

2019

SEVENTH SESSION

JULY 3, 2019

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	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	ABSENT

Also present: County Attorney and Caitlin Stewart – Soil and Water District Manager

The Chairman stated that there was a bid opening scheduled for 10:30AM. There were no bids received for school transportation for Public Health. Erica Mahoney, Public Health Director, will be working on an alternative plan in terms of transportation.

A motion was made to accept the minutes of May 28, 2019 and June 6, 2019 by Mr. D. Wilt, seconded by Mr. Stortecky. Carried.

Public Comment: No one present

Reports of Standings/Special Committees:

Mr. Wells: Stated that there was an Internal Management Committee meeting this morning. Everyone here was at the meeting so there isn't anything to report.

Mr. R. Wilt: Stated that the tower consultants are doing a fine job. He would like to have a committee meeting next month to bring everyone up to speed. The Chairman stated that they discussed including Mr. Frey in the next 2-week call.

The Chairman introduced Soil and Water.

Caitlin Stewart introduced herself as the District Manager of Soil and Water. She came in to give a brief update of the summer programs and services. In the packet that she handed out was a *We can help!* sheet that highlighted what they offer to help municipalities and landowners. Some of

the items highlighted were hydroseeding, dry hydrant assistance, permit assistance, streambank and shoreline stabilization and protection as well as invasive species education and management.

Ms. Stewart stated that the water testing program is underway. The program partners with the Mohawk Valley Water Authority in Utica to offer certified results for business/land/homeowners that want their water tested. In the packet was a sheet showing what the tests are for, how much and what the drop off date and times are.

Ms. Stewart stated that Lenny Croote, Soil and Water Conservation Technician, has been working with the local highway departments along with the County's DPW to stop the spread of invasive plants along right of ways. They have teamed up with Franklin County to offer a presentation during NYS's Invasive Species Awareness Week, July 7-13.

Ms. Stewart stated that the department welcomes Alex Bielle to their team. She is their new District Technician.

Ms. Stewart included the Spring and Summer newsletter and stated how it highlights some of their programs, services and events. She thanked the Board for allowing the department to do what they do and stated that they should contact the office with any of their conservation needs.

Mr. Stortecky asked how Mr. Croote was marking the invasive species. Ms. Stewart stated that he uses red surveyor's tape.

The Board thanked her for coming in.

RESOLUTIONS:

RESOLUTION NO. 202-19

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF BENSON

DATED: JULY 3, 2019

BY MR. D. WILT:

WHEREAS, the Board of Supervisors has been contacted by Susan Wilkes, on property located in the Town of Benson, with parcel ID #154.019-1-7, in the name of Marion F. Heideman, deceased, concerning the 2017 and 2018 back taxes owed, and

WHEREAS, Susan Wilkes, from the Westchester County Public Administrator Office, has been in contact with the County Treasurer in working on the Estate of Marion F. Heideman to resolve the issue of the back taxes in the estate, and

WHEREAS, Susan Wilkes, of the Westchester County Public Administrators Office, has submitted a written request as to why the taxes have not been paid to date and a request to pay the back taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,974.54 together with an administrative charge of \$500.00 for a total of \$3,474.54 due by July 31, 2019.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 203-19

APPROVAL OF BIDS ON AUCTIONED TAX PARCELS

DATED: JULY 3, 2019

BY MR. FREY:

WHEREAS, the County of Hamilton held the annual foreclosure auction in conjunction with Fulton County on June 19, 2019, at the Holiday Inn, Johnstown, NY, 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 116 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. Wells and adopted by the following vote:

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

NAYS: NONE

ABSENT: BEACH

SCHEDULE "A"

Town of Indian Lake:

Bidder:

Adirondack Historical Assoc.	Parcel: 39.019-1-8.200	Bid Price:	\$100.00
Jordan Wadsworth	Parcel: 66.005-2-16	Bid Price:	\$100.00

Town of Morehouse:

Bidder:

Matthew Keicher, Jr.	Parcel: 124.000-1-48.100	Bid Price:	\$1,500.00
Gerard Defrancesco	Parcel: 125.000-1-14	Bid Price:	\$1,000.00
Matthew Keicher, Jr	Parcel: 125.000-1-16.200	Bid Price:	\$10,500.00

Town of Wells:

Bidder:

Charles M. Christie	Parcel: 130.018-3-14	Bid Price:	\$37,500.00
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RESOLUTION NO. 204-19

APPROVING ARCHIVAL MANUAL UNDER NYSA GRANT 0580-19-7584 – COUNTY HISTORIAN

DATED: JULY 3, 2019

BY MR. WELLS:

WHEREAS, a grant was awarded by the New York State Archives (“Local Government Records Management Improvement Fund, ID No. 0580-19-7584”) to the County Historian in the amount of \$60,043 to improve the management of the County collection of historic records, and

WHEREAS, a portion of this grant has been used to create a manual to improve and standardize the management of the archive of historical records maintained by the County Historian, and

WHEREAS, this document contains formal policies and procedures recommended by the New York State Archives for the management of historical records, therefore, be it

RESOLVED, that the Board of Supervisors approves the policies and procedures outlined in this manual as on file in the Clerk of the Board’s Office.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 205-19

**AUTHORIZING SCOPE OF SERVICE FEES WITH C&S COMPANIES –
COMMUNICATIONS AND INTEROPERABILITY PROJECT**

DATED: JULY 3, 2019

BY MR. R. WILT:

WHEREAS, Hamilton County Office of Emergency Services is in receipt of grants from the New York State Department of Homeland Security and Emergency Services (DHSES) in the amounts of \$471,640.00, \$540,339.00, \$544,803.00, and \$6,000,000.00 totaling \$7,556,782.00 for the purpose of improved, enhanced, and interoperable communications, and

WHEREAS, through the RFP process, Hamilton County has chosen C & S Companies as the consultant/engineering firm to accomplish the communications project authorized under the aforementioned grants, and

WHEREAS, by Resolution No. 117-19 of April 9, 2019 Hamilton County awarded this professional service to C&S Companies, and

WHEREAS, C & S Companies has submitted Appendix A, B, & C to Hamilton County in the amount of \$657,610.00 to plan and manage the project to completion as set forth in an agreed to scope of work, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the County Chairman to initial the C & S Company's scope of work fees (Appendix, A, B & C) in the amount of \$657,610.00, and that the County Treasurer and the County Director of Emergency Services be so notified.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 206-19

**AUTHORIZING ADVERTISING FOR A QUALIFIED MICROWAVE SERVICE AND
MAINTENANCE PROVIDER – EMERGENCY SERVICES**

DATED: JULY 3, 2019

BY MR. R. WILT:

WHEREAS, with SICG grant funding from the New York State Department of Homeland Security and Emergency Services (DHSES), Office of Interoperable Communications (OIEC) of \$2,530,385.00, Hamilton County has purchased and installed a Nokia microwave system for communication between Lake Pleasant Dispatch and Blue Mountain, with connectivity into the Adirondack Regional Interoperable Communications Consortium, and

WHEREAS, the afore mentioned microwave system is also fundamental to the back-up coverage for the Hamilton County Dispatch provided by the Fulton County Dispatch, and

WHEREAS, in order to rely on the microwave system being always in working order, an on-going service and maintenance program performed by a qualified service and maintenance provider needs to be put in place, and

WHEREAS, funding for this service is an allowable charge to the several Formula and Targeted Interoperability grants currently issued to the County through DHSES OIEC, and

WHEREAS, Hamilton County must go through the RFP process is engage the services of said service and maintenance provider, therefore, be it

RESOLVED, that Emergency Services Director be authorized to advertise for a qualified microwave service and maintenance provider for the Hamilton County microwave system beginning on July 5, 2019 with responses for that ad to be submitted to the Clerk of the Hamilton Board of Supervisors by 11:00 AM on July 26, 2019.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 207-19

AUTHORIZING STEP CHANGE FOR PROBATION EMPLOYEE

DATED: JULY 3, 2019

BY MR. SEAMAN:

WHEREAS, John Boya has been employed by the Hamilton County Probation Department for one year, which would move him to step one on his anniversary date, and

WHEREAS, John Boya has the knowledge and experience from his prior five years' service with Hamilton County as a Probation Officer to warrant special consideration, and

WHEREAS, the Hamilton County Probation Director has recommended to the Internal Management Committee that John Boya's Step be increased from Step One to Step Two on his anniversary date, and

WHEREAS, the Internal Management Committee agrees with this recommendation, now, therefore, be it

RESOLVED, that John Boya's Step will become Step Two at Grade 12 effective on his anniversary date, and be it further

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

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 208-19

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: JULY 3, 2019

BY MR. D. WILT:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2019–September 30, 2020, and

WHEREAS, the grant year overlaps the 2019- 2020 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Sixty Three Thousand Three Hundred Twenty Dollars (\$63,320), and

WHEREAS, the necessary funds have been appropriated in the 2019 Municipal Budget and the remainder will be proposed for the 2020 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: BEACH

After the following resolution was placed on the floor; Mr. Wells asked if this company was the one we were having issues with. The Chairman stated that it was and that they have made some changes to the software and have become more responsive. The Nursing staff is much happier with them now. At this point the recommendation is to stay with them since they have improved and since transitions aren't seamless with software. They feel renewing with KanTime is the right direction to go in. Mr. D. Wilt stated that they aren't having the same trouble with them.

RESOLUTION NO. 209-19

AUTHORIZATION TO SIGN KANTIME SOFTWARE SUBSCRIPTION RENEWAL AGREEMENT

DATE: JULY 3, 2019

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service currently uses KanTime Software as their electronic medical record (EMR) vendor, and

WHEREAS, the current contract with KanTime is due for renewal, and

WHEREAS, the Director of Public Health has recommended KanTime as the best vendor to meet the needs of the agency with a monthly fee of eight hundred dollars (\$800) for census 1-25, twelve hundred fifty dollars (\$1,250) for a census of 25-50, or seventeen hundred fifty dollars for a census of 51-100, and

WHEREAS, the renewal term shall be for a period of two years starting June 14, 2019 through June 13, 2021, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the KanTime Software Subscription Renewal Agreement.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 210-19

**AUTHORIZING THE COMMISSIONER OF THE HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES AND HAMILTON COUNTY PUBLIC
HEALTH TO ENTER INTO AN INTERAGENCY AGREEMENT WITH WARREN
COUNTY DEPARTMENT OF PUBLIC HEALTH AND WARREN COUNTY
DEPARTMENT OF SOCIAL SERVICES TO PROVIDE POINT OF ENTRY LONG
TERM CARE SERVICES**

DATED: JULY 3, 2019

BY MR. SEAMAN:

WHEREAS, Hamilton County Board of Supervisors Memorandum dated March 31, 2016, authorized an agreement for the purpose of acting as one entity in the creation and functioning of a Point of Entry Long Term Care Service for residents of Warren and Hamilton County with the Warren County Office for the Aging to serve as lead agency, and

WHEREAS, the Director of the Warren-Hamilton Office of the Aging has recommended the memorandum of understanding be amended to include reimbursement for salary and fringe benefits to employees providing such services, in an amount not to exceed Forty Thousand Dollars (\$40,000) , for a term commencing January 1, 2019 and terminating upon thirty (30) days written notice, and by mutual agreement these written modifications will be duly noted and a new Interagency agreement be updated, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, be and hereby is, authorized to amend the Interagency Agreement to include reimbursement for salary and fringe benefits to employees providing such services, in an amount not to exceed Forty Thousand (\$40,000), for a term commencing January 1, 2019 and terminating upon (30) days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the Director of Public Health and the Commissioner of Social Services are authorized to sign and execute the updated Interagency Agreement.

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

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

NAYS: NONE

ABSENT: BEACH

After the following resolution was placed on the floor; Mr. Wells asked if this included some of the washout. The Chairman stated that this doesn't include that; this is for the project put in place before we had the issues with the washout.

