

**2018**

**SECOND SESSION**

**FEBRUARY 1, 2018**

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	ABSENT
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	ABSENT
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney, Caitlin Stewart and Lenny Croote, Soil & Water

A motion was made to accept the minutes of November 2<sup>nd</sup>, 7<sup>th</sup> and 13<sup>th</sup> 2017 by Mr. R. Wilt, seconded by Mr. Tomlinson. Carried.

Public Comment: Caitlin Stewart started by introducing herself as the Conservation Educator for the Hamilton County Soil and Water Conservation District. She and Lenny handed out information to all the Board members. Ms. Stewart went over the training scheduled for February 13<sup>th</sup> along with their annual Adirondack Tree and Shrub Sale and their 2017 Water Monitoring Report. She also stated that this year they will be publishing a 25 year report. She welcomed the new Supervisors and handed them a welcome packet.

Mr. Wells asked if she supplied this to the Blue Mountain Lake Association in which she stated that it is available on their website as well as if they are on the email list. He asked because he knew that the Association would be looking at it this summer as they are the water watchers. Ms. Stewart stated that she would look for a website or if he had a contact that she would make sure to get the information out to them.

The Chairman asked, related to the 25 year report that they are working on, if that report will be able to help the County's thinking around the impacts of the use of salt. Impact of salt use is a popular topic that is brought up within New York State. Mr. R. Wilt stated that he has had Soil & Water look into the salt impact on the Bay across from Arietta's salt shed. Mr. Croote stated that they just started the sodium chloride testing 2 years ago, which you can see in the report. Ms. Stewart stated that they are very excited to have added that but it would take a good 10 to 20 years to draw good numbers.

Mr. Stortecky joined the meeting during the discussion.

The Chairman thanked them both and they left at this time.

Reports of Standing/Special Committees:

Mr. Wells: Stated he attended a very good meeting with the Chairman and Tracy Eldridge, County Highway Superintendent, regarding salt management and best practices.

Mr. Seaman: Stated that he attended the Office of the Aging (OFA) Advisory Committee last week. It was very interesting and he feels that Deanna Park is doing a good job taking steps to ensure the viability of the program but at the same time saving money. The Chairman thanked Mr. Seaman for taking the time to attend the meeting. He is also very impressed with what she is doing. Ms. Park talked about the different shares of paying for the program. After the revenues from the seniors themselves the program costs 1.2 million a year. Of that amount 30% is federally covered and as a county we are bound to contributing 10%. But, in all reality the county ends up picking up 70%. Ms. Park took the time to compliment the counties for doing that.

Mr. R. Wilt: Stated that there was an Emergency Preparedness meeting this morning to discuss Fulton County being the back up. Since the last meeting there has been a MOU received from Fulton County which has made the County Sheriff and Emergency Management Director more comfortable moving forward. For the members of the Board that haven't been involved, the cost to do our own back up would be around \$110,000 and \$70,000 going with Fulton County. There will be several resolutions coming that he would like to ask the Board's support on to keep the project moving forward.

**RESOLUTIONS:**

After the following resolution was placed on the floor; Mr. Wells asked why this wasn't clearer. The Chairman took time to explain how this came about. After the resolution was passed was when the County Attorney felt it prudent that that resolution not be implemented or at least that transaction within. Mr. Phil Snyder asked the Ethics Board for an opinion based on this question and the County Attorney shared with the Ethics Board the case law around this. The Ethics Board came back to Mr. Snyder and back to the County with the opinion that this transaction was prohibited. This resolution really rectifies that issue. Mr. Wells asked what employees are not allowed. It is a good question and he feels that it would be worth putting out to the Ethics Board for an opinion and talking with the Treasurer's Office about it before the next auction. Ms. Abrams stated that she could send out General Municipal Law Section 801 for the Board to read as well.

