

2018

FIFTH SESSION

MAY 3, 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	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney, Philip Mulleedy and Guest, Mildred Anzalone and Guest, Deanna Park of OFA and Pete Klein, Press

A motion was made to accept the minutes of April 5, 2018 by Mr. D. Wilt, seconded by Mr. Seaman. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. Wells: Stated that he recently attended the Lake George Regional Planning Board (LGRP) and Adirondack Association of Towns & Villages (AATV) in Minerva. It works well that they schedule both on the same day. There is a lot going on with the main issue being the lack of Broadband and cell service. The Chairman stated that he has packets from AATV for the Board members to bring back to their towns along with additional legislature agendas.

Mr. R. Wilt: Stated that we are currently a month behind on construction for the towers. Hopefully in the next couple of weeks they will get on Oak Mountain and finish the site work here. Then come back to East Mountain in June.

The Chairman asked where we were in respect to a meeting with Blue Wing. Mr. R. Wilt stated that there has been 4 or 5 conference calls including one the day before. They are working on getting enough data together on all the towers they are envisioning for the County which includes

frequencies and building structures, so that there is a budget number they can present. Mr. R. Wilt stated that he will see if they can meet on the next Committee Day or sooner.

Mr. D. Wilt: Thanked everybody for giving the okay on the Director of Patient Services position. Things are going well in the department. He's confident that things will be straightened out soon.

RESOLUTIONS:

The Chairman asked for a member of the Board to move and read into the record Resolution No. 1, Proclamation – Older Americans Month.

Mr. Seaman moved the resolution and also read it into record.

RESOLUTION NO. 144-18

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 3, 2018

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, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN, FARBER AND
BEACH

NAYS: NONE

ABSENT: STORTECKY

The Chairman introduced Deanna Park who is the Director of Office for the Aging. He asked her to announce and help us with the honoring of our seniors.

Ms. Park introduced the Senior of the Year, Philip Mulleedy and gave a brief history. She then introduced the Outstanding Contributing Senior of the Year, Mildred Anzalone and gave a brief history.

Ms. Park wanted to remind the Board that they are all invited to the Office for the Aging luncheon on Friday, June 1st at the Holiday Inn in Lake George. They will be honoring both Hamilton and Warren County's seniors.

The Chairman thanked the seniors for their contributions and called for a recess for cake.

RESOLUTION NO. 145-18

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

DATED: MAY 3, 2018

BY MR. WELLS:

WHEREAS, the May Committee Day is scheduled for Monday, May 28, 2018, which is a holiday, now, therefore, be it

RESOLVED, that the May Committee Day of the Hamilton County Board of Supervisors is hereby changed from May 28, 2018 to May 29, 2018.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 146-18

MORTGAGE TAX DISTRIBUTION

DATED: MAY 3, 2018

BY MR. SEAMAN:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2017 through March 31, 2018, 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 \$84,605.50, 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 \$84,605.50 be and the same hereby is apportioned as follows:

Arietta	\$6,755.50
Benson	\$3,392.00
Hope	\$1,518.50
Indian Lake	\$22,999.50
Inlet	\$8,984.50
Lake Pleasant	\$10,830.36
Long Lake	\$17,539.50
Morehouse	\$473.50
Wells	\$10,003.00
Village of Speculator	\$2,109.14

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. Frey and adopted by the following vote:

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 147-18

CONTRACT FOR INDIRECT COST REIMBURSEMENT PLAN 2017-2018

DATED: MAY 3, 2018

BY MR. FREY:

WHEREAS, Thomas J. Faughnan has prepared indirect cost allocation plans for the County of Hamilton for many years, and

WHEREAS, Thomas J. Faughnan has made a proposal to implement the indirect cost allocation plan for the fiscal years 2017 and 2018 at a cost of Four Thousand Two Hundred Fifty Dollars (\$4,250.00) for each year, which is a reduction of \$300.00 since our last contract, and

WHEREAS, the County Treasurer recommends the County contract with Thomas J. Faughnan for the professional service,

NOW, THEREFORE, BE IT

RESOLVED, that the County of Hamilton contract with Thomas J. Faughnan to prepare the indirect cost allocation program for the County of Hamilton for the fiscal years 2017 and 2018. The County shall pay and Thomas J. Faughnan agrees to accept the sum of Four Thousand Two Hundred Fifty Dollars (\$4,250.00) for the preparation of the program for the year 2017 and Four Thousand Two Hundred Fifty Dollars (\$4,250.00) for the year 2018, and be it further

RESOLVED, that the Chairman be authorized to sign the necessary contract on behalf of the County.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 148-18

AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE COLLECTING OFFICER FOR THE LAKE PLEASANT CENTRAL SCHOOL DISTRICT TAXES

DATED: MAY 3, 2018

BY MR. D. WILT:

WHEREAS, according to Real Property Tax Law Section 578, the County has the right to enter into a contract with a school district for the collection of school taxes, and

WHEREAS, the Hamilton County Treasurer's Office has had a contract with the Lake Pleasant Central School to collect the school taxes for the district since 2011, and

WHEREAS, the Lake Pleasant Central School Board agreed by Resolution #53 on April 11, 2018 to enter into a school tax collection contract with Hamilton County for the collection years 2018-19, 2019-20, and 2020-21 for \$10,150.00 per school year, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for the 2018-18, 2019-20, and 2020-21 School years for the Lake Pleasant Central School during its normal school tax collection period of September 1 to October 31 with the collection office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Beth Hunt, Hamilton County Treasurer, is authorized to collect the Lake Pleasant Central School District taxes for the School Tax years 2018-19, 2019-20, and 2020-21 at the Hamilton County Treasurer's Office for an agreed amount of \$10,150 per school tax year to be paid by the Lake Pleasant Central School District, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into a contract with Lake Pleasant Central School to provide school tax collection services for the school years 2018-19, 2019-20, and 2020-21 for \$10,150.00 per school tax year and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 149-18

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 6, 2018

BY MR. WELLS:

WHEREAS, the Board of Supervisors has been contacted by Alfred Fehn concerning the 2015-2017 taxes owed on property located in the Town of Indian Lake, with parcel ID #66.000-3-3, and

WHEREAS, Alfred Fehn 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 2015-2017 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$9,753.70 together with an administrative charge of \$1,000.00 for a total of \$10,753.70.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 150-18

TRANSFER OF FUNDS – CLERK OF THE BOARD

DATED: MAY 3, 2018

BY MR. FREY:

WHEREAS, Res. No. 98-18 adopted March 1, 2018 authorized the Clerk of the Board to hire part time temporary help at a rate of \$23.243 per hour for 56 hours, and

WHEREAS, due to an error in the Treasurer's Office on one of the payrolls the account is over budget by \$17.07, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$17.07 from Contingent Account No. A1990.0401 to Clerk of the Board Account No. A1040.0103 Temporary.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 151-18

AMENDING RESOLUTION NO. 315-17 - AUTHORIZING PURCHASE OF MAPPING SYSTEM UPGRADE FROM VHB - PSAP

DATED: MAY 3, 2018

BY MR. R. WILT:

WHEREAS, on November 2, 2017, the Hamilton County Board of Supervisors approved Resolution No. 315-17 authorizing the purchase of a Mapping System Upgrade from VHB for \$1,100.00 to be paid for with funds from Account No. A3645.0411 PSAP PS16-1007-D00 grant for the purpose of providing the mapping ability necessary for the new CAD system in the County PSAP, and

WHEREAS, said grant expired on December 31, 2017 before the order was placed for the Mapping System Upgrade, and instead, said dollar amount was used as a portion of the final Frontier Communications bill which was due by the end of December 31, 2017, and

