

2016

TENTH SESSION

OCTOBER 7, 2016

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

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

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

Also present: County Attorney, ANCA (Caitlin Wargo & Jamie Rogers)

A Public Hearing for Proposed Local Law No. 8 of 2016 – A Local Law Overriding the Tax Levy Limit for Hamilton County for 2016 that will Require a Tax Levy that is Greater than the Tax Levy Limit for the 2016 Fiscal Year was held in the Lake Pleasant Board of Supervisors Chambers October 6, 2016 at 11 AM with Laura Abrams, and Cheryl Paestella present. No public present.

A motion was made to accept the minutes of September 1, 2016 by Mr. D. Wilt, seconded by Mr. Snyder. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees

Mr. Frey: Finance Committee continues with the budget preparations. He received an email from Real Property Director Baker on proposals regarding assessors.

Mr. R. Wilt: Still holding ongoing PSAP conversations every Monday, everything is coming together. For the East Mountain tower project they are very close to applying for the APA permit. The Chairman announced there will be a meeting with DANC next week to discuss the landline connection on the top of Blue Mountain and what that can provide us. They are also trying to work out the details for the routing on the two camel lines that come into the dispatch center and who will be paying for these.

Mr. D. Wilt: Attended the PAC Committee meeting. The discussion was on their presentation of the Public Health Mission at the last committee day.

The Chairman reported that they agreed to have Director Franko send in a draft resolution for today but it didn't have enough detail. After some discussion with her it was decided that it wasn't critical to pass a resolution now so they are going to wait until late winter or early spring, so they can get more detail.

The Chairman reported that he and County Attorney Getty have been having conversations with Hudson River/Black River and other counties. As everyone is aware, Hudson River/Black River Regulating are dam facilitators on the Hudson and Black River. They're funding configuration on the Hudson River side changed by federal regulations several years ago under fairly significant litigation. Hamilton County was peripherally involved due to unpaid taxes from them during that period. They are now looking at the Black River side and that does not fall under the federal regulations because of the dams. But the reality is they are talking about imposing, for what they call equity reasons, the same funding scheme on both river sides. What that would do is allocate costs back to the property owners from their mapping work with a flood plain mapper. They would then craft a map of the properties that are positively impacted by the flood control that those dams protect. The Black River side for flood control all occurs in the Town of Inlet. So they figured out a way to allocate costs back to the implied counties. They don't take the position on how we or the town allocate that cost but at this time a couple of counties have raised questions of whether or not they are willing to pay that assessment. The most recent issue that was raised was the Hudson River/Black River Board doesn't have all the representation in place. Jefferson County wrote a letter to the Governor asking that before they make decisions that the Black River side have the appointments/vacancies filled so that they will be equally represented in the conversations. He just wanted to keep everyone informed on what's been going on.

The Chairman then introduced ANCA – Caitlin Wargo & Jamie Rogers.

Ms. Wargo thanked everyone for inviting Mr. Rogers and herself; they are what ANCA calls their Energy Team. We are here to thank you for your support and tell you what has been happening and answer any questions anyone might have.

For the past 60+ years ANCA has been working to develop strong local economies in a 14 county region. They focus on small family farms, agriculture, and over the past few years the growing clean energy economy. She wanted to talk a little about two analyses they are doing that will be a great benefit to Hamilton County. The first is a wood supply and supply infrastructure analysis and in collaboration with stakeholders throughout the region from the timber industry, paper industry, biomass industry etc. They hired a consultant to do a study on this infrastructure and how to ensure going forward it can supply these industries in a healthy way and keep them going. The report is now complete and being put together to be released. The other study that they will be having done is a regional economic analysis to be released next year. This will be based on the analyses that were done last year for the UBRI through the RABC competition and continued to explain.

Mr. Rogers then introduced himself and gave a little of his background. He is currently working in a program called Clean Energy Communities. The Clean Energy program is a big push from the Governor's Office and the state and it is designed just for municipalities. The unique part of this program is that they are asking communities to adopt four out of ten high impact action items.

