

2016

FIFTH SESSION

MAY 5, 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	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney, Regina Dunn, Cathy Simons, Betty Lou Orr and Pete Klein

A motion was made to accept the minutes of March 28, 2016 by Mr. D. Wilt, seconded by Mr. Edwards. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: Inter-county was in Saratoga last week. The guest speaker was from the State Broadband Committee. They did a presentation to try to clear up some outstanding issues that communities have with regards to the rollout of the broadband project. It was insightful but feels there will still be a lot of questions that need to be answered.

Mr. Farber stated the next phase of funding will also have a lot of questions.

Mr. R. Wilt: They have three projects that they are working on for Emergency Management. He would like to setup a hour meeting for the next Committee Day to discuss.

Mr. Farber explained the resolution for Newport Telephone on today's agenda.

Mr. Edwards: Attended the Board of Director's MEGA meeting that was held April 22nd. The Public Service Commission has authorized the People's Choice Aggregation Program for purchase at a low price for energy. He has information available if anyone is interested.

Mr. D. Wilt: Attended the North Country Symposium at St. Lawrence University which was a great program.

Mr. Farber reported Director Kleppang will be coming in for a half hour on Committee Day to discuss a possible agreement with Social Services, the Sheriff and District Attorney Offices related to our ability to do interviews of our youth population that may have been in abuse situations. They will need to make some changes to the Community Services building for them to be able to move forward.

Mr. Farber announced that Ms. Christie Sabo unfortunately wasn't able to attend today to honor our seniors. In her absence he introduced Mr. Seaman, who then read the following proclamation into record.

RESOLUTIONS:

RESOLUTION NO. 122-16

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 5, 2016

BY MR. SEAMAN:

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

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

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

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

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

OLDER AMERICANS MONTH

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

Seconded by ALL and adopted by the following vote:

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

NAYS: NONE

After Mr. Seaman read the proclamation he gave a brief history on Ms. Regina Dunn of Long Lake and thanked her for all of the contributions she has done for their town.

Mr. Towers then honored Cathy Simons of Wells.

Mr. Farber thanked the seniors for their contributions and called for a recess for cake.

Reconvened at 11:10 AM.

After the following resolution was placed on the floor; Mr. Frey stated we are lucky to have him.

RESOLUTION NO. 123-16

APPOINTMENT OF HIGHWAY SUPERINTENDENT

DATED: MAY 5, 2016

BY MR. WELLS:

WHEREAS, by Resolution No. 102-04 of May 6 2004, Tracy Eldridge was appointed County Highway Superintendent for a term of four years, and

WHEREAS, by Resolution No. 127-08 of May 1, 2008, Tracy Eldridge was reappointed County Highway Superintendent for a term of four years, and

WHEREAS, by Resolution No. 143-12 of April 5, 2012, Tracy Eldridge was reappointed County Highway Superintendent for a term of four years, and

WHEREAS, the current term will expire on May 22, 2016, be it

RESOLVED, that by authority of Highway Law Section No 100 and the Civil Service Law and particularly Rule VIII of the rules for the Classified Civil Service of said Civil Service Law, Tracy Eldridge is hereby appointed County Highway Superintendent effective May 23, 2016, for a term of four years, and be it further

RESOLVED, that pursuant to said highway Law, Section 100, the salary of said County Highway Superintendent is hereby fixed at the current salary of Eighty-two Thousand Ninety-two Dollars (\$82,092.00) for the remainder of 2016 and the annual salary be set by Local Law at budget time each year payable in equal biweekly installments from funds in the treasury appropriated in the Highway budget and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 124-16

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 5, 2016

BY MR. FREY:

WHEREAS, the Board of Supervisors has been contacted by Phyllis Ryan on property in located in Long Lake, with parcel ID #25.008-2-13.111 concerning the 2014 back taxes owed, and

WHEREAS, Phyllis Ryan has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2014 back taxes, be it,

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$6696.67 together with an administrative charge of \$500.00 for a total of \$7,196.67.

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

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

NAYS: NONE

RESOLUTION NO. 125-16

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 5, 2016

BY MR. SNYDER:

WHEREAS, the Board of Supervisors has been contacted by Mark Arsenault on property in located in Indian Lake, with parcel ID #57.018-2-8 concerning the 2014 back taxes owed, and

WHEREAS, Mark Arsenault has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2014 back taxes, be it,

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$894.86 together with an administrative charge of \$500.00 for a total of \$1,394.86.