**RESOLUTION NO. 49-18**

**AMENDING RESOLUTION NO. 287-17 – APPROVAL OF BIDS ON TAX PARCELS**

**DATED: FEBRUARY 1, 2018**

**BY MR. TOMLINSON:**

WHEREAS, Res. No. 287-17 Approval of Bids on Tax Parcels authorized the sale of several County owned parcels, and

WHEREAS, after the passage of said Resolution the Board of Supervisors and Phillip Snyder wanted to confirm that the sale of Parcel #153.020-1-1.121 in the Town of Benson to Mr. Snyder was appropriate, and

WHEREAS, Mr. Snyder sought an advisory opinion from the Hamilton County Ethics Board, and

WHEREAS, the Hamilton County Board of Ethics has issued an advisory opinion recommending that the proposed sale not be confirmed, now, therefore, be it

RESOLVED, that pursuant to the terms of the action, and the authority of the Board of Supervisors to reject any and all bids, Resolution No. 287-17 Approval of Bids on Tax Parcels is hereby amended to delete the sale of Parcel #153.020-1-1.121 in the Town of Benson, and be it further

RESOLVED, the Hamilton County Treasurer is hereby authorized to re-auction Parcel #153.020-1-1.121 in the Town of Benson as part of the 2018 auction.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

After the following resolution was placed on the floor; Mr. Tomlinson stated that he would like to abstain as he built the home on said property. The Chairman stated that this is a process that the County has gone through a couple of times since he has been on the Board. The process for abandoning Department of Transportation (DOT) right of way differs based on the DOT interpretation of who is involved. This resolution comes to us through the County Attorney and Mr. Eldridge.

**RESOLUTION NO. 50-18**

**AUTHORIZING APPLICATION FOR NYS ABANDONMENT AND TRANSFER TO CLEAR TITLE**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, James V. Klena, residing at 974 State Highway 30, Wells, New York, has submitted an application for abandonment to NYS Department of Transportation relative to certain real property situated within the highway right of way (being an approximately 36 foot x 150 foot

parcel at or adjoining County Tax Parcel 139.015-1-1.112, and to be more particularly described and shown by survey to be hereinafter completed) for the purpose of clearing title thereto, and

WHEREAS, the NYS Department of Transportation requires that Hamilton County, as the fee owner of such real property, request such abandonment and agree to accept ownership of the subject parcel to be abandoned,

NOW THEREFORE, BE IT

RESOLVED, that the County of Hamilton does hereby request that the NYS Department of Transportation abandon its maintenance jurisdiction to the above noted real property, and it is further

RESOLVED, that the County of Hamilton, upon said abandonment, does agree that it shall thereupon accept ownership of said abandoned parcel, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Hamilton is authorized and directed to thereupon transfer title to the above noted real property to James V. Klena for the sum of \$1.00 by executing a quit claim deed and such other transfer documents, as reviewed/approved by the County Attorney, so as to clear title to said parcel.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

ABSTAIN: TOMLINSON

**RESOLUTION NO. 51-18**

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' FEBRUARY COMMITTEE DAY**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

WHEREAS, the February Committee Day is scheduled for Monday, February 19, 2018, which is a holiday, now, therefore, be it

RESOLVED, that the February Committee Day of the Hamilton County Board of Supervisors is hereby changed from February 19, 2018 to February 16, 2018.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 52-18**

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE  
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2018**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2018 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.403, and is hereby approved for payment and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 53-18**

**2017 TRANSFER OF FUNDS – PUBLIC DEFENDER**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

WHEREAS, there is a shortage of funds in Account No. A1170.0401 Public Defender, therefore, be it

RESOLVED, that \$8,634.08 be transferred from Account No. A1990.401 Contingent to Account No. A1170.0401 Public Defender and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 54-18**

**AUTHORIZING CONTRACT WITH CHARLES TAYLOR FOR IT SERVICES - 2018**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, Mr. Charles Taylor's contract for IT Services ended December 31, 2017, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Charles Taylor for a term of January 1, 2018 through December 31, 2018 for IT Services with the same terms as the prior contract.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 55-18**

**AUTHORIZING RENEWAL AGREEMENT WITH HAMILTON COUNTY  
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County EMS has re-organized, placing significant emphasis on training ambulance personnel, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator provided a written report and financials to the Board of Supervisors on the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2018 in the amount of \$5,000, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00, from Account No. A3640.0403 EMS Training.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 56-18**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE NYS  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT SI13-  
1010-D00 – 2018 BUDGET**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Resolution No. 105-14 authorized Hamilton County Emergency Management DHSES Grant SI13-1010-D00 in the amount of \$2,530,385.00 for Statewide Interoperable Communications, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A3645.0406 Statewide Communications Grant be funded at \$1,361,723.26 to be totally offset by funding Revenue Account No. A3389.300 at \$1,361,723.26 and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 57-18**

