WING CONTRACT

DATED: NOVEMBER 2, 2017

BY MR. R. WILT:

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

WHEREAS, after completing the RFP process and by Resolution No. 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter into a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors, by Resolution No. 90-16, was authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, and

WHEREAS, the County extended the Blue Wing contract again by Resolution No. 77-17 in a total amount not to exceed \$230,000.00, and

WHEREAS, the County needs Blue Wing for on-going consulting and construction monitoring of all phases of the Communications project through the completion of the project, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with Blue Wing for the calendar year 2018, in a total amount not to exceed \$300,000.00, with the approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 304-17

**AUTHORIZING CHANGE ORDER NO. 1 OF THE HAMILTON COUNTY
MICROWAVE COMMUNICATIONS PROJECT - MID-STATE COMMUNICATIONS**

DATED: NOVEMBER 2, 2017

BY MR. R. WILT:

WHEREAS, the bid for the construction phase of the Microwave Communications Project in the amount of \$779,400.00, funded by NYS Interoperability Grant # C198376 was awarded on September 11, 2017, and

WHEREAS, after the bid was awarded to Mid-State Communications, a site survey of the Oak Mountain Tower site contained in the scope of the project was conducted by Mid-State Communications and READ Electric, the electrical sub-contractor for the project, and

WHEREAS, upon examination of said site, a determination was made that additional electrical work was needed to add an additional electrical service meter, panel, and conduit for proper electrical requirements and reinforcing the ice bridge and installing a 3 tier transmission line on the ice bridge, resulting in an additional amount of \$9,300.00, and

WHEREAS, a change order has been drafted which will adequately cover the electrical and transmission needs and would be added to the accepted contract, let it therefore be

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

RESOLVED, that hereby Change Order No. 1 which encompasses the electrical changes be approved, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign Change Order No. 1, with the approval of the County Attorney in the amount of \$9,300.00, and be it further

RESOLVED, that Change Order No. 1 of the Hamilton County Microwave Communications Project resulting in the new amount of \$788,700.00 be hereby awarded to:

Mid-State Communications, subject to the execution of the aforementioned Change Order No. 1.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 305-17

AUTHORIZING THE PURCHASE OF EVENTIDE VOICE RECORDER

DATED: NOVEMBER 2, 2017

BY MR. R. WILT:

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a necessary function of the PSAP is a complete, on-going, and archived record of all radio, 911, and administrative communication, and

WHEREAS, a voice recorder connected to all in-coming and out-going communications systems with the ability to record and archive with continuity such communications is a necessity, and

WHEREAS, Hamilton County Emergency Services has received a quote from Capital Digitronics for an EVENTIDE Voice Recorder system with the capability to record 911 calls, administrative calls and all radio communication handled through the Zetron MAX and AIRBUS systems employed by the PSAP under NYS Contract # PT67155 for \$36,068.50, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes a purchase order be made to Capital Digitronics for the aforementioned EVENTIDE System for \$36,068.50 with funding for said amount to be charged against Account No., A3645.0406 Statewide Communications Grant.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 306-17

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE
COURT CLEANING CONTRACT**

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300292 authorized by Resolution No. 229-14 adopted September 4, 2014, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2017-2018 with a budget of \$113,127.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2017-2018, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 307-17

EXTENSION OF AWARD OF BID FOR HEATING OIL FOR THE YEAR 2018

DATED: NOVEMBER 2, 2017

BY MR. EDWARDS:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel per Specification No. 16-2016 for all owned County facilities, and

WHEREAS, by Resolution No. 346-16 the Hamilton County Board of Supervisors awarded the Heating Oil bid to G. A. Bove & Sons, Inc., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and G. A. Bove & Sons, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted G. A. Bove & Sons, Inc. and that G. A. Bove & Sons, Inc. will agree to a contract extension for Heating Fuel at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with G. A. Bove & Sons, Inc. due to price stability resulting in no increase to 2018 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to G. A. Bove & Sons, Inc. for Heating Fuel should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 308-17

