

**2016**

**NINTH SESSION**

**SEPTEMBER 1, 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, Elizabeth Mangle and Caitlin Stewart

A Bid Opening for Spec. 13-2016 – Two (2) Trailer Mounted Electric Message Boards was held in the Lake Pleasant Conference Room on August 22, 2016 with Laura Abrams, Tracy Eldridge and Cheryl Paestella present.

Superintendent Eldridge read the following bids:

1. Taylor Rental - \$28,590.00
2. Admar Supply - \$28,156.52
3. Robert Finke & Sons - \$29,000.00

A motion was made to accept the minutes of July 7, 2016 and August 4, 2016 by Mr. D. Wilt, seconded by Mr. Wells. Carried.

Public Comment: No one present

Reports of Standings/Special Committees

Mr. Snyder: Attended a meeting with the Secretary of State to discuss various issues such as tax cap override, mandates and the need for grant writers. He felt it was a very informative meeting.

The Chairman stated the good news is they created a cap for shared services consolidation which means you can bring a contractor on board with a fairly low tech application and then build the project. This allows you to pay for the expertise along with the grant.

Mr. Frey: Finance Committee met last Thursday and discussed some early budget items. Town Assessors were also discussed.

Mr. R. Wilt: Every Wednesday they now have a conference call on the 911/PSAP system. The tentative date for switching over will be in November. There is still a lot to be done before this happens; most is on Frontier's side. Every Monday morning they have a conference call on the microwave towers which he will give an update on Committee day.

Mr. Edwards: The road tour bus is a go; Superintendent Eldridge will come up with a date.

The Chairman then introduced Hamilton County Soil & Water to present their summer updates.

Ms. Stewart reviewed a funding opportunity for Adirondack land owners as well as their summer programs.

Their district has partnered with the National Resources Conservation Service to offer funding for local land owners to assist with agriculture and forest management, such as high tunnels, forest management plans and wildlife enhancement practices.

Ms. Stewart spoke about what a great summer it was for them to do their field work. Mr. Croote installed a dry hydrant and did a lot of hydro-seeding for municipalities and land owners. She took over monitoring lakes, 21 were monitored and they are waiting on the results from the certified lab.

Last Friday they hosted their Landowners Take Care Workshop. They had 20 residents that attended, with professionals speaking on septic systems, well water maintenance, invasive plant management, etc.

Ms. Stewart reported they had 24 press releases and stories that were published in June, July and August which reached over 600 people within those months.

The Conservation Field Days will be held September 22<sup>nd</sup> from 9:15am to 1:00pm. The students will hike the Adirondack Eco trail, attend six different presentations and learn about natural resources in an outdoor environment.

Ms. Mangle and Ms. Stewart left after their presentation.

#### RESOLUTIONS:

#### **RESOLUTION NO. 222-16**

#### **CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE**

**DATED: SEPTEMBER 1, 2016**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was performed by Genesis Abstracting, Inc., Ilion, NY, and

WHEREAS, the Treasurer was satisfied with the stub searches generated by Genesis Abstracting, Inc., previously, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Genesis Abstracting, Inc., under the same terms and conditions as last year.

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. 223-16**

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

**DATED: SEPTEMBER 1, 2016**

**BY MR. WELLS:**

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

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

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

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$69.34 per day for the 2016-2017 school year, be it

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

Seconded by Mr. 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. 224-16**

**AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT**

**DATED: SEPTEMBER 1, 2016**

**BY MR. EDWARDS:**

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2016 – September 30, 2017, and

WHEREAS, the grant year overlaps the 2016- 2017 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty-Two Thousand Six Hundred Nineteen Dollars (\$52,619.00), and

WHEREAS, the necessary funds have been appropriated in the 2016 Municipal Budget and the remainder will be proposed for the 2017 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer 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

After the following resolution was placed on the floor; Mr. Wells asked if this was new. The Chairman stated no, this is necessary for the Department of Social Services.

