

2015

NINTH SESSION

SEPTEMBER 3, 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, Caitlin Stewart of Hamilton County Soil & Water Conservation District, Tracy Eldridge and Pete Klein

A motion was made to accept the minutes of August 6, 2015 by Mr. McGovern, seconded by Mr. Edwards. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: The Highway/Buildings/Solid Waste Committees met this morning. The Chairman asked was it their intent to add both resolutions that were discussed at the committee meeting this morning, Mr. Towers stated yes, that was for the purchase of the tandem and the bid award for the Sheriff's vehicle.

Mr. Wilt: They did balloon testing for the towers these past couple of weeks, but wasn't sure on the results.

The Chairman reported they all went well and is very pleased with the testing.

Mr. Wilt stated there is a resolution on the agenda today to contract with Frontier for the PSAP equipment and would like them to support it.

Mr. Edwards: Asked for support for the Merit Pay Resolution.

He attended the Lake George Lake Champlain Regional Planning Board Meeting that was held at a business that they had loaned money too.

Mr. Wells: He attended a 5 Towns Meeting yesterday along with the Chairman and Supervisor Seaman. The meeting was pertaining to the UMP for the Essex Chains and the Indian River Tract that will be presented this month at APA.

He attended a Safety Meeting here at the Court House; it was a good meeting. He is going to put together a proposal that he will get to the Board in regards to future safety programs.

The Chairman thanked everyone that made comments on the Essex Chains UMP.

Mr. McGovern: Reported the quarterly review with ROOST is coming up.

The Chairman reported the NYSAC Conference will conflict with our September 21st Committee Day. After a short discussion a motion was made to move Committee Day to September 18th due to the conflict by Mr. Edwards, seconded by Mr. Wilt. Carried.

Bid Opening: Spec No. 6-2015 – 2016 Utility SUV – AWD Police Interceptor

Highway Superintendent Eldridge reported he received only one bid.

1. Carbone Auto Group - \$39,589.00

Mr. Towers made a motion to accept the bid and refer to committee, seconded by Mr. Edwards. Carried.

Superintendent Eldridge will review and make a recommendation.

The Chairman introduced Ms. Caitlin Stewart of the Hamilton County Soil & Water Conservation District.

Ms. Stewart reviewed their Summer Programs. She reported the Town of Inlet has been working very hard to get a program off the ground to treat Japanese Knot Weed throughout the Adirondacks. Ms. Stewart continued on with her review of their lake monitoring program and then left.

The Chairman reported Superintendent Eldridge reviewed the bid he received for the Sheriff's vehicle; it does meet the specifications. The resolution to award the bid was handed out.

RESOLUTIONS:

RESOLUTION NO. 234-15

APPOINTMENTS TO NORTH COUNTRY WORKFORCE DEVELOPMENT BOARD

DATED: SEPTEMBER 3, 2015

BY MR. WILT:

WHEREAS, a recommendation has been received to add Bill Murphy of Indian Lake, NY to the North Country Workforce Development Board as a business representative, and

WHEREAS, a recommendation has been received to add Neil McGovern of Lake Pleasant, NY to the North Country Workforce Development Board as a business representative, be it

RESOLVED, that the following people be added as business representative members of the North Country Workforce Development Board:

Bill Murphy of Indian Lake, NY
Neil McGovern of Lake Pleasant, NY

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. 235-15

PROCLAMATION IN RECOGNITION OF SHERIFFS WEEK

DATED: SEPTEMBER 3, 2015

BY MR. MCGOVERN:

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Hamilton County throughout our history, having been established in the State's first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County, and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public

service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts, and

WHEREAS, as a constitutionally empowered entity directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby proclaim September 14th –20th, 2015 as Sheriffs Week in Hamilton County.

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. 236-15

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK
STATE UNIFIED COURT SYSTEM**

DATED: SEPTEMBER 3, 2015

BY MR. WILT:

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2014 and ends on March 31, 2019, and

WHEREAS, the contract stated in pertinent part, “All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.”, and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2015 and ends on March 31, 2016, the maximum compensation for the period is Forty Thousand Dollars (\$40,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Forty Thousand Dollars (\$40,000.00) for the period of time beginning on April 1, 2015 and ending on March 31, 2016.

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. 237-15

**AUTHORIZING CHAIRMAN TO SIGN NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES GRANT – SH15-1010-D00**

DATED: SEPTEMBER 3, 2015

BY MR. SNYDER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Project SH15-1010-D00 in the amount of \$50,000.00, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.409 DHSES SH15-1010-D00 and fund it at \$50,000.00 to be totally offset by creating and funding Revenue Account No. A4389.116 SH15-1010-D00 in the amount of \$50,000.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SH15-1010-D00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by Mr. Wilt 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 due to the changes to home care we are going through a process where Community Services is having to deal with a number of issues that are unique.