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

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

NAYS: NONE

RESOLUTION NO. 126-16

MORTGAGE TAX DISTRIBUTION

DATED: MAY 5, 2016

BY MR. FREY:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2015 through March 31, 2016, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$82,118.00, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$82,118.00 be and the same hereby is apportioned as follows:

Arietta	\$10,665.50
Benson	\$2,610.00
Hope	\$4,418.50
Indian Lake	\$14,695.50
Inlet	\$20,789.50
Lake Pleasant	\$11,089.83
Long Lake	\$8,298.50
Morehouse	\$0
Wells	\$7,391.00
Village of Speculator	\$2,159.67

and be it further

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

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

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

NAYS: NONE

RESOLUTION NO. 127-16

A RESOLUTION AUTHORIZING THE ANNUAL SOFTWARE PLAN WITH SYSTEMS DEVELOPMENT GROUP, INC. AT AN ANNUAL FEE FOR IMAGE MATE ONLINE SYSTEM FOR HOSTING REAL PROPERTY TAX SERVICES AGENCY TAX AND ASSESSMENT DATA

DATED: MAY 5, 2016

BY MR. FREY:

WHEREAS, Section 1532 of the Real Property Tax Law defines the powers and duties of the director of real property tax services to include the authorization of the director of real property tax services to supply cities and towns with assessment rolls or other forms for use in connection with the preparation of assessment rolls or the collection of property taxes, and such other related services pertaining to the assessment and taxation of real property as may be authorized by the legislative body of the county, and

WHEREAS, the Hamilton County Board of Supervisors, being the duly authorized legislative body of the county, has authorized the director of real property tax services to produce and provide the annual tax bills, tax collection rolls and assessment rolls for all of the taxing jurisdictions physically located inside the county, and

WHEREAS, based on the recommendation of the Real Property Tax Services Agency, the Hamilton County Assessor's Association, and by agreement of the Hamilton County Board of Supervisors that dissemination of real property tax and assessment data in digital form through a securely hosted internet based platform is a valuable enhancement to services provided by Hamilton County and a tangible benefit to taxpayers, real estate professionals and others, and

WHEREAS, the Real Property Tax Services Agency engaged Systems Development Group, Inc. as authorized by the Hamilton County Board of Supervisors to develop, host, upload regular software and Hamilton County data updates, and provide maintenance as stated for a Hamilton County specific version of their Image Mate Online system for a term of four (4) consecutive years commencing 03/01/2014 thru 02/28/2018 with an annual fee of \$6,250, and

WHEREAS, the Real Property Tax Services Agency has received and has approved the third (3rd) year plan agreement and accompanying invoice for the \$6,250 annual fee from Systems Development Group, Inc., therefore,

BE IT RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the third (3rd) year annual plan agreement at an annual fee of \$6,250 (Six Thousand Two Hundred Fifty Dollars) with Systems Development Group, Inc of Utica, New York, for the Hamilton County Image Mate Online system.

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

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

NAYS: NONE

RESOLUTION NO. 128-16

AUTHORIZING APPOINTMENT OF DIRECTOR OF PATIENT SERVICES

DATED: MAY 5, 2016

BY MR. EDWARDS:

WHEREAS, the Hamilton County Board of Supervisors has an opening for the Director of Patient Services, and

WHEREAS, Penny Warrington has completed the educational requirements to meet the minimum qualifications to be appointed as the Director of Patient Services, therefore, be it

RESOLVED, that Penny Warrington be appointed as the Director of Patient Services, at an annual salary of \$64,000.00 as of March 31, 2016, and be it further

RESOLVED, that the County Treasurer, and the Personnel Officer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 129-16

AUTHORIZING THE 2016 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: MAY 5, 2016

BY MR. SEAMAN:

WHEREAS, Resolution No. 89-15 adopted March 5, 2015 authorized the January 1, 2015-December 31, 2015 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the January 1, 2016- December 31, 2016 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers asked if they got someone else to look at this.

Mr. Farber reported they received quotes for the generator but it didn't include the work that was found that needed to be done once the projected was started.