**RESOLUTION NO. 225-16**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH LABORATORY CORPORATION OF AMERICA**

**DATED: SEPTEMBER 1, 2016**

**BY MR. SEAMAN:**

WHEREAS, genetic testing is necessary to establish paternity, and

WHEREAS, Hamilton County Support Collection Unit contracts with Laboratory Corporation of America to perform genetic testing in order for the court to establish paternity for the residents of Hamilton County, and

WHEREAS, this agreement shall become effective September 16, 2016 and shall have an initial term of three (3) years and be automatically renewed for additional periods of one (1) year unless terminated by either party. This Agreement may be terminated by either party at any time by giving the other party thirty (30) days prior written notice to the address set forth in Section 10 of the agreement, therefore, be it

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Laboratory Corporation of America to provide parentage testing services effective September 16, 2016.

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. 226-16**

**INCREASING FAMILY ASSISTANCE ACCOUNT – DEPARTMENT OF SOCIAL SERVICES**

**DATED: SEPTEMBER 1, 2016**

**BY MR. SEAMAN:**

WHEREAS, the Hamilton County Department of Social Services Account No. A6109.401. Family Assistance, will be exhausted in October 2016 due to an Emergency Aid to Families Foster Care expenditure that the department is required to pay, and

WHEREAS, this payment will have 100% Federal reimbursement from Hamilton County Department of Social Services Flexible Fund for Family Services (FFFS) plan, therefore, be it

RESOLVED, that Hamilton County Department of Social Services Appropriation Account No. A6109.401, Family Assistance, be increased by Fifty Thousand Dollars (\$50,000.00) to be totally offset by increasing Revenue Account No. A4615 Flexible Fund for Family Services, by same amount and the County Treasurer be so authorized.

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. 227-16**

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

**DATED: SEPTEMBER 1, 2016**

**BY MR. SEAMAN:**

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

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Ageing and Community Action Agency for HEAP services for a term of October 1, 2016 – September 30, 2017.

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. 228-16**

**AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY SERVICES BOARD**

**DATED: SEPTEMBER 1, 2016**

**BY MR. SEAMAN:**

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

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

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

WHEREAS, representatives of the NYS Office of Mental Health's Central Office as well as representation from the Regional Field Office of the NYS Office of Mental Health, the NYS Conference of Mental Hygiene Directors and representatives of the regions state operated Psychiatric Hospitals would also participate in this meeting, and

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

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 20th and 21<sup>st</sup> of September, 2016, for the purpose stated above, and be it further

RESOLVED, that Hamilton County Community Services will cover the cost of Hamilton County participants at an amount not exceed \$620.00 to be charged to Mental Health Account No. A4320.407 Outreach.

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. 229-16**

**AUTHORIZING A PUBLIC HEARING TO CONSIDER  
PROPOSED LOCAL LAW NO. 8 OF 2016 A LOCAL LAW RESCINDING LOCAL  
LAW NO. 12 OF 2015 A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR  
HAMILTON COUNTY FOR 2016 THAT WILL REQUIRE A TAX LEVY THAT IS  
GREATER THAN THE TAX LEVY LIMIT FOR THE 2016 FISCAL YEAR**

**DATED: SEPTEMBER 1, 2016**

**BY MR. TOWERS:**

BE IT RESOLVED, that proposed Local Law No. 8 of 2016 titled “A Local Law Rescinding Local Law No. 12 Of 2015 A Local Law Overriding The Tax Levy Limit For Hamilton County For 2016 That Will Require A Tax Levy That Is Greater Than The Tax Levy Limit For The 2016 Fiscal Year”, attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Hamilton County Municipal Building on the 6<sup>th</sup> day of October, 2016, at 11 a.m., on the matter of the adoption of said proposed Local Law No. 8 of 2016, entitled “A Local Law Rescinding Local Law No. 12 Of 2015 A Local Law Overriding The Tax Levy Limit For Hamilton County For 2016 That Will Require A Tax Levy That Is Greater Than The Tax Levy Limit For The 2016 Fiscal Year”, and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