WHEREAS, the Mapping System Upgrade must still be purchased in order to provide necessary mapping information for the CAD system in PSAP, therefore, be it

RESOLVED, that Resolution No. 315-17 be hereby amended to purchase said Mapping System Upgrade from VHB in the amount of \$1,100.00 from Account No. A3645.406 NYS State Interoperable Funds Grant SI13-1010-D06.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 152-18

AUTHORIZING CHAIRMAN TO SIGN GRANT CONTRACT AND FUNDING 2017 PSAP GRANT PS17-1002-D00

DATED: MAY 3, 2018

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2017 Public Safety Answering Point (PSAP) Grant through the NYS 2017-2018 Public Safety Answering Points Operations grant program (2017 SICG-Formula) in the amount of \$93,664.00 for county PSAP operation, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS 2017-2018 Public Safety Answering Points grant, and be it further

RESOLVED, that Account No. A3645.0417 PS17-1002-D00 PSAP Center be funded at \$93,664.00 to be totally offset by funding Revenue Account No. A3389.0121 PS17-1002-D00 PSAP Center at \$93,664.00 and the County Treasurer be so authorized and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 153-18

AUTHORIZING CHAIRMAN TO SIGN GRANT CONTRACT AND FUNDING 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT SI17-1003-D00

DATED: MAY 3, 2018

BY MR. WELLS:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2017 Interoperable Communications Formula Grant through the NYS 2017 Statewide Interoperable Communications Formula Grant program (2017 SICG-Formula) in the amount of \$540,339.00 for county communications interoperability, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS 2017 SICG-Formula grant, and be it further

RESOLVED, that Account No. A3645.0418 SI17-1003-D00 Statewide Communications Grant be funded at \$540,339.00 to be totally offset by funding Revenue Account No. 3389.0301 SI17-1003-D00 Statewide Communications Grant at \$540,339.00 and the County Treasurer be so authorized and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 154-18

AUTHORIZATION TO PROVIDE PAYMENT TO MEDICARE/MEDICAID FOR DENIALS OR DUPLICATED CLAIMS – HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: MAY 3, 2018

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service's Certified Home Health Agency in its provision of patient services receives reimbursement from the Federal and State Government and various other sources, and

WHEREAS, on the accounts of some patients there are claims that are denied or duplicated by Medicare/Medicaid and have been reviewed by the Medicaid Inspector General, the Administrative Law Judge, and Medicare's Qualified Independent Contractor and determined that our agency is required to reimburse Medicare/Medicaid, and

WHEREAS, Hamilton County Public Health Nursing Service/Home Health Agency and Hamilton County Treasurer's Department have been authorized to strike from their books the following amounts:

2012: \$2,045.58
2013: \$4,356.32
2014: \$10,422.72
2015: \$2,255.68

For a total of \$19,080.30 through Resolution No. 370-17,

and

WHEREAS, Hamilton County Public Health Nursing Service is still required to reimburse Medicare/Medicaid \$19,080.30, be it

RESOLVED, that the County Treasurer be authorized to make the payment to NYS OMIG for the full amount of \$19,080.30 to the following address:

Bank of America Lockbox Services
New York State 417151
MA5-527-02-07
2 Morrissey Blvd.
Dorchester, MA 02125

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 155-18

**APPROVAL OF EXPENDITURES FOR INSTALLATION OF TANK MONITORING
SYSTEM AT ARIETTA FUEL DEPOT**

DATED: MAY 3, 2018

BY MR. WELLS:

WHEREAS, the Hamilton County operates six (6) fuel depots as part of the county's fuel consolidation initiative, and

WHEREAS, the tank monitoring system is inoperative at the Arietta site and needs replacement, be it

RESOLVED, that Board of Supervisors does hereby approve the expenses of the replacement of the tank monitoring equipment and installation performed by RM Dalrymple Company, Inc. at a cost of \$13,644.87 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, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN, FARBER AND
BEACH

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 156-18

AWARD OF BID FOR DUST CONTROL MATERIALS FOR 2018

DATED: MAY 3, 2018

BY MR. WELLS:

WHEREAS, three (3) bids were received for DUST CONTROL MATERIALS FOR 2018 in accordance with SPECIFICATION NO. 6-2018, dated April 23, 2018, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.
Attn: Kim Wilson, Vice President of Sales,
200 Church Street
Albany , N.Y. 12202

<u>BAGGED CaCl</u> -- Price per Ton	
(50# bags per pallet)	<u>\$986.00 per pallet</u>
Delivered per pallet	<u>\$1,176.00 per delivered pallet</u>

<u>LIQUID CaCl₂</u> -- Price per Gallon	
35% Bulk Liquid Applied	\$ 0.889 per Gallon

<u>LIQUID MAGNESIUM CHLORIDE</u>	
28-30% Corrosion Inhibited Applied	\$ 0.859 per Gallon

2. Peckham Materials Corp.
Jeri Camputaro, Assistant Secretary
763 Schoharie Tpke.
Athens, NY 12015

<u>BAGGED CaCl₂</u> -- Price per Ton	
(100# bags) Delivered	<u>\$No Bid</u>

<u>LIQUID CaCl</u> -- Price per Gallon	
35% Bulk Liquid Applied	\$ 1.05 per Gallon

<u>LIQUID MAGNESIUM CHLORIDE</u>	
28-30% Corrosion Inhibited Applied	\$ 1.13 per Gallon

3. Innovative Municipal Products (US), Inc.
Attn: Scott Fearis, Bid Manager
454 River Road,
Glenmont, NY 12077

<u>BAGGED CaCl</u> -- Price per Ton	
(100# bags)	<u>\$NO Bid</u>

LIQUID CaCl₂ -- Price per Gallon

35% Bulk Liquid Applied \$ 0.88 per Gallon

LIQUID MAGNESIUM CHLORIDE

28-30% Corrosion Inhibited Applied \$ 0.81 per Gallon

and

WHEREAS, the County Highway Superintendent and the Highway Committee have recommended award be made to the low bidder for each item, be it

RESOLVED, that award be made for DUST CONTROL MATERIALS FOR 2018 as follows:

Bagged CACL - \$986.00 per pallet, \$1,176 per pallet delivered

LIQUID CACL₂ -- Price per Gallon

35% Bulk Liquid Applied \$.88 per Gallon – Innovative Municipal Products, Inc.

Magnesium Chloride – Price per Gallon

28-30% Bulk Liquid Applied \$.81 per Gallon – Innovative Municipal Products, Inc.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 157-18

ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2018

DATED: MAY 3, 2018

BY MR. WELLS:

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. 5-2018, and

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

- (1) Upstone Materials Inc.
111 Quarry Road
Plattsburg, 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/B	Lake Pleasant	\$ N/B
Benson	\$ N/B	Long Lake	\$ 150.00
Hope	\$ N/B	Morehouse	\$ N/B
Indian Lake	\$ 165.00	Wells	\$ N/B
Inlet	\$ N/B		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/B	Lake Pleasant	\$ N/B
Benson	\$ N/B	Long Lake	\$ 150.00
Hope	\$ N/B	Morehouse	\$ N/B
Indian Lake	\$ 165.00	Wells	\$ N/B
Inlet	\$ N/B		

- (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/B	Lake Pleasant	\$ 123.75
Benson	\$ 117.00	Long Lake	\$ N/B
Hope	\$ 117.00	Morehouse	\$ 120.75
Indian Lake	\$ 154.00	Wells	\$ 123.00
Inlet	\$ 138.00		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/B	Lake Pleasant	\$ 117.00
Benson	\$ 117.00	Long Lake	\$ N/B
Hope	\$ 117.00	Morehouse	\$ 123.00
Indian Lake	\$ 154.00	Wells	\$ 123.00
Inlet	\$ 138.00		