**AUTHORIZING PURCHASE OF HARRIS RADIO SYSTEMS – STATEWIDE  
COMMUNICATIONS GRANT**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is to replace all existing Land Based Radio's used by the Hamilton County Sheriff's Office at Lake Pleasant, Oak Mountain and Blue Mountain, and

WHEREAS, Contract No. C198376 specifies that any and all radios purchased with grant funding must be P25 compliant, and

WHEREAS, Hamilton County Emergency Services has received a quote from Capital Digitronics for complete P25 compliant Harris Radio systems for all three locations under NYS Contract # PT67040 in the total amount of \$74,695.94, including all installation costs and all programming costs, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes a purchase order be made to Capital Digitronics for the aforementioned Harris Radio Systems in the amount of \$74,695.94 with funding for said amount to be charged against Account No. A3645.0406 Statewide Communications Grant.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

#### **RESOLUTION NO. 58-18**

#### **AUTHORIZING PURCHASE OF INFORMATION RETAINMENT SOFTWARE SYSTEM FROM BRITE –STATEWIDE COMMUNICATIONS GRANT**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a function of that PSAP is the ability to be backed up in case of overload or emergency shut-down, and



WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify and locate incoming 911 calls, and

WHEREAS, Hamilton County Emergency Services, under Resolution No. 188-17 has purchased such a system with back-up license from IMPACT under NYS Contract # PM67378 for \$72,590.00, and

WHEREAS, Fulton County uses the same system for its' Dispatch system which would afford the same information and protocols for a proper back-up situation, and

WHEREAS, an additional piece for the CAD system, the AVL package, which will allow patrol vehicles to communicate with the IMPACT system in real time and also have their location shown, has been requested, and

WHEREAS, retention and transmission of information in the IMPACT AVL system requires continuous wireless connectivity, and

WHEREAS, in order for the AVL system to retain real-time information being entered while the patrol vehicle is either entering or leaving wireless coverage or is not currently in wireless coverage, additional software from BRITE, which will allow information to be entered and retained in what the computer perceives as seamless real-time, until wireless coverage can be established/re-established, must be added to the system, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for just such an information retainment software system from BRITE under GSA contract GS-35F-0143R including installation in all patrol vehicles, licensing, and 5 year warranty in the amount of \$5,929.11, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the BRITE System for \$5,929.11 with funds coming from A3645.0406 Statewide Communications Grant.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 59-18**

**AUTHORIZING THE PURCHASE OF THE MOTOROLA SOLUTIONS SYSTEM FOR THE PROGRAMMING OF THE FULTON COUNTY COMMUNICATIONS SYSTEM – STATEWIDE COMMUNICATIONS GRANT**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, one of the requirements for a PSAP is a method of E-911 back-up in the event of system failure or system call over-load, and

WHEREAS, Hamilton County has been in discussion with Fulton County to provide such a back-up service, and

WHEREAS, on August 14, 2017, under Fulton County Resolution No. 299-17, Fulton County resolved to authorize the Fulton County Sheriff's Office to draft a Memorandum of Understanding between Fulton and Hamilton County for said E-911 back-up services, and

WHEREAS, on October 5, 2017, under Hamilton County Resolution No 278-17, Hamilton County agreed to enter in to a Memorandum of Understanding with Fulton County for E-911 back-up services, and

WHEREAS, one component necessary for the E-911 back-up system to function is the ability of Fulton County to dispatch first responder agencies in Hamilton County, and

WHEREAS, Fulton County utilizes Motorola Solutions for their communications system, and

WHEREAS, Hamilton County Emergency Services has received a quote from Motorola Solutions in the amount of \$79,008.00 under NYS Contract #PT67405 for the cost of programming the Fulton County System with the necessary information for Fulton County to be able to dispatch Hamilton County first responder agencies, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the purchase of the Motorola Solutions system for the programming of the Fulton County communications system for a total of \$79,008.00 with funding coming from Account No., A3645.0406 Statewide Communications Grant.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 60-18**

**AUTHORIZING INCREASE OF BLUE WING CONTRACT**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and under Resolution 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors, under resolution 90-16, was authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, with the approval of the County Attorney, and

WHEREAS, because the County was refused permission to use a proposed tower site in the western side of the county, the terms of the grant were extended for another year, 2017, in order to give Hamilton County additional time to find a new tower site, design the site and complete the APA approval for the site, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors was authorized, under resolution 77-17 to extend the contract with Blue Wing for the calendar year 2017 for the newly approved East Mt. site in a total amount not to exceed \$230,000.00, with the approval of the County Attorney, and