RESOLUTION NO. 130-16

**APPROVAL OF EXPENDITURES FOR BACKUP GENERATOR HOOKUP FOR
INDIAN LAKE DPW GARAGE**

DATED: MAY 5, 2016

BY MR. EDWARDS:

WHEREAS, the County DPW installed a new backup generator at the Indian Lake garage and the said purchase was originally authorized for \$8,900.00, and

WHEREAS, during the installation of the said generator some electrical issues came up including the main power switch needed replacing and cleanup of the existing wiring needed to be corrected at an additional cost of \$5,320.00 (none of which was part of the original quote), be it

RESOLVED, that Board of Supervisors does hereby approve the additional work to be performed by Gore Electric, at a cost of \$5,320.00 and be it also

RESOLVED, that the Board of Supervisors hereby approves a total project cost for Generator, generator hookup, and the associated repairs, in the total amount of \$14,220.00, through Gore Electric, 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, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 131-16

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2016 DPW
VEHICLES**

DATED: MAY 5, 2016

BY MR. TOWERS:

WHEREAS, Resolution Number 58-16 duly adopted on February 4, 2016 authorizes the County Fleet Coordinator to purchase a two (2) 2016 Chevrolet Silverado Pickups for use by the County DPW, and

WHEREAS, the vehicles ordered were delivered on April 28, 2016, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$69,030.00 and the funds to be taken out of Account No. 5130.2010-DM Road Equipment for the County DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber stated this is the resolution that he spoke about.

RESOLUTION NO. 132-16

**RESOLUTION AUTHORIZING AGREEMENT WITH NEWPORT TELEPHONE CO.
FOR PSAP REDUNDANCY**

DATED: MAY 5, 2016

BY MR. SEAMAN:

WHEREAS, Resolution No. 253-12 of September 6, 2012 authorized the participation of Hamilton County in the Newport Telephone Fiber Project, and

WHEREAS, said participation was to support the overall Fiber Project, and also as a partner on the 3 mile connection which connects Newport Telephone Company's system, to the Frontier Communication system, and

WHEREAS, the grant has been awarded, Newport Telephone Company has completed the work on their system, DEC has issued a TRP for the Newport/Frontier connection, and an agreement is needed to detail the Newport Telephone Company/Hamilton County partnership, now, therefore, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an agreement with Newport Telephone Company for them to build the redundancy connection for Hamilton County, and be it also

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is also authorized to provide a letter of commitment to DEC pursuant to the issued TRP, committing the County to remove the fiber, upon a final determination such is required, and with the approval of the County Attorney.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. R. Wilt stated that it states right of way, so the improvements are within the IDA's right of way?

Mr. Farber reported this is to acknowledge the fact that the IDA and Hamilton County are really two different operating entities. The IDA has two parcels for sale on the road up to Oak Mountain. The IDA feels they are hampered because the right of way to these parcels are on a private road. Now as Oak Mountain is becoming a more year round business and people are looking at the lots the road needs to be improved so that it can become a public year round road. A short discussion continued regarding all the parties that are involved.

RESOLUTION NO. 133-16

AUTHORIZING AGREEMENT AND WORK, BETWEEN THE HAMILTON COUNTY IDA AND THE HAMILTON COUNTY HIGHWAY DEPARTMENT

DATED: MAY 5, 2016

BY MR. TOWERS:

WHEREAS, the Hamilton County IDA is a public entity, separate from Hamilton County, and

WHEREAS, the County and the IDA have worked cooperatively for many years on Economic Development and County projects, and

WHEREAS, the IDA is currently working on selling two of its three remaining sites in the Village of Speculator, and is exploring business development for the third site, and

WHEREAS, in the furtherance of this work, the IDA is working with the Town of Lake Pleasant and the Village of Speculator to improve access to these sites, by converting the current driveway/right of way to a Public Road, and

WHEREAS, to complete this work, the IDA must share in the upgrade of these road facilities, and

WHEREAS, the IDA does not have the equipment or expertise to assist in this project, and

WHEREAS, the County has such capacity and Tracy Eldridge has reviewed the necessary hauling and confirmed that the County could do said hauling, and

WHEREAS, Tracy Eldridge has confirmed a budget for the hauling, of an amount not to exceed \$9,791.15, which would reimburse the County Highway Department for the full cost involved, now, therefore, be it

RESOLVED, that Tracy Eldridge is hereby authorized to enter into an agreement with the Executive Director of the Hamilton County IDA to complete said hauling, that he be authorized to bill the IDA, and complete the work as soon as practical, and be it also

RESOLVED, that a certified copy of this Resolution be forwarded to Tracy Eldridge and to the Hamilton County IDA.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated the County Historian is doing a great job and this just indicates that.

