

2015

FIFTH SESSION

MAY 7, 2015

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

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

Arietta	Richard A. Wilt
Benson	Phillip C. Snyder
Hope	Robert Edwards
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney and Pete Klein

A motion was made to accept the minutes of March 23, 2015 and April 2, 2015 by Mr. McGovern, seconded by Mr. Edwards. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: The committee met with Superintendent Eldridge regarding projects he is working on. There's a resolution on today's agenda.

Mr. Frey: The committee met with Real Property Director Baker this morning to discuss an appraisal situation.

Mr. Wilt: There are several meetings coming up with Fulton/Montgomery Counties in regards to the 911 system.

He has a conference call with Mr. Mark Hoppe tomorrow and the tower system is moving forward.

Mr. Edwards: Attended the MEGA meeting which was productive.

He also had a meeting with Office for the Aging at the Wells meal site. He was disappointed to hear from Christy that Helping Hands is no longer active.

The Chairman reported that there are two contracts in place that will replace Helping Hands.

Mr. Seaman: There are several resolutions on the agenda for his committee and is asking for support.

Mr. Wells: Attended the Local Government Review Board meeting; the discussion was on issues with the APA and the land bank.

He thanked Mr. Wilt for his help with the jail renovations.

Mr. McGovern: He would like everyone's support on Resolution 23 regarding the Tourism Acting Director.

The hotel plans are moving forward in his town.

WIA had a Job Fair yesterday at Oak Mountain. Ms. Wilt did a wonderful job recruiting some employers that were offering very good jobs. However we still struggle putting the job seekers with those in need. It was not the attendance we hoped for and it continues to be a work in progress.

The Chairman stated the Director of the Regional WIA couldn't make it today due to car trouble.

The Chairman attended Intercounty in Clinton County; in NYSAC's report they discussed broadband and a number of counties had an interest due to lack of broadband infrastructure. Because of all the interest NYSAC setup a webinar this past week for the counties.

NYSAC then reviewed the budget, not bad for the counties with not a lot of cost shifting. Some of the items are getting kicked down the road. They were disappointed that there wasn't more designated infrastructure money.

RESOLUTIONS:

The Chairman explained that we usually honor the local seniors today, but they weren't all available so we will be celebrating them in June with our usual cake and lunch.

RESOLUTION NO. 133-15

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 7, 2015

BY MR. WILT:

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

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

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

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

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

OLDER AMERICANS MONTH

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

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

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

NAYS: NONE

RESOLUTION NO. 134-15

MORTGAGE TAX DISTRIBUTION

DATED: MAY 7, 2015

BY MR. SNYDER:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2014 through March 31, 2015, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$89,537.48, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$89,537.48 be and the same hereby is apportioned as follows:

Arietta	\$8,285.00
Benson	\$7,498.00
Hope	\$5,481.00
Indian Lake	\$18,658.50
Inlet	\$17,718.98
Lake Pleasant	\$5,162.60
Long Lake	\$17,015.50
Morehouse	\$584.00
Wells	\$8,076.50
Village of Speculator	\$1,057.40

and be it further

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

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

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

NAYS: NONE

RESOLUTION NO. 135-15

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HAROFF AUCTION &
REALTY, INC. FOR PROPERTY AUCTION**

DATED: MAY 7, 2015

BY MR. EDWARDS:

WHEREAS, the County of Hamilton had success in a property tax auction in 2014 with Haroff Auction & Realty, Inc., and

WHEREAS, Hamilton County now has eight (8) properties in the County's name and is responsible for the school taxes on these parcels, be it

RESOLVED, that the County of Hamilton contract with Haroff Auction & Realty, Inc. to hold a property auction on our behalf to be held in conjunction with Fulton County's tax property auction of June 17, 2015 to be held in Johnstown, NY, and be it further

RESOLVED, that the Chairman of the Board is so authorized to sign a contract with Haroff Auction & Realty, Inc. for the above purpose.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained when we initially passed the resolution we didn't take into account for the workers from Raquette Lake, Long Lake and Indian Lake having to travel district to district, which is more consistent with Town to Town travel.

RESOLUTION NO. 136-15

AMENDMENT TO ELECTION WORKERS PAY – BOARD OF ELECTIONS

DATED: MAY 7, 2015

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors passed Resolution No. 346-14 on December 19, 2014 regarding Election Poll Workers pay, and

WHEREAS, it is stated that the Election Poll Workers mileage will be reimbursed at the County rate only when they are required to travel outside their town of residence, and

WHEREAS, in the towns of Indian Lake and Long Lake there are two election districts many miles apart, therefore, for clarification purposes, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Election Commissioners to pay mileage reimbursement to all Election Poll Workers who work outside of their district of residence, not just their town of residence.