WHEREAS, work on the Microwave system, and the site projects for Lake Pleasant, Oak Mountain, East Mountain, and Blue Mountain was all put in to motion in September of 2017, and

WHEREAS, on November 2, 2017, under Resolution No. 303-17, additional funding not to exceed \$300,000.00 for planning, consulting, and ancillary services was authorized by the Chairman of Hamilton County Board of Supervisors, and

WHEREAS, the County continues to rely on Blue Wing for on-going planning, consulting and construction monitoring of all phases of the Communications project, including co-responsibility with Nokia to program the microwave system, through the completion of the project, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to increase the dollar amount of the contract with Blue Wing for the calendar year 2018, to a total amount not to exceed \$320,000.00, with the approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 61-18**

**AUTHORIZING PURCHASE OF ESRI MAPPING SYSTEM LICENSE AND SOFTWARE – STATEWIDE COMMUNICATIONS GRANT**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify, locate and dispatch incoming 911 calls, and

WHEREAS, under Resolution No. 188-17, dated June 26, 2017, the Hamilton County Sheriff's Office received approval to purchase said CAD System from IMPACT Systems, and

WHEREAS, an additional need for the CAD System is a mapping software and licensing package, and

WHEREAS, Hamilton County Real Property uses the ESRI mapping software for the County mapping database, and

WHEREAS, for the sake of uniformity and compatibility of services, the mapping program for the IMPACT system should be of the same type as the system already utilized by the County, and

WHEREAS, Hamilton County Emergency Services, through Hamilton County Real Property, has received a quote from ESRI for such a system with license under NYS Contract # PM67345 for ESRI Contract No. 305303 for \$3,000.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the purchase of the ESRI Mapping System License and software for a total of \$3,000.00 with funding coming from Account No. A3645.0406 Statewide Communications Grant.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 62-18**

**AUTHORIZING PURCHASE OF IMPACT AVL SYSTEM – STATEWIDE  
COMMUNICATIONS GRANT**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify, locate and dispatch incoming 911 calls, and

WHEREAS, under Resolution No. 188-17, dated June 26, 2017, the Hamilton County Sheriff's Office received approval to purchase said CAD System from IMPACT Systems, and

WHEREAS, an additional phase of the CAD System is a software and licensing package for real-time data communication and location information for the IMPACT system in patrol vehicles, and

WHEREAS, Hamilton County Emergency Services has received a quote from IMPACT for such a system with license under NYS Contract # PM67378 for \$28,660.00, which includes installations in all patrol vehicles, and

WHEREAS, Fulton County uses the same system for its' Dispatch system which would afford the same information and protocols for a proper back-up situation, and

WHEREAS, purchase of the IMPACT AVL system requires a down payment of \$8,598.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the purchase of the IMPACT AVL System for a total of \$28,660.00 and the Hamilton County Treasurer is hereby authorized to make a \$8,598.00 down payment all from Account No., A3645.0406 Statewide Communications Grant to IMPACT, 500 Bi-County Blvd, Suite 122, Farmingdale, NY 11735 in order to place the order and start the software building process.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

After the following resolution was placed on the floor; the Chairman stated he thought that the interviews were very successful and it was great to have two such strong candidates. Both of the candidates offered some insights that were helpful to us in terms of thinking about the direction for the agency going forward. He was really pleased that there was someone in house that we were able to promote. The path we are taking with the State Health Department is that we have the approval for her to serve as the Interim Public Health Director. They have a formal process to review her certified transcript from college along with everything else. The next step will be to give us a conditional approval.

**RESOLUTION NO. 63-18**

**AUTHORIZING INTERIM APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, Susan Franko, Director of Public Health has resigned and a vacancy will exist effective January, 26, 2018, and

WHEREAS, interviews have been conducted to fill said position, and

WHEREAS, the Board will appointment an interim Director of Public Health until the New York State Department of Health (NYSDOH) approves chosen candidate for said appointment as Director of Public Health, now, therefore, be it

RESOLVED, that Erica O. Mahoney, current employee of the Public Health Nursing Department, be appointed the interim Director of Public Health for the County of Hamilton effective January 27, 2018 at an annual salary of \$80,000.00 pro rated for the remainder of 2018, and be it further

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

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

After the following resolution was placed on the floor; the Chairman stated he worked with Kimberly Byrne, Personnel Director, in getting all the prior information from Beth Waldron together and to the New York State Department of Health (NYSDOH). NYSDOH were very favorable in the way they saw this. Ms. Waldron indicated a willingness to work with us for the interim while we continue to advertise the position to fill it permanently.

