

ORGANIZATION MEETING

JANUARY 3, 2019

2:00 P.M.

Lake Pleasant, New York

Pursuant to call regularly made by the Clerk of the Board of Supervisors of the County of Hamilton, said Board convened in the Chambers at the County Court House at 2 P.M. The Clerk of the Board, Laura A. Abrams, opened the session by leading the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, an opening prayer and roll call with the following Supervisors present:

Arietta	Richard A. Wilt
Benson	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	ABSENT
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney and Pete Klein, Press

The Clerk of the Board announced the first order of business is the nomination of a Temporary Chairman.

Mr. Frey nominated Mr. Seaman, seconded by Mr. Wells. Carried.

Mr. Seaman opened the floor for nominations for Chairman; Mr. Frey nominated Mr. William Farber, seconded by Mr. Stortecky. As there were no other nominations, Mr. Seaman called for a vote on the nomination. Nomination carried.

The Chairman thanked everyone.

The Chairman stated the next item of business is the appointment of a Deputy Chairman.

RESOLUTION NO. 1-19

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

BE IT RESOLVED, that Supervisor Brian Wells is hereby appointed Deputy Chairman for the year 2019.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

Reports of Standings/Special Committees:

Mr. Wells: Stated that he is working on the Grade/Step and Merit systems along with some of the situations that have come up in highway.

Mr. Frey: Asked for support for the resolution to authorize the contract with River Street.

State of the County:

The Chairman thanked everyone and stated how he's enjoyed working with everyone. The Chairman discussed the many things we as a county accomplished in 2018. He stated that Mr. Eldridge, Highway Superintendent, is always looking for ways to be more efficient. He talked about the process around solid waste hauling and new ideas for recycling. There wasn't a road tour in 2018 and feels that it's very important that there be one. Stated how there are aspects of the efficiencies of Public Health that have to be seriously looked at just because of the changes in health insurance. The CHHA is a microcosm and that we bill for service; the system is not designed to work around entities of the small scale that our CHHA is. He discussed Raise the Age and how counties are having debates regarding the resource officers, whether it is a problem that requires a higher level of enforcement. He stated that how much time our departments talk together as well as the schools is why the program we put together is reflective of the fact that it's not as simple a problem that can be fixed with either a resource officer or counseling. It's how you put that together and create a safe environment within the schools. He stated how we have done something extraordinarily strong around the after-hours indigent defense and getting in place a defender. This has really evolved and what we will see is really positive feedback from the Magistrates as Mr. Goodspeed, Public Defender Coordinator, starts to interact more. He feels that it's another example that showcases how we can come together and do problem solving in a way that you see larger counties and government struggle with. He stated the progress in Emergency Preparedness that Mr. Purdy, Emergency Services Director, and Mr. R. Wilt have made around the towers system and getting Phase I of the project closed out. We have been awarded \$6 million more in a grant at the end of 2018 to continue to move that forward, it is an exciting project for the county. As of late there have been debates of how long the technology is going to be in place and will fiber and FirstNet and some of these other technologies replace the need for microwave. Absolutely not, and we have seen that with storms on a pretty regular basis. The phones and cell service goes down and without radio communication backup we can't communicate amongst the

emergency responders. That is why we need to keep pushing forward and not be satisfied with just fiber connections. He further stated under Tourism that we are moving forward and soon to wrap up in 2019 the bike strategies Phase I Great South Woods. The Trail Towns project will wrap up and both will be presentations at Local Government Day. It is exciting that the County has been at the forefront of that. Through Ms. Wilt, Tourism/Economic Development Director, the County has been heavily involved in the restructuring and revamping of the Lake Champlain-Lake George Regional Planning Board in a way that he feels will serve all five counties much better. Ms. Wilt went above and beyond with all of it. To wrap up he stated how we have to start thinking very seriously as we look at the Grade/Step system and Salary structure. We have looked at shared services and done a plan. He thinks that we should look at our own governmental structure and think about our capacity to deal with all the moving parts that we have to deal with as a Board. He stated that he struggles to keep up with everything that is going on with the departments. We have to figure out in a new day and age where we all have different levels of commitment at the town level along with different aspects of our lives how we cover all the obligations and get the work of County government done. He thanked everyone again for giving him the opportunity to serve in this capacity.