Adopting four items will classify you as a clean energy community and then you will have the opportunity for potential funding for the community. This funding has no strings attached but it has to be used for an energy project and you don't necessarily have to match it. The challenging part of this is there are only going to be four awards at the county level, and then only fourteen awards for all the smaller communities across the North Country region.

The Chairman stated he attended a presentation at the joint meeting for Adirondack and Western Inter-County. Kelly spoke about this competition and it is basically get in first because it is first come first serve. It struck him that if counties were New York State partners and the first ones in, you cover a lot more geographic area then if you happen to have fourteen towns come in before any of the counties come on board. He spoke to Kelly asking if there was a way that we could do sort of a briefing for the NYSAC Board and get the information out to counties to really try to ramp up their efforts. It just seems like that's the way New York State gets the most bang for their buck.

Mr. Rogers thinks the unique thing about Hamilton County is the size of its population and the small communities; he would like to collaborate more with the Supervisors. Is there a way to make this county the lead, instead of having little communities go against each other.

The Chairman stated that was his point, if the towns in this room were all competing you would have the possibility of having four winners and five losers. If the county did lead it you would have one winner and three other slots for other people in the region.

Mr. Rogers stated the unique thing that ANCA can offer separate from this program and we are the only region in the state that does this, it's called the Energy Circuit Rider Program. Whereas I am tied to these ten bench marked items and if a community has a specific project that they are dealing with that has to do with energy we have other staff members that can come in to work directly with you, one on one.

The Chairman asked if anyone had questions for Mr. Rogers and he would like some feedback on if this is something they feel the county should be pursuing.

Mr. Towers stated he would like to review Mr. Rogers' handouts before making a decision.

Mr. Rogers reviewed a little more in depth and then left.

Mr. Frey stepped out.

RESOLUTIONS:

RESOLUTION NO. 241-16

SETTING ANNUAL SESSION DATES

DATED: OCTOBER 7, 2016

BY MR. SEAMAN:

RESOLVED, the following dates have been designated as the annual session for 2016:

November 3	10:30 A.M.
November 7	10:30 A.M.
November 9	10:30 A.M.
November 16	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 1 AUDIT	10:30 A.M.
December 16 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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

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

NAYS: NONE

ABSENT: WELLS AND FREY

RESOLUTION NO. 242-16

APPOINTMENT OF CATHLEEN E. ROGERS AS COMMISSIONER OF ELECTIONS

DATED: OCTOBER 7, 2016

BY MR. SNYDER:

WHEREAS, this Board has received a recommendation from the Chairman of the Hamilton County Democrat Committee, in accordance with the provisions of Section 3-204 of the Election Law, to appoint Cathleen E. Rogers, a resident and qualified voter of the Town of Arietta, Commissioner of Elections, be it

RESOLVED, that the recommendation be accepted and Cathleen E. Rogers is hereby appointed as Commissioner of Elections for a four year term beginning January 1, 2017.

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

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

NAYS: NONE

ABSENT: WELLS AND FREY

RESOLUTION NO. 243-16

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

DATED: OCTOBER 7, 2016

BY MR. D. 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, 2016 and ends on March 31, 2017, 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, 2016 and ending on March 31, 2017.

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

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

NAYS: NONE

ABSENT: WELLS AND FREY

RESOLUTION NO. 244-16

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

DATED: OCTOBER 7, 2016

BY MR. TOWERS:

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

WHEREAS, said Renewal Letter covers State Fiscal Year 2016-2017 with a budget of \$96,915.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2016-2017, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS AND FREY

RESOLUTION NO. 245-16

**AUTHORIZING CHAIRMAN TO SIGN NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES GRANT – 2016-17 PSAP**

DATED: OCTOBER 7, 2016

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS Division of Homeland Security and Emergency Services (DHSES) Grant, 2016-17 PSAP in the amount of \$128,970.00 for the PSAP Center in the Hamilton County Sheriff's Office, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, 2016-17 PSAP and the Director of Emergency Management, Sheriff and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS AND FREY

RESOLUTION NO. 246-16

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

DATED: OCTOBER 7, 2016

BY MR. EDWARDS:

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, 2016 through August 31, 2017 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. D. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS AND FREY

Mr. Frey entered.

