

ORGANIZATION MEETING

JANUARY 4, 2018

2:00 P.M.

Lake Pleasant, New York

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

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

Also present: County Attorney and Pete Klein, Press

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

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

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

The Chairman thanked everyone.

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

RESOLUTION NO. 1-18

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

BE IT RESOLVED, that Supervisor Brian Wells is hereby appointed Deputy Chairman for the year 2018.

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

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

NAYS: NONE

Reports of Standings/Special Committees:

Mr. R. Wilt: Stated that there should be an Emergency Preparedness Committee meeting scheduled for Committee Day this month to discuss backup for PSAP.

Mr. D. Wilt: Stated that he attended the PAC meeting in nursing.

The Chairman gave the State of the County.

2:30 PM – The Chairman asked to Open the Public Hearing on Proposed Local Laws 1-9 of 2018

A motion was made to open the Public Hearing on Proposed Local Laws 1-9 of 2018 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissions of the Board of Elections and County Attorney by Mr. D. Wilt, seconded by Mr. Seaman. Carried.

No public was present.

RESOLUTIONS:

RESOLUTION NO. 2-18

RULES OF ORDER

DATED: JANUARY 4, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors pursuant to Section 153 subdivision 8 of the County Law is required to adopt the Rules of its Proceedings,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors does hereby adopt the Rules of Order of the Board of Supervisors of Hamilton County 2018-2019, and be it further

RESOLVED, that the aforesaid rules shall be applicable to the proceedings of the Hamilton County Board of Supervisors for the years 2018 and 2019.

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

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

NAYS: NONE

RESOLUTION NO. 3-18

HONORING ROBERT EDWARDS

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

WHEREAS, Robert Edwards, Town of Hope, has been the Supervisor of the Town of Hope since January 1, 2000 and he elected to retire effective December 31, 2017, and

WHEREAS, Robert Edwards has made substantial contributions to the conduct of the business of the Hamilton County Board of Supervisors, particularly with respect to committees on which he has served, and

WHEREAS, Robert Edwards has served as Chairman of multiple committees as well as representing Hamilton County at Municipal Electric and Gas Alliance, Lake Champlain Lake George Regional Planning Board, as well as Adirondack Inter-County, and

WHEREAS, the services of Robert Edwards have benefited not only the citizens of the Town of Hope but those of the County,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors expresses its sincere appreciation of Robert Edwards for his service to the County of Hamilton, and be it further

RESOLVED, that this Resolution be spread upon the permanent records of the Board of Supervisors and that a certified copy of the same be forwarded to Robert Edwards.

Seconded by ALL and adopted by the following vote:

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

FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 4-18

HONORING BRIAN TOWERS

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

WHEREAS, Brian Towers, Town of Wells, has been the Supervisor of the Town of Wells since January 1, 1996 and he elected to retire effective December 31, 2017, and

WHEREAS, Brian Towers has made substantial contributions to the conduct of the business of the Hamilton County Board of Supervisors, particularly with respect to committees on which he has served, as well as the multiple committees where he has served as Chairman, and

WHEREAS, Brian Towers' leadership on the behalf of all of the Towns and Villages of the Adirondacks during his time as President of the Adirondack Association of Towns and Villages is of particular note, and

WHEREAS, the services of Brian Towers have benefited not only the citizens of the Town of Wells but those of the County,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors expresses its sincere appreciation of Brian Towers for his service to the County of Hamilton, and be it further

RESOLVED, that this Resolution be spread upon the permanent records of the Board of Supervisors and that a certified copy of the same be forwarded to Brian Towers.

Seconded by ALL and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 5-18

RESOLUTION TO NAME CLERK OF THE BOARD

DATED: JANUARY 4, 2018

BY MR. WELLS:

RESOLVED, that Laura A. Abrams be and hereby is named Clerk of the Hamilton County Board of Supervisors for a term of two years commencing January 1, 2018, ending December 31, 2019 and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 6-18

APPOINTMENT OF COUNTY ATTORNEY

DATED: JANUARY 4, 2018

BY MR. D. WILT:

WHEREAS, Section 500 of Article 11 of the County Law of the State of New York provides that the Board of Supervisors of each County shall appoint a County Attorney, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Attorney Charles R. Getty, Jr. of the Town of Lake Pleasant, County of Hamilton, as County Attorney of the County of Hamilton, as provided by Section 500, Subdivision 1 of the County Law for a term of office commencing January 1, 2018 ending December 31, 2019, and be it further

RESOLVED, that the salary of the County Attorney be paid from County Attorney Account No. A1420.101 Personal Services \$76,294.00 per annum in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 7-18

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 4, 2018

BY MR. FREY:

BE IT RESOLVED, that Frank Mezzano is hereby appointed Budget Officer for a term January 1, 2018 ending December 31, 2018.