RESOLUTIONS:

RESOLUTION NO. 2-19

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

BE IT RESOLVED, that Frank Mezzano is hereby appointed Budget Officer for a term January 1, 2019 ending December 31, 2019.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 3-19

APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE COORDINATOR AND EMS COORDINATOR

DATED: JANUARY 3, 2019

BY MR. R. WILT:

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2019 ending December 31, 2019 at an hourly rate of \$24.706 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2019 ending December 31, 2019 at an annual salary of \$7,942.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2019 ending December 31, 2019 and the County Treasurer and Personnel Officer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 4-19

APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: JANUARY 3, 2019

BY MR. WELLS:

WHEREAS, the terms for the Landowner Representative & Alternate expired December 31, 2018, be it

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

January 1, 2019 – December 31, 2020	Kim Mitchell, Landowner Rep.
January 1, 2019 – December 31, 2020	Richard Clawson, Landowner Rep. Alternate
January 1, 2018 – December 31, 2019	Clark J. Seaman, Supervisor Rep.
January 1, 2018 – December 31, 2019	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2018 – December 31, 2019	Lawrence P. Foy, Sportsman Rep.
January 1, 2018 – December 31, 2019	Clay Earley, Sportsman Rep. Alternate

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 5-19

APPROVAL OF PAYMENT – 2019 WORKERS COMPENSATION

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2018 and 2019, and

WHEREAS, the County has determined that taking advantage of the two year rate discount, the non-auditable payroll benefit, and the year two (2019) guaranteed (loss adjusted) rate, are all benefits to Hamilton County, and

WHEREAS, the County is in receipt of the annual premium for 2019 from PERMA for Workers Compensation in the amount of \$145,417.00 based on the two year rate agreement, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2019, be it

RESOLVED, that the premium be paid in the amount of \$145,417.00 from the 2019 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; Mr. Frey stated that they are roads first and snowmobile access second. The Chairman stated how that is a message that the Highway Superintendent very much appreciates Mr. Frey continuing to put forward.

RESOLUTION NO. 6-19

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE
FOR YEAR 2019**

DATED: JANUARY 3, 2019

BY MR. FREY:

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2019, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular town's boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND
BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 7-19

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL
AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2018, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 8-19

AUTHORIZING CONTRACT WITH CHARLES TAYLOR FOR IT SERVICES - 2019

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, Mr. Charles Taylor's contract for IT Services ended December 31, 2018, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Charles Taylor for a term of January 1, 2019 through December 31, 2019 for IT Services with the same terms as the prior contract.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 9-19

APPROVAL OF VETERANS SERVICES CONTRACT 2019

DATED: JANUARY 3, 2019

BY MR. WELLS:

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2019 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$16,500.00 and \$600.00 for travel expenses for the year 2019, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each week alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; the Chairman stated that Ms. Page has been excellent and has really brought some energy to this. Every time he sees her she has another fresh idea. He appreciates Mr. Tomlinson's involvement on the Board.

RESOLUTION NO. 10-19

AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF HAMILTON COUNTY

DATED: JANUARY 3, 2019

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2019 through December 31, 2019 in the amount of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 7, 2019 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 11-19

APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2019, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 7, 2019 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

RESOLVED, that upon completion of the Federation's Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 12-19

AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S OFFICE

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2019 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2019 Summer Season beginning June 21st with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

2:30 PM – The Chairman asked to Open the Public Hearing on Proposed Local Laws 1-10 of 2019

A motion was made to open the Public Hearing on Proposed Local Laws 1-10 of 2019 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissions of the Board of Elections and County Attorney by Mr. Seaman, seconded by Mr. Beach. Carried.

No public was present.

RESOLUTIONS: (continued)

RESOLUTION NO. 13-19

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: JANUARY 3, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a Department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2019-December 31, 2019:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Asst Chief Charles Bruso
Hope	Chief Peter Robinson, Asst Chief Eric Robinson
Indian Lake	T.B.D.
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Asst Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 st Asst Chief John Walker
Morehouse	Chief Brian Taylor, James Luck
Piseco	Thomas Germain, Robert Kruggel
Raquette Lake	Chief Mark Bird
Speculator	Chief Matt O'Brien, Asst Chief Robert Peck
Wells	Chief Vince Lauria, Asst Chief Rob Both, Timothy O'Neill

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to Don Purdy and Jay Griffin.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; the Chairman stated that Mr. Jerry Delaney is now the Executive Director of the Review Board. It's exciting particularly because Mr. Monroe was able to stay on to do communications so arguably we have the best of both worlds. Mr. Ron Moore has agreed to serve as Chairman. He feels that there is a pretty strong team there at this point.

RESOLUTION NO. 14-19

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2019

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2019 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.403, and is hereby approved for payment and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; Mr. Wells asked if they could get a report on some of the trainings along with what they are doing. The Chairman stated yes, we will have them in.