RESOLUTION NO. 247-16

AUTHORIZATION TO CLOSE PERMANENT PROJECT ACCOUNTS THAT ARE COMPLETE AND TRANSFER REMAINING BALANCE TO OTHER PERMANENT PROJECTS

DATED: OCTOBER 7, 2016

BY MR. TOWERS:

WHEREAS, there are county road permanent improvement projects that are complete for 2016 leaving a remaining fund balance, and

WHEREAS, the remaining fund balances can be utilized in other permanent improvement projects that require funding, and

WHEREAS, these projects' funds have been appropriated through the CHIP's program, be it

RESOLVED, the following two permanent project accounts be closed,

D5112.2496 CR14 Limekiln Road 2016 – balance \$5,059.54

D5112.2497 CR4 Big Brook Road 2016 – balance \$13,671.66

and be it further

RESOLVED, the remaining balance of \$18,731.20 be transferred into the following Capital Project Account No. D5112.202 Capital Projects and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 248-16

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2016

DATED: OCTOBER 7, 2016

BY MR. TOWERS:

WHEREAS, there is a balance of \$162,850.31 in Account No. D5112.202 Projects for the construction of County Road Fund Projects for 2016, and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$162,850.31 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 7 Town of Lake Pleasant
Co Rd No. 11 – South Shore Road, Hot mix Asphalt Overlay @ 20 ft.
Approx. 1.0 miles.....\$60,000.00

COUNTY ROAD PROJECT NO. 8 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Hot mix Asphalt Overlay @ 20 ft.
Approx. 1.0 miles \$60,000.00

and

WHEREAS, existing County Road Fund Project No. 2 Town of Hope on County Route 7 was approved for a 1.2 mile project and after beginning the project the Superintendent feels that it would in the County’s best interest to extend the length of the project to 2.4 miles thereby increasing the budget, and

WHEREAS, the current approved budget for County Road Project No. 2 is \$150,000.00 and the Superintendent recommends the budget be increased by \$42,850.31 to accomplish the additional work, 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 \$162,850.31, 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. Snyder and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Frey commented that they are doing a very good job.

RESOLUTION NO. 249-16

**SEQRA REVIEW FOR PHASE III HAMILTON COUNTY FUEL CONSOLIDATION
PROJECT**

DATED: OCTOBER 7, 2016

BY MR. R. WILT:

WHEREAS, the Department of State (DOS) has announced grant funding in the amount of \$797,028 for the Phase III Hamilton County Fuel Consolidation Project (FCP), and

WHEREAS, the funding contract between the DOS and County requires that the project meet the requirements of the State Environmental Review Act (SEQRA), and

WHEREAS, the Design Engineer, Laberge Group, has developed Contract Documents for the project, and

WHEREAS, the Board previously completed SEQRA review for the project shown on the original Contract Documents which called for removal and upgrade of existing fuel tanks and dispensing systems that are located at the four sites known as the Town of Wells Highway Department, the Wells Central School, the Town of Inlet Highway Department, and the Town of Hope Highway Department, located in the Towns of Wells, Hope and Inlet, and

WHEREAS, improvements originally proposed in Wells and Hope were subsequently eliminated from the project at the request of the municipality, and

WHEREAS, the project now proposes to allocate grant funding to remove and replace existing tanks at the County Highway garage in Lake Pleasant and at the Town of Morehouse Highway Garage, and

WHEREAS, the existing underground tanks at the County Highway Garage in Lake Pleasant will be removed and replaced with new above ground tanks to meet current code requirements, and