**RESOLUTION NO. 64-18**

**AUTHORIZING TEMPORARY APPOINTMENT OF DIRECTOR OF PATIENT SERVICES**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

WHEREAS, the Hamilton County's Certified Home Health Agency (CHHA) is continuing to work through a restructuring process, and

WHEREAS, the CHHA is currently dealing with the resignation of the Director of Patient Services effective February 1, 2018, and

WHEREAS, there are currently no viable candidates to fill said position, and

WHEREAS, Beth Waldron, prior Director of Patient Services, has agreed to temporarily fill in as said Director, until the county can hire another applicant for the position. In turn, this will help to provide mid-level oversight and assistance in assuring CHHA compliance, be it

RESOLVED, that Beth Waldron be temporarily appointed to Director of Patient Services for the Hamilton County Certified Home Health Agency, effective February 2, 2018 at the hourly rate of \$35.00, and be it further

RESOLVED, that to create a smooth transition, Beth Waldron be hereby appointed Deputy Director of Patient Services effective January 29, 2018 through February 1, 2018 at the same hourly rate, and be it further

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

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 65-18**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK  
STATE DEPARTMENT OF HEALTH BUREAU OF IMMUNIZATION**

**DATED: FEBRUARY 1, 2018**

**BY MR. TOMLINSON:**

WHEREAS, the New York State Department of Health Bureau of Immunization has approved the Immunization Action Plan for Local Health Departments contract #C-32520GG with the Hamilton County Public Health Nursing Service to provide immunizations for residents throughout the County, and

WHEREAS, the NYSDOH has allotted \$31,050 annually, for the period April 1, 2018 through March 31, 2023, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Immunization Action Plan (IAP) contract with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 66-18  
AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO  
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION  
PROGRAM – INDIAN LAKE CENTRAL SCHOOL**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (Speech, Occupational and Physical Therapy 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, Indian Lake Central School District can provide these related services through the New York State Department of Education, and



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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of February 1, 2018 to January 31, 2019 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

### **RESOLUTION NO. 67-18**

#### **AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E FUNDING**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2018 – December 31, 2018 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2018 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 68-17**

**AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY & DEPARTMENT OF SOCIAL SERVICES**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

BE IT RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement on behalf of the Hamilton County Public Health Nursing Service/Home Health Agency with the Department of Social Services to provide services to Medicaid recipients including Personal Care services for the period of January 1, 2018 to December 31, 2018.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 69-18**

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

Title III-E	January 1, 2018 – December 31, 2018	\$3,750.00
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be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 70-18**

**AWARD OF BID FOR SPECIFICATION NO. 1-2018 VEHICLES**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of New 2018 Model Year Vehicles, and

WHEREAS, three (3) bids were received for 2018 Model Year Vehicles in accordance with Specification No. 1-2018 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bids were received:

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

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,103.00
Configuration B	Bid Price - \$29,575.00
Configuration C	Bid Price - \$27,114.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$29,826.00
Configuration B	Bid Price - \$32,082.00
Configuration C	Bid Price - \$29,371.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$31,693.00
Configuration B	Bid Price - \$33,447.00
Configuration C	Bid Price - \$30,200.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00

2. Mangino  
4447 State Hwy 30, Amsterdam, NY 12010

Item 1 – 2018 Chevrolet Malibu Bid Price - \$19,199.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,999.00
Configuration B	Bid Price - \$30,799.00
Configuration C	Bid Price - \$27,799.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$30,999.00
Configuration B	Bid Price - \$33,399.00
Configuration C	Bid Price - \$30,699.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$33,099.00
Configuration B	Bid Price - \$35,899.00
Configuration C	Bid Price - \$31,699.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$36,699.00