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

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

NAYS: NONE

RESOLUTION NO. 137-15

APPOINTMENTS TO COMMUNITY SERVICES BOARD, COMMUNITY SERVICES BOARD'S MENTAL RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE, ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE AND MENTAL HEALTH SUBCOMMITTEE

DATED: MAY 7, 2015

BY MR. MCGOVERN:

WHEREAS, the Chair of the Community Services Board can recommend reappointments to the Community Services Board and its subcommittees, and

WHEREAS, two members of the Community Services Board terms have expired, and

WHEREAS, two member of the Community Services Board's Mental Retardation and Developmental subcommittee terms have expired, and

WHEREAS, one member of the Community Services Board's Alcohol and Substance Abuse subcommittee term has expired, and

WHEREAS, two members of the Community Services Board's Mental Health subcommittee terms have expired, be it

RESOLVED that, Clark Seaman of Long Lake and Ronile Lawrence of Speculator be reappointed to the Community Services Board with terms expiring December 31, 2018, and be it

RESOLVED that Alex Logie representing a provider in Hamilton County and Mary Kiewicz-Schlansker of Piseco be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with terms to expire December 31, 2018, and be it

RESOLVED that John Simon of Piseco be reappointed to the Community Services Board's Alcohol and Substance Abuse subcommittee with a term to expire December 31, 2018, and be it

RESOLVED that Debby Ameden of Indian Lake and Patti Jo Hicks representing a provider in Hamilton County be reappointed to the Community Services Board's Mental Health subcommittee with terms to expire December 31, 2018 and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 138-15

AMENDING RESOLUTION 107-15 - AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES

DATED: MAY 7, 2015

BY MR. EDWARDS:

WHEREAS, Resolution No. 107-15 adopted on March 5, 2015 authorized contracts between Hamilton County Department of Social Services and Warren County Office for the Aging for Case Management Services, and

WHEREAS, it has now been determined that the contract period for the Title III-E contract should have had a start date of January 1, 2015, not April 1, 2015, be it

RESOLVED, that Resolution No. 107-15 is hereby amended to authorize the contract for Title III-E for a period of January 1, 2015 – December 31, 2015 and the Commissioner of Social Services and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 139-15

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

DATED: MAY 7, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between 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, 2015 – March 31, 2016 in the full amount of \$2,500.00, 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. Wells and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 140-15

AUTHORIZING CHAIRMAN TO SIGN GRANT EXTENSION AGREEMENT BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE – HEALTH PROMOTION

DATED: MAY 7, 2015

BY MR. EDWARDS:

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide health promotion community services under contract A.6780 10 470 to senior citizen groups throughout Hamilton County, and

WHEREAS, this agreement is for the period commencing April 1, 2015 – March 31, 2016, and

WHEREAS, the grant total is \$3,313.00, and

WHEREAS, this anticipated funding was appropriated in the 2015 municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked if we have been doing this in the past, the Chairman stated yes.

RESOLUTION NO. 141-15

**HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE UNIFORM
ALLOWANCE – UPDATE TO RESOLUTION NO. 210-86**

DATED: MAY 7, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) field workers will be dressed in uniform, be it

RESOLVED, the HCPHNS will reimburse each full-time Public Health Nursing Service field clinician \$175.00 per year as a uniform allowance and each part-time Public Health Nursing Service field clinician one half of the uniform allowance per year, and County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 142-15

**AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION BETWEEN
GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND PUBLIC HEALTH NURSING
SERVICE**

DATED: MAY 7, 2015

BY MR. FREY:

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) administers the Governor's Traffic Safety Grant for Hamilton County, and

WHEREAS, the Hamilton County Sheriff's Office has agreed to help implement the grant with the objectives being to distribute and provide education for the proper installation and use of Child Safety Seats, and

WHEREAS, the Sheriff's Office has staff trained as a certified child safety seat technician through the Safe Kids program, and

WHEREAS, HCPHNS would like to apply for grant funding in the amount of \$2,550.00 to cover the purchase of Child Safety Seats and materials for the low income distribution program, for the period October 1, 2015 through September 31, 2016, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant application between HCPHNS and the Governor's Traffic Safety Committee, as well as all the necessary program documents for implementation and County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 143-15

**AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION BETWEEN
GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND PUBLIC HEALTH NURSING
SERVICE**

DATED: MAY 7, 2015

BY MR. FREY:

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) is interested in applying for a General Highway Safety Grant sponsored by the National Highway Traffic Safety Administration and administered by the Governor's Traffic Safety Committee in the amount of \$2,500.00 to augment our current injury prevention budget for Hamilton County, and

WHEREAS, the HCPHNS would like to use these funds to support pedestrian safety education, purchase reflective vests for pedestrians, and to expand our current bicycle helmet program to focus on the importance of adult helmet use whereas our current injury prevention budget of \$1,500.00 is primarily utilized for child bicycle helmets, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant application between HCPHNS and the Governor's Traffic Safety Committee, as well as all the necessary program documents for implementation and County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 144-15

**AUTHORIZING CONTRACT WITH BLACKTREE HEALTHCARE CONSULTING,
LLC FOR HOME CARE DIAGNOSIS CODING – PUBLIC HEALTH**

DATED: MAY 7, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service, Certified Home Health Agency is required by Federal Regulation to code patient diagnosis and complete an Outcome and Assessment Information Set (OASIS) to bill health care payers for home care services rendered to residents, and

WHEREAS, this function needs to be completed within a specific time frame, and

WHEREAS, a former staff member had expertise in medical diagnosis coding and current staff would require extensive training to complete this function in an effective manner, and

WHEREAS, the diagnosis coding system is changing from the ICD-9 system to ICD-10 on October 1, 2015, and

WHEREAS, BlackTree Healthcare Consulting, LLC are currently providing HCPHNS CHHA with billing/collections contractual support and have certified coders with expertise in reviewing diagnosis codes consistent with the OASIS findings to maximize reimbursement, and

WHEREAS, BlackTree Healthcare Consulting, LLC will provide the above services for a start-up cost of \$500.00 and \$78.00 per Start of Care review to be paid out of Account A4010.404 Contracts, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract on behalf of the Hamilton County Public Health Nursing Service with BlackTree Healthcare Consulting, LLC located at 128 Verdant Drive, Phoenixville, PA 19460, to provide home care diagnosis coding with OASIS review, for a start-up cost of \$500.00 and \$78.00 per review, to begin June 1, 2015 upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated this is part of the back fill for Helping Hands but we are still having a Personal Care employment shortage.

RESOLUTION NO. 145-15

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME AIDE SERVICE
OF THE CENTRAL ADIRONDACKS, INC., REGARDING HOME HEALTH AIDE
SERVICES**

DATED: MAY 7, 2015

BY MR. FREY:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Aide Service of the Central Adirondacks, Inc. (HASCA) for the provision of home health aide level services for the residents of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate established with Home-Health Care Partners Corp. and Fort Hudson Health System Inc., therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Aide Service of the Central Adirondacks, Inc., P.O. Box 25, 114 S Shore Road, Old Forge, NY 13420 to provide services of certified home health aides to the patients of the Hamilton County Public Health Nursing Service/Home Health Agency, at a rate of \$30.31 per hour for the period of May 1, 2015 - December 31, 2015.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated this is an example of fantastic cooperation; that we are able to work with our school districts and save significant amounts of tax payer's money.

RESOLUTION NO. 146-15

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

DATED: MAY 7, 2015

BY MR. TOWERS:

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

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

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

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$67.04 per day from April 20 –June 30, 2015, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Indian Lake Central School District to transport the preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was put on the floor; the Chairman explained that if the school is not in a position to have to transport there may not be that cooperative opportunity; which is yet to be determined. There is a CPSC meeting outstanding as well as the prospect that one of the families may not remain in the county.

Mr. Towers questioned if the Prospect School provides services year round, the Chairman stated yes.

RESOLUTION NO. 147-15

**AUTHORIZING HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE TO
PUBLICLY ADVERTISE FOR TRANSPORTATION COMPANY BIDS FOR THE
PRESCHOOL SPECIAL EDUCATION PROGRAM**

DATED: MAY 7, 2015

BY MR. SEAMAN:

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

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

WHEREAS, Indian Lake Central School District has informed HCPHNS that they may not provide summer transportation services, if that is the case the County will need to find another vendor to fulfill this need beginning July 6, 2015 through August 14, 2015, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors authorizes the Director of Public Health to request public bids for transportation of a preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 148-15

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: MAY 7, 2015

BY MR. SEAMAN:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2015-16 Public Health Emergency Preparedness and Response Grant activities, and

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

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

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

WHEREAS, the term of this contract shall be from July 1, 2015 through June 30, 2016 with the rate for said service to be \$20.00 per hour of contractual service provided, for an amount not to exceed \$25,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake, NY, 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2015-16 PHEP Grant requirements.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Wells asked if this could be clarified. The Chairman asked the County Attorney to take us through this.