RESOLUTION NO. 134-16

AUTHORIZING AMENDMENT OF BUDGET FOR NATIONAL ENDOWMENT FOR THE HUMANITIES GRANT LD-234434-16

DATED: MAY 5, 2016

BY MR. SNYDER:

WHEREAS, Resolution No. 69-16 of March 3, 2016 authorized the County Historian to accept the National Endowment for the Humanities grant "Humanities in the Public Square" (CFDA No. 45.164) in the amount of \$149,517, and

WHEREAS, the County Historian has progressed in confirming community partners, scheduling grant events and costing expenses, and

WHEREAS, it has now been determined that \$36,000 of this grant needs to be redistributed to other categories, to fulfill the commitments of this grant, now, therefore, be it

RESOLVED, that the County Historian is hereby authorized to submit an amended grant budget to the National Endowment for the Humanities for approval.

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

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

NAYS: NONE

RESOLUTION NO. 135-16

RESOLUTION TO AUTHORIZE A FULL TIME ASSISTANT DISTRICT ATTORNEY POSITION

DATED: MAY 5, 2016

BY MR. SEAMAN:

WHEREAS, the longtime Assistant District Attorney left County employment toward the end of 2015, and

WHEREAS, during the 2016 Budget process, the District Attorney worked with the Board of Supervisors to establish a new budget allocation for said position, and

WHEREAS, now based on the District Attorney doing advertising, research, and interviews, the District Attorney is recommending that the Board of Supervisors creates said Assistant District Attorney position as fulltime with an annual salary of \$50,000.00 per year, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Assistant District Attorney position as full time, and be it also

RESOLVED, that the annual salary for the Assistant District Attorney is hereby set at \$50,000.00, and be it further

RESOLVED, that \$18,000.00 be transferred for Account No. A1990.0401 Contingent to Account No. A1165.0106 Assistant District Attorney and the District Attorney, County Treasurer and Personnel Officer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 136-16

REQUEST FOR STUDENT JOB SHADOWING - PROBATION

DATED: MAY 5, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Probation Department has been asked by the HFM Career and Technical Education Center if a student can job shadow the Probation Department, and

WHEREAS, the student, Maigen Wilson, will complete 20 hours of job shadowing with the Hamilton County Probation Department, between May 6, 2016 and May 13, 2016, now, therefore, be it

RESOLVED, that said request is hereby authorized, with approval of the County Attorney.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber stated Director Franko requested this position due to the demand. We asked her to do this in a two-step process, first was to advertise for full and/or part-time and the only applicants that applied would be giving up their present job therefore they are only interested in full-time.

RESOLUTION NO. 137-16

CREATING AND FUNDING A FULL-TIME CERTIFIED HOME HEALTH AIDE

DATED: MAY 5, 2016

BY MR. D. WILT:

WHEREAS, at the end of March 2015, Helping Hands Care Givers stopped providing Aide service in Hamilton County, and

WHEREAS, other agencies licensed to provide services in Hamilton County have not been able to fill the void, and

WHEREAS, by Resolution No. 205-15 of July 2, 2015 the Hamilton County Board of Supervisors created two fulltime Home Health Aide positions, and

WHEREAS, the Aide positions have worked very well but there is additional demand, now, therefore, be it

RESOLVED, that an additional Certified Home Health Aide position is hereby established within the Hamilton County Nursing Service, and be it also

RESOLVED, that budget line, A4010.0118 is hereby created as Certified Home Health Aide, and be it further

RESOLVED, that said Account No. A4010.0118 Certified Home Health Aide is funded at \$24,038.00 and is totally offset by increasing Revenue No. A1610.1 Aide Revenues by \$24,038.00, and be it further

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to fill this position immediately through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

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

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

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

NAYS: NONE

RESOLUTION NO. 138-16

AUTHORIZING CONTRACT BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES

DATED: MAY 5, 2016

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service has a full-time Physical Therapist to provide services to county residents, and

WHEREAS, Christine Carew, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service to augment the Physical Therapist's patients and help cover during her time off, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from June 1, 2016 through May 31, 2017, and compensated at a rate of \$40.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 139-16

**AUTHORIZING PREVENTION EDUCATOR TRAVEL – INLET COMMON SCHOOL
CLASS TRIP**

DATED: MAY 5, 2016

BY MR. SEAMAN:

WHEREAS, Seth Harrington is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program has been providing Prevention Programming at the Inlet Common School as well as supporting the schools team building exercises, and