RESOLUTION NO. 211-19

**APPROVAL OF EXPENDITURE FOR CONSTRUCTION OF COUNTY ROAD FUND
PROJECT FOR 2019**

DATED: JULY 3, 2019

BY MR. WELLS:

WHEREAS, there has been appropriated in the 2019 highway budget the sum of \$815,000.00 for the construction of County Road Fund Projects for 2019 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$175,000.00 for the construction of the following project:

COUNTY ROAD PROJECT NO. 5 Town of Wells
Co. Rd. No. 16 – Gilmantown Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles.....\$175,000.00
Account No. D5112.2519

and

WHEREAS, the above designated road is on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$175,000.00, for the construction of the above designated project as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 212-19

**AUTHORIZING PAYMENT FOR PETROLEUM BULK STORAGE REGISTRATION
RENEWAL FOR LONG LAKE COUNTY DPW FACILITY**

DATED: JULY 3, 2019

BY MR. TOMLINSON:

WHEREAS, the Petroleum Bulk Storage (PBS) 5 year registration renewal fee is due, and

WHEREAS, the New York State Department of Environmental Conservation will not accept vouchers for the renewal of the registration, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment for registration renewal fees of \$500.00 for the county's PBS #5-492841 located at the Long Lake DPW Facility, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of Environmental Conservation in the amount of \$500.00 for the said PBS renewal and the funds be taken out of Account No. DM5130.405 Gas & Diesel and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 213-19

**AUTHORIZATION TO INCREASE 2019 COUNTY ROAD CAPITAL PROJECT
BUDGET WITH THE REMAINING 2018-2019 CHIPS CUMULATIVE ROLL OVER
BALANCE FROM CLOSE OF THE COUNTY'S 2018 FISCAL YEAR & ADDING
EXTREME WEATHER RECOVERY FUNDING**

DATED: JULY 3, 2019

BY MR. WELLS:

WHEREAS, the County of Hamilton has a total 2018-2019 CHIPS Capital Apportionment Balance at the closing of the 2018 fiscal year of \$82,509.76 which is due to the County from the New York State Department of Transportation upon submission of the appropriate claims, and

WHEREAS, the County Highway Superintendent has determined that the following County Road Capital Project Account will need to be increased in funding per this 2018-2019 CHIPS Capital Cumulative Rollover Balance to help fund projects in 2019, and

WHEREAS, the State Legislature has also recently passed a law that reauthorizes the Extreme Winter Recovery (EWR) funding through the CHIP's program and Hamilton County's portion of that funding is \$90,999.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes that Account No. D5112.202 Capital Projects be increased by \$173,508.76, and Revenue Account No. D3501-Consolidated Highway State Aid-Chips be increased by \$173,508.76, per the request of the County Highway Superintendent, and the County Treasurer be so authorized and the County Highway Superintendent 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, D. WILT, SEAMAN AND FARBER

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 214-19

AUTHORIZING PURCHASE OF CONTAINERS FOR STORAGE OF ELECTRONIC RECYCLABLES

DATED: JULY 3, 2019

BY MR. STORTECKY:

WHEREAS, the County is in need of containers for the storage of electronic recyclables at several locations in the County at transfer stations, and

WHEREAS, the DPW Superintendent has received written quotes from three vendors that sell 20' x 8' used shipping that will work for this purpose, and

WHEREAS, the Superintendent met with the Public Works Committee in regards to the purchase of the containers and the committee approves of the purchase, and

WHEREAS, Conexwest of San Francisco was the lowest price at \$9,200.00 for four (4) containers delivered, be it

RESOLVED, the DPW Superintendent is hereby authorized to purchase the four (4) containers from Conexwest at a cost of \$9,200.00 and the funds be taken out of Account No. A8189.401 Solid Waste Reserve and the Clerk of the Board, County Treasurer and DPW Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: BEACH

After the following resolution was placed on the floor; the Chairman stated that the circumstance with Sean O'Brien is that we moved him from a prior position within the County where he had accumulated leave credits; particularly personal time. The problem with personal time is that you lose it on your anniversary date and you then start over fresh. The issue Mr. O'Brien has is that from April 1st going through September 30th of this year he is in training and cannot miss a day. This is somewhat consistent to what we previously did for another employee. This is clearly for the County's benefit.