RESOLUTION NO. 15-19

**AUTHORIZING RENEWAL AGREEMENT WITH HAMILTON COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

DATED: JANUARY 3, 2019

BY MR. R. WILT:

WHEREAS, Hamilton County EMS has re-organized, placing significant emphasis on training ambulance personnel, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator provided a written report and financials to the Board of Supervisors on the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2019 in the amount of \$5,000, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00, from Account No. A3640.0403 EMS Training.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; the Chairman stated the changes this resolution makes and the process that is now going to take place around how they are to be paid. He mentioned that there was a Coroner interested in having them salaried instead of hourly and there is too much debate around that. He, Mr. Seaman and Mr. Frey agreed with the updated rates and fees going forward. If the circumstances demand that we change it beyond that then it can be changed then but this was a reasonable way. Mr. Seaman stated that it was a positive step forward.

Board recessed.

Mr. Beach left during the recess.

The Clerk of the Board handed out updated resolutions with the correct fee schedule. Motion and Secunder approved.

Reconvene:

RESOLUTION NO. 16-19

APPROVAL OF INCREASE IN CORONERS' FEE

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors has determined that it is appropriate to increase the fee for coroners from \$300.00 to \$400.00 per case, for a normal case (10 hours of time), plus travel expenses, and

WHEREAS, some cases require additional days of service (ex. autopsies and court room appearances), and

WHEREAS, in those cases which require more than the 10 hour base, the Board has concluded that paying an additional \$280.00 per day (based on an anticipated 7 hour day) for up to 2 additional so documented days should be authorized, and

WHEREAS, the Board has also determined that it would be in the best interest of the County to increase the per day fee for training classes to \$320.00 (the training rate is based on a fix reimbursement for an 8 hour day), plus reimbursement for expenses incurred, and

WHEREAS, attendance at meetings can also be required of the Coroners which will now be covered at \$80 per meeting (calculation based on meetings of 2 hours, but at a fix reimbursement), plus reimbursement for travel, now, therefore, be it

RESOLVED, that the Coroner's fee is hereby increased from \$300.00 to \$400.00 per case, effective January 1, 2019, and be it also

RESOLVED, that when a case requires an additional day of service to attend an autopsy or make a court room appearance, the county will pay \$280.00 a day for such additional day up to 2 additional days, and be it further

RESOLVED, that a per day fee for training classes, based on a duly authorized training permission form signed by the Chairman of the Board of Supervisors, is hereby set at \$320.00 plus expenses, and be it further

RESOLVED, that meetings will be reimbursed at \$80 per meeting, plus mileage, and be it also

RESOLVED, that these updated payments all become effective January 1, 2019, with all compensation to the Coroners being paid via payroll, and all reimbursements being through a reimbursement voucher, and be it also

RESOLVED, that the County Treasurer and Personnel Officer be so authorized.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 17-19

2019 – APPROPRIATING GTSC AWARDED MONEY – STOP DWI

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, Hamilton County Stop DWI was awarded one time GTSC funding in the amount of \$6,465.52, be it

RESOLVED, that Revenue Account No. A3489.0100 Stop DWI GTSC be hereby created and funded in the amount of \$6,465.52 to be totally offset by increasing Stop DWI Account No. A3315.0411 Court Related Activity by \$4,465.52 and Stop DWI Account No. A3315.0408 Public Info & Education by \$2,000.00 and the County Treasurer be so authorized.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 18-19

2019 - FUNDING MICROFILM ACCOUNT – COUNTY CLERK

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, the County Clerk received authorization by Resolution No. 228-18 on July 5, 2018 to proceed with an infodex project in the amount of \$18,360.00 which combined Account No. A1410.406 for the years 2018 and 2019, and

WHEREAS, through no fault of the County Clerk's Office and being notified by Info Quick Solutions, the project vendor, that they were unable to proceed with the 2018 part of the project due to work backlog, and agreeing that end of the year/beginning of the year was not the opportune time to proceed with this project from a customer service standpoint, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$8,669.33, the remaining 2018 balance in Account No. A1410.0406, from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to County Clerk Account No. A1410.406 Microfilm to allow the County Clerk to proceed with this project.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 19-19

**2018 – AUTHORIZING TRANSFER OF FUNDS FOR EMPLOYEE BENEFITS,
RETIREES OVER 65 INSURANCE**

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the 2018 Budget lacks sufficient funds to cover the 2018 expenditures for the Employee Benefits for Retirees Over 65 Health Insurance Account No. A9060.0802, be it