WHEREAS, the Inlet Common School has invited Seth Harrington in his capacity as an HCCS Prevention Educator to accompany students on a class trip to Niagara Falls, Ontario, from June 1 to June 3, 2016, to support and assist with planned activities related to the schools team building efforts, and

WHEREAS, there is no cost to the County as Inlet Common School will cover the cost of this trip for Seth Harrington including food, lodging and transportation, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Hamilton County Community Services Prevention Educator to assist with this trip, and be it also

RESOLVED, that Seth Harrington is hereby authorized to accrue comp time during this trip, should it prove absolutely necessary, and be it further

RESOLVED, that Seth Harrington's schedule be modified during the involved week, so that he only works June 1, June 2, and June 3, to minimize the accrual of comp time to the greatest degree possible.

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

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

NAYS: NONE

RESOLUTION NO. 140-16

AUTHORIZING DPW TO HIRE PART-TIME CLEANER – LAKE PLEASANT

DATED: MAY 5, 2016

BY MR. WELLS:

WHEREAS, the DPW has advertised for a Part-Time Cleaner for Buildings in Lake Pleasant, and

WHEREAS, the DPW received one application for this position and the Highway Superintendent has interviewed Danielle Depo of Arietta, and

WHEREAS, the Highway Superintendent recommends that Danielle Depo be hired at Cleaner Step Hire for twenty (20) hours per week, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Danielle Depo of Arietta at Cleaner Step Hire effective immediately and the Personnel Officer and County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 141-16

AUTHORIZING DEPOSITION OF EXCESS VEHICLES/EQUIPMENT

DATED: MAY 5, 2016

BY MR. TOWERS:

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:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
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1999	Int./S2575	1HTGGAET9XH240472 AB3266	DPW	119
1999	Int./S2575	1HSGGAET7XH677309 AF1341	DPW	593

be it

RESOLVED, the above vehicles/equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 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. Edwards and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 142-16

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2016

DATED: MAY 5, 2016

BY MR. D. WILT:

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2016, pursuant to invitation to bidders and in accordance with Specification No. 4-2016, dated April 25, 2016 and

WHEREAS, thirteen (13) bids were received in response to the said invitation to bidders, and are on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2016 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 143-16

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR
FOR 2016**

DATED: MAY 5, 2016

BY MR. SNYDER:

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 3-2016, and

WHEREAS, Ten (10) bids were received in response to the said invitation to bidders, and are on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 25, 2016, Spec. No. 3-2016, is to secure a tabulated list of Equipment Rental Rates Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 144-16

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

DATED: MAY 5, 2016

BY MR. WELLS:

WHEREAS, there has been appropriated in the 2016 highway budget the sum of \$660,865.00 for the construction of County Road Fund Projects for 2016, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$650,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Indian Lake
Co Rd No. 19 – Durant Road, Improve drainage, recycle base and pave @ 26 ft.
Approx. 1.05 miles.....\$250,000.00

COUNTY ROAD PROJECT NO. 2 Town of Hope
Co. Rd No. 7 – Hope Falls Road, Improve drainage and Hot Mix Overlay pave @ 20 ft.
Approx. 1.2 miles.....\$150,000.00

COUNTY ROAD PROJECT NO. 3 Town of Wells
Co. Rd No. 5 – Algonquin Drive, Hot Mix Asphalt Overlay@ 20 ft.
Approx. 0.2 miles \$30,000.00

COUNTY ROAD PROJECT NO. 4 Town of Inlet
Co. Rd No. 14 – Limekiln Road, PPST Overlay @ 20ft.
Approx. 1.0 miles \$70,000.00

COUNTY ROAD PROJECT NO. 5 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, PPST Overlay @ 20 ft.
Approx. 1.0 miles \$100,000.00

COUNTY ROAD PROJECT NO. 6 Town of Wells
Co. Rd No. 8 – Griffin Road, Guide Rail Replacement
Approx. 1,300 feet \$50,000.00

and

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

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital projects, the sum of \$650,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 145-16

**APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS
COUNTY ROADS 2016**

DATED: MAY 5, 2016

BY MR. FREY:

WHEREAS, there has been appropriated in the 2016 highway budget the sum of \$375,000.00 for asphalt for maintenance of County Roads, and