WHEREAS, the existing above ground tanks and dispensers at the Town of Morehouse site will be replaced with new above ground tanks, dispensers, fire suppression equipment, tank level gauging, and fuel management equipment to meet current code requirements, and

WHEREAS, work proposed in Morehouse and Lake Pleasant does not propose expansion which would meet or exceed any of the thresholds in section 6 NYCRR §617.4 which would require review as a Type I action, be it

RESOLVED, pursuant to 6 NYCRR §617.(c)(2), the Board hereby declares that this project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure or facility, including upgrades to meet building or fire codes, and it is therefore exempt from SEQRA.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 250-16

**AUTHORIZING PAYMENT FOR PETROLEUM BULK STORAGE REGISTRATION
RENEWAL FOR LAKE PLEASANT COUNTY HIGHWAY GARAGE**

DATED: OCTOBER 7, 2016

BY MR. SNYDER:

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 #5-036129 located at the Lake Pleasant Highway Garage, 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. DM5130.0405 Gas & Diesel and the County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 251-16

AUTHORIZING DISPOSITION OF EXCESS VEHICLES/EQUIPMENT

DATED: OCTOBER 7, 2016

BY MR. R. WILT:

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

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

Year	Make/Model	VIN	Plate#	Dept	FN
2003	Carolina Skiff Boat	EKHS2475D303	N/A	Sheriff	
2007	Carolina Starfire Boat	STR98602B707	N/A	Sheriff	

be it

RESOLVED, the above equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account A2665 Sale of Equipment, and be it further

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

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 252-16

AUTHORIZING PAYMENT TO TOWN OF LONG LAKE

DATED: OCTOBER 7, 2016

BY MR. FREY:

WHEREAS, the reconstruction of the South Pond bridge on County Route 3, Town of Long Lake was authorized for 2016, and

WHEREAS, the Town of Long Lake has a municipal water line directly adjacent to the South Pond bridge, and

WHEREAS, during the bridge construction the said water line had to be shut off, removed and a temporary line installed during the construction and then a new water line be reinstalled, and

WHEREAS, the Town of Long Lake purchased the said materials for the new water line in the first instance, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the Town of Long Lake in the amount of \$11,583.50 for the new water line and materials, and the funds be taken out of Account D5120.2005 CR3, South Pond Bridge Project and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; the Chairman reported the resolution's language was borrowed from Essex County. This is going to get larger than just the 5 Towns, it's more about organizations, stakeholders and users that are interested in assuring their interest in access is preserved. He feels they should all be talking more about our shared interest and opportunities in multi-user trails. This started out with a core group of NYS Snowmobile Assoc., Conservation Council, the 5 Towns and local snowmobile clubs. He can see this expanding to businesses regarding access for rafting, mountain biking, paddling and local chambers. The Chairman asked Mr. Seaman if he wanted to discuss the website that has been setup.

Mr. Seaman stated they are trying to get the message out there, not only to the user groups but to anyone who will listen. They established a website and a facebook page and they seem to be getting a lot of traffic on facebook. He continued to discuss.

RESOLUTION NO. 253-16

RESOLUTION IN SUPPORT OF THE ACCESS ADIRONDACKS MEMORANDUM OF UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING RECREATIONAL ACCESS TO ADIRONDACK STATE LANDS

DATED: OCTOBER 7, 2016

BY MR. SEAMAN:

WHEREAS, the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake have put together a Memorandum of Understanding regarding recreational access to Adirondack State Lands, and

WHEREAS, the MOU is a statement so that the parties work together to increase access and recreational opportunities on Adirondack state lands by public and private entities which will improve the economies of the municipalities, Hamilton County and Essex County, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby supports the Access Adirondacks Memorandum of Understanding between the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake to increase the access and recreational opportunities on Adirondack state lands which will improve the economic health of these municipalities, Hamilton County and Essex County, and be it further

RESOLVED, that this resolution be forwarded to Governor Andrew Cuomo, Senator Elizabeth O’C. Little, Senator Hugh Farley, Assemblyman Marc Butler, Assemblyman Dan Stec, Sherman Craig, Chairman, Adirondack Park Agency, Robert Davies, Director, Division of Lands and Forests, Karyn Richards, Special Assistant, Forest Preserve Coordinator, Robert Stegemann, Regional Director, Frederick Monroe, Executive Director, Adirondack Local Government Review Board, Brian Towers, President, Adirondack Association of Towns and Villages, New York State Association of Counties, and Adirondack Intercounty.