RESOLVED, that \$7,883.60 be transferred from Account No. A1990.401 Contingent to Account No. A9060.0802 Employee Benefits, Retirees Over 65 Health Insurance and the Treasurer be so authorized and the Clerk of the Board and the Personnel Officer be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 20-19

2018 – TRANSFER OF FUNDS – CENTRAL COMMUNICATIONS SYSTEM

DATED: JANUARY 3, 2019

BY MR. R. WILT:

WHEREAS, there is a shortage of funds in the Central Communications System Account No. A1650.0401, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$5,248.39 from Account No. A1990.0401 Contingent to Account No. A1650.0401 Central Communications System.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 21-19

2018 – INCREASING HISTORIAN’S SUPPLY ACCOUNT

DATED: JANUARY 3, 2019

BY MR. STORTECKY:

WHEREAS, the Hamilton County Historian’s Office received \$500.00 for participating in North Country Public Radio’s “North Country at Work” scanning, exhibit and storytelling program in 2018, be it

RESOLVED, that the County Treasurer be hereby authorized to increase Revenue Account No. A1289 Other General Dept. Income by \$500.00 to be totally offset by increasing Historian's Account No. A7510.0404 Supplies by \$500.00.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 22-19

**FUNDING AND AUTHORIZING PURCHASE OF REPLACEMENT VEHICLE FOR
COMMUNITY SERVICES**

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Department is recommending that \$10,950.00 be transferred from Community Services 2018 Account No. A4310.415 Family Support to purchase a vehicle to replace a vehicle that recently was damaged beyond repair as a result of an accident, therefore, be it

RESOLVED, that \$10,950.00 be transferred from Account No. A4310.415 Family Support to Account No. A4310.0201 Automobile, and be it further

RESOLVED, that Revenue Account No. A2680 Insurance Recoveries be hereby increased by \$6,554.00 to be totally offset by increasing Community Services Account No. A4310.0201 Automobile by \$6,554.00, and be it further

RESOLVED, that County Fleet Coordinator be hereby authorized to purchase the replacement vehicle for Community Services and the County Treasurer be authorized to make the transfers to cover the cost of said vehicle.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

After the following resolution was placed on the floor; the Chairman stated that Indian Lake Central School is the only school that is ready to go immediately as far as the social work position. Mr. Kleppang, Community Services Director, has the capacity to do that immediately in house. The Chairman stated that he suggested to him that he follow up with a Clinician that may be interested in working for the County. He does have a second school that he expects to hear something definitive from in a week or so. We are still awaiting word back from the State on the approval of Raise the Age budget to confirm what the fee structure will be. Mr. Kleppang gave Indian Lake Central School the price and contract amount based on the full fee. Not many of the schools are desperate for the social work. With the Raise the Age support we may be able to give them a package that is favorable but this contract is at full fee as Indian Lake Central School is anxious to get started and Mr. Kleppang states he can do it.

RESOLUTION NO. 23-19

**AUTHORIZING CONTRACT WITH INDIAN LAKE CENTRAL SCHOOL FOR
CLINICAL SOCIAL WORKER – COMMUNITY SERVICES**

DATED: JANUARY 3, 2019

BY MR. STORTECKY:

WHEREAS, Hamilton County Community Services can provide Indian Lake Central School District with an in-school Clinical Social Worker one day per week for up to forty-eight weeks per calendar year to provide clinical services for students at a cost of \$15,984.00, be it

RESOLVED, that the County Attorney prepare a contract whereby Indian Lake Central School will reimburse Hamilton County Community Services at the rate of \$1,332.00 per month for a Clinical Social Worker that will provide clinical service in the school, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the contract and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 24-19

**AUTHORIZING FLEET COORDINATOR TO ADVERTISE FOR BIDS TO
PURCHASE A NEW FLOW-BOY TRAILER**

DATED: JANUARY 3, 2019

BY MR. WELLS:

WHEREAS, the County Highway Superintendent has discussed equipment needs with the Public Works Committee, and

WHEREAS, the Superintendent would like to purchase a new tri-axle flow-boy, and

WHEREAS, the County Highway Superintendent recommends advertising for bids for said flow-boy trailer, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for public bids to purchase the above mentioned equipment and the County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 25-19

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
TANDEM AXLE CAB & CHASSIS WITH PLOW EQUIPMENT**

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck for 2019, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2020 Mack Granite Cab & Chassis from Utica Mack Inc. under Oneida County Bid Contract #1949 with associated options for \$121,468.00, and