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

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

NAYS: NONE

RESOLUTION NO. 8-18

APPOINTMENT OF COUNTY HISTORIAN

DATED: JANUARY 4, 2018

BY MR. D. WILT:

WHEREAS, the Education Law, Section 148, of the State of New York provides that the Board of Supervisors of each County shall appoint a County Historian, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Eliza J. Darling of Benson, NY as County Historian for a term of two years commencing January 1, 2018 and ending on December 31, 2019, at an annual salary of \$10,716.00 paid from Account No. A7510.101 in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 9-18

APPOINTMENT OF WEIGHTS & MEASURES DIRECTOR

DATED: JANUARY 4, 2018

BY MR. FREY:

BE IT RESOLVED, that Herbert W. Schmid is hereby appointed Weights & Measurers Director for a term January 1, 2018 ending December 31, 2019 at annual salary of \$14,942.00 paid from Account No. A6610.101 and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 10-18

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

DATED: JANUARY 4, 2018

BY MR. R. WILT:

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2018 ending December 31, 2018 at an hourly rate of \$23.987 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2018 ending December 31, 2018 at an annual salary of \$7,786.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2018 ending December 31, 2018 and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 11-18

APPOINTMENT TO BOARD OF ETHICS

DATED: JANUARY 4, 2018

BY MR. D. WILT:

WHEREAS, the term of office of Munro Collie Smith, member of the Hamilton County Board of Ethics terminates December 31, 2017, and

WHEREAS, it is the desire of the Board of Supervisors that Munro Collie Smith continue as a member of the Board of Ethics, be it

RESOLVED, that Munro Collie Smith be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2018 terminating December 31, 2022.

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

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

NAYS: NONE

RESOLUTION NO. 12-18

APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: JANUARY 4, 2018

BY MR. WELLS:

WHEREAS, the terms for the Supervisor Representative & Alternate and the Sportsman Representative & Alternate expired December 31, 2017, be it

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

January 1, 2017 – December 31, 2018	Kim Mitchell, Landowner Rep.
January 1, 2017 – December 31, 2018	Richard Clawson, Landowner Rep. Alternate
January 1, 2018 – December 31, 2019	Clark J. Seaman, Supervisor Rep.
January 1, 2018 – December 31, 2019	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2018 – December 31, 2019	Lawrence P. Foy, Sportsman Rep.
January 1, 2018 – December 31, 2019	Clay Earley, Sportsman Rep. Alternate

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

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

FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 13-18

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 4, 2018

BY MR. D. WILT:

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2017, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint Donald Beach and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2018 terminating December 31, 2018, be it

RESOLVED, that Donald Beach and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2018 and terminating December 31, 2018.

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

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

NAYS: NONE

RESOLUTION NO. 14-18

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 4, 2018

BY MR. R. WILT:

WHEREAS, the term of office of Edward Winchell as Director-at-Large of the Hamilton County Soil and Water Conservation District terminates December 31, 2017, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Edward Winchell succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Edward Winchell be appointed as Director-at-Large for a term of three years commencing January 1, 2018 terminating December 31, 2020.

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

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

NAYS: NONE

RESOLUTION NO. 15-18

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 4, 2018

BY MR. R. WILT:

WHEREAS, the term of office of Robert L. Morrison as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2017, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Robert L. Morrison succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Robert L. Morrison be appointed as Director-at-Large for a term of three years commencing January 1, 2018 terminating December 31, 2020.

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

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

NAYS: NONE

RESOLUTION NO. 16-18

INVESTMENT POLICY FOR THE COUNTY OF HAMILTON

DATED: JANUARY 4, 2018

BY MR. FREY:

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

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

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

be it

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

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

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

NAYS: NONE

RESOLUTION NO. 17-18

SETTING RATE FOR TRAVEL ALLOWANCE – 2018

DATED: JANUARY 4, 2018

BY MR. STORTECKY:

RESOLVED, that Hamilton County will, effective January 1, 2018, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.545 per mile and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 18-18

APPROVAL OF PAYMENT – 2018 COUNTY INSURANCE PACKAGE

DATED: JANUARY 4, 2018

BY MR. FREY:

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier effective January 1, 2018, and

WHEREAS, the current premiums and the Commercial Crime Policy are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$146,472.74 for the period January 1, 2018 – January 1, 2019 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$146,472.74 for Invoice No. 108548 and 107385 from the several accounts for insurance.