RESOLUTION NO. 238-15

RESOLUTION TO APPROVE ATTESTATIONS OF INTENT FOR HAMILTON COUNTY COMMUNITY SERVICES TO BE DESIGNATED TO PROVIDE WAIVER SERVICES

DATED: SEPTEMBER 3, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has recommended that the Hamilton County Community Services Dept. pursue agreements with the NYS Office of Mental Health (NYS OMH) and the NYS Office of Alcohol and Substance Abuse Services (NYS OASAS) to provide new behavioral health services funded under the newly approved Medicaid Managed Care Waiver, and

WHEREAS, there is a requirement within the application to provide these services that an attestation of intent to be designated a provider be signed by the Chief Executive Officer of any organization applying to be a provider of Waiver services, and

WHEREAS, these attestations do not constitute an agreement by the county to provide these services until such time as the Board of Supervisors approves the services by resolution, and

WHEREAS, these attestations are completed digitally through a secure NYS OMH or NYS OASAS web based application form that does not provide for a physical signature, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to direct in writing the Director of Community Services to complete the attestation to pursue an agreement to provide these services by entering the Chairman's name where indicated in application.

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. 239-15

AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY SERVICES BOARD

DATED: SEPTEMBER 3, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services is the sole provider of mental health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified the impact on Hamilton County of recent healthcare transformation initiatives by the State of New York as representing significant challenge to its ability to continue to provide adequate mental health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and relevant CSB members to develop both regional and local strategies to ensure that mental health services can continued to be provided to all Hamilton County residents, and

WHEREAS, the Commissioner of the NYS Office of Mental Health as well as representation from the Regional Field Office of the NYS Office of Mental Health and representatives of the regions state operated Psychiatric Hospitals would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would sponsor this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 15th and 16th of September, 2015, for the purpose stated above, and be it further

RESOLVED, that Hamilton County Community Services will cover the cost of Hamilton County participants at an amount not exceed \$557.00 to be charged to Mental Health Account No. A4320.407 Outreach.

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. 240-15

AUTHORIZING LEASE WITH ONWORKSOURCE – 2015

DATED: SEPTEMBER 3, 2015

BY MR. MCGOVERN:

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

WHEREAS, the lease will cover the period of January 1, 2015 through December 31, 2015, 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 William Murphy and Roberta Bly.

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. 241-15

**AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH
WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY**

DATED: SEPTEMBER 3, 2015

BY MR. EDWARDS:

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to the low-income residents, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging and Community Action Agency for HEAP services for a term of October 1, 2015 – September 30, 2016.

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. 242-15

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL EVALUATION
AND SERVICE PROVISION WITH ADVANCED THERAPY, PLLC**

DATED: SEPTEMBER 3, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3 – 5 who reside in 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, Advanced Therapy, PLLC is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the New York State Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2015 through August 31, 2016 pursuant to an aforesaid IEP for each eligible child, with compensation for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, 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

RESOLUTION NO. 243-15

APPROVAL OF CHARLIE LAKE OUTLET BRIDGE PROJECT FOR 2015

DATED: SEPTEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, there has been appropriated in the 2015 highway budget the sum of \$325,000.00 for County Bridge Projects for 2015, and

WHEREAS, the County Highway Superintendent recommends a budget of \$70,000.00 for the superstructure, decking and guide rail replacement of the following bridge project:

COUNTY BRIDGE PROJECT NO. 3 Town of Wells
Gilmantown Road – Charlie Lake Outlet Bridge, superstructure, decking and guide rail
replacement \$70,000.00

and

WHEREAS, the above designated bridge project 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. D5112.203 Bridge Projects, the sum of \$70,000.00, 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. Wells and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 244-15

**AMENDMENT OF RESOLUTION NO. 150-15 CONSTRUCTION OF COUNTY ROAD
FUND PROJECTS FOR 2015**

DATED: SEPTEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, Resolution No. 150-15 authorizes the expenditure of \$550,000.00 for the construction of county road projects for 2015, and

WHEREAS, due to unforeseen issues with Project No. 6, Town of Hope located on County Route 7, Hope Falls Road, this project will need more involved work than only an overlay and with time constraints for the construction season this project will need to be delayed until 2016, and

WHEREAS, the Highway Superintendent recommends adding one (1) mile to Project No. 2, Town of Lake Pleasant, South Shore Road with a hot mix overlay, be it

RESOLVED, that the following road project budgets be amended as follows:

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. 2.0 miles..... \$225,000.00

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.....\$.00

be it further

RESOLVED, that Project No. 6 Town of Hope located on County Route 7, Hope Falls Road will be scheduled for the 2016 construction season, and be it further

RESOLVED, the Board of Supervisors of the County of Hamilton does approve and authorize the above changes to the capital projects for 2015 and the Highway Superintendent, County Treasurer and Clerk of the Board be so advised.