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

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

County Route 4, Big Brook Road, Town of Indian Lake Approx. 1.0 miles.....	Est.....	\$ 75,000.00
County Route 11 – South Shore Road, Town of Lake Pleasant Approx. 2.0 miles	Est.....	\$150,000.00
County Route 14 – Limekiln Road, Town of Inlet Approx. 1.0 miles	Est.....	\$ 75,000.00
Total estimate for all mileage		\$300,000.00

and

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

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

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$300,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 146-16

**TRANSFER OF FUNDS TO SOUTH POND BRIDGE REPLACEMENT PROJECT FOR
2016**

DATED: MAY 5, 2016

BY MR. SEAMAN:

WHEREAS, there has been appropriated in the 2016 highway budget the sum of \$325,000.00 for County Bridge Projects for 2016, and

WHEREAS, the initial budget of \$200,000.00 was appropriated for the initial set up of South Pond Bridge Project Account No. D5120.2005, and

WHEREAS, bids have been awarded for the construction and materials for the said bridge project and County Superintendent recommends \$200,000.00 be transferred from Account D5112.203 to complete the project, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.203 Bridge Projects, the sum of \$200,000.00, to Account No. D5120.2005 South Pond Bridge Project as recommended by the County Superintendent and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so advised.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber explained because of the way we bid it, different depths etc., and if they accept the low bid we could end up with road projects where the subbase might need to be ground deeper we would be switching back and forth between contractors which doesn't make sense or allowing the bid structure to drive the project.

RESOLUTION NO. 147-16

REJECTING BIDS FOR SPECIFICATIONS 5-2016 AND 6-2016

DATED: MAY 5, 2016

BY MR. WELLS:

WHEREAS, the Hamilton County DPW solicited bids for Specification No. 5-2016 Cold In-Place Reclamation and Specification No. 6-2016 Dust Control, and

WHEREAS, two (2) bids were received in response to the said invitation to bid for Specification No. 5-2016, a bid from Gorman Brothers Inc. of Albany, NY and a bid from Reclamation LLC of West Hurley, NY with Reclamation LLC being the apparent low bidder, and

WHEREAS, two (2) bids were received in response to the said invitation to bid for Specification No. 6-2016 Emulsified Asphalt Dust Control Materials a bid from Gorman Brothers

Inc. of Albany, NY and a bid from Peckham Materials Corp. of Athens, NY with Gorman Brothers Inc. being the apparent low bidder, and

WHEREAS, the County Highway Superintendent utilizes both of these bid specifications concurrently on County Road Projects and, when there are two different vendors, it creates scheduling conflict which also doesn't allow for the best fiscal efficiency for the reconstruction process, and

WHEREAS, the Highway Superintendent believes strongly that awarding bids to two different contractors for the said specifications is not in the best interest of the Hamilton County DPW and also to be fair to all bidders the Superintendent believes that Specification No. 5-2016 and Specification No. 6-2016 be rejected, be it

RESOLVED, the two bids each received for Specification No. 5-2016 and Specification 6-2016 are hereby rejected and the Superintendent will rewrite the Specifications to be more clear and to be under one specification that will be awarded together and the Superintendent be authorized to advertise for the revised specification.

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

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

NAYS: NONE

RESOLUTION NO. 148-16

AWARD OF BID FOR SOUTH POND BRIDGE CONSTRUCTION

DATED: MAY 5, 2016

BY MR. WELLS:

WHEREAS, Hamilton County DPW has solicited bids for the construction of South Pond Bridge pursuant to invitation to bidders as advertised, and

WHEREAS, two (2) bids were received in response to the invitation to bidders, as follows:

1. Tioga Construction Co., Inc.
333 Gros Blvd.
Herkimer, NY 13350

Lump Sum Bid for South Pond Bridge Construction: \$289,000.00

2. Stephen Miller General Contractors
301 Riceville Road
Mayfield, NY 12117

Lump Sum Bid for South Pond Bridge Construction: \$210,264.00

and

WHEREAS, the County Highway Superintendent and Andrew S. Bell has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the Superintendent recommends the award be made to Stephen Miller General Contractors for the construction of the South Pond Bridge in the amount of \$210,264.00, be it

RESOLVED, the award of the bid for South Pond Bridge Construction as follows:

Stephen Miller General Contractors
301 Riceville Road
Mayfield, NY 12117,

and the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Stephen Miller General Contractors of Mayfield, NY subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 149-16