3. Whiteman Chevrolet, Inc.  
79-89 Dix Ave., Glens Falls, NY 12801

Item 1 – 2018 Chevrolet Malibu Bid Price - \$19,909.50

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$30,771.00
Configuration B	Bid Price - \$32,320.00
Configuration C	Bid Price - \$29,539.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$33,036.00
Configuration B	Bid Price - \$35,364.00
Configuration C	Bid Price - \$32,368.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$35,001.00
Configuration B	Bid Price - \$36,657.00
Configuration C	Bid Price - \$33,302.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$38,436.00,

and

WHEREAS, the Superintendent has determined that the low bids by Carbone Auto Group of Yorkville do meet specifications for all items and configurations and recommends the award be made to Carbone Auto Group, be it

RESOLVED, that the award be made to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495, NY as follows:

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,103.00
Configuration B	Bid Price - \$29,575.00
Configuration C	Bid Price - \$27,114.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$29,826.00
Configuration B	Bid Price - \$32,082.00
Configuration C	Bid Price - \$29,371.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$31,693.00
Configuration B	Bid Price - \$33,447.00
Configuration C	Bid Price - \$30,200.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 71-18**

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES  
FOR PUBLIC HEALTH DEPARTMENT**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

WHEREAS, the Public Health Department is in need of replacing two vehicles and the County Fleet Coordinator does recommend the replacement of the said vehicles, and

WHEREAS, 2018 Chevrolet Malibu 4 Door Sedans are available under Hamilton County Bid Award at a cost of \$17,504.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicles that are to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicles there, be it

RESOLVED, the 2018 vehicles will be purchased under Hamilton County Bid Spec 1-2018 for a total of \$35,008.00 for two (2) automobiles delivered, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of two new 2018 Chevrolet Malibu's with Carbone Auto Group of Yorkville, NY in the amount of \$35,008.00 with the approval of the County Attorney, be it further

RESOLVED, that the funds be taken out of Account A4050.201 Automobile Public Health to cover the cost of the said vehicles and the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 72-18**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE PICKUP  
TRUCKS FOR 2018**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, the County Board of Supervisors have duly adopted the 2018 Hamilton County Budget, and

WHEREAS, within the said adopted 2018 budget the Board appropriated \$280,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent recommends that the department purchase three (3) pickup trucks for use in 2018, and

WHEREAS, the Hamilton County Board of Supervisors duly awarded Bid Spec 1-2018 to Carbone Auto Group for 2018 Model Year Pickups, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase three (3) pickup trucks using the said contract as follows:

1. One 1500 Crew Cab	\$29,575.00
2. One 3500 Regular Cab	\$30,200.00
3. One 3500 Crew Cab	<u>\$33,447.00</u>
Total	\$93,222.00

be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of three new 2018 Chevrolet Pickups with Carbone Auto Group of Yorkville, NY in the amount of \$93,222.00 with the approval of the County Attorney, be it further

RESOLVED, that the funds be taken out of Account No. DM5130.201 Road Equipment in the amount of \$93,222.00 for the said purchase with Carbone Auto Group of Yorkville, NY and the County Treasurer, Clerk of the Board and Fleet Coordinator be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 73-18**

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

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, the 2018 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2018 Chevrolet Tahoe Special Service Vehicles (SSV) are available per Hamilton County Awarded Bid Spec 1-2018 Vehicles at a cost of \$35,355.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2018 Chevrolet Tahoe SSV with Carbone Auto Group of Yorkville, NY in the amount of \$35,355.00 with the approval of the County Attorney, be it further

RESOLVED, the Fleet Coordinator is authorized to order the said 2018 Chevrolet Tahoe SSV through Carbone Auto Group in the amount of \$35,355.00 and the funds be taken out of Account No.A3110.202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

After the following resolution was placed on the floor; the Chairman stated that there were five proposals for this. There was an interview team which included ROOST, WCS, Nancy Berkowitz and himself who did the review of the RFQs. They then did some follow up interviews. He was totally struck with this being a small project the coalitions that were put together.