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

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

NAYS: NONE

RESOLUTION NO. 19-18

APPROVAL OF PAYMENT – 2018 WORKERS COMPENSATION

DATED: JANUARY 4, 2018

BY MR. FREY:

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

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

WHEREAS, the County is in receipt of the annual premium for 2018 from PERMA for Workers Compensation in the amount of \$153,534.00 based on the two year rate agreement, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2018, be it

RESOLVED, that the premium be paid in the amount of \$153,534.00 from the 2018 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 20-18

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE
FOR YEAR 2018**

DATED: JANUARY 4, 2018

BY MR. FREY:

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2018, be it further

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

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

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

NAYS: NONE

RESOLUTION NO. 21-18

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

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

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

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

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

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

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

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

NAYS: NONE

RESOLUTION NO. 22-18

APPROVAL OF VETERANS SERVICES CONTRACT 2018

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2018 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$15,000.00 and \$700.00 for travel expenses for the year 2018, and be it further

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

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

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

NAYS: NONE

RESOLUTION NO. 23-18

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF
HAMILTON COUNTY**

DATED: JANUARY 4, 2018

BY MR. R. WILT:

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2018 through December 31, 2018 in the amount of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 1, 2018 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 24-18

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

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2018, and

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

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

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

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 1, 2018 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

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

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

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

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

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

NAYS: NONE

RESOLUTION NO. 25-18

AUTHORIZATION TO ATTEND THE 2018 NYSAC LEGISLATIVE CONFERENCE

DATED: JANUARY 4, 2018

BY MR. WELLS:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the 2018 Legislative Conference in Albany, N.Y. January 29, 2018 – January 31, 2018, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

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

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

NAYS: NONE

RESOLUTION NO. 26-18

AUTHORIZATION TO PAY TAMCO JANUARY 2018 INVOICE

DATED: JANUARY 4, 2018

BY MR. WELLS:

WHEREAS, Hamilton County pays TAMCO Capital Corporation monthly for the lease of the telephone equipment, and

WHEREAS, payment of the January invoice is due January 25, 2018, and

WHEREAS, in order to avoid late fees, the Clerk of the Board has requested that a check be written by the County Treasurer upon receipt of said invoice, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to write a check to TAMCO Capital Corporation, PO Box 4130, Hopkins, MN 55343-0498 in the amount of \$2,050.00 upon receipt of the January 5, 2018 invoice, to be charged to the 2018 Budget Account No. A1650.0401 Central Communications System.

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

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

NAYS: NONE

RESOLUTION NO. 27-18

**AUTHORIZING CHAIRMAN TO SIGN DOCUMENTS AND CREATING ACCOUNTS
FOR ADIRONDACK CYCLING STRATEGY, PHASE ONE, THE GREAT SOUTH
WOODS PROJECT**

DATED: JANUARY 4, 2018

BY MR. WELLS:

WHEREAS, Hamilton County has been awarded funding in the amount of \$60,000 under NYS Department of Environmental Conservation Contract #DEC 01-C00435GG-3350000 for the Adirondack Cycling Strategy, Phase One, The Great South Woods Project, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign any necessary documents to implement said project, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A6326.0410 ADK Cycling-Great South Woods in the amount of \$60,000.00 to be totally offset by creating and funding Revenue Account No. A3789.200 ADK Cycling-Great South Woods in the amount of \$60,000.00.

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

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

NAYS: NONE

RESOLUTION NO. 28-18

2017 TRANSFER OF FUNDS – PERSONNEL ADVERTISING

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

WHEREAS, the cost for advertising has exceeded the 2017 Budgeted amount, as unexpected vacancies has occurred within numerous departments, be it

RESOLVED, that the following transfer of funds takes place to cover additional advertising needs through the end of 2017:

From: Account No. A1990.0401 Contingent	\$3,500.00
To: Account No. A1430.0404 Printing/Advertising	\$3,500.00

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

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

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

NAYS: NONE

RESOLUTION NO. 29-18

**AUTHORIZATION TO REIMBURSE FORMER EMPLOYEE FOR OUT-OF-POCKET
EXPENSES**

DATED: JANUARY 4, 2018

BY MR. FREY:

WHEREAS, Daniel Moran worked for Hamilton County Sheriff Office for over 25 years and retired on December 31, 2015, and

WHEREAS, an employee who works for the county is eligible to participate in a self-pay County Flexible Spending Account to be reimbursed for medical claims for the employee and any eligible dependents, and

WHEREAS, Daniel Moran had claims totaling \$440.00 during his employment with the County prior to his retirement, and

WHEREAS, after his retirement, he was issued a credit of \$440.00 onto his Flex Spending card, and

WHEREAS, Daniel Moran was unable to access the credit of \$440.00, as his Flex Spending Account was closed and he was no longer able to use his card, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize reimbursement to Daniel Moran of \$440.00 made payable to the Daniel Moran, out of Account No. A9060.803 for reimbursement of said claims and the County Treasurer be so authorized and the Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 30-18

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

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

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

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

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

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$299.00 and will be effective from January 1, 2018 through December 31, 2018.

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

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

NAYS: NONE

RESOLUTION NO. 31-18

AUTHORIZING LEASE WITH ONEWORKSOURCE – 2018

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

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

WHEREAS, the lease will cover the period of January 1, 2018 through December 31, 2018, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to Roberta Bly.

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

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

NAYS: NONE

RESOLUTION NO. 32-18

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

DATED: JANUARY 4, 2018

BY MR. SEAMAN:

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

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

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

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with the William George Agency for Residential Treatment for a term of January 1, 2018 through December 31, 2018.

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

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

NAYS: NONE

RESOLUTION NO. 33-18

2017 INCREASE COURT SECURITY ACCOUNT

DATED: JANUARY 4, 2018

BY MR. WELLS:

WHEREAS, there is a shortage of funds in Account No. A3110.114 Court Security, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A3110.114 – Court Security by \$4,000.00 to be totally offset by increasing Revenue Account No. A3330 – Court Security by \$4,000.00.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Tomlinson stated that he had gotten the first payroll and that he will be doing bills next week. He further stated that the Treasurer's Office has been great to work with. Mr. D. Wilt asked if this will be opening up in the future to other towns in which the Chairman briefly discussed.

RESOLUTION NO. 34-18

**RESOLUTION AUTHORIZING BENSON AND HOPE SHARED SERVICES
CONTRACTS FOR ACCOUNTING AND ESTABLISHING FUNDING FOR SAME**

DATED: JANUARY 4, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors set the agenda for developing a Shared Services Plan with all the Towns, Villages, and School Districts within Hamilton County, and

WHEREAS, one of the Town requested priorities was to have the County develop the capacity to provide more Back Office functions to the Towns, including but not limited to Accounting, and

WHEREAS, the Hamilton County Board of Supervisors has now worked out the details necessary to begin this implementation with the Towns of Benson and Hope, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into agreements with the Towns of Benson and Hope to provide Bookkeeping Services for the year 2018, with the approval of the County Attorney, and be it further

RESOLVED, that the Contracts will be in the following amounts:

Benson \$7,800.00
Hope \$9,700.00

and be it also

RESOLVED, that the following 2018 Budget adjustments are hereby authorized:

Establish and fund Account No. A1325.108 Additional hours for Bookkeeping implementation in the amount of \$17,500.00 to be totally offset by the establishment of Revenue Account No. A2210.0300 General Services – Bookkeeping in the amount of \$17,500.00

and be it further

RESOLVED, that the County Treasurer be so authorized, plus the Clerk of the Board and the Personnel Officer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 35-18

2018 – TRANSFER OF FUNDS – BOARD OF ELECTIONS

DATED: JANUARY 4, 2018

BY FREY:

WHEREAS, Resolution No. 355-17 adopted December 7, 2017 authorized the Election Commissioners to accept an offer from NTS Data Services to upgrade the voter registration system at no cost to Hamilton County, and

WHEREAS, the only cost to Hamilton County Board of Elections would be approximately \$2,000.00 payroll to scan existing hardcopy into the system, be it

RESOLVED, that the County Treasurer be authorized to make the following transfers to cover the payroll cost to implement said upgrade:

FROM:

Account No. A1990.0401 Contingent	\$2,000.00
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TO:

Account No. A1450.0105 Democratic Temp. Help	\$1,000.00
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Account No. A1450.0106 Republican Temp. Help	\$1,000.00
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Seconded by Mr. D. Wilt and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 36-18

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

DATED: JANUARY 4, 2018

BY MR. R. WILT:

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2018 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2018 Summer Season beginning June 21st with any advance required training authorized, and be it further