- (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	\$ 127.75	Lake Pleasant	\$ 129.75
Benson	\$ N/B	Long Lake	\$ N/B
Hope	\$ N/B	Morehouse	\$ 126.75
Indian Lake	\$ N/B	Wells	\$ N/B
Inlet	\$ 130.75		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 118.50	Lake Pleasant	\$ 120.50
Benson	\$ N/B	Long Lake	\$ N/B
Hope	\$ N/B	Morehouse	\$ 116.50
Indian Lake	\$ N/B	Wells	\$ N/B
Inlet	\$ 117.50		

(4) Miller’s Ready Mix Concrete

PO Box 291

Mayfield, NY 112117

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 156.00	Lake Pleasant	\$ 137.50
Benson	\$ 119.00	Long Lake	\$ N/B
Hope	\$ 119.00	Morehouse	\$ 160.00
Indian Lake	\$ 160.00	Wells	\$ 125.00
Inlet	\$ N/B		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 156.00	Lake Pleasant	\$ 137.50
Benson	\$ 119.00	Long Lake	\$ N/B
Hope	\$ 119.00	Morehouse	\$ 160.00
Indian Lake	\$ 160.00	Wells	\$ 125.00
Inlet	\$ N/B		

be it

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. Seaman and adopted by the following vote:

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 158-18

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2018

DATED: MAY 3, 2018

BY MR. WELLS:

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2018, pursuant to invitation to bidders and in accordance with Specification No. 4-2018, dated April 23, 2018, and

WHEREAS, seven (7) bids were received in response to the said invitation to bidders as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2018 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. D. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 159-18

ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT OPERATOR FOR 2018

DATED: MAY 3, 2018

BY MR. WELLS:

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. 3-2018, and

WHEREAS, Eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 23, 2018, Spec. No. 3-2018, is to secure a tabulated list of Equipment Rental Rates With and 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. Beach and adopted by the following vote:

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 160-18

APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2018

DATED: MAY 3, 2018

BY MR. SEAMAN:

WHEREAS, there has been appropriated in the 2018 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 18, Chamberlain Road, Town of Indian Lake Approx. 2.2 miles.....	Est.....	\$125,000.00
County Route 3 – North Point Road, Town of Long Lake Approx. 1.0 miles	Est.....	\$65,000.00
County Route 6 – Benson Road, Town of Benson Approx. 1.5 miles	Est.....	\$100,000.00
County Route 16 – Gilmantown Road, Town of Wells Approx. 1.0 miles.....	Est.....	\$65,000.00
Total estimate for all mileage		\$355,000.00

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. D5110.0404 Asphalt and Emulsion in the estimated amount sum of \$355,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: STORTECKY

After the following resolution was placed on the floor; the Chairman stated that if anyone is interested in a road tour please talk with the Highway Superintendent so one can be scheduled.

RESOLUTION NO. 161-18

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2018

DATED: MAY 3, 2018

BY MR. FREY:

WHEREAS, there has been appropriated in the 2018 highway budget the sum of \$916,166.70 including 2017 roll-over balance for the construction of County Road Fund Projects for 2018, and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$680,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Wells
Co. Rd. No. 8 – Griffin Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles.....\$130,000.00

COUNTY ROAD PROJECT NO. 2 Town of Morehouse
Co. Rd No. 17 – French Road, Improve drainage, recycle base and Chip Seal @ 20 ft.
Approx. 3.0 miles.....\$180,000.00

COUNTY ROAD PROJECT NO. 3 Town of Long Lake
Co. Rd No. 2 – Raquette Lake Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 0.5 miles \$150,000.00

COUNTY ROAD PROJECT NO. 4 Town of Arietta
Co. Rd No. 3 – North Point Road, Hot Mix Asphalt @ 20ft.
Approx. 1.0 miles \$85,000.00

COUNTY ROAD PROJECT NO. 5 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Crack sealing & Hot Mix Asphalt Overlay @ 20 ft.
Approx. 1.0 miles \$95,000.00

COUNTY ROAD PROJECT NO. 6 Town of Lake Pleasant
Co. Rd. No. 11 – South Shore Road, Hot Mix Asphalt Overlay @ 20 ft.
Approx. 0.4 miles.....\$40,000.00

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 \$680,000.00, 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. D. Wilt and adopted by the following vote:

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 162-18

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2018 DPW
VEHICLES**

DATED: MAY 3, 2018

BY MR. FREY:

WHEREAS, Resolution No. 72-18 duly adopted on February 5, 2018 authorizes the County Fleet Coordinator to purchase a three (3) 2018 Chevrolet Pickups for use by DPW, and

WHEREAS, two (2) of the vehicles (3500 Regular & 1500 Crew) ordered was delivered on April 27, 2018, and

WHEREAS, the Fleet Coordinator had Carbone Auto Group install the following after-market equipment as follows –

1500 Crew – Tonneau Cover and under seat storage - \$610.00

3500 Regular Cab – Spray Bed liner - \$450.00

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, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$60,835.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 163-18

**AUTHORIZING EXTENSION OF SERVICE CONTRACT FOR ROAD
MAINTENANCE WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION IN THE MOOSE RIVER PLAINS RECREATIONAL AREA**

DATED: MAY 3, 2018

BY MR. FREY:

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet have been providing road maintenance for the New York State Department of Environmental Conservation (NYSDEC) in the Moose River Plains Recreational Area for the past few years, and

WHEREAS, NYSDEC would like to continue the relationship with Hamilton County, Indian Lake and Inlet for the road maintenance needs in the Moose River Plains Recreational Area, and

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet feel that it is also in their best interest to continue to provide the said road maintenance, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an extension of the service contract #C009502 with the Department of Environmental Conservation for an amount not to exceed \$80,706.59 for 2018 road maintenance within the Moose River Plains Recreational Area with the approval of the County Attorney and the County Treasurer, Clerk of the Board, County Highway Superintendent, Town of Indian Lake and Town of Inlet be so advised.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 164-18

**AUTHORIZATION OF INCREASE OF APPROPRIATION AND REVENUE FOR
EQUIPMENT RENTAL**

DATED: MAY 3, 2018

BY MR. WELLS:

WHEREAS, the budget appropriation for Account No. D5110.402 Equipment Rental for 2018 was set and duly adopted for \$135,000.00, and

WHEREAS, the budget appropriation for Account No. D5110.403 Stone and Gravel for 2018 was set and duly adopted for \$40,000.00, and

WHEREAS, the County Highway Department will be performing road maintenance on the Moose River Plains Wild Forest Recreational road for the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, the Highway Department will expend funds for internal equipment rental, outside equipment rental and stone and gravel to perform the said road maintenance for NYSDEC, and

WHEREAS, NYSDEC will be reimbursing the County for the said services and the County Highway Superintendent recommends that the appropriation and revenues be increased to show the expenditures and revenues from the said work performed, be it

RESOLVED, the budget appropriation for Account No. D5110.402 Equipment Rental be increased by \$40,353.30 and the appropriation for Account No. D5110.403 Stone and Gravel be increased by \$40,353.29 and increase Revenue Account No. D2389.000 Misc. Revenue Other Government by \$80,706.59 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: STORTECKY

After the following resolution was placed on the floor; the Chairman stated that this document is the code we went over at the last committee meeting. The Ethics Board did a magnificent job researching codes and the statutes. This code is much clearer and more concise. Mr. Wells and himself went back and met with the Ethics Board. They went through the changes that the County Attorney had suggested. The majority of those changes were semantics. There are a couple of things to go over on Committee Day before the scheduled public hearing.