AWARD OF BID FOR SPECIFICATION NO. 10-2016 LAMINATED SUPERSTRUCTURE AND RELATED ITEMS – DUNNING BROOK BRIDGE PROJECT

DATED: MAY 5, 2016

BY MR. TOWERS:

WHEREAS, Hamilton County DPW has solicited bids for the County's purchase of materials for the Laminated Superstructure and Related Items for Dunning Brook Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 10-2016, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Laminated Concepts, Inc.
PO Box 369, 3310 State Route 352
Big Flats, NY 14814

Lump Sum Bid for Specified Materials Delivered: \$29,425.00

2. Unalam
18 Clifton St.
Unadilla, NY 13849

Lump Sum Bid for Specified Materials Delivered: \$28,490.00

and

WHEREAS, the County Highway Superintendent has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder, be it

RESOLVED, the award of the bid for the Materials for the Laminated Superstructure and Related Items per the lump sum bid for Specification No. 10-2016 delivered in the amount of \$28,490.00 from Unalam of Unadilla, NY and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Unalam subject to the approval of the County Attorney and the County Treasurer, 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, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 150-16

**AWARD OF BID FOR SPECIFICATION NO. 9-2016 LAMINATED DECKING AND
RELATED ITEMS – SOUTH POND BRIDGE PROJECT**

DATED: MAY 5, 2016

BY MR. WELLS:

WHEREAS, Hamilton County DPW has solicited bids for the County's purchase of materials for the Laminated Decking and Related Items for South Pond Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 9-2016, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Laminated Concepts, Inc.
PO Box 369, 3310 State Route 352
Big Flats, NY 14814

Lump Sum Bid for Specified Materials Delivered: \$34,663.00

2. Unalam
18 Clifton St.
Unadilla, NY 13849

Lump Sum Bid for Specified Materials Delivered: \$49,645.00

and

WHEREAS, the County Highway Superintendent has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder, be it

RESOLVED, the award of the bid for the Materials for the Laminated Decking and Related Items per the lump sum bid for Specification No. 9-2016 delivered in the amount of \$34,663.00 from Laminated Concepts, Inc. of Big Flats, NY and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Laminated Concepts, Inc. subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 151-16

AWARD OF BID FOR SPECIFICATION NO. 8-2016 SUPERSTRUCTURE AND RELATED ITEMS – SOUTH POND BRIDGE PROJECT

DATED: MAY 5, 2016

BY MR. SEAMAN:

WHEREAS, Hamilton County DPW has solicited bids for the County's purchase of materials for the Superstructure and Related Items for South Pond Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 8-2016, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders, as follows:

1. Town & County Bridge and Rail, Inc.
PO Box 16395
Albany, NY 12212

Lump Sum Bid for Specified Materials Delivered: \$57,622.50

2. Jeffords Steel & Engineering Co.
4398 Route 22
Plattsburgh, NY 12901

Lump Sum Bid for Specified Materials Delivered: \$55,045.00

3. US Bridge Division of The Ohio Bridge Corp.
201 Wheeling Ave., PO Box 757
Cambridge, Ohio 43725

Lump Sum Bid for Specified Materials Delivered: \$73,350.00

4. Cameron Bridge Works, LLC
1051 S. Main Street
Elmira, NY 14904

Lump Sum Bid for Specified Materials Delivered: \$94,322.00

and

WHEREAS, the County Highway Superintendent has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made the low bidder, be it

RESOLVED, the award of the bid for the Materials for the Superstructure and Related Items per the lump sum bid for Specification No. 8-2016 delivered in the amount of \$55,045.00 from Jeffords Steel & Engineering Company of Plattsburgh, NY, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Jeffords Steel & Engineering Co. subject to the approval of the County Attorney and the County Treasurer, 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, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 152-16

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY**

DATED: MAY 5, 2016

BY MR. SNYDER:

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 7-2016, and

WHEREAS, three (3) bids were received in response to the said invitation to bidders, as follows:

- (1) Graymont Materials NY Inc.
111 Quarry Road
Plattsburgh, NY 12901

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 159.40	Wells	\$ N/A
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 159.40	Wells	\$ N/A
Inlet	\$ N/A		

- (2) Cranesville Block Co.
1250 Riverfront Center
Amsterdam, NY 12010

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 125.00
Benson	\$ 114.00	Long Lake	\$ N/A
Hope	\$ 114.00	Morehouse	\$ 120.00
Indian Lake	\$ 140.00	Wells	\$ 117.00