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

AYES: R. WILT, SNYDER, EDWARDS, FREY, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

ABSTAIN: D. WILT

RESOLUTION NO. 254-16

AUTHORIZING PAYMENT TO CREDIT CARD

DATED: OCTOBER 7, 2016

BY MR. R. WILT:

WHEREAS, the Hamilton County NBT Visa Credit Card statement was not received in time to be processed in the county audit, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to NBT Bank, Cardmember Service, PO Box 730408, St. Louis, MO 63179-0408 in the amount of \$125.00 with this amount being charged to the following accounts:

Social Services	Account No. A6010.405	\$ 5.00
Public Works	Account No. A8160.401	\$120.00

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 255-16

APPROVING 2017 HOLIDAY SCHEDULE

DATED: OCTOBER 7, 2016

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2017 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2017 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends no additions or adjustments to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2017 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2017 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

ABSENT: WELLS

**COUNTY HOLIDAYS
2017**

New Year's Day	Monday, January 2
Martin Luther King, Jr. Birthday	Monday, January 16
President's Day	Monday, February 20
Good Friday	Friday, April 14
Memorial Day	Monday, May 29
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veterans Day	Friday, November 10
Thanksgiving Friday, November 24	Thursday, November 23
Christmas	Monday, December 25

After the following resolution was placed on the floor; the Chairman stated that the resolution is rather lengthy for a modest reimbursement amount but he wanted to make sure it was clear and set a precedent.

RESOLUTION NO. 256-16

RESOLUTION AUTHORIZING REIMBURSEMENT OF HISTORIAN EXPENSE

DATED: OCTOBER 7, 2016

BY MR. D. WILT:

WHEREAS, the Hamilton County Historian has submitted meal expenses, under the grant she is administering on behalf of the County, and

WHEREAS, these meal expenses are not covered as reimbursable under the County policy for meals, and

WHEREAS, such expenses are not reimbursable, without prior Board approval for special circumstances or exceptions, and

WHEREAS, there apparently seemed to be some level of confusion, as to whether a grant might exempt expenditures from County Policy, and

WHEREAS, the Hamilton County Board wants to deal with this equitably, but does not wish to set bad precedent, or send the wrong message concerning waiting to ask, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes partial reimbursement of said claim, based on the most equitable basis available to us, when confronted by the need for an after the fact review, and be it further

RESOLVED, that this approval should not be deemed to set precedent, approve any future expenses not specifically authorized, nor to embrace the concept that grant funds are any less restrictive than any other County funds, and be it also

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to Eliza Darling, \$56.27 from Account No. A7510.0405 Humanities in the Public Square, and that a check be provided to reimburse her for same.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 257-16

AUTHORIZING HCPHNS PUBLIC HEALTH DIRECTOR AND PHYSICAL THERAPIST TO ATTEND THE OUT OF STATE CONFERENCE OF THE GOLD COPD CONTINUUM TRAINING SPONSORED BY ADIRONDACK HEALTH INSTITUTE (AHI)

DATED: OCTOBER 7, 2016

BY MR. EDWARDS:

WHEREAS, Susan M. Franko, Director of Public Health and Erica Mahoney, Senior Physical Therapist have been approved by AHI to attend the Gold COPD Continuum training located at the Westin Philadelphia, PA on 11/16/2016, with travel to the training on 11/15/2016 and return the evening of the conference on 11/16/2016, and