RESOLUTION NO. 165-18

AUTHORIZING A PUBLIC HEARING TO CONSIDER

PROPOSED LOCAL LAW NO. 10 OF 2018 RESCINDING LOCAL LAW NO. 10 OF THE YEAR 1995 ENTITLED “CODE OF ETHICS OF HAMILTON COUNTY” WITH AMENDMENTS AND ADOPTING A NEW “CODE OF ETHICS OF HAMILTON COUNTY”

DATED: MAY 3, 2018

BY MR. D. WILT:

Resolved, That Proposed Local Law No. 10 Of 2018 Titled “Rescinding Local Law No. 10 Of The Year 1995 Entitled “Code Of Ethics Of Hamilton County” With Amendments And Adopting A New “Code Of Ethics Of Hamilton County”, 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 7th day of June, 2018, At 11:00 a.m., on the matter of the adoption of said proposed Local Law No. 10 of 2018, entitled “Rescinding Local Law No. 10 Of The Year 1995 Entitled “Code Of Ethics Of Hamilton County” With Amendments And Adopting A New “Code Of Ethics Of Hamilton County”, 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. Wells and adopted by the following vote:

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

NAYS: NONE

ABSENT: STORTECKY

COUNTY OF HAMILTON

PROPOSED LOCAL LAW NO. 10 OF 2018

RESCINDING LOCAL LAW NO. 10 OF THE YEAR 1995 ENTITLED “CODE OF ETHICS OF HAMILTON COUNTY” WITH AMENDMENTS AND ADOPTING A NEW “CODE OF ETHICS OF HAMILTON COUNTY”

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

Section I – Legislative Intent

The Code of Ethics duly adopted by the Board of Supervisors in 1995 has been confusing and more difficult to interpret than Article 18 of the General Municipal Law, whereby

at times creating an undue hardship. The Intent of this new Code of Ethics is to provide the Board of Ethics the ability to better serve, when appropriate, the County and grant waivers from those restrictions which are in excess of Article 18 of the General Municipal Law.

Section II – A new Hamilton County Code of Ethics, which shall supersede any previous Code of Ethics and amendments and shall read as follows:

Code of Ethics

WHEREAS, article 18 of the General Municipal Law prohibits the officers and employees of a County from having certain conflicts of interest, and

WHEREAS section 806 of the General Municipal Law requires the governing body of each County, city (other than the City of New York), town, village, school district and fire district to adopt a Code of Ethics that sets forth for the guidance of its officers and employees standards of conduct reasonably expected of them, and

WHEREAS, a Code of Ethics adopted by the governing body of a County must set forth standards of conduct for the guidance of the officers and employees of the County with respect to disclosure of interests in legislation before the local governing body, holding of investments in conflict with official duties, private employment in conflict with official duties, future employment, and such other standards as may be deemed advisable.

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County of Hamilton hereby adopts a Code of Ethics to read as follows:

Code of Ethics of County of Hamilton, State of New York

Section 1. Purpose.

Officers and employees of Hamilton County hold their positions to serve and benefit the public as a whole, and not for obtaining unwarranted personal or private gain in the exercise and performance of their official powers and duties. The Board of Supervisors of Hamilton County recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct. The purpose of this Code of Ethics is:

- A. To establish those standards;
- B. To provide guidance of these standards to all officers and employees of Hamilton County, whether elected or appointed, paid or volunteer;
- C. To promote public confidence and integrity in local government;
- D. To facilitate the consideration of potential ethical problems before they arise, to minimize unwarranted suspicion, and to enhance the accountability of government to the people by requiring:

1. Public disclosure of conflicts of interest, and potential conflicts of interest, that may influence or be perceived to influence the actions of officers and employees of the County; and

2. The recusal of any officer or employee of the County, if the officer's or employee's acting, or failing to act, on the matter may result in a conflict of interest, or give the reasonable appearance of a conflict of interest; and

E. To provide for fair and effective administration of this Local Law.

F. This Code of Ethics is the **minimum** standard of ethical conduct; employees and officials are encouraged to go above and beyond these expectations.

Section 2. Definitions.

(a) "Board" means the Board of Supervisors and any County administrative board, commission, or other agency or body comprised of two or more County officers or employees.

(b) "Code" means this Code of Ethics.

(c) "Interest" means a direct or indirect financial, material or personal benefit, but does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the County or an area of the County, or a lawful class of such residents or taxpayers. A County officer or employee is deemed to have an interest in any private organization when he or she, his or her spouse, or a member of his or her household, is an owner, partner, member, director, officer, employee, or directly or indirectly owns or controls more than 5% of the organization's outstanding stock.

(d) "County" means Hamilton County.

(e) "County officer or employee" means any officer or employee of Hamilton County, whether paid or unpaid, elected or appointed, full or part time, or in any advisory capacity, and includes without limitation all members of any office, board, body, advisory board, council, commission, agency, department, district, administration, division, bureau, branch or committee of Hamilton County. A County officer or employee shall not include a County Judge or acting County Judge.

(f) "Relative" means a spouse, domestic partner, parent, step-parent, sibling, step-sibling, sibling's spouse, child, step-child, uncle, aunt, nephew, niece, first cousin, or household member of a County officer or employee, and individuals having any of these relationships to the spouse of the officer or employee.

(g) "Contract" includes any claim, account, demand against or agreement with the County—verbal or written, express or implied. Almost any business dealing with the County will involve a "contract", including purchase or sales agreements, construction agreements and service contracts, as well as vouchers for payment submitted to the County.

Section 3. Applicability.

This Code of Ethics applies to the officers and employees of Hamilton County, and shall supersede any prior County Code of Ethics. The provisions of this Code of Ethics shall

apply in addition to all applicable State and local laws relating to conflicts of interest and ethics including, but not limited to, Article 18 of the General Municipal Law and all rules, regulations, policies and procedures of Hamilton County. In the event of any conflict between this Code of Ethics and the provisions of the General Municipal Law of the State of New York, the stricter standard shall control.

Section 4. Prohibition on Use of County Position for Personal or Private Gain.

No County officer or employee shall use his or her County position or official powers and duties to secure a financial, material or personal benefit for himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

Section 5. Disclosure of Interest in Legislation and Other Matters.

(a) Whenever a matter requiring the exercise of discretion comes before a County officer or employee, either individually or as a member of a board, and disposition of the matter could result in, or appear to result in, a direct or indirect financial, material or personal benefit to himself or herself, a relative, or any private organization in which he or she is deemed to have an interest, the County officer or employee shall disclose in writing the nature of the interest.

(b) The disclosure shall be made when the matter requiring disclosure first comes before the County officer or employee, or when the County officer or employee first acquires knowledge of the interest requiring disclosure, whichever is earlier.

(c) In the case of a person serving in an elective office, the disclosure shall be filed with the Board of Supervisors of the County. In all other cases, the disclosure shall be filed with the person's supervisor or, if the person does not have a supervisor, the disclosure shall be filed with the County officer, employee or board having the power to appoint to the person's position. In addition, in the case of a person serving on a County board, a copy of the disclosure shall be filed with the board. Any disclosure made to a board shall be made publicly at a meeting of the board and must be included in the minutes of the meeting.

Section 6. Recusal and Abstention.

(a) No County officer or employee may participate in any decision or take any official action (recusal) with respect to any matter requiring the exercise of discretion, including discussing the matter and voting on it (abstention), when he or she knows or has reason to know that the action could confer a direct or indirect financial, material or personal benefit, or appear to do so, on himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

(b) In the event that this section prohibits a County officer or employee from exercising or performing a power or duty:

(1) if the power or duty is vested in a County officer as a member of a board, then the power or duty shall be exercised or performed by the other members of the board; or

(2) if the power or duty that is vested in a County officer individually, then the power or duty shall be exercised or performed by his or her deputy or, if the officer does not have a deputy, the power or duty shall be performed by another person to whom the officer may lawfully delegate the function.