County Attorney Getty explained that you can't use pictures without approval, there is usually a fee. The potential for litigation to establish damages would depend on the type of use and frequency of use in the market place, and these would be costly, this will cost less.

Mr. Towers asked how we make departments more aware of this. It was decided that a memo from the County Attorney would be sent to the department heads.

RESOLUTION NO. 149-15

AUTHORIZING PAYMENT FOR HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE COPYRIGHT INFRINGEMENT PENALTIES

DATED: MAY 7, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing service was notified that it publically posted educational materials in the "Ask a Nurse" newsletters in 2014 that were copyrighted, and

WHEREAS, once notification was received the publically posted newsletters were taken down and contact was made with companies representing the copyright holders to negotiate fines per recommendation by the County Attorney, therefore, be it

RESOLVED, that \$887.00 be transferred from Account No. A4010.0404 Contracts to Account No. A4050.0440 Health Ed Materials to cover the following fees:

Designpics - \$528.00
Getty Images - \$250.00
CartoonStock - \$109.00

and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to the following companies from Account No. A4050.0440 Health Ed Materials:

Designpics - \$528.00
Getty Images - \$250.00
CartoonStock - \$109.00

and the Director of Public Health be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 150-15

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND
PROJECTS FOR 2015**

DATED: MAY 7, 2015

BY MR. TOWERS:

WHEREAS, there has been appropriated in the 2015 Highway budget the sum of \$660,864.72 for the construction of County Road Fund Projects for 2015, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$550,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Indian Lake
Co Rd No. 4 – Big Brook Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 0.5 miles.....\$75,000.00

COUNTY ROAD FUND PROJECT NO. 2 Town of Lake Pleasant
Co Rd No. 11 – South Shore Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$125,000.00

COUNTY ROAD FUND PROJECT NO. 3 Town of Long Lake
Co Rd No. 2 – Raquette Lake Road, Improve drainage, and pave @ 20 ft.
Approx. 0.5 miles..... \$75,000.00

COUNTY ROAD PROJECT NO. 4 Town of Inlet
Co. Rd No. 14 – Limekiln Lake Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$125,000.00

COUNTY ROAD FUND PROJECT NO. 5 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Improve drainage, recycle base and chip seal @ 20 ft.
Approx. 0.5 miles.....\$50,000.00

COUNTY ROAD PROJECT NO. 6 Town of Hope
Co. Rd No. 7 – Hope Falls Road, Improve drainage and Hot Mix Overlay pave @ 20 ft.
Approx. 1.0 miles.....\$100,000.00

and

WHEREAS, the above designated roads and bridge are 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 \$550,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 151-15

**APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS
COUNTY ROADS 2015**

DATED: MAY 7, 2015

BY MR. SNYDER:

WHEREAS, there has been appropriated in the 2015 Highway budget the sum of \$375,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed:

County Route 6, Benson Road, Town of Benson
Approx. 0.5 miles.....Est..... \$ 40,000.00

County Route 11 – South Shore Road, Town of Lake Pleasant Approx. 2.0 miles	Est.....	\$150,000.00
County Route 12 – Cedar River Road, Town of Indian Lake Approx. 2.0 miles	Est.....	\$150,000.00
Total estimate for all mileage		\$340,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which are subject to Escalation/De-escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are 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 approve the said micro paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$340,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 152-15

**AMENDING AMOUNT OF 2015 BUDGET APPROPRIATION FOR CAPITAL ROAD
PROJECTS**

DATED: MAY 7, 2015

BY MR. TOWERS:

WHEREAS, the budget appropriation amount for Capital Road Projects for 2015 was set and adopted for \$590,772.00 for Account No. 5112.202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State CHIPS funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual appropriation for Hamilton County from the State CHIPS fund for 2015 is set at \$660,864.72, and

WHEREAS, the County Highway Superintendent recommends that the County Board amend the 2015 appropriation for Capital Projects from \$590,772.00 to \$660,864.72 to accomplish the County Highway Projects for 2015, be it