WHEREAS, Susan M. Franko will be attending this training as oversight and administration of the agency's DSRIP Domain 4.b.ii - Management of COPD initiative and also as a Registered Respiratory Therapist licensed by the NYS Office of the Professions, and Erica Mahoney will be attending this training as the COPD program rehabilitation coordinator, and

WHEREAS, Susan M. Franko will pay for all expenses related to conference fee, travel, hotel, and food related to the conference and received approval from AHI that they will reimburse her for all said expenses, therefore, be it

RESOLVED, Susan M. Franko and Erica Mahoney be authorized to travel to Philadelphia, PA to attend a one-day Gold COPD Continuum training at no additional expense to the County, other than personnel time charged.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 258-16

**AUTHORIZING CHAIRMAN TO SIGN NYS OMH COLA ATTESTATION –
COMMUNITY SERVICES**

DATED: OCTOBER 7, 2016

BY MR. SEAMAN:

WHEREAS, the New York State Office of Mental Health's enacted budget for 2016-17 included a 0.2% cost of living adjustment (COLA) effective April 1, 2016, and

WHEREAS, the statute authorizing that the COLA requires that each provider receiving the COLA sign an attestation that the funding be used to support salary and/or critical non-personal costs, and

WHEREAS, this 0.2% COLA increase for the 2016 Hamilton County Community Services Budget would be \$1,065.00, be it

RESOLVED, that the COLA Attestation Form be completed to indicate that Hamilton County will use the COLA funding to support critical non-personal costs, and be it further

RESOLVED, that the State Aid for Mental Health line 3490 in the County Budget be increased by \$1,065.00 and that Hamilton County Community Services Account No. A4310.403, Supplies and Services, be increased by \$1,065.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the COLA Attestation form as requested by NYS OMH and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 259-16

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2017-2018 SEASON

DATED: OCTOBER 7, 2016

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 2017-2018 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. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Frey stated he is very impressed with the company and the process.

RESOLUTION NO. 260-16

**AUTHORIZING PAYMENT TO LAVALLEY BROTHERS CONSTRUCTION FOR
PHASE III**

DATED: OCTOBER 7, 2016

BY MR. FREY:

WHEREAS, the Hamilton County Fuel Consolidation Project Phase III was authorized for 2016, and

WHEREAS, the Inlet site is 95% completed and the County Highway Superintendent has received the first payment request from LaValley Brothers Construction in the amount of

\$227,715.00 which has been approved by our engineering firm for this project, Laberge Group, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to LaValley Brothers Construction, Inc., PO Box 208, Wolcott, NY 14590 in the amount of \$227,715.00 for the approved first request for payment, and the funds be taken out of Account H5.5989.201 Fuel Consolidation and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 261-16

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: OCTOBER 7, 2016

BY MR. TOWERS:

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

WHEREAS, the Internal Management Committee met on September 26, 2016 to review merit evaluations, be it

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

HIGHWAY

Paul Hammer	October 20, 2016 to October 20, 2017	\$1.65
Jordan Monthony	October 1, 2016 to October 1, 2017	\$1.10

SOCIAL SERVICES

Beverly King	October 18, 2016 to October 18, 2017	\$1.43
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COMMUNITY SERVICES

Brandy Richards	October 10, 2016 to October 10, 2017	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$11,873.51
TO:	A1620.103	Laborer	\$3,445.20
	D5110.101	Personal Services	\$2,641.76
	A6010.108	Social Welfare Examiner B	\$2,772.00
	A4310.111	CCSI Coordinator	\$3,014.55

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

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

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 262-16

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 7, 2016

BY MR. SNYDER:

RESOLVED, that the bills in the Machinery Fund amounting to \$109,839.06 and bills in the County Road Fund amounting to \$196,890.70 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. Frey and adopted by the following vote:

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

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 263-16

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

DATED: OCTOBER 7, 2016

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$360,686.86 by the following committees:

Building Committee	\$13,314.20
Public Works (Solid Waste) Committee	36,423.85
Finance Committee	96,009.26
Health Committee.....	39,421.78
Human Services Committee.....	31,075.24
Central Government Committee	55,394.46
Emergency Prep./Emergency Response.....	52,385.96
Publicity, Tourism, Economic Development & Planning Committee.....	35,522.83
Internal Management Committee	1,139.28

be it further

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

Fuel Consolidation Phase III.....\$ 10,100.00

are hereby approved.