(3) if the power or duty is vested in a County employee, he or she must refer the matter to his or her immediate supervisor, and the immediate supervisor shall designate another person to exercise or perform the power or duty.

Section 7. Prohibition Inapplicable; Disclosure, Recusal and Abstention Not Required.

(a) This code's prohibition on use of a County position (Section 4), disclosure requirements (Section 5), and requirements relating to recusal and abstention (Section 6), shall not apply with respect to the following matters:

(1) adoption of the County's annual budget;

(2) any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:

(i) **all** County officers or employees;

(ii) **all** residents or taxpayers of the County or an area of the County; or

(iii) the general public; or

(3) any matter that does not require the exercise of discretion.

(b) Recusal and abstention shall not be required with respect to any matter:

(1) which comes before a board when a majority of the board's total membership would otherwise be prohibited from acting by Section 6 of this code;

(2) which comes before a County officer when the officer would be prohibited from acting by Section 6 of this code and the matter cannot be lawfully delegated to another person.

Section 8. Investments In Conflict with Official Duties.

(a) No County officer or employee may acquire the following investments:

(1) investments that can be reasonably expected to require more than sporadic recusal and abstention under Section 6 of this code; or

(2) investments that would otherwise impair the person's independence of judgment in the exercise or performance of his or her official powers and duties.

(b) This section does not prohibit a County officer or employee from acquiring any other investments or the following assets:

(1) real property located within the County and used as his or her personal residence;

(2) less than five percent of the stock of a publicly traded corporation; or

(3) bonds or notes issued by the County and acquired more than one year after the date on which the bonds or notes were originally issued.

Section 9. Private Employment in Conflict with Official Duties.

No County officer or employee, during his or her tenure as a County officer or employee, may engage in any private employment, including the rendition of any business, commercial, professional or other types of services, when the employment:

(a) can be reasonably expected to require more than sporadic recusal and abstention pursuant to section 6 of this code;

(b) can be reasonably expected to require disclosure or use of confidential information gained by reason of serving as a County officer or employee;

(c) violates section 805-a(1)(c) or (d) of the General municipal law; or

(d) requires representation of a person or organization other than the County in connection with litigation, negotiations or any other matter to which the County is a party.

Section 10. Future Employment.

(a) No County officer or employee may ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the County officer or employee, either individually or as a member of a board, while the matter is pending or within one year following final disposition of the matter.

(b) No County officer or employee, for the one-year period after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before the County office, board, department or comparable organizational unit for which he or she serves.

(c) No County officer or employee, at any time after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any

particular transaction in which he or she personally and substantially participated while serving as a County officer or employee.

Section 11. Personal Representations and Claims Permitted.

This code shall not be construed as prohibiting a County officer or employee from:

- (a) representing himself or herself, or his or her spouse or minor children before the County; or
- (b) asserting a claim against the County on his or her own behalf, or on behalf of his or her spouse or minor children.

Section 12. Use of County Resources

(a) County resources shall be used for lawful County purposes. County resources include, but are not limited to, County personnel, and the County's money, vehicles, equipment, materials, supplies or other property.

(b) No County officer or employee may use or permit the use of County resources for personal or private purposes, but this provision shall not be construed as prohibiting:

- (1) any use of County resources authorized by law or County policy;
- (2) the use of County resources for personal or private purposes when provided to a County officer or employee as part of his or her compensation; or
- (3) the occasional and incidental use during the business day of County telephones and computers for necessary personal matters such as family care and changes in work schedule.

(c) No County officer or employee shall cause the County to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel.

Section 13. Interests in Contracts.

(a) No County officer or employee may have an interest in a contract that is prohibited by section 801 of the General Municipal Law (any future amendment to said statute shall automatically amend the reference hereinafter):

[Except as provided in section eight hundred two of this chapter, (1) no municipal officer or employee shall have an interest in any contract with the municipality of which he is an officer or employee, when such officer or employee, individually or as a member of a board, has the power or duty to (a) negotiate, prepare, authorize or approve the contract or authorize or approve payment thereunder (b) audit bills or claims under the contract, or (c) appoint an officer or employee who has any of the powers or duties set forth above and (2) no chief fiscal officer, treasurer, or his deputy or employee, shall have an interest in a bank or trust company designated as a

depository, paying agent, registration agent or for investment of funds of the municipality of which he is an officer or employee. The provisions of this section shall in no event be construed to preclude the payment of lawful compensation and necessary expenses of any municipal officer or employee in one or more positions of public employment, the holding of which is not prohibited by law.]

(b) Every County officer and employee shall disclose in writing interests in contracts with the County in accordance with Section 5(c) of the Ethics Code.

Section 14. Avoidance of Contracts Entered Into in Violation of Code of Ethics

Any contract or agreement entered into by or with the County which resulted in or from a violation of this Code of Ethics shall be null or void and unenforceable unless such contract or agreement is ratified by the Board of Supervisors at a public meeting.

Section 15. Nepotism.

Except as otherwise required by law:

(a) No County officer or employee, either individually or as a member of a board, may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative for any position at, for or within the County or a County board.

(b) No County officer or employee may supervise a relative in the performance of the relative's official powers or duties.

Section 16. Political Solicitations.

(a) No County officer or employee shall directly or indirectly compel or induce a subordinate County officer or employee to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value.

(b) No County officer or employee may act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any County officer or employee, or an applicant for a position as a County officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

(c) No County officer or employee may engage in any political activity: while on duty for the County; with the use of County funds; supplies; vehicles or facilities; in uniform; or during any period of time during which he or she is normally expected to perform services for the County, for which compensation is paid.

Section 17. Complicity with or Knowledge of Others' Violations

(a) No one may, directly or indirectly, induce, encourage, or aid anyone to violate any provisions of this Code. If an official or employee suspects that someone has violated this code, he or she is required to report it to the relevant individual, either the employee's supervisor, the board on which the official sits or before which the official or employee is or will soon be appearing, or the Ethics Board if the violation is past.

(b) Neither the County nor any person, including officials and employees, may take or threaten to take, directly or indirectly, official or personal action, including, but not limited to discharge, discipline, personal attack, harassment, intimidation, or change in job, salary or responsibilities, against any official, employee, or other person (or against any member of their family) because that person, or a person acting on their behalf, reports, verbally or in writing, or files a complaint with the Board of Ethics regarding an alleged violation of this Code, or is requested by the Board of Ethics to participate in an investigation, hearing, or inquiry.

(c) Anyone who alleges a violation of subsection (b) may bring civil action for appropriate injunctive relief, or actual damages, or both within ninety days after the occurrence of the alleged violation.

Section 18. Confidential Information.

No County officer or employee who acquires confidential information in the course of exercising or performing his or her official powers or duties may disclose or use such information unless the disclosure or use is required by law or in the course of exercising or performing his or her official powers and duties.

Section 19. Gifts.

(a) No County officer or employee may directly or indirectly solicit any gift.

(b) No County officer or employee may accept or receive any gift, or multiple gifts from the same donor, having an annual aggregate value of seventy-five dollars or more.

(d) For purposes of this section, a "gift" includes anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form. The value of a gift is the gift's fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater. Determination of whether multiple gifts from a single donor exceed seventy-five dollars must be made by adding together the value of all gifts received from the donor by an officer or employee during the twelve-month period preceding the receipt of the most recent gift.