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. 245-15

AUTHORIZING PAYMENT FOR REPAIRS TO TRAILER #426

DATED: SEPTEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, Resolution No. 192-15 authorized repairs to be made by Sowle Auto Body Inc., and

WHEREAS, the estimated repair cost was \$10,800.00, and

WHEREAS, when the vendor disassembled the trailer to make repairs it needed the air bag plates replaced and 30 more hours of welding to complete the repairs, and

WHEREAS, the repairs have been completed at a final cost of \$14,200.00 and the Highway Superintendent has inspected the repairs and is satisfied with the said repairs, be it

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

Sowle Auto Body Inc.
PO Box 528
Fultonville, NY 12072,

in the amount of \$14,200.00 out of Account No. DM5130.401 Repairs for the repairs made to Trailer #426 and the County Highway Superintendent and Clerk of the Board 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

RESOLUTION NO. 246-15

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2015-2016 SEASON

DATED: SEPTEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2015 – October 31, 2016

and the County Treasurer be so advised.

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. 247-15

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2016-2017 SEASON

DATED: SEPTEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2016-2017 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

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. 248-15

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

DATED: SEPTEMBER 3, 2015

BY MR. MCGOVERN:

WHEREAS, the Sheriff's Office is in need of a pickup truck to serve as a tow vehicle, and

WHEREAS, the Sheriff's Office has received approval of a 50% reimbursement grant for the purchase of the pickup tow vehicle from the New York State Office of Parks, Recreation and Historic Preservation, and

WHEREAS, the pickup truck can be purchased off the New York State Office of General Services bid system, be it

RESOLVED, the said pickup will be purchased under New York State Contract for a total not to exceed \$30,000.00 for one (1) pickup delivered and that the funds be taken out of Sheriff Account No. A3110.0202 Automobile, and be it further

RESOLVED, that \$15,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A3110.0202 Automobile and Revenue Account No. A3315 Navigation be increased by \$15,000.00 to totally offset the purchase of said pickup, and be it further

RESOLVED, that the Fleet Coordinator is hereby authorized to order the said vehicle under New York State Contract and the County Treasurer, County Sheriff, Clerk of the Board and the Fleet Coordinator 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

After the following resolution was placed on the floor; the Chairman reported Emergency Management did receive approval back from Homeland Security for the purchase.

RESOLUTION NO. 249-15

**AUTHORIZING PURCHASE OF PSAP EQUIPMENT FROM FRONTIER
COMMUNICATIONS**

DATED: SEPTEMBER 3, 2015

BY MR. WILT:

WHEREAS, Frontier Communications has submitted a proposal to Hamilton County for the necessary PSAP equipment, installation, 5 year service, and training at the total price of \$273,241.11, and

WHEREAS, copies of said proposal are currently on file with the Clerk of the Board of Supervisors and the Emergency Services Office, and

WHEREAS, Hamilton County Attorney Charles R. Getty Jr. has reviewed, pursuant to Hamilton County procurement policy, and approved a letter to the New York State Department of

Homeland Security and Emergency Services seeking approval to use the Sole Source purchasing option for said equipment, services, and training, and

WHEREAS, said letter has been submitted to the New York State Department of Homeland Security and Emergency Services for approval, therefore, be it

RESOLVED, that contingent upon approval of the Sole Source request presented to the New York State Department of Homeland Security and Emergency Services, Hamilton County shall purchase said equipment, 5 year service, and training from Frontier Communications for the proposal price of \$273,241.11, and be it also

RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into the above referenced contract with Frontier Communications, contingent upon the approval of the NYS Department of Homeland Security and Emergency Services, as well as the County Attorney.

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. 250-15

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

DATED: SEPTEMBER 3, 2015

BY MR. MCGOVERN:

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

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

WHEREAS, CDPHP has been directed to amend all current contracts to include the May 1, 2015 new version of the above mandated Standard Clauses, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amendment to the CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider

Agreement between the Hamilton County Public Health Nursing Service and CDPHP upon approval of the County Attorney.