**EXTENSION OF AWARD OF BID FOR UNLEADED GASOLINE AND
ON-ROAD DIESEL FOR THE YEAR 2018**

DATED: NOVEMBER 2, 2017

BY MR. SNYDER:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of On-Road Diesel per Specification No. 14-2016 and Unleaded Gasoline per Specification No. 15-2016 for County Fueling Depots, and

WHEREAS, by Resolution No. 280-16 and Resolution No. 347-16 the Hamilton County Board of Supervisors awarded both the On-Road Diesel and Unleaded Gasoline bid to Petroleum Traders Corp., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Petroleum Traders Corp.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. and that Petroleum Traders Corp. will agree to a contract extension for both specifications at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Petroleum Traders Corp. due to price stability resulting in no increase to 2018 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Petroleum Traders Corp. for On-Road Diesel and Unleaded Gasoline should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 309-17

AUTHORIZATION OF TRANSFER OF FUNDS TO NEW PERMANENT PROJECT

DATED: NOVEMBER 2, 2017

BY MR. WELLS:

WHEREAS, the county road permanent improvement projects are completed for 2017, and

WHEREAS, the projects funds have been appropriated through the CHIP's program, and

WHEREAS, several projects have balances that can be utilized for another County Road Project, be it

RESOLVED, County Road Fund Project No. 6 – Benson Road be hereby created and Account No. D5112.2506 be assigned to this project, be it further

RESOLVED, the following projects have balances and the following transfers be made:

From:

Account D5112.2501	\$110,000.00
Account D5112.2502	\$ 17,652.68
Account D5112.2503	\$ 32,000.00
Account D5112.202	\$ 39,048.04

To:

Account No. D5112.2506	\$198,700.72
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and the County Treasurer be so authorized to complete the transfers mentioned herein and the Clerk of the Board and the County Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 310-17

TRANSFER OF FUNDS TO CHARLIE LAKE OUTLET (DUNNING BROOK) BRIDGE REPLACEMENT PROJECT FOR 2017

DATED: NOVEMBER 2, 2017

BY MR. WELLS:

WHEREAS, Hatch Brook Bridge Project, Account No. D5120.2006, is completed, and

WHEREAS, there is a balance remaining in Account No. D5120.2006 of \$43,541.94, and

WHEREAS, this remaining balance is needed for the completion of the Charlie Lake Outlet (Dunning Brook) Bridge Project, be it

RESOLVED, that the Board of Supervisors hereby approves the transfer of \$43,541.94 from Account No. D5120.2006 to Account No. D5120.2004 Charlie Lake Outlet Bridge Project

as recommended by the County Superintendent and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 311-17

**AUTHORIZING CHAIRMAN TO SIGN NORTH COUNTRY WORKFORCE
DEVELOPMENT BOARD LOCAL PLAN**

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

WHEREAS, Sylvie Nelson, Executive Director of the North Country Workforce Development Board presented the July 1, 2017-June 30, 2021 North Country Workforce Development Board Local Plan to the Human Services Committee on October 23, 2017, and

WHEREAS, the Human Services Committee recommends approving said Plan, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the July 1, 2017-June 30, 2021 North Country Workforce Development Board Local Plan.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

After the following resolution was placed on the floor; Mr. Wells asked Ms. Abrams, Clerk, if this was the software system we were looking to purchase. Ms. Abrams stated that this is the Treasurer's tax collection software. The Chairman stated that this is the system that the towns and schools use in conjunction. The County owns the core system and the online opportunity which is then nominally billed back to the towns. This is separate from the accounting software.

RESOLUTION NO. 312-17

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

DATED: NOVEMBER 7, 2017

BY MR. TOWERS:

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$71 over last year's agreement has been proposed for a total contract price of \$11,544.00 to cover the period of January 1, 2018 through December 31, 2018, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

After the following resolution was placed on the floor; Mr. Towers stated that this was discussed at Committee and believed that everyone there was in agreement.