(e) (1) A gift to a County officer or employee is presumed to be intended to influence the exercise or performance of his or her official powers or duties when the gift is from a private person or organization that seeks County action involving the exercise of discretion by or with the participation of the officer or employee.

(2) A gift to a County officer or employee is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained County action involving the exercise of discretion by or with the participation of the officer or employee during the preceding twelve months.

(f) This section does not prohibit any other gift,

including:

(1) gifts made to the County;

(2) gifts from a person with a family or personal relationship with the officer or employee when the circumstances make it clear that the personal relationship, rather than the recipient's status as a County officer or employee, is the primary motivating factor for the gift;

(3) gifts given on special occasions, such as marriage, illness, or retirement, which are modest, reasonable and customary;

(4) unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;

(5) awards and plaques having a value of seventy-five dollars or less which are publicly presented in recognition of service as a County officer or employee, or other service to the community; or

(6) meals and refreshments provided when a County officer or employee is a speaker or participant at a job-related professional or educational conference or program and the meals and refreshments are made available to all participants.

Section 20. Waivers.

(a) Upon written application by a current or former County officer or employee and written approval with justification for the waiver by the applicable department head, the Board of Ethics may grant the applicant, or his or her private employer or business, a waiver of any of the provisions of the Code of Ethics [except: the provisions pertaining to gifts, appearances by the County official's private employer or business, and transactional disclosure] where the Board of Ethics finds that waiving such provision would not be in conflict with the purposes and interest of the County, provided, however, that no such waiver shall permit any conduct or interest otherwise prohibited by Article 18 of the General Municipal Law.

(b) Waivers granted by the Board of Ethics shall be in writing, shall state the grounds upon which they are granted, and shall be available for public inspection and copying.

(c) All applications, decisions and other records and proceedings relating to such waivers shall be indexed and maintained on file by the Board of Ethics.

Section 21. Board of Ethics.

(a) There is hereby established a Board of Ethics for the County. The Board of Ethics shall consist of five members, a majority of whom shall not be officers or employees of the County or any Municipality within the County, but at least one of whom must be an officer or employee of the County or any Municipality within the County. The members of such Board of Ethics shall be appointed by the Board of Supervisors and receive no salary or compensation for their services as members of the Board of Ethics.

(b) The terms of office of members of the Board of Ethics shall be five (5) years and shall run from January 1 through December 31. Members of the Board of Ethics may be reappointed for additional terms.

(c) The Board of Ethics shall adopt rules and regulations as to forms and proceedings and shall at all times maintain appropriate records of its opinions and proceedings.

Section 22. Qualifications of Members of the Board of Ethics

(a) All members shall be residents of Hamilton County, who are ready, willing and able to perform their responsibilities on the Board of Ethics in a completely impartial and nonpartisan manner.

(b) A member of the Board of Ethics shall not hold office in any political party or other organization that nominates candidates for office, nor have held any such office during the two year period immediately preceding his or her appointment to the Board of Ethics.

Section 23. Removal of Member of the Board of Ethics

(a) A member of the Board of Ethics may be removed by the Board of Supervisors after a public hearing at which the reason(s) for such removal shall be presented to the public and at which hearing the member of the Board of Ethics sought to be removed shall have an opportunity to reply.

(b) Grounds for removal shall be substantial neglect of duty, misconduct in office, inability to discharge the powers or duties of office or violation of this Code of Ethics.

(c) Any action, decision or vote to remove a member of the Board of Ethics pursuant to this section shall take place at a regularly scheduled public meeting of the Board of Supervisors at which the Board of Supervisors shall disclose such removal and the reasons therefore.

(d) To ensure full voting strength and minimum voting requirements, a new member shall be appointed to the Board of Ethics as soon as practicable, but not more than forty-five (45) days upon occurrence of a vacancy.

Section 24. Board of Ethics Meeting and Quorum Requirements

- (a) A quorum of three (3) members shall be necessary for the board to vote upon any manner.
- (b) At the first meeting of the year, the board will elect a chairperson and vice-chairperson from among their members.
- (c) Regular meetings of the Board of Ethics shall be held quarterly.
- (d) The board may hold as many special meetings as it deems necessary.
 - 1. The chairperson, or any three (3) members of the board may call a special meeting.
 - 2. A special meeting will be held promptly after the filing of a complaint alleging a violation of this Code of Ethics (See Section 26)

Section 25. Powers and Duties of the Board of Ethics

The Board of Ethics shall have the following powers and duties:

- (a) To solely prescribe and promote rules and regulations governing its own internal organization and procedures in a manner consistent with law and with this Code of Ethics.
- (b) To solely conduct investigations pursuant to Section 26 of the Code of Ethics.
- (c) To solely make referrals and to institute actions and proceedings pursuant to this Code of Ethics, and to conduct hearings and make recommendations regarding the ethical conduct of anyone covered by this Code of Ethics as defined in Section 2 (e) of this Code of Ethics.
- (d) To solely grant waivers to this Code of Ethics under the circumstances set forth in Section 20 of this Code of Ethics.
- (e) To solely render advisory opinions with respect to the interpretation or application of this Code of Ethics. Any County officer, employer or applicant may make a written request for an advisory opinion as to whether his or her own action might violate a provision of this Code of Ethics. Such advisory opinions will be available for public inspection. In rendering such advisory opinions, the Board of Ethics shall omit all information identifying the requestor and all non-essential information in order to encourage free inquiry by officers and employees for advisory opinions.
- (f) To solely review all disclosure statements and, if the Board of Ethics determines that a statement is deficient or reveals a potential violation of the Code of Ethics, to notify the person in writing of the deficiency along with the potential penalty for failure to comply with this Code of Ethics.
- (g) Make information regarding this Code of Ethics available to all County officers and employees, to the public and to any person who is interested in doing business with the County.

- (h) To prepare an annual report and recommend changes to this Code of Ethics, if any.
- (i) To act as may be otherwise prescribed or permitted by this Code of Ethics or by the General Municipal Law of the State of New York, as amended from time to time.
- (j) Upon the request from a local municipality, to render advisory opinions, conduct investigations and hold hearings with respect to its Code of Ethics.
- (k) The termination of a County officer's or employee's term of office or employment with the County shall not affect the jurisdiction of the Board of Ethics with respect to the requirements that this Code of Ethics imposed such person before or after termination of his or her term of office or employment with the County.
- (l) The County Attorney may be utilized by the Board of Ethics as counsel, except he or she shall be excused when the County Attorney determines that he or she may reasonably appear to have a conflict of interest. The Board of Supervisors will then appoint alternative counsel for the Board of Ethics.
- (m) The Clerk of the Board of Supervisors shall act as secretary to the Board of Ethics, except he or she shall be excused when the Clerk of the Board of Supervisors determines that he or she may reasonably appear to have a conflict of interest. The Board of Supervisors will then appoint alternative secretary for the Board of Ethics.

Section 26. Filing a Complaint; Investigations

- (a) Upon receipt of a complaint of an alleged violation of this Code on a form prepared by the Board of Ethics, which any person or entity may file, the Board of Ethics will first determine if it, in fact, alleges an action or inaction that, if the allegations are true, might constitute a violation of this Code, and that at least one person or entity accused of a violation is covered by this Code. If the Board of Ethics determines that no such action or inaction has been alleged or that no one accused is covered by this code, then it will dismiss the complaint with notice to the complainant. Similarly, if the Board of Ethics determines that an alleged violation is so minor that it is not worthy of investigation, or is clearly without merit, then it will dismiss the complaint with notice to the complainant. The Board of Ethics must make this determination within thirty days of receipt of a complaint. The Board of Ethics may bar a complainant from submitting further complaints where the Board of Ethics finds that the complainant has repeatedly abused the system.
- (b) (Intentionally deleted)
- (c) The Board of Ethics will send notification of the complaint, to the respondent against whom the complaint was filed, not later than seven days after making the determination in subsection (a). A copy of the complaint, must accompany such notice. The Board of Ethics will also send notification to the complainant in writing of its receipt and acceptance of the complaint.