RESOLUTION NO. 215-19

DEPUTY SEAN O'BRIEN'S PERSONAL LEAVE CREDIT

DATE: JULY 3, 2019

BY MR. R. WILT:

WHEREAS, Sheriff Karl G. Abrams was authorized to hire Sean O'Brien, of Speculator, New York on February 25, 2019 for a Deputy Sheriff position, and

WHEREAS, Sean O'Brien was an existing employee with benefit time, and

WHEREAS, Sean O'Brien has been attending Mohawk Valley Police Academy in Utica, New York starting April 1, 2019 and will be concluding on September 30, 2019, and

WHEREAS, the Hamilton County Employee Handbook states that a maximum of ten hours of personal time may be carried beyond the employee anniversary date, and

WHEREAS, Sean O'Brien has been enrolled at the academy and has not been able to use 31 hours of his personal time, be it

RESOLVED, Sean O'Brien may maintain all his unused personal leave beyond his anniversary date and he will have until December 31, 2019 to use said leave, and be it further

RESOLVED, that the Hamilton County Personal Officer shall be so notified.

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

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 216-19

AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: JULY 3, 2019

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement with Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2019 – March 31, 2020 in the full amount of \$3,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

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

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

NAYS: NONE

ABSENT: BEACH

After the following resolution was placed on the floor; the Chairman stated that this is the first year that NYS has changed their process so we actually have to amend the Snow & Ice contract when there is an overage. They didn't go to that formality in the past. We have had to do this with other contracts, but it is new with this contract.

RESOLUTION NO. 217-19

AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO CHANGE ESTIMATED EXPENDITURE FOR STATE SNOW & ICE AGREEMENT 2018/2019

DATED: JULY 3, 2019

BY MR. TOMLINSON:

WHEREAS, because of the severity of the winter during 2018/2019 the County was over the estimated expenditure for the 2018/19 season, and

WHEREAS, Hamilton County requests that the Municipal Snow & Ice Agreement estimated expenditure be revised to reflect the additional miles of state roads that were plowed/treated during the winter season, and

WHEREAS, all the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS

Original Estimated Expenditures	Final Snow & Ice Voucher	Adjustment
\$857,254.99	\$1,098,147.04	\$240,892.05

TOTAL REVISED ESTIMATED EXPENDITURE

Original Estimated Expenditure	Adjustment	Revised Estimated Expenditure
\$857,254.99	\$240,892.05	\$1,098,147.04

and

WHEREAS, this agreement has been executed by the State, acting by and through the duly authorized representative of the Commissioner of Transportation and the Municipality, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension, be it

RESOLVED, the Chairman of the Board be so authorized to sign Amendment B of the State Snow & Ice Agreement as stated above and the County Treasurer, the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: BEACH

After the following resolution was placed on the floor; Mr. Wells asked if the situation in Probation had been addressed. The Chairman stated that it had and he apologized for not looping everyone in after Amy Granger, Probation Director, got back to him. Ms. Granger told him that she had made the adjustments that the Committee had suggested in a couple of the categories and that it came out at \$1.21. She asked if that was acceptable. The Chairman stated that was all the Committee had asked of her, was to look at those specific categories that might have changed based on a more experienced individual.

RESOLUTION NO. 218-19

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: JULY 3, 2019

BY MR. D. WILT:

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

WHEREAS, the Internal Management Committee met on June 24, 2019 to review merit evaluations, be it

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

SHERIFF

Jay Griffin	July 1, 2019 to July 1, 2020	\$1.43
Margaret Griffin	July 1, 2019 to July 1, 2020	\$1.43
Brian Hutchins	July 12, 2019 to July 12, 2020	\$1.65

HIGHWAY

Daniel Fish	July 16, 2019 to July 16, 2020	\$1.65
Robert O'Neill	July 5, 2019 to July 5, 2020	\$1.21
Andrew Seymour	July 16, 2019 to July 16, 2020	\$1.65