RESOLUTION NO. 313-17

APPROVING 2018 HOLIDAY SCHEDULE

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2018 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2018 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends one addition or adjustment to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2018 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2018 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

COUNTY HOLIDAYS **2018**

New Year's Day	Monday, January 1
Martin Luther King, Jr. Birthday	Monday, January 15
President's Day	Monday, February 19
Good Friday	Friday, March 30
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
Columbus Day	Monday, October 8
Veterans Day	Monday, November 12
Thanksgiving	Thursday, November 22 Friday, November 23
Christmas Eve	Monday, December 24 – Half Day Christmas Tuesday, December 25

After the following resolution was placed on the floor; the Chairman stated that after discussion at Committee the County has found that Excellus Blue Cross BlueShield offers a product that is better for the employees. Mr. Towers added that it consolidates a couple of programs the County was providing separate to the retirees that are under 65.

RESOLUTION NO. 314-17

**AUTHORIZATION TO CHANGE AND ENTER INTO PROVIDER AGREEMENT FOR
2018 HEALTH INSURANCE**

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to change the current Employee Health Insurance from MVP HMO to Excellus BlueCross BlueShield, and

WHEREAS, the Internal Management Committee has reviewed the benefits offered under Excellus BlueCross BlueShield with the County Personnel Officer and Burnham Financial and they have jointly determined it to have comparable or richer coverage for our employees, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start immediately contacting our employees to facilitate this change effective January 1, 2018, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to enter into agreement with Excellus BlueCross BlueShield for employee health insurance coverage for the year 2018 and the County Treasurer be so authorized and Personnel Officer be notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 315-17

AUTHORIZING PURCHASE OF MAPPING SYSTEM UPGRADE FROM VHB - PSAP

DATED: NOVEMBER 2, 2017

BY MR. R. WILT:

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services Office of Interoperable Communications in the amount of \$128,970.00, contract C198584, for Public Safety Answering Point (PSAP) purposes, and

WHEREAS, one phase of the PSAP project at the Hamilton County Sheriff's dispatch is the need for a current and upgradeable mapping program using the ESRI System, and

WHEREAS, VHB, which utilizes the ESRI System is already in use by the Hamilton County Real Property for mapping purposes, and

WHEREAS, this mapping system will be utilized in the Computer Aided Dispatch (CAD) system and the AIRBUS call-taking system now in use by PSAP to accurately identify and locate incoming 911 calls, and

WHEREAS, VHB, 100 Great Oaks Drive, Suite 118, Albany, NY 12203, has tendered Hamilton County Real Property a quote for a system upgrade which will provide the additional mapping ability needed for the PSAP as well as other Real Property mapping needs, in the amount of \$1,100.00, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be authorized to approve the purchase of the Mapping System Upgrade from VHB for \$1,100.00, to be paid for with funds from Account No. A3645.0411 PSAP PS16-1007-D00 grant.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 316-17

TRANSFER OF FUNDS – JAIL

DATED: NOVEMBER 2, 2017

BY MR. R. WILT:

WHEREAS, there is a shortage of funds in the Jail Overtime and Holiday Account No. A3150.110, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfer:

FROM:

Account No.	A3170.401 – Other Correctional	\$ 10,000.00
	A3110.113 – Grand Jury	\$ 2,500.00
	A3110.408 – Law Enforcement Schools	\$ 6,500.00

TO:
Account No. A3150.110 – Jail Overtime & Holiday \$ 19,000.00

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 317-17

**AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO CDPHP ANCILLARY
PROVIDER AGREEMENT AND THE UNIFIED ANCILLARY PROVIDER
AGREEMENT**

DATED: NOVEMBER 2, 2017

BY MR. EDWARDS:

WHEREAS, CDPHP Universal Benefits, Inc. and Hamilton County Public Health Nursing Service (HCPHNS) have previously entered into certain CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement which are currently in effect, and

WHEREAS, the New York State Department of Health (NYSDOH) has issued a new version of the Standard Clauses for Managed Care Provider/ IPA Contracts and the NYSDOH permits no variation from its terms, and

WHEREAS, CDPHP has been directed to amend all current contracts to include the April 1, 2017 new version of the above mandated Standard Clauses, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amendment to the CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement between the Hamilton County Public Health Nursing Service and CDPHP upon approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 318-17

AUTHORIZING DEPOSITION OF EXCESS VEHICLES

DATED: NOVEMBER 2, 2017

BY MR. WELLS:

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2008	Ford/F350	1FTWF31Y88EE05651	AB3253	DPW	91
1989	Ford/L9000	1FDZU90X3KVA15509	N/A	DPW	127

be it

RESOLVED, the above vehicles be auctioned on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment for DPW owned vehicles and Account No. A2665 Sale of Equipment for all department owned vehicles, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 319-17

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: NOVEMBER 2, 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 October 23, 2017 to review merit evaluations, be it

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

HIGHWAY

Derek Cummins	November 1, 2017 to November 1, 2018	\$1.54
Mark Hunt	November 15, 2017 to November 15, 2018	\$1.21

COUNTY CLERK

Heather Farber	November 1, 2017 to November 1, 2018	\$1.65
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SHERIFF

William Wilt	November 1, 2017 to November 1, 2018	\$1.65
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NURSING

Kristen King	November 29, 2017 to November 29, 2018	\$1.21
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$15,335.76
TO:	D5110.101	Personal Services	\$3,012.24
	D5110.101	Personal Services	\$2,317.04
	A1410.102	Deputy County Clerk	\$3,432.00
	A3110.112	Deputy Sheriff A	\$3,432.00
	A4050.120	Acct. Clerk/Computer Support Aide	\$3,142.48

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

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

ABSTAIN: FARBER

RESOLUTION NO. 320-17

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 2, 2017

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$71,747.46 and bills in the County Road Fund amounting to \$522,846.93 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, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 321-17

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: NOVEMBER 2, 2017

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$262,376.68 by the following committees:

Building Committee	\$24,593.24
Public Works (Solid Waste) Committee	21,481.62
Finance Committee	81,439.75
Health Committee.....	21,078.77
Human Services Committee.....	15,068.14
Central Government Committee	13,444.15
Emergency Prep./Emergency Response.....	77,561.97
Publicity, Tourism, Economic Development & Planning Committee.....	1,857.69
Internal Management Committee	5,851.35

are hereby approved.

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

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

NAYS: NONE

ABSENT: FREY AND SEAMAN

OTHER REPORTS:

Mr. Towers thanked the Chairman and all those working so diligently on getting Proposition #3. The Chairman stated that the reality is we can all do more than we think just with the email contacts we have, town board members that have contacts, friends and family that have Facebook contacts. It is amazing how exponentially the contacts and outreach can grow when we all take the initiative and do it.

Mr. Edwards stated that the Inter-County meeting was at the Irondequoit Inn in Arietta. The turnout was great along with the discussions.

The Chairman stated he attended the Hamilton County EMS meeting. They are doing very well, not only in terms of sponsoring classes but also getting some new instructor coordinators up and trained. There will be copies of the Financial Report to give to the Board members.

The Chairman stated that the Board should have a copy of the tentative budget on their desks. We will start going through the budget at the next meeting. One of the biggest challenges is that our sales tax is remaining soft through the entirety of this year. There aren't any strong indicators showing that we can expect it to turn around in the 4th quarter of this year.

The Chairman stated that the Board will have to convene Internal Management and Finance together to discuss salary issues.

The Chairman stated with the OFA presentation this morning; we will have to take a look at that. With continuing to do what we have done, it looks like there is a \$50,000.00 gap between what we have in the budget and what they anticipate 2018 will look like.

The Chairman reminded the Board of two Committee meetings for the afternoon. The first is at 1:00PM for Central Government; he expects Ms. Purdue, District Attorney, to give an update of what is going on in her department. The second being at 1:30PM for Human Services and it will be Daniel Engel, Director of Veteran Services giving an update. The Board should have gotten the information from Barry Baker, Real Property Director with respect to the exemption. The Chairman stated he will not be able to attend either of those meetings, he will be in Albany.

The Chairman stated that the renewal for Lisa Burgess's lease is coming about. She is interested in renewing; her current rent amount is \$400.00 a month. There will be a brief Building Committee Meeting regarding this if anyone has any thoughts regarding it.

Mr. Towers asked Mr. R. Wilt, with the new 911 system should the County be experiencing any issues with radio communications. Mr. R. Wilt stated not at this time, nothing has changed in the last few months. Mr. Towers stated that in Wells it is very garbled coming from the Sheriff's Office

but wasn't sure if maybe Wells had an internal problem. The Chairman asked if Mr. Towers had had this discussion with Karl Abrams, Sheriff.

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