(d) The Board of Ethics will review the complaint alleging violations of the Code of Ethics and if the Board of Ethics suspects the alleged allegations to be of a criminal nature, the Board of Ethics will immediately refer the matter to the County District Attorney's office. The Board of Ethics may refer this matter to the County District Attorney's office at any time during its investigation.

(e) Upon the acceptance of a complaint the Board of Ethics will conduct any investigation necessary to carry out the provisions of this Code of Ethics. In conducting such investigations the Board of Ethics may administer oaths of affirmation, subpoena witnesses, compel their attendance and require the production of books and records which it may deem relevant and material. Failure to comply with such requests made by the Board of Ethics are violations of this Code of Ethics, except that no person who is subject of an investigation shall be required to testify before the Board of Ethics.

(f) The subject of an investigation has a right to appear before the Board of Ethics with counsel of his or her choice in executive session to question witnesses or challenge documentary evidence that may be considered by the Board of Ethics.

(g) Nothing herein shall be construed to permit the Board of Ethics to conduct an investigation of itself or any of its members. Should the Board of Ethics receive a complaint alleging that the Board of Ethics or any of its members has violated any provisions of the Code of Ethics, it shall promptly transmit a copy of the complaint to the Board of Supervisors and County Attorney, who shall investigate the complaint and take appropriate remedial action should the results of his or her investigation warrant it. Any member of the Board of Ethics who is investigated is entitled to the same protections afforded to all subjects pursuant to the Code of Ethics.

(h) The Board of Ethics shall promptly transmit copies of its findings, opinions and recommendations to the subject of the complaint and shall provide copies to the complainant after deleting all nonessential identifying information and identifying the subject of the complaint by case number only.

(i) The Board of Ethics shall advise the Board of Supervisors of the disposition of every accepted complaint that it receives and of every related investigation that it conducts, setting forth its related findings, opinions and recommendations in writing, providing, however, that the complainant's name and all nonessential identifying information shall be deleted from all such documents. If the Board of Ethics has determined that there has been a violation of this Code of Ethics, the Board of Ethics will recommend to the Board of Supervisors implementation of appropriate remedies and/or penalties including, but not limited to, warnings, reprimands, suspension, removal from office or employment, civil fine, civil forfeiture, payment of damages or restitution, or debarment from entering any contract with the County for a period of up to three years. The Board of Supervisors may pursue one or more of the foregoing remedies, or may order a violator to cease and desist if the violation is still ongoing, or it may initiate proceedings in the Supreme Court of the State of New York for injunctive relief to enjoin a violation of this Code or to compel compliance with this Code.

Section 27. Public Inspection of Records

The following records shall be available for public inspection:

- (a) Transactional disclosure statements.
- (b) Rules and regulations of the Board of Ethics.
- (c) Findings, opinions and recommendations regarding complaints filed with and investigated by the Board of Ethics, after deleting all nonessential identifying information and identifying the subject of the complaint by case number only.
- (d) Waivers granted pursuant to Section 20 of this Code of Ethics.
- (e) Advisory opinions issued pursuant to Section 25 of this Code of Ethics. Unless the requesting party states otherwise in writing, all names and unnecessary identifying information will be deleted.

Section 28. Severability

Should any section, clause or requirement of this Code of Ethics be found by a court of competent jurisdiction to be unenforceable or unlawful or invalid, that section, clause or requirement shall be severed from this Code of Ethics and the remainder shall continue in full force and effect.

Section 29. Posting and distribution.

- (a) The Clerk of the Board of Supervisors must promptly cause a copy of this code, including any amendments to the code, to be distributed to every person who is or becomes an officer and employee of the County.
- (b) Every County officer or employee who receives a copy of this code or an amendment to the code must acknowledge such receipt in writing within 60 days. Such acknowledgments must be filed with the Clerk of the Board of Supervisors who must maintain such acknowledgments as a public record.
- (c) The failure of a County officer or employee to receive a copy of this Code of Ethics or an amendment to the code, or to acknowledge receipt thereof in writing, does not affect either the applicability or enforceability of the code or amendment to the code.

Section 30. Effective date.

This law shall take effect immediately upon filing with the Secretary of State and supersedes any previous Code of Ethics

RESOLUTION NO. 166-18

**RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENTS WITH THE
HAMILTON COUNTY MUNICIPALITIES FOR GRANT WRITING**

DATED: MAY 3, 2018

BY MR. SEAMAN:

WHEREAS, several of Hamilton County's municipalities have expressed interest in grant writing services, and

WHEREAS, Hamilton County has determined it is not practical to hire a full time grant writer, and

WHEREAS, Hamilton County determined in the alternative to retain Strategic Development Specialists for such purposes, and

WHEREAS, several, but not all, Hamilton County municipalities are interested in retaining grant writing services and

WHEREAS, Hamilton County and the Hamilton County IDA also have some County level grant needs, and

WHEREAS, this requires a method for using Strategic in a way which is equitable to the County, the municipalities who seek grant writing assistance and those municipalities who are not currently interested, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the use by the municipalities herein, of grant writing service through the County's Strategic contract, and be it further

RESOLVED, that any Hamilton County town or village wishing to enter into an Inter-municipal agreement is hereby authorized at a fixed fee of \$5,000.00 for a period running through December 31, 2018, and not to exceed two grant applications per participating municipality, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all of the above Inter-municipality agreements with the approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: STORTECKY

After the following resolution was placed on the floor; Mr. Frey stated that he hopes the 2nd time is the charm. The Chairman stated that they continue to work on this effort. Conversations and negotiations continue in Albany around this. Mr. Frey has a request in for some additional information. We will be getting this resolution along with the Town one to them. Mr. Frey would like to thank the members of the Board for their continued support.

RESOLUTION NO. 167-18

**SHARED SERVICES RESOLUTION 2018 THE TOWNS OF INLET & WEBB
REQUEST A NEW YORK STATE LAW ALLOWING FOR THE CONSOLIDATION
OF POLICE DEPARTMENTS IN ADJOINING COUNTIES**

DATED: MAY 3, 2018

BY MR. FREY:

WHEREAS, financial pressures on local government budgets have municipalities examining how they deliver their services, and

WHEREAS, the Governor of New York State has encouraged all local governments to Share Services and to find efficiencies by reducing the number of agencies wherever possible, and

WHEREAS, current New York State law does not clearly contain a provision allowing Towns to consolidate police departments across county lines, and

WHEREAS, the Towns of Inlet and Webb believe consolidation will provide financial relief by capping and/or significantly reducing increases to public safety budget lines where increased patrol coverages are needed, and

WHEREAS, the increased coverage which a combined force provides will also be a much safer patrol environment by eliminating wherever possible single patrol coverages, and

WHEREAS, the rural nature and smaller size of separate police agencies has made attracting and retaining patrol staff problematic thus driving up training cost to both Towns, and

WHEREAS, the Town Supervisors, past Police Chiefs, and Town Boards of both Towns through many public meetings with a jointly formed committee open to the public have embraced as many steps as possible up to this point to share services including a shared Police Chief, and

WHEREAS, the Town of Webb PBA and its Union members are on record supporting the consolidation effort, and

WHEREAS, the Town of Inlet supports its staffs right to join the Town of Webb's PBA,
and

WHEREAS, both Towns believe that the aforementioned benefits can be attained through
the support of the New York State Legislature and the Governor, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors on behalf of the Towns of
Inlet and Webb request that the same consolidation privileges be afforded across county lines for
consolidation as exists within a county under New York State law, and be it also

RESOLVED, that a certified copy of this Resolution be forwarded to Governor Cuomo,
Senator Tedisco, Assemblyman Butler, Herkimer County, Town of Inlet, and Town of Webb.