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

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

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

NAYS: NONE

RESOLUTION NO. 37-18

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: JANUARY 4, 2018

BY MR. R. WILT:

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

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

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

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

RESOLVED, that the following appointments be made for the term of January 1, 2018-December 31, 2018:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Ass't Chief Charles Bruso
Hope	Chief Peter Robinson, Ass't Chief Eric Robinson
Indian Lake	Chief Berry Hall Jr., Paul Strain
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Ass't Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 st Ass't Chief John Walker
Morehouse	Chief Brian Taylor, Pres. Ted Bartella
Piseco	Tim O'Rourke, Robert Kruggel
Raquette Lake	Chief Mark Bird

Speculator
Wells
O'Neill

Chief Robert Peck, 1st Ass't Chief Matt O'Brien
Chief Vince Lauria, Ass't Chief Rob Both, Timothy

and be it also

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

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

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

NAYS: NONE

RESOLUTION NO. 38-18

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

DATED: JANUARY 4, 2018

BY MR. WELLS:

WHEREAS, the Hamilton County Fuel Consolidation Project Phase III is complete and approved by Laberge Group, and

WHEREAS, \$28,000.00 was held back from the contractor until the Project completion was 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 \$28,000.00 for the final payment, and the funds be taken out of Account H5.0605.0000 Retainage Payable 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, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 39-18

AUTHORIZING REPAIRS TO SOLID WASTE TRAILER #981

DATED: JANUARY 4, 2018

BY MR. D. WILT:

WHEREAS, the County DPW owns a 1999 Spec Tec ejector trailer that needs extensive rear frame and suspension repair immediately, and

WHEREAS, the Superintendent had the said trailer taken to Sowle Auto Body for an estimate, be it

RESOLVED, that hereby the Highway Superintendent is authorized to have the said repairs completed at a cost of \$10,200.00 to Trailer #981 and the County Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 40-18

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: JANUARY 4, 2018

BY MR. D. WILT:

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

WHEREAS, the Internal Management Committee met on December 27, 2017 to review merit evaluations, be it

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

HIGHWAY

Robert Both	January 1, 2018 to January 1, 2019	\$1.32
Benjamin Eldridge	January 8, 2018 to January 8, 2019	\$1.54

COMMUNITY SERVICES

Rebecca Hall	January 2, 2018 to January 2, 2019	\$1.65
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SOCIAL SERVICES

Abigail Eichler January 3, 2018 to January 3, 2019 \$1.32

TREASURER

Cindy Parslow January 1, 2018 to January 1, 2019 \$1.65

COUNTY CLERK

Betsy Earley January 2, 2018 to January 2, 2019 \$.88

SHERIFF

Timothy O'Neill January 17, 2018 to January 17, 2019 \$1.43

Jerry Roblee January 3, 2018 to January 3, 2019 \$.11

REAL PROPERTY

Daniel Fyffe January 9, 2018 to January 9, 2019 \$1.10

and be it further

RESOLVED, that the following transfers be made to cover the above 2018 merit pay:

FROM:	A1990.402	Contingent for Merit	\$21,197.44
TO:	D5010.104	Deputy Highway Superintendent	\$2,756.16
	DM5130.101	Mechanics	\$3,215.52
	A4310.118	Account Clerk	\$3,014.55
	A6010.117	Senior Caseworker	\$2,410.10
	A1325.102	Deputy County Treasurer	\$3,014.55
	A1410.103	Motor Vehicle Clerk	\$1,609.30
	A3150.109	Correction Officer I	\$2,985.84
	A3110.105	Deputy Sheriff	\$227.92
	A1355.106	Assessor	\$1,963.50

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

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

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

NAYS: NONE

RESOLUTION NO. 41-18

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 4, 2018

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$64,089.58 and bills in the County Road Fund amounting to \$78,182.89 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. Wells and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 42-18

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JANUARY 4, 2018

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$244,479.00 by the following committees:

Building Committee	\$14,315.74
Public Works (Solid Waste) Committee	9,274.66
Finance Committee	133,316.83
Health Committee.....	8,883.75
Human Services Committee.....	9,931.31
Central Government Committee	19,083.29
Emergency Prep./Emergency Response.....	44,480.07
Publicity, Tourism, Economic Development & Planning Committee.....	3,018.53
Internal Management Committee	2,174.82

are hereby approved.