WHEREAS, Viking Plow equipment and Beau-Roc dump bodies are available for purchase under Oneida County Contract #1949 through Viking Cives(USA) in the amount of \$66,484.78, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Dump Truck with plow equipment including dump box installed under Oneida County Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle cab & chassis with associated options from Utica Mack under Oneida County Contract pricing at a cost of \$121,468.00 and order the said plow, wing and dump box installed from Viking Cives (USA) at a cost of \$66,484.78 under Oneida County Contract #1949 and the total cost of the tandem with plow, wing and dump body is \$187,952.78 delivered and the funds be taken out of Account No. DM5130.201 Road Equipment and the Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 26-19

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE
FOR SHERIFF'S OFFICE**

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the 2019 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2019 Chevrolet Tahoe Special Service Vehicles (SSV) are available per Hamilton County extended Bid Spec 1-2018 Vehicles at a cost of \$35,355.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, be it

RESOLVED, the Fleet Coordinator is authorized to order the said 2019 Chevrolet Tahoe SSV through Carbone Auto Group in the amount of \$35,355.00 and the funds be taken out of Account No. A3110.0202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 27-19

**AUTHORIZING FLEET COORDINATOR TO PURCHASE PICKUP TRUCKS FOR
2019**

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the County Board of Supervisors have duly adopted the 2019 Hamilton County Budget, and

WHEREAS, within the said adopted 2019 budget the Board appropriated \$280,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent recommends that the department purchase two (2) pickup trucks for use in 2019, and

WHEREAS, the said pickups will be ordered under the extended Bid Spec 1-2018 to Carbone Auto Group for 2019 Model Year Pickups, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase two (2) pickup trucks using the said contract as follows:

Two (2) 2500 Club Cab Pickups - \$29,826.00 for a total of \$59,652.00

be it further

RESOLVED, that the funds be taken out of Account No. DM5130.201 Road Equipment in the amount of \$59,652.00 for the said purchase with Carbone Auto Group of Yorkville, NY and the County Treasurer, Clerk of the Board and Fleet Coordinator be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 28-19

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES
FOR PUBLIC HEALTH DEPARTMENT**

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the Public Health Department is in need of replacing two vehicles and the County Fleet Coordinator does recommend the replacement of the said vehicles, and

WHEREAS, 2019 Chevrolet Malibu 4 Door Sedans are available under Hamilton County Bid Award at a cost of \$17,504.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicles that are to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicles there, be it

RESOLVED, the 2019 vehicles will be purchased under Hamilton County extended Bid Spec 1-2018 for a total of \$35,008.00 for two (2) automobiles delivered, and be it further

RESOLVED, that the funds be taken out of Account A4050.201 Automobile Public Health to cover the cost of the said vehicles and the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 29-19

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES
FOR SOCIAL SERVICE DEPARTMENT**

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, the Social Service Department is in need of replacing one vehicle and the County Fleet Coordinator does recommend the replacement of the said vehicle, and

WHEREAS, 2019 Chevrolet Malibu 4 Door Sedans are available under Hamilton County Bid Award at a cost of \$17,504.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicle that is to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicle there, be it

RESOLVED, the 2019 vehicle will be purchased under Hamilton County extended Bid Spec 1-2018 for a total of \$17,504.00 for one (1) automobile delivered, and be it further

RESOLVED, that the funds be taken out of Account A6010.202 Automobile Social Service to cover the cost of the said vehicle and the Fleet Coordinator is hereby authorized to order said vehicle and the County Treasurer, Fleet Coordinator, Clerk of the Board and Commissioner of Social Service be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 30-19

INVESTMENT POLICY FOR THE COUNTY OF HAMILTON

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)
Community Bank: \$10,000,000.00 (Ten Million)
Key Bank: \$5,000,000.00 (Five Million)
JP Morgan: \$10,000,000.00 (Ten Million)
Bank of America: \$5,000,000.00 (Five Million)
Chemung Canal Trust Company: \$3,000,000.00 (Three Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

After the following resolution was placed on the floor; Mr. Seaman stated that he wanted to thank Mr. Wells for volunteering. Mr. Wells stated how he thought this group is headed in a great direction and he is looking forward to helping both the County and the Town.