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

**AYES: R. WILT, SNYDER, EDWARDS, FREY, D. WILT, SEAMAN, FARBER AND
TOWERS**

NAYS: NONE

ABSENT: WELLS

The Chairman stated on the agenda is the consideration of Proposed Local Law No. 8 of 2016. We scheduled the Public Hearing which took place yesterday with no one present for comment.

A motion was made by Mr. Frey to adopt Local Law No. 8 Of 2016 – A Local Law Rescinding Local Law No. 12 of 2015 a Local Law Overriding the Tax Levy Limit for Hamilton County for 2016 That will Require a Tax Levy that is Greater Than the Tax Levy Limit for the 2016 Fiscal Year, seconded by Mr. Edwards. Carried.

Motion: Mr. Frey

Second: Mr. Edwards

LOCAL LAW NO. 8 OF 2016

State of New York
County of Hamilton

A LOCAL LAW RESCINDING LOCAL LAW NO. 12 OF 2015 A LOCAL LAW
OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2016 THAT WILL
REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE
2016 FISCAL YEAR

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

SECTION 1. TITLE

This Local Law Shall Be Known As “A LOCAL LAW RESCINDING LOCAL LAW NO. 12 OF 2015 A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2016 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2016 FISCAL YEAR”

SECTION 2. LEGISLATIVE FINDS

The Board of Supervisors for the County of Hamilton herby finds and determines that the anticipated budgetary needs for fiscal year 2016 allowed Hamilton County to remain within the tax levy limit established by General Municipal Law §3-C, more commonly referred to as the “2% tax cap”, as that term is therein defined and calculated.

SECTION 3. ENACTMENT AUTHORITY

This Local Law is adopted pursuant to authority provided in section 10 of the Municipal Home Rule Law of the State of New York as well as the specific authority found in General Municipal Law §3-c[5].

SECTION 4. OVERRIDE AUTHORIZATION NOT REQUIRED

The Board of Supervisors has adopted a budget for fiscal year 2016 that does not exceed the “tax levy limit” as that term is defined and calculated pursuant to the provisions of General Municipal Law §3-c, and therefore, the Board of Supervisors authorize rescission of Local Law No. 12 of 2015.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INLET (333) LAKE PLEASANT (781),
LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 3484

NAYS: NONE

ABSENT: INDIAN LAKE (1352)

Other Reports:

Mr. Frey: After much consideration they are in early discussions with the Town of Webb on consolidating their Police Departments. The biggest issue they face is crossing county lines which he will need to investigate.

The Chairman stated that would be a good thing to understand. Related to that, we may well be seeking legislative authorization to approve one of our jail cells as a holding cell to hold someone prior to arraignment. They can discuss this issue as well.

Mr. Edwards: Just a reminder that October 19th is their road trip.

Mr. D. Wilt: He is glad that assessing is being discussed, it is encouraging.

They heard today at the ANCA presentation on how well they do with grants and feels there is some low lying fruit out there that we may be missing on.

The Chairman stated if there are grants that people think we should be going after let him know.

Mr. D. Wilt has a good point as to whether it makes any sense for us to rather than hiring someone, not knowing how many grants they would do, but maybe we should look at contractual.

Mr. Seaman: The Town of Long Lake received a NYSERDA Grant for a new boiler in the town hall and garage.

The Chairman stated everyone should have a copy of the Independent Audit. The auditor's contract is ending. We will need to do another RFP to interview Independent Auditors for services going forward.

He attended the Adirondack 102 Club dinner last night. It was very well attended and a nice event. Last year they only had five awardees, this year they had twelve.

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