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

**PROPOSED LOCAL LAW NO. 8 OF 2016**

State of New York  
County of Hamilton

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

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

**SECTION 1. TITLE**

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





		(Last 4 digits)				Keeping System (Y/N)	
<b>Elected Officials</b>							
Supervisor	Richard A. Wilt	█	█	7	1/1/16-12/31/17	N	5.89
Supervisor	Phillip C. Snyder	█	█	7	1/1/16-12/31/17	N	3.57
Supervisor	Brian Wells	█	█	7	1/1/16-12/31/17	N	4.57
Supervisor	John Frey	█	█	7	1/1/16-12/31/17	N	4.53
Supervisor	Daniel Wilt	█	█	7	1/1/16-12/31/17	N	3.91
Supervisor	William G. Farber	█	█	7	1/1/16-12/31/17	N	17.33
Supervisor	Brian E. Towers	█	█	7	1/1/16-12/31/17	N	5.62
County Clerk	Jane Zarecki	█	█	7	1/1/16-12/31/19	N	21.67
Treasurer	Beth Hunt	█	█	7	1/1/16-12/31/19	N	21.67
District Attorney	Marsha K. Purdue	█	█	7	1/1/16-12/31/19	N	21.67
Sheriff	Karl G. Abrams	█	█	8	1/1/14-12/31/17	N	21.67
<b>Appointed Officials</b>							
County Attorney	Charles R. Getty, Jr.	█	█	7	1/1/16-12/31/17	N	5.19
Assistant DA	Ryan Williams	█	█	7	6/27/16-12/31/19	Y	21.67
Historian	Eliza Darling	█	█	7	1/1/16-12/31/17	N	14.29
Medical Director	David G. Welch, MD	█	█	7	1/1/91	N	1.68
Fire Coordinator	Jay Griffin	█	█	7	1/1/16-12/31/16	N	9.47
Director of Weights & Measures	Herb Schmid	█	█	7	1/1/16-12/31/17	N	4.82
Emergency Manager	G.L. Purdy, II	█	█	7	1/1/16-12/31/16	Y	
Director of Real Property	Barry Baker	█	█	7	10/1/13-9/30/19	Y	21.67
Commissioner of Social Services	Roberta Bly	█	█	7	7/1/12-6/30/17	Y	21.67
Personnel Officer	Kimberly Byrne	█	█	7	3/26/11-3/27/17	Y	19.83
Highway Superintendent	Tracy Eldridge	█	█	8	5/23/16-5/22/20	Y	21.67
Deputy Highway Superintendent	Robert Both	█	█	8	5/23/16-5/22/20	Y	21.67

Director of Public Health	Susan Franko	█	█	7	12/16/13	Y	21.67
Director of Patient Services	Penny Warrington	█	█	7	3/31/16	Y	21.67
Deputy Treasurer	Cindy Parslow	█	█	7	1/1/16-12/31/19	Y	21.67
Election Commissioner	Marie Buanno	█	█	7	1/1/13-12/31/16	Y	21.67
Election Commissioner	Cathleen Rogers	█	█	7	1/1/13-12/31/16	Y	21.67
Deputy County Clerk	Heather Farber	█	█	8	1/1/16-12/31/19	Y	21.67
Clerk of the Board	Laura Abrams	█	█	7	1/1/16-12/31/17	Y	21.67
Deputy Clerk of the Board	Cheryl Paestella	█	█	7	1/1/16-12/31/17	Y	21.67
Assist. Deputy Clerk of Board	Ashley Delong	█	█	7	1/1/16-12/31/17	Y	21.67
Director of Community Services	Robert Kleppang	█	█	7	8/23/99	Y	21.67
Probation Director	Amy Taylor	█	█	7	8/4/11	Y	21.67
Undersheriff	Kevin Braunius	█	█	8	1/1/14-12/31/17	Y	21.67

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. 231-16**

**SETTING EQUALIZATION RATES**

**DATED: SEPTEMBER 1, 2016**

**BY MR. WELLS:**

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2016 as follows:

Arietta.....	100.00
Benson.....	93.00
Hope.....	93.00
Indian Lake.....	100.00
Inlet.....	100.00

Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	93.00

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. 232-16**

**CREATING AND FUNDING AN ADDITIONAL PETTY CASH FUND FOR THE COUNTY CLERK’S OFFICE**

**DATE: SEPTEMBER 1, 2016**

**BY MR. SNYDER:**

WHEREAS, it has been recommended by the State of NY that the County Clerk’s office have a petty cash fund dedicated to each DMV cashier, and

WHEREAS, the County Clerk presently has two petty cash accounts and needs to add a third account to cover the third cashier in the office, be it

RESOLVED, that a third petty cash fund be created for the DMV office of the County Clerk, and be it further

RESOLVED, that the Hamilton County Treasurer be authorized to process a check to fund the additional petty cash fund from expense Account No. A1410.405 Supplies in the amount of \$50.00.

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. 233-16**

**AUTHORIZING SUBRECIPIENT AGREEMENT AND FUNDING ACCOUNTS FOR NYS CDBG PROJECT # 500HR345-15**

**DATED: SEPTEMBER 1, 2016**

**BY MR. FREY:**

WHEREAS, Hamilton County was awarded NYS CDBG Project # 500HR345-15 in the amount of \$305,012.00, be it

RESOLVED, the upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a Subrecipient Agreement with Housing Assistance Program of Essex County, Inc. (HAPEC) for the purpose of implementing a single purpose residential rehabilitation program, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund the following accounts:

Revenue:		
CD.4089 Federal Aid, CDBG-Housing Rehab Grant #500HR345-15		\$305,012.00
Expenditure:		
CD.8668.401 Community Development, Rehab Loans and Grants		\$305,012.00

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. 234-16**

**AUTHORIZING CONTRACT WITH ROOST FOR THE ADIRONDACK TRAIL TOWN  
SMART GROWTH GRANT**

**DATED: SEPTEMBER 1, 2016**

**BY MR. FREY:**

WHEREAS, Hamilton County applied for and was awarded a \$75,000.00 Smart Growth Grant to begin implementing the Adirondack Trail Towns program, and

WHEREAS, pursuant to section 'f' 1. of the Hamilton County Procurement Policies and Procedures the implementation work associated with said grant is a Professional Services, and

WHEREAS, after a thorough evaluation of the potential implementers who could do said work, the Hamilton County Board of Supervisors has determined that ROOST represents the single source option to assure the sustainability of this project, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an implementation contract with ROOST for the Trail Town Smart Growth Grant, and be it also

RESOLVED, that ROOST will be responsible for meeting all the terms and conditions of the grant award contract between NYS DEC and Hamilton County, and be it further

RESOLVED, ROOST is authorized to sub-contract the necessary portions of this work to Riverstreet, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with ROOST for \$75,000.00 to carry out all of the above with the approval of the County Attorney.

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. 235-16**

**AUTHORIZING A FIVE (5) YEAR CONTRACT EXTENSION WITH INFO QUICK  
SOLUTIONS – COUNTY CLERK**

**DATED: SEPTEMBER 1, 2016**

**BY MR. SNYDER:**

WHEREAS, Resolution No. 284-10 of November 17, 2010 authorized a five (5) year contract with Info Quick Solutions, and

WHEREAS, Resolution No. 26-16 of January 7, 2016 extended said contract for an additional year (January 1, 2016 – December 31, 2016), and

WHEREAS, Info Quick Solutions has agreed to extend said contract for Five (5) years, under the same terms and conditions, with an increase in the monthly fee of \$320.00 per month for a total of \$2,000.00 per month, now, therefore, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to extend said agreement for a term of January 1, 2017 – December 31, 2021.

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. 236-16**

**AUTHORIZATION FOR DIRECTOR OF PATIENT SERVICES TO WORK UP TO 40  
HOURS PER WEEK**

**DATED: SEPTEMBER 1, 2016**

**BY MR. D. WILT:**

WHEREAS, the recent loss of a Professional Nurse in the Certified Home Health Agency and the need to address compliance with NYS regulations has created a short term excess of work for the Director of Patient Services, and

WHEREAS, the Director of Patient Services has agreed to work up to 40 hours per week at her regular hourly rate to meet the needs of the CHHA, and

WHEREAS, the Director of Patient Services has agreed to participate in the on-call rotation with the other Professional Nurses, and