RESOLVED, that the 2015 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$590,772.00 to \$660,864.72 and also increase Revenue Account No.D3501.0 Consolidated Highway Aid from \$590,772.00 to \$660,864.72 and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 153-15

AUTHORIZING PAYMENT TO EMERLING CHEVROLET FOR 2015 COMMUNITY SERVICES VEHICLE

DATED: MAY 7, 2015

BY MR. TOWERS:

WHEREAS, Resolution Number 311-14 duly adopted on November 21, 2014 authorizes the County Fleet Coordinator to purchase a one (1) 2015 Chevrolet Impala for use by the Community Services Department under New York State Contract, and

WHEREAS, the said vehicle ordered was delivered on April 28, 2015, and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms that it is accepted and meets specification and recommends payment of said vehicle, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to:

Emerling Chevrolet
9000 Boston State Road
Boston, NY 14025

in the amount of \$18,172.40 and the funds to be taken out of Account No. A4310.201-Automobile Community Services for the Community Services Department and the Community Service Director and the Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 154-15

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 7, 2015

BY MR. FREY:

WHEREAS, the Board of Supervisors has been contacted by Samantha Lyon, owner of record on property located in Lake Pleasant, with parcel ID #121.005-1-12 concerning the 2013-2014 back taxes owed, and

WHEREAS, Samantha Lyon has submitted a written explanation of the circumstances of why the taxes have not been paid to date by her and a request to rectify the situation by paying the back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$12,219.50 together with an administrative charge of \$500.00 for a total of \$12,719.50.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated Ms. Wilt has really stepped up to the plate, Mr. McGovern agreed.

RESOLUTION NO. 155-15

**APPOINTMENT OF AN ACTING DIRECTOR FOR PLANNING TOURISM AND
ECONOMIC DEVELOPMENT**

DATED: MAY 7, 2015

BY MR. MCGOVERN

WHEREAS, the Office of Planning, Tourism and Economic Development went through a significant transition, as two of the three staff retired, and

WHEREAS, during this transition, the current Economic Development/Tourism Aid has demonstrated a willingness, aptitude and energy, for leading the Department, which will allow the Board of Supervisors to develop the best long term structure possible for the Department, and

WHEREAS, given the current role she is playing, it is appropriate and structurally important to recognize her role as Acting Director of the Planning, Tourism, and Economic Development Department, now, therefore, be it

RESOLVED, that Christy Wilt is hereby appointed as Acting Director of the Planning, Tourism, and Economic Development Department, at an Annual Salary of \$38,000.00 per year, and be it also

RESOLVED, that said position be hereby established at 35 hours per week effective May 11, 2015, and be it further

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

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern asked if the Chairman had any idea where the focus will be on spending this.

The Chairman stated no, the information just became available to DSS.

RESOLUTION NO. 156-15

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: MAY 7, 2015

BY MR. FREY:

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Seven Thousand Eight Hundred Fifty Dollars (\$7,850.00) for the administration of the 2015 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2015 budget was adopted, no amount was put in the 2015 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Seven Thousand Eight Hundred Fifty Dollars (\$7,850.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. McGovern stated we discussed this in committee to some length.

The Chairman reported we adopted three levels of commitment to continuing education within the employee handbook for reimbursement.

RESOLUTION NO. 157-15

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – SUSAN M. FRANKO

DATED: MAY 7, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into Category 3 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, therefore, be it

RESOLVED, that funds from Account No. A4010.0404 Contracts be transferred to Account No. A4010.0413 Continuing Education, and be it also

RESOLVED, that the County Treasurer is hereby authorized to reimburse Susan M. Franko \$4,392.00 which is 50% of 2014 tuition paid, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Dr. Franko fail to complete 24 months of employment from the date of reimbursement due to the County investment being made, being filed with the Public Health Director and the Personnel Officer.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated the one thing he didn't mention after offering an explanation of the last resolution is that it also applies to this one. In the employee handbook we require employees that, after they receive training, they are expected to stay in that job for an x amount of time.

The Committee decided that Ms. Warrington is expected to stay in this job once she is qualified for a minimum of three years.