SOCIAL SERVICES

Beth King	July 7, 2019 to July 7, 2020	\$1.65
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COMMUNITY SERVICES

Noni Irish	July 28, 2019 to July 28, 2020	\$1.43
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PROBATION

John Boya	July 10, 2019 to July 10, 2020	\$1.21
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PERSONNEL

Heide Thomson	July 7, 2019 to July 7, 2020	\$.55
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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	\$24,818.53
TO:	A3150.107	Correction Officer G	\$2,288.00
	A3150.108	Correction Officer H	\$2,288.00

A3150.102	Correction Officer B	\$3,326.40
A1620.102	Bldg. Maintenance Mechanic	\$3,445.20
D5110.101	Personal Services	\$2,297.68
DM5130.101	Mechanics	\$3,445.20
A6010.120	Social Welfare Examiner C	\$2,913.68
A4310.113	Supervising Clinical Social Worker	\$3,242.80
A3140.103	Probation Officer	\$1,084.16
A1430.102	Clerk P/T	\$487.41

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, D. WILT, SEAMAN AND FARBER

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 219-19

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JULY 3, 2019

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$155,621.47 and bills in the County Road Fund amounting to \$46,744.30 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. Stortecky and adopted by the following vote:

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

NAYS: NONE

ABSENT: BEACH

RESOLUTION NO. 220-19

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JULY 3, 2019

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$329,156.72 by the following committees:

Public Works (Buildings) Committee.....	\$20,955.22
Public Works (Solid Waste) Committee	35,601.84
Finance Committee	134,278.24
Health Committee.....	32,115.67
Human Services Committee.....	35,073.39
Central Government Committee	25,989.77
Emergency Prep./Emergency Response.....	33,587.22
Publicity, Tourism, Economic Development & Planning Committee.....	7,877.76
Internal Management Committee	3,677.61

are hereby approved.

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

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

NAYS: NONE

ABSENT: BEACH

Erica Mahoney, Public Health Director, joined the meeting. The Clerk of the Board handed out what will be Resolution No. 20 on the agenda. The Chairman stated that this was created by Ms. Mahoney and Kimberly Byrne, Personnel Director, based on the meeting this morning. The applicants that we received were all very good for the Family Services Health Coordinator position. In fact, there was one that had extensive work-related experience. It was agreed upon this morning that the County should follow the pattern of what we have done in other circumstances like this, where we have recognized an employee’s experience coming in. The formula is to recognize half of their experience.

After the following resolution was placed on the floor; Mr. Wells asked Ms. Mahoney if she had spoken with the applicant and if it was acceptable to her. Ms. Mahoney stated she had talked with her and yes it was acceptable.

RESOLUTION NO. 221-19

AUTHORIZING APPOINTMENT OF FAMILY HEALTH SERVICES COORDINATOR

DATED: JULY 3, 2019

BY D. WILT:

WHEREAS, the Hamilton County Director of Public Health conducted interviews for the current Family Health Services Coordinator position, and

WHEREAS, based on the interviews, there is one applicant who stood out with their past experience who is willing to accept the position, and

WHEREAS, the Public Health Director has requested to hire Julie Deppe-Wolfe of Johnsburg, and

WHEREAS, due to Julie's experience, the Public Health Director has requested to hire her at Grade 11, Step 2, now, therefore, be it

RESOLVED, that Julie Deppe-Wolfe be appointed to the Family Health Services Coordinator position for the Hamilton County Public Health Nursing Service, effective July 22, 2019 at a Grade 11, Step 2, and be it further

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

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

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

NAYS: NONE

ABSENT: BEACH

Other Reports:

Mr. Wells: Stated that the Adirondack Challenge is scheduled for July 21st. He thanked the Chairman and Christy Wilt, Economic and Tourism Director, for the work they have put into it. He appreciates it.

Mr. Stortecky: Stated that in August he will be in Kansas. Not sure if he will miss any meetings but wanted everyone to know just in case.

Mr. D. Wilt: Stated that Ms. Mahoney is doing a wonderful job in nursing and she has really turned everything around. He thanked Ms. Mahoney.

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