Inlet \$ 135.00

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 114.00
Benson	\$ 114.00	Long Lake	\$ N/A
Hope	\$ 114.00	Morehouse	\$ 120.00
Indian Lake	\$ 140.00	Wells	\$ 117.00
Inlet	\$ 135.00		

(3) V.S. Virkler & Son Inc.
7513 East State St.
Lowville, NY 13367

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 118.00	Lake Pleasant	\$ 120.00
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 117.00
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 121.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 111.50	Lake Pleasant	\$ 113.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 109.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 110.50		

and

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as the Highway Superintendent sees most advantageous to Hamilton County, and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 153-16

AUTHORIZING SALE OF SURPLUS VEHICLE TO THE OFFICE OF COURT ADMINISTRATION (OCA)

DATED: MAY 5, 2016

BY MR. TOWERS:

WHEREAS, the Hamilton County owns a 2007 Chevrolet Impala which is no longer needed and considered surplus equipment, and

WHEREAS, the New York State Office of Court Administration is need of a vehicle, and

WHEREAS, the said vehicles low book value is about \$2,800.00 and the Fleet Coordinator feels this is a fair price for the said vehicle and recommends the sale to OCA, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 2007 Chevrolet Impala VIN No.2G1WB58N879359705 for \$2,800.00 to New York State Office of Court Administration and the revenue be deposited into Account No.A2665.0000 Sale of Equipment and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 154-16

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: MAY 5, 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 April 25, 2016 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong May 30, 2016 to May 30, 2017 \$1.54

COMMUNITY SERVICES

Carolyn Morrill-Cummins May 22, 2016 to May 22, 2017 \$1.43

COUNTY CLERK

Linda Kennedy May 19, 2016 to May 19, 2017 \$1.65

HIGHWAY

Joseph Blackwood May 5, 2016 to May 5, 2017 \$1.21
Gregg Boyer May 5, 2016 to May 5, 2017 \$1.65
Paul Brown May 5, 2016 to May 5, 2017 \$1.54
John McArdle May 20, 2016 to May 20, 2017 \$1.21
John Walker May 9, 2016 to May 9, 2017 \$1.54
Paul Wolf May 10, 2016 to May 10, 2017 \$1.43

SOCIAL SERVICES

Patricia Monthony May 7, 2016 to May 7, 2017 \$.88

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$27,181.00
TO:	A1040.105	Asst. Deputy Clerk of the Board	\$2,813.58
	A4310.101	Clinical Social Worker A	\$2,612.61
	A1410.107	Motor Vehicle Clerk	\$2,938.32
	A8161.103	Transfer Station Technician	\$2,369.84
	D5110.101	Personal Services	\$3,131.92
	D5110.101	Personal Services	\$3,137.20
	D5110.101	Personal Services	\$2,438.48
	D5110.101	Personal Services	\$3,215.52
	D5110.101	Personal Services	\$2,985.84
	A6010.107	Social Welfare Examiner A	\$1,537.69

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, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 155-16

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 5, 2016

BY MR. D. WILT:

RESOLVED, that the bills in the Machinery Fund amounting to \$80,670.80 and bills in the County Road Fund amounting to \$20,540.34 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, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 156-16

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

DATED: MAY 5, 2016

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$196,487.52 by the following committees:

Building Committee	\$29,526.27
Public Works (Solid Waste) Committee	15,696.39
Finance Committee	77,905.60
Health Committee.....	19,550.54
Human Services Committee.....	10,800.80
Central Government Committee	5,025.42
Emergency Prep./Emergency Response.....	34,739.14
Publicity, Tourism, Economic Development & Planning Committee.....	1,669.48
Internal Management Committee	1,573.88

be it further

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

Fuel Consolidation Phase III.....\$ 10,400.00

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Mr. Towers: There is an IDA meeting at 1:30 PM today here in Lake Pleasant.

The Memorial Day Parade is in Long Lake this year.

Mr. Seaman: Thanked the seniors for their dedication.

Mr. Wells: Thanked everyone who reached out to him during a difficult time.

Mr. Farber: Everyone should have received the Save the Date for the Adirondack Lakes Alliance who will be holding their 2016 Association Symposium on July 29th at Paul Smiths College.

Adirondack Day will be in the LOB June 1st from 11:00 AM through 6:00 PM.

Mr. Towers announced the AATV General Membership meeting will be held June 5th and 6th at the Adirondack Hotel in Long Lake. Golfing will be Sunday in Newcomb.

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