RESOLUTION NO. 158-15

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON

DATED: MAY 7, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into Category 2 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, and

WHEREAS, given the amount of the investment being made in assisting Penny Warrington to obtain the required degree to serve as Director of Patient Services, the required time in service to the County is determined to be 3 years as Director of Patient Services, rather than 12 months of service as set forth in the Employee Handbook, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$3,456.00 for winter 2014 tuition, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete 3 years as Director of Patient Services, as set forth in Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

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

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

NAYS: NONE

RESOLUTION NO. 159-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: MAY 7, 2015

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on April 24, 2015 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong	May 30, 2015 to May 30, 2016	\$1.54
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COMMUNITY SERVICES

Carolyn Morrill-Cummins	May 22, 2015 to May 22, 2016	\$1.43
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COUNTY CLERK

Linda Kennedy	May 19, 2015 to May 19, 2016	\$1.54
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HIGHWAY

Joseph Blackwood	May 5, 2015 to May 5, 2016	\$.99
Gregg Boyer	May 5, 2015 to May 5, 2016	\$1.21
Paul Brown	May 5, 2015 to May 5, 2016	\$1.43
John McArdle	May 20, 2015 to May 20, 2016	\$1.10
John Walker	May 9, 2015 to May 9, 2016	\$1.54
Paul Wolf	May 10, 2015 to May 10, 2016	\$1.43

SOCIAL SERVICES

Patricia Monthony	May 7, 2015 to May 7, 2016	\$.77
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$23,863.73
TO:	A1040.105	Asst. Deputy Clerk of the Board	\$2,813.58
	A4310.101	Clinical Social Worker A	\$2,534.84
	A1410.107	Motor Vehicle Clerk	\$2,738.12
	A8161.103	Transfer Station Technician	\$1,370.16
	D5110.101	Personal Services	\$1,674.64
	D5110.101	Personal Services	\$2,908.40
	D5110.101	Personal Services	\$2,296.80
	D5110.101	Personal Services	\$3,134.56
	D5110.101	Personal Services	\$2,985.84
	A6010.107	Social Welfare Examiner A	\$1,406.79

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

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

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

NAYS: NONE

RESOLUTION NO. 160-15

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 7, 2015

BY MR. SNYDER:

RESOLVED, that the bills in the Machinery Fund amounting to \$142,215.04 and bills in the County Road Fund amounting to \$32,217.90 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE

RESOLUTION NO. 161-15

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

DATED: MAY 7, 2015

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$229,710.99 by the following committees:

Building Committee	\$26,243.44
Public Works (Solid Waste) Committee	11,865.30
Finance Committee	88,037.38
Health Committee.....	23,600.30
Human Services Committee.....	17,129.89
Central Government Committee	13,088.34
Emergency Prep./Emergency Response.....	47,258.44
Publicity, Tourism, Economic Development & Planning Committee.....	865.70
Internal Management Committee	1,622.20

be it further

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

Fuel Consolidation Phase III.....\$ 10,700.00

are hereby approved.

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

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

NAYS: NONE

Other Reports:

The Chairman asked Mr. Snyder how things are going at Lapland Lake.

Mr. Snyder reported that they are doing maintenance work and this would be a good time to setup a meeting.

Mr. Towers: Thanked everyone that was in Albany last week.

Mr. Wells: Thanked the Chairman and Mr. Towers for letting him tag along on Lobby Day it was quite interesting.

Mr. McGovern: Also thanked everyone who attended.

He also complimented the county wide Community Pride Clean Up Day, these types of things matter to our visitors.

We had an individual speak at Public Comment this fall regarding the Game of Chance Law. He investigated it for his town. Since then he was approached by a local volunteer fire department to see if this could be rectified. He spoke with the County Attorney and Chairman to see if the county could do this countywide. This would centralize it and it makes it a little clearer. Our civic groups handle raffles and the tickets are spread around the county and with this happening it only makes sense to do this countywide.

The County Attorney stated that he would look into it.

Mr. Frey: Wanted to give a huge pat on the back to his Information Officer who actually started Community Pride Clean Up Day years ago and it has spread to surrounding communities.

The Chairman wanted to speak a little more on Adirondack Day. He has had conversations with a few key people on how to improve this and what they would like to build on for next year. They would like to bridge the gap between displays and the activities in the Well. A short discussion took place with a couple of suggestions.

The Chairman reminded everyone to send him their comments regarding department head appointments, he would like to have a draft resolution for Committee Day.

For everyone's information they did work with the New York State Broadband Program Office to nominate Frontier Communications for their work. The Broadband Conference is in June.

Mr. Edwards wanted to remind everyone that the Memorial Day Parade is in Indian Lake this year.

As there was no further business, a motion was made to adjourn by Mr. McGovern, seconded by Mr. Frey. Carried.