#### **RESOLUTION NO. 74-18**

#### **AUTHORIZING CONTRACT WITH NEW YORK BICYCLING COALITION – ADIRONDACK CYCLING STRATEGY FOR THE ADIRONDACK PARK - GREAT SOUTH WOODS – PHASE I**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County is the grant recipient of a Smart Growth Grant titled “Adirondack Cycling Strategy for the Adirondack Park - Great South Woods – Phase I”, and

WHEREAS, Hamilton County put out a Request for Proposal and Statement of Qualifications with a return date of January 18, 2018, and

WHEREAS, five proposals were received, and



WHEREAS, the Review Team reviewed and evaluated the five proposals all of which presented exceptional opportunities for the Project, and

WHEREAS, it was ultimately determined that the proposal submitted by New York Bicycling Coalition, Cycle ADK and TransPro offered the strongest blend of knowledge of cycling and the Great South Woods Region as a biking destination, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors, with the County Attorney's approval, is hereby authorized to enter into a contract with the NYBC Team for an amount not to exceed \$48,000.00, expenses included.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 75-18**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT – SH17-1003-D00**

**DATED: FEBRUARY 1, 2018**

**BY MR. R. WILT:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Contract No. T970970, Project # SH17-1003-D00 in the amount of \$49,985.00, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0416 SH17-1003-D00 and fund it at \$49,985.00 to be totally offset by creating and funding Revenue Account No. A4389.0121 in the amount of \$49,985.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 76-18**

**AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement need to be renewed, and

WHEREAS, the agreement is proposed for \$30,200.00, the contract period will be for 12 months, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP17-1063-EOO for the period of October 1, 2017 – September 30, 2018 in the amount of \$30,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 77-18**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL  
EVALUATION AND SERVICE PROVISION WITH BUILDING BLOCKS LEARNING  
CENTER**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

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

WHEREAS, Building Blocks Learning Center, 19 Robinson Rd, Clinton, NY 13323 is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the New York State

Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with said provider to provide the aforesaid services for the period of January 1, 2018 through December 31, 2018 pursuant to an aforesaid IEP for each eligible child, with compensation for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

After the following resolution was placed on the floor; the Chairman stated that we are continuing to search for another solution. We are starting to experience a real significant cost to this and we might want to push to have it a part of the shared service conversation with the schools. If we can't move it forward that way we may have to look at an alternative plan.

### **RESOLUTION NO. 78-18**

#### **AUTHORIZING AMENDMENT FOR TRANSPORTATION CONTRACT WITH TOWN OF WEBB UNION FREE SCHOOL**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County is obligated to provide roundtrip transportation for Hamilton County children receiving Preschool Special Education services that cannot be provided in the home setting, and

WHEREAS, per Resolution No. 391-17, Hamilton County Public Health Nursing Services has an establish contract to provide transportation for a preschool student from Inlet to Upstate Cerebral Palsy in Rome, NY with the Town of Webb Union Free School for the term of January 2, 2018 through June 22, 2018 for \$250 per day, and

WHEREAS, the program for the student has been changed from half day service to full day service, and

WHEREAS, it is the recommendation of the Hamilton County Public Health Department to modify the contract with the Town of Webb Union Free School for an increased rate due to program modifications for the student, therefore, be it

RESOLVED, that the contract with The Town of Webb Union Free School, 3002 State Route 28, PO Box 38, Old Forge, NY 13420 for the transportation of a preschool student, from Inlet, NY to Rome, NY be amended to \$375 per day effective February 12, 2018 through June 22, 2018 for said program change.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 79-18**

**APPOINTMENTS TO COMMUNITY SERVICES BOARD AND THE MENTAL  
RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE**

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

WHEREAS, the Chair of the Community Services Board can recommend reappointments to the Community Services Board and its subcommittees, and

WHEREAS, four members of the Community Services Board have terms that are expiring, and

WHEREAS, one member of the Community Services Board's Mental Retardation and Developmental subcommittee term is expiring, be it

RESOLVED, that, Mary Kiewicz-Schlansker of Piseco, John Simons of Piseco, Bryan Rudes of Piseco and Deborah Ameden of Indian Lake be reappointed to the Community Services Board with terms expiring December 31, 2021, and be it further

RESOLVED, that Kathy Hutchins of Indian Lake be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with a term to expire December 31, 2021 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 80-18**

**2017 TRANSFER OF FUNDS - RECYCLING**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

WHEREAS, there is a shortage of funds in the County 2017 Recycling Fund Account No. A8160.403 Tire Disposal, be it

RESOLVED, that the following transfer be made:

From: Account No. A8161.405 Repair	\$1,088.64
To: Account No. A8160.403 Tire Disposal	\$1,088.64

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 81-18**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY**

**DATED: FEBRUARY 1, 2018**

**BY MR. TOMLINSON:**

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

WHEREAS, the Internal Management Committee met on January 22, 2018 to review merit evaluations, be it