RESOLUTION NO. 31-19

**APPOINTMENTS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL
PLANNING BOARD**

DATED: JANUARY 3, 2019

BY MR. R. WILT:

WHEREAS, the by-laws of the Lake Champlain – Lake George Regional Planning Board state that each member-county shall appoint six directors to the Board with the Chairperson of the Board of Supervisors, the Chief Financial Officer and the Highway Superintendent of each member county being Ex-Officio members and three additional directors shall be appointed by the Chairperson of the Board of Supervisors of each member county, and

WHEREAS, the tenure of Ex-Officio Officers shall be consistent with their terms of office and the additional three (3) members shall be appointed to terms of three (3) years and staggered so that one director term shall expire each year, be it

RESOLVED, that the following appointments be made to the Lake Champlain-Lake George Regional Planning Board:

Chairman of the Board of Supervisors
County Treasurer
Highway Superintendent

Brian Wells – Term of January 1, 2019 – December 31, 2019

John Frey – Term of January 1, 2019 – December 31, 2020

Christy Wilt – Term January 1, 2019 – December 31, 2021

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

After the following resolution was placed on the floor; Mr. Seaman stated how he thinks that Mr. Goodspeed is doing a great job and how he appreciates all his hard work in getting us set up. The Chairman stated that everyone recalls the Committee meeting in December where Mr. Goodspeed went through a number of changes resulting in the Board dealing with the first part of them at the December Board meeting. These are the remainder of those changes. Everything is going well. We have set him up with cell phones with rollover and we are very close to having the backup coverage in place. He appreciated that Mr. Goodspeed covered some of the complexities that they have already faced in terms of conflicts.

RESOLUTION NO. 32-19

**RESOLUTION SETTING THE RATES FOR AFTER HOURS DEFENSE COVERAGE
AND TRANSFERRING FUNDS**

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, to enhance after hours Public Defense coverage, the Defender/Coordinator, Sterling Goodspeed has requested:

1. A rate of \$300 per day for an attorney to fill in during periods when he is not available
2. A rate for calls between 9 PM and 8 AM or on weekends or holidays of \$150.00 per hour

and

WHEREAS, funding in the 2019 budget needs to be provided for supplies and telephone, now, therefore, be it

RESOLVED, that the rate for fill-in Defender/Coordinator coverage is hereby set at \$300 per day, and be it also

RESOLVED, that the hourly rate paid to Public Defenders who have to go out after 9 PM and before 8 AM or on weekends or holidays will be \$150.00 per hour, and be it also

RESOLVED, that the following transfers are authorized:

\$2,000.00 from Account No. A1170.0103 Coverage to Account No. A1170.0407 Telephone
\$6,000.00 from Account No. A1170.0103 Coverage to Account No. A1170.0408 Coord./Def.
Coverage

and the Defender/Coordinator and County Treasurer be so authorized.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 33-19

2018 TRANSFER OF FUNDS AND PAYMENT OF MILEAGE – CORONERS

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, there is a shortage of funds in the Coroners 2018 budget, and

WHEREAS, there is mileage reimbursement due to Coroner Virginia Jennings for attending the Hamilton County Child Advocacy meeting held on December 10, 2018, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfers to cover 2018 shortages:

FROM:

Account No. A1990.0401 Contingent	\$1,100.00
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TO:

Account No. A1185.0101 Coroners	\$ 300.00
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Account No. A1185.0403 Autopsies	\$ 800.00
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and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Virginia Jennings \$54.50 from Account No. A1185.0401 Travel for mileage to attend the Hamilton County Child Advocacy meeting held on December 10, 2018 in Speculator.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 34-19

2018 TRANSFER OF FUNDS – EMERGENCY SERVICES

DATED: JANUARY 3, 2019

BY MR. R. WILT:

WHEREAS, Account No. A3640.104 Temp. is the account which funds are allocated to cover the Emergency Services Deputy positions, and

WHEREAS, Account No. A3640.104 Temp. is currently \$700.00 over budget for Deputy time for both fire and emergency services events and budget paperwork, and

WHEREAS, funding to cover the overage is available in Emergency Services Miscellaneous Expense Account No. A3640.404, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$700.00 from Account No. A3640.404 Misc. to Account No. A3640.104 Temp. to cover the overage.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 35-19

AUTHORIZING EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE AND PALLIATIVE CARE, INC.