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

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

NAYS: NONE

RESOLUTION NO. 43-18

AUTHORIZING DPW TO HIRE CLEANER – INDIAN LAKE

DATED: JANUARY 4, 2018

BY MR. WELLS:

WHEREAS, the DPW has advertised for a Full-Time Cleaner for Buildings in Indian Lake, and

WHEREAS, the DPW received five applicants for this position and the Highway Superintendent has interviewed all five candidates, and

WHEREAS, the Highway Superintendent recommends that Michaela Dutcher be hired at Cleaner Step Hire for forth (40) hours per week, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Michaela Dutcher of Indian Lake at Cleaner Step Hire Effective immediately and the Personnel Officer and County Treasurer be so notified.

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

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

NAYS: NONE

A motion was made to close the Public Hearing on Proposed Local Laws 1-9 of 2018 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, Commissions of the Board of Elections and County Attorney by Mr. D. Wilt, seconded by Mr. Stortecky. Carried.

The Chairman asked if the Board wished to move the Local Laws as a block or take them up individually. The Board agreed to move them as a block. The Chairman called for a motion to adopt Local Laws 1-9 of 2018. Motion by Mr. Stortecky, seconded by Mr. Frey. Carried.

Motion: Mr. Stortecky

Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 1 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY DISTRICT ATTORNEY**

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at One Hundred Thousand Dollars (\$100,000.00). That to bring the Hamilton County District Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2018 will be One Hundred and Two Thousand Three Hundred Ninety-two Dollars (\$102,392.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County District Attorney's annual salary for the year 2018 at One Hundred and Two Thousand Three Hundred Ninety-two Dollars (\$102,392.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky
Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 2 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Seventy-five Thousand Seven Hundred Twenty-three Dollars (\$75,723.00). That to bring the Hamilton County Treasurer's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Treasurer for the year 2018 will be Seventy-seven Thousand Five Hundred Thirty-four Dollars (\$77,534.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2018 at Seventy-seven Thousand Five Hundred Thirty-four Dollars (\$77,534.00).

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

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky

Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 3 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Seventy-eight Thousand Dollars (\$78,000.00). That to bring the Hamilton County Clerk's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Clerk for the year 2018 will be Seventy-nine Thousand Eight Hundred Sixty-five Dollars (\$79,865.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Clerk's annual salary for the year 2018 at Seventy-nine Thousand Eight Hundred Sixty-five Dollars (\$79,865.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky

Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 4 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR**

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Sixty-seven Thousand Three Hundred Eighty-four Dollars (\$67,384.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2018 will be Seventy Thousand Dollars (\$70,000.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2018 at Seventy Thousand Dollars (\$70,000.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky

Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 5 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Forty-eight Thousand One Hundred Thirty-three Dollars (\$48,133.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton

County Personnel Director for the year 2018 will be Fifty-three Thousand Nine Hundred Five Dollars (\$53,905.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2018 at Fifty-three Thousand Nine Hundred Five Dollars (\$53,905.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky

Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 6 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES**

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Eighty-one Thousand One Hundred Ten Dollars (\$81,110.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2018 will be Eighty-three Thousand Fifty Dollars (\$83,050.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2018 at Eighty-three Thousand Fifty Dollars (\$83,050.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

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

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky

Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 7 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY HIGHWAY SUPERINTENDENT**

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Eighty-seven Thousand Dollars (\$87,000.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2018 will be Eighty-nine Thousand Eighty Dollars (\$89,080.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2018 at Eighty-nine Thousand Eighty Dollars (\$89,080.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky

Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 8 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS**

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2017 were set by the Hamilton County Board of Supervisors at Forty-five Thousand Four Hundred Seven Dollars (\$45,407.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2018 will be Forty-six Thousand Four Hundred Ninety-three Dollars (\$46,493.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2018 at Forty-six Thousand Four Hundred Ninety-three Dollars (\$46,493.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Stortecky
Second: Mr. Frey

**COUNTY OF HAMILTON
LOCAL LAW NO. 9 OF THE YEAR 2018
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2017 was set by the Hamilton County Board of Supervisors at Seventy-four Thousand Seven Hundred Ninety-eight Dollars (\$74,798.00). That to bring the Hamilton County Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Attorney for the year 2018 will be Seventy-six Thousand Two Hundred Ninety-four Dollars (\$76,294.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Attorney for the year 2018 at Seventy-six Thousand Two Hundred Ninety-four Dollars (\$76,294.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Other Reports:

Mr. Frey: Welcomed the new members to the Board.

Mr. D. Wilt: Asked about the standing committees. The Chairman stated that he will get the list out as soon as possible.

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