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

HIGHWAY

Robert Burgess	February 14, 2018 to February 14, 2019	\$1.65
Joseph Rathbun	February 21, 2018 to February 21, 2019	\$1.32
Jade Sherman	February 13, 2018 to February 13, 2019	\$ .99

REAL PROPERTY

Lori Abbott	February 22, 2018 to February 22, 2019	\$1.65
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NURSING

Kelly King	January 12, 2018 to January 12, 2019	\$1.10
Avis Warner	February 28, 2018 to February 28, 2019	\$1.54

SOCIAL SERVICES

Stephanie Hutchins	February 10, 2018 to February 10, 2019	\$1.21
Alyssa Johnson	February 6, 2018 to February 6, 2019	\$ .33

DISTRICT ATTORNEY

Michelle Hutchins	January 25, 2018 to January 25, 2019	\$1.65
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$21,906.72
TO:	D5110.101	Personal Services	\$3,445.20
	DM5130.101	Mechanics	\$2,756.16
	A1620.106	Cleaner	\$1,821.60
	A1355.102	Real Property Tax Service Aide	\$3,014.55
	A4050.108	Administrative Assistant to Director	\$2,296.80
	A4050.104	Registered Professional Nurse	\$2,781.24
	A6010.111	Principal Account Clerk	\$2,233.77
	A6010.104	Caseworker	\$ 542.85
	A1165.102	Confidential Secretary	\$3,014.55

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, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 82-18**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: FEBRUARY 1, 2018**

**BY MR. WELLS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$102,405.06 and bills in the County Road Fund amounting to \$212,567.78 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. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY AND D. WILT

**RESOLUTION NO. 83-18**

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

**DATED: FEBRUARY 1, 2018**

**BY MR. SEAMAN:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$393,831.89 by the following committees:

Public Works (Buildings) Committee.....	\$26,242.74
Public Works (Solid Waste) Committee .....	6,965.33
Finance Committee .....	136,026.74
Health Committee.....	31,242.44
Human Services Committee.....	37,466.44
Central Government Committee .....	73,554.41
Emergency Prep./Emergency Response.....	80,862.43
Publicity, Tourism, Economic Development & Planning Committee.....	390.17
Internal Management Committee .....	1,081.19

are hereby approved.

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

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

NAYS: NONE

ABSENT: FREY AND D. WILT

Other Reports:

Mr. Wells: Stated that he attended the Governor's announcement at Clinton County Community College yesterday. Broadband Phase III expansion is one hundred million. The Chairman stated that there is a meeting in the Governor's Office next week to go over implementation of this and how it will be billed out. He also stated that the other thing included, details pending, is that the State will have a contract with Hughes Net for those areas where they just can't get fiber. It will be a package with their next generation satellite service they just launched. It basically is a dynamic where they have worked with Hughes Net to bulk purchase equipment to get the installation cost down and then to assure monthly rates within that base line service which are comparable to what communities face with the broadband program itself. We may try to put this on Wednesday of Local Government Day just to get better information out to everybody that will have questions.

Mr. Wells further stated that today at the Adirondack Park Agency (APA) meeting they will be making an announcement on the Boreas Ponds. The Chairman stated that the 5 Towns really should be congratulated on that outcome. He understands that it's not everything that everyone wanted but in reality when you think about it the only thing that slipped off the table was the bike route.

Mr. Seaman: Stated that his Assessor came to him with the proposed language of the state changing the way it pays land taxes on State property from what it is now to a PILOT Program with a 2% cap. If you haven't already talked with your Assessors you should and we should all be made aware. The Chairman stated that this is one of those proposals that we all ought to be opposed to.

Mr. Stortecky: Apologized for being late this morning. He drives the school bus in the morning for Amsterdam.

The Chairman stated that he attended NYSAC this week and it doesn't look like a bad budget for counties. The proposal to shift from an income tax system over to an employer tax because of the deductibility of the employer tax as you no longer deduct the income tax over \$10,000. This proposal is concerning to him and something that should be watched. One of the proposals within the State budget that may be helpful to us is that they are trying to close some of the internet loopholes.

The Chairman further stated that we need to advertise for a Physical Therapist. Upon recommendation from Erica Mahoney, Interim Public Health Director, and Ms. Byrne it would not need to be a Senior Physical Therapist position. That would mean a Grade 19 instead of a Grade 23 for a Senior.

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