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service and Department of Social Services is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for the period of November 1, 2018 through November 1, 2019, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 36-19

AUTHORIZATION OF A CONTRACT WITH RIVER STREET PLANNING AND DEVELOPMENT FOR TASK 3 OF THE TRAIL TOWNS PROJECT

DATED: JANUARY 3, 2019

BY MR. FREY:

WHEREAS, Hamilton County working with River Street Planning and Development, and as part of the implementation of Advantage Adirondack, applied for and received funding to implement the Trail Towns recommendation, and

WHEREAS, ROOST has been the primary contractor in carrying out the Trail Towns project, and

WHEREAS, a key-task remaining is Task 3 regarding the development of a Trail Towns Tool Kit, a component of the project River Street is uniquely qualified to carry out, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with River Street Planning and Development for an amount not to exceed (fee and expenses) \$15,000 to complete Task 3 of the Trail Towns Smart Growth Grant.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 37-19

AUTHORIZATION TO ENTER INTO CONTRACT WITH WILLIAM GEORGE AGENCY FOR RESIDENTIAL TREATMENT

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment centers are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with William George Agency for residential treatment.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 38-19

**AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH
FOR NON- SECURE DETENTION SERVICES**

DATED: JANUARY 3, 2019

BY MR. SEAMAN:

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility, now, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate

juveniles with a per diem rate for an unreserved bed of \$320.00 and will be effective from January 1, 2019 through December 31, 2019.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 39-19

AUTHORIZING LEASE WITH ONEWORKSOURCE – 2019

DATED: JANUARY 3, 2019

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, 2019 through December 31, 2019, 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. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 40-19

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: JANUARY 3, 2019

BY MR. WELLS:

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

WHEREAS, the Internal Management Committee met on December 27, 2018 to review merit evaluations, be it

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

HIGHWAY

Robert Both	January 1, 2019 to January 1, 2020	\$1.32
Benjamin Eldridge	January 8, 2019 to January 8, 2020	\$1.54

COMMUNITY SERVICES

Rebecca Hall	January 2, 2019 to January 2, 2020	\$1.43
Robin Hausle	January 3, 2019 to January 3, 2020	\$.88

SOCIAL SERVICES

Abigail Eichler	January 3, 2019 to January 3, 2020	\$1.54
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TREASURER

Cindy Parslow	January 1, 2019 to January 1, 2020	\$1.65
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COUNTY CLERK

Betsy Earley	January 2, 2019 to January 2, 2020	\$.99
Eileen Higgins	December 17, 2018 to December 17, 2019	\$1.10

SHERIFF

Timothy O'Neill	January 17, 2019 to January 17, 2020	\$1.54
Jerry Roblee	January 3, 2019 to January 3, 2020	\$.44

REAL PROPERTY

Daniel Fyffe	January 9, 2019 to January 9, 2020	\$1.21
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DISTRICT ATTORNEY

Michelle Hutchins	January 25, 2019 to January 25, 2020	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$30,125.48
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TO:	D5010.104	Deputy Highway Superintendent	\$2,756.16
	DM5130.101	Mechanics	\$3,215.52
	A4310.118	Senior Account Clerk	\$2,614.15
	A4310.115	Sub. Abuse Prevention Educator	\$1,595.44
	A6010.117	Senior Caseworker	\$2,810.50
	A1325.102	Deputy County Treasurer	\$3,014.55
	A1410.103	Motor Vehicle Clerk	\$1,807.96
	A1410.104	Asst. Deputy County Clerk	\$2,972.20
	A3150.109	Correction Officer I	\$3,204.96
	A3110.105	Deputy Sheriff	\$913.44
	A1355.106	Assessor	\$2,206.05
	A1165.102	Confidential Secretary	\$3,014.55

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

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 41-19

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 3, 2019

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$25,945.89 and bills in the County Road Fund amounting to \$78,023.01 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. Seaman and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

RESOLUTION NO. 42-19

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JANUARY 3, 2019

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$724,658.78 by the following committees:

Public Works (Buildings) Committee.....	\$79,900.13
Public Works (Solid Waste) Committee	8,463.00
Finance Committee	140.91
Health Committee.....	13,092.99
Human Services Committee.....	9,289.30
Central Government Committee	13,021.52
Emergency Prep./Emergency Response.....	600,421.07
Publicity, Tourism, Economic Development & Planning Committee.....	252.86
Internal Management Committee	77.00

are hereby approved.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN AND FARBER

NAYS: NONE

ABSENT: D. WILT AND BEACH

The Chairman asked to Close the Public Hearing on Proposed Local Laws 1-10 of 2019

Mr. Klein, Press, stated to go ahead and pay them so they don't quit.

The Chairman stated that there was one comment in the affirmative, let the record show.

A motion was made to close the Public Hearing on Proposed Local Laws 1-10 of 2019 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissions of the Board of Elections and County Attorney by Mr. Frey, seconded by Mr. Seaman. Carried.