WHEREAS, the Board of Supervisors would prefer to limit the amount of compensatory time accrued by the Director of Patient Services as utilization of such time could create a continued problem, be it

RESOLVED, that the Director of Patient Services be hereby authorized to work 40 hours a week and be paid for same, effective September 1, 2016 until a replacement Professional Nurse can be hired, be it also

RESOLVED, that the Director of Patient Services be hereby determined eligible to participate in the on-call rotation and will be compensated at the Professional Nurse on-call rate previously established, until such a time as the replacement Professional Nurse is deemed capable to be entered into the on-call rotation, further be it

RESOLVED, that the Director of Patient Services' additional hours and on-call will be paid from A4010.0110 consistent with the other Nurses, and the County Personal Officer 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. 237-16**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY**

**DATED: SEPTEMBER 1, 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 August 25, 2016 to review merit evaluations, be it

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

**SHERIFF**

Brian Bledsoe	September 15, 2016 to September 15, 2017	\$1.32
Corey Hutchins	September 12, 2016 to September 12, 2017	\$1.54
Sean O'Brien	September 9, 2016 to September 9, 2017	\$ .33

**TREASURER**

Jodie Small	September 4, 2016 to September 4, 2017	\$1.65
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**BUILDINGS**

Christopher Gallagher	September 8, 2016 to September 8, 2017	\$1.21
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**NURSING**

Lisa Lorensen	August 24, 2016 to August 24, 2017	\$ .55
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$11,769.56
TO:	A3150.104	Correction Officer D	\$2,756.16
	A3110.110	Deputy Sheriff C	\$3,215.52
	A3150.103	Correction Officer	\$213.84
	A1325.103	Senior Account Clerk	\$3,014.55
	A1620.108	Laborer	\$2,211.44
	A4010.115	Certified Home Health Aide	\$358.05



RESOLVED, that Resolution No. 217-16 for merit pay, had the incorrect account listed for Samantha Sherman for the transfer of merit pay, and the following correction be made for Samantha Sherman:

From Account: A1620.104 to A1620.106 Cleaner \$792.00

and the County Treasurer be so authorized and Personnel Officer be 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. 238-16**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: SEPTEMBER 1, 2016**

**BY MR. WELLS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$48,129.16 and bills in the County Road Fund amounting to \$445,992.70 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by Mr. 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. 239-16**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: SEPTEMBER 1, 2016**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$199,565.69 by the following committees:

Building Committee ..... \$34,874.06

Public Works (Solid Waste) Committee .....	36,370.17
Finance Committee .....	52,844.93
Health Committee.....	15,947.63
Human Services Committee.....	15,985.25
Central Government Committee .....	27,497.39
Emergency Prep./Emergency Response.....	14,222.49
Publicity, Tourism, Economic Development & Planning Committee.....	925.32
Internal Management Committee .....	898.45

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. Wells: Reminded everyone the Boreas Ponds hearing is coming up again and the APA will have comment periods. He is looking for support for the 5 Towns and the Adirondacks in general. The plan that they have out is disappointing.

The Chairman agreed it is disappointing; the process is stacked against access. They started out from the purchase as if it was wilderness and even in the interim access plan it has limitations as to what they can do. It's unfortunate, he continued to discuss.

The Chairman reported he had a meeting with some Magistrates, D.A., Sheriff and local attorneys on after hour arraignments. They are setting up a meeting with local Public Defenders for a plan. The State will be taking over which won't be instantaneous. The reimbursement will be the same as last year but then after that our cost will ramp up quicker because it will be 5% each year after.

Our District Attorney came in on Committee Day in regards to the idea of adopting a local legislation to allow forfeiture of assets for misdemeanors. She handed out a local law that was adopted by Rensselaer County. It was also shared with the Sheriff's Office and the County Attorney. It is certainly something we can do. We told the D.A. that we would look at it and discuss, we may want to look at more recent local laws that were done in this regard. The Clerk of the Board did find more recent passed local laws. The Chairman is asking for guidance as to what direction they want to go and if this was something they want to move forward on. He continued to discuss.

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