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

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

NAYS: NONE

RESOLUTION NO. 251-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: SEPTEMBER 3, 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 August 24, 2015 to review merit evaluations, be it

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

SHERIFF

Brian Bledsoe	September 15, 2015 to September 15, 2016	\$1.32
Corey Hutchins	September 12, 2015 to September 12, 2016	\$1.54

TREASURER

Jodie Small	September 4, 2015 to September 4, 2016	\$1.65
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BUILDINGS

Christopher Gallagher	September 8, 2015 to September 8, 2016	\$.99
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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	\$9,643.59
TO:	A3150.104	Correction Officer D	\$2,756.16
	A3110.110	Deputy Sheriff C	\$3,215.52
	A1325.103	Senior Account Clerk	\$3,014.55

A1620.108 Laborer \$657.36

and the County Treasurer be so authorized and Personnel Officer be 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. 252-15

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 3, 2015

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$49,688.64 and bills in the County Road Fund amounting to \$41,615.99 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. McGovern and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 253-15

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

DATED: SEPTEMBER 3, 2015

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$212,412.66 by the following committees:

Building Committee	\$11,914.78
Public Works (Solid Waste) Committee	39,990.60
Finance Committee	48,666.53
Health Committee.....	36,756.32

Human Services Committee.....	16,280.85
Central Government Committee	16,663.32
Emergency Prep./Emergency Response.....	37,148.78
Publicity, Tourism, Economic Development & Planning Committee.....	2,445.75
Internal Management Committee	2,545.73

be it further

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

Fuel Consolidation Phase III.....\$ 1,700.00

are hereby approved.

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. 254-15

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

DATED: SEPTEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck for 2016, and

WHEREAS, the County Highway Superintendent has received a written quote for 2016 Mack Granite Cab & Chassis from Utica Mack, Inc. under Oneida County bid Contract #1646 with associated options for \$115,263.00, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Cab & Chassis under Oneida County Contract pricing, and

WHEREAS, the Superintendent would like to place the order immediately because of length of time it takes for class 8 trucks to be built and to take advantage of pricing, and

WHEREAS, the Superintendent recommends using CHIP's funding for the purchase, 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 \$115,263.00 and the funds be taken out of Account No. D5112.202 Projects and the Highway Superintendent, County Treasurer and 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. 255-15

AWARD OF BID FOR SHERIFF VEHICLE

DATED: SEPTEMBER 4, 2015

BY MR. WILT:

WHEREAS, the Fleet Coordinator was authorized to advertise for bids for the purchase of a New 2016 Model Year Utility SUV-AWD Police Interceptor, and

WHEREAS, one (1) bid was received for one New and Unused 2016 Utility SUV-AWD Police Interceptor in accordance with Specification No. 6-2015 as advertised by the Fleet Coordinator, and

WHEREAS, the following bid was received:

1. Carbone Auto Group
5194 Commercial Drive.
Yorkville, NY 13495

and

WHEREAS, the Fleet Coordinator has determined that the low bid of \$39,589.00 by Carbone Auto Group does meet the specification, be it

RESOLVED, that the award be made to:

Carbone Auto Group
5194 Commercial Drive.
Yorkville, NY 13495

2016 Utility SUV-AWD Police Interceptor - Bid Price \$39,589.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2016 Utility SUV-AWD Police Interceptor with Carbone Auto Group, Yorkville, NY in the amount of \$39,589.00 with the approval of the County Attorney, and the County Attorney, County Sheriff, County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

Other Reports:

Mr. Towers: He and the Chairman attended the Forest Preserve Council Meeting last Friday. For the most part it was a good meeting, the session on the Great South Woods allowed us an update on what's been going on and the progress that's being made.

The Chairman reported as an update; the plan is to do another round of public outreach meetings in October to further engage the communities. The mapping project so far has captured a lot of ideas. This next round is going to have a display of proposed trails on the map.

Mr. McGovern stated it's such a large chunk of land they are talking about and the people who attended those first rounds were so diverse it was difficult jumping from map to map. If they already have a map made for those interest parties it would make things easier.

Mr. Towers stated the morning session focused primarily around Region Directors giving their update on what's been going on in their region and he thought there has been a great deal of mulling about cuts in staff, cuts in funding, cuts in capital projects, etc., and to take care of lands that they already have under their guidance. While sitting there he thought maybe they have finally come to the realization that we can't take care of what we already have, why we are going to continue down this road that we need more. At some point it's got to be black and white.

Mr. Wells: This is a reminder that the Citizen's Preparedness Corp Training Program at the Indian Lake Theater will be September 28th at 6 PM.

The Chairman stated they want to get citizens to be prepared for emergencies.

Mr. McGovern: Is involved with the Salt Reduction Study Group out of Paul Smith's. He would like to ask any of the Supervisors and/or their Highway Superintendents if they can come up with a list of spots that truly are problematic due to our overhead canopy. He is looking to put together a list from this county to start talks with Ennis. He is hoping for a 15% reduction of salt being put on our roads.

Mr. Towers asked where he came up with the 15%.

Mr. McGovern stated the four test areas have a decrease of 15% in salt.

A discussion took place on salting our roads.

The Chairman stated, for the NYSAC Conference, let's reach out to those who are going and coordinate who will be covering what.

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