The Chairman asked if the Board wished to move the Local Laws as a block or take them up individually. The Board agreed to move them as a block. The Chairman called for a motion to adopt Local Laws 1-10 of 2019. Motion by Mr. Seaman, seconded by Mr. Stortecky. Carried.

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 1 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY DISTRICT ATTORNEY**

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at One Hundred Two Thousand Three Hundred Ninety-two Dollars (\$102,392.00). That to bring the Hamilton County District Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2019 will be One Hundred Four Thousand Four Hundred Forty-one Dollars (\$104,441.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County District Attorney's annual salary for the year 2019 at One Hundred Four Thousand Four Hundred Forty-one Dollars (\$104,441.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 2 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY SHERIFF**

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Eighty-seven Thousand Thirty-three Dollars (\$87,033.00). That to bring the Hamilton County Sheriff's annual salary into conformity with the

other appointed and elected officials, the annual salary for the Hamilton County Sheriff for the year 2019 will be Ninety Thousand Five Hundred Fourteen Dollars (\$90,514.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Sheriff's annual salary for the year 2019 at Ninety Thousand Five Hundred Fourteen Dollars (\$90,514.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 3 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy-seven Thousand Five Hundred Thirty-four Dollars (\$77,534.00). That to bring the Hamilton County Treasurer's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Treasurer for the year 2019 will be Seventy-nine Thousand Eight Hundred Sixty Dollars (\$79,860.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2019 at Seventy-nine Thousand Eight Hundred Sixty Dollars (\$79,860.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 4 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy-nine Thousand Eight Hundred Sixty-five Dollars (\$79,865.00). That to bring the Hamilton County Clerk's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Clerk for the year 2019 will be Eighty-two Thousand Two Hundred Sixty-one Dollars (\$82,261.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Clerk's annual salary for the year 2019 at Eighty-two Thousand Two Hundred Sixty-one Dollars (\$82,261.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman
Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 5 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR**

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy Thousand Dollars (\$70,000.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2019 will be Seventy-two Thousand One Hundred Dollars (\$72,100.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2019 at Seventy-two Thousand One Hundred Dollars (\$72,100.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman
Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 6 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Fifty-three Thousand Nine Hundred Five Dollars (\$53,905.00). That to bring the Hamilton County Personnel Director's annual salary into

conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2019 will be Fifty-five Thousand Five Hundred Twenty-two Dollars (\$55,522.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2019 at Fifty-five Thousand Five Hundred Twenty-two Dollars (\$55,522.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 7 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES**

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Eighty-three Thousand Fifty Dollars (\$83,050.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2019 will be Eighty-five Thousand Five Hundred Forty-two Dollars (\$85,542.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2019 at Eighty-five Thousand Five Hundred Forty-two Dollars (\$85,542.00).

2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 8 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY HIGHWAY SUPERINTENDENT**

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Eighty-nine Thousand Eighty Dollars (\$89,080.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2019 will be Ninety-two Thousand Six Hundred Forty-three Dollars (\$92,643.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2019 at Ninety-two Thousand Six Hundred Forty-three Dollars (\$92,643.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 9 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS**

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2018 were set by the Hamilton County Board of Supervisors at Forty-six Thousand Four Hundred Ninety-three Dollars (\$46,493.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2019 will be Forty-seven Thousand Four Hundred Twenty-four Dollars (\$47,424.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2019 at Forty-seven Thousand Four Hundred Twenty-four Dollars (\$47,424.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

Motion: Mr. Seaman

Second: Mr. Stortecky

**COUNTY OF HAMILTON
LOCAL LAW NO. 10 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy-six Thousand Two Hundred Ninety-four Dollars (\$76,294.00). That to bring the Hamilton County Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Attorney for the year 2019 will be Seventy-seven Thousand Eight Hundred Twenty Dollars (\$77,820.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Attorney for the year 2019 at Seventy-seven Thousand Eight Hundred Twenty Dollars (\$77,820.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LONG LAKE (711), MOREHOUSE (86) = 3,381

NAYS: NONE

ABSENT: LAKE PLEASANT (781), WELLS (674) = 1,455

Other Reports:

County Attorney: Stated that at the December 19th meeting the Board passed Resolution No. 405-18 requesting to make the District Attorney full time. He stated that his opinion is that the Board is moving in the proper direction in doing so.

Chairman: Stated Committee Day conflicts with the NYSAC conference. Mr. Wells and he have talked and Mr. Wells will be able to cover the meeting here if we don't want to change. He discussed what was on the list for Committee Day on January 28th. He asked the Board's preference of either having it January 25th or January 28th. He stated that he will be getting back to the Board on a date.

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