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

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

NAYS: NONE

ABSENT: STORTECKY

After the following resolution was placed on the floor; the Chairman stated that there should be a
meeting scheduled for OFA, Public Health and Community Services to discuss how that
partnership relationship is going to work and how they can work together to elevate meal sites and
their programs.

RESOLUTION NO. 168-18

2017 – TRANSFER OF FUNDS – WARREN/HAMILTON OFA

DATED: MAY 3, 2018

BY MR. SEAMAN:

WHEREAS, Hamilton County has received the 2017 4th Quarter billing from the Warren County
Treasurer for the Office for the Aging, and

WHEREAS, said billing will cause a shortage of funds in 2017 Account No. A6326.0406 OFA, be
it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$37,195.44 from the 2017
Contingent Account No. A1990.0401 to 2017 Account No. A6326.0406 OFA.

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

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

BEACH

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 169-18

AUTHORIZING ACCEPTANCE OF BACK TAXES- LAKE PLEASANT

DATED: MAY 3, 2018

BY MR. D. WILT:

WHEREAS, the Board of Supervisors has been contacted by Sam Arthur, brother to Anne-Marie Arthur whose name the property is in, concerning the 2016/2017 taxes owed on property located in the Town of Lake Pleasant, with parcel ID #113.040-1-20, and

WHEREAS, Sam Arthur 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 2016-2017 back taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$7,399.78 together with an administrative charge of \$500.00 for a total of \$7,899.78.

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

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

NAYS: NONE

ABSENT: STORTECKY

After the following resolution was placed on the floor; the Chairman stated that counties have been offered this great opportunity to participate in a state initiative, Raise the Age. NYS through legislative negotiation came up with a methodology of raising the age to move criminal prosecutions for 16 and 17 year olds out of the criminal court system and into the family court system in certain circumstances. The changes regarding detaining of these individuals is where it's become problematic. This is not the only resolution you will see regarding this. This is kind of ahead of the ball on this but in the past we have had problems filling these positions. The commitment at present is to fund 100% of the cost of actual staffing and capital costs associated.

RESOLUTION NO. 170-18

AUTHORIZATION TO ADVERTISE FOR NEW PROBATION POSITION

DATED: MAY 3, 2018

BY MR. SEAMAN:

WHEREAS, on April 10, 2017, Governor Cuomo signed into law “Raise the Age” legislation, which will include reimbursement and funding to all counties that incur expenses due to this legislation, and

WHEREAS, the Hamilton County Probation Director is requesting to add a new full time position to her department as part of the Raise the Age, and

WHEREAS, the Hamilton County Probation Director would like to advertise for a Probation Officer, Probation Officer Trainee and a Probation Assistant in order to fill said new position, be it

RESOLVED, that the Personnel Officer is hereby authorized to advertise for a Probation Officer, Probation Officer Trainee and Probation Assistant.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 171-18

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: MAY 3, 2018

BY MR. D. WILT:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2018 through June 30, 2019, and

WHEREAS, the grant year overlaps the 2018 and 2019 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,096.00, and

WHEREAS, the necessary funds have been appropriated in the 2018 Municipal Budget and the remainder will be proposed for the 2019 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 172-18

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: MAY 3, 2018

BY MR. D. WILT:

WHEREAS, the New York State Department of Health through Health Research, Inc (HRI) has awarded Hamilton County Public Health Nursing Service continued funding to support the 2018-19 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2018 through June 30, 2019 with the rate for said service to be \$30.00 per hour of contractual service provided, for an amount not to exceed \$35,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake, NY, 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the

County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2018-19 PHEP Grant requirements.

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

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

NAYS: NONE

ABSENT: STORTECKY

After the following resolution was placed on the floor; the Chairman stated that we have an obligation to pay for Mental Health individuals placed based on a criminal situation differently than just an incarcerated prisoner. There was a lot of frustration within the system relating to this particular instance. The Mental Health and law enforcement side felt it unfortunate that the court system, District Attorney and/or Judge couldn't come up with a scenario to keep this person in a Mental Health detention but instead pulling them out, then placing him elsewhere at a cost to the taxpayers. The Community Services budget does not have any NYS reimbursement that covers these costs. The Sheriff's side as well and he has used up some of his resources so if he ends up with other out of county imprisonments then he might run out of money by the end of the year in his budget.

RESOLUTION NO. 173-18

2018 TRANSFER OF FUNDS – COMMUNITY SERVICES

DATED: MAY 3, 2018

BY MR. SEAMAN:

WHEREAS, an un-sentenced prisoner in the Hamilton County Jail was transferred to the Central New York Psychiatric (CNY) hospital for necessary treatment, and

WHEREAS, un-sentenced prisoners in New York State can only be treated in a facility such as CNY where the facility is staffed and operated by both the State's Office of Mental Health and the State's Department of Corrections, and

WHEREAS, the County is fully responsible for all cost associated with this treatment, and

WHEREAS, the amount that will be charged for psychiatric services will exceed Community Services budget for commitment fees for 2018, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$20,000.00 from Account No. A1990.0401 Contingent to Account No. A4310.0410 Commitment Fees to cover the anticipated cost.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 174-18

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

DATED: MAY 3, 2018

BY MR. SEAMAN:

WHEREAS, Hamilton County has historically not had the need to bill for Title III-E services and the Warren County Office for the Aging has sought to reduce the funding allotment, and

WHEREAS, the contract will be for the following program:

Title III-E January 1, 2018 – December 31, 2018 amended from \$3,750.00 to \$1,000

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the amended 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. Tomlinson and adopted by the following vote:

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 175-18

**AUTHORIZING CONSULTING FIRM FOR HVAC SYSTEM REPLACEMENT FOR
COUNTY JAIL AND DISPATCH CENTER**

DATED: MAY 3, 2018

BY MR. WELLS:

WHEREAS, the HVAC system in the building that houses both the county dispatch center and cell block of the county jail is very old and not working and needs replacement, and

WHEREAS, the County Superintendent and Public Works Committee have requested proposals from three (3) consulting firms for engineering a new HVAC system for this building which included a walk through by each firm, and

WHEREAS, the County received three (3) proposals for this work, and

WHEREAS, the County Superintendent feels the proposal from C&S Companies is the best proposal and meets the needs of the county for this project, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement for professional services for the replacement of the HVAC system for the county jail building per the approval of the County Attorney and the County Treasurer, County Sheriff, County Highway Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 176-18

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: MAY 3, 2018

BY MR. D. WILT:

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

WHEREAS, the Internal Management Committee met on April 24, 2017 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, 2018 to May 30, 2019	\$1.54
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COMMUNITY SERVICES

Carolyn Morrill-Cummins	May 22, 2018 to May 22, 2019	\$1.54
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COUNTY CLERK

Linda Kennedy	May 19, 2018 to May 19, 2019	\$1.43
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HIGHWAY

Joseph Blackwood	May 5, 2018 to May 5, 2019	\$1.43
Gregg Boyer	May 5, 2018 to May 5, 2019	\$1.65
John McArdle	May 20, 2018 to May 20, 2019	\$1.43
Craig Towers	May 22, 2018 to May 22, 2019	\$1.21
John Walker	May 9, 2018 to May 9, 2019	\$1.65
Paul Wolf	May 10, 2018 to May 10, 2019	\$1.54

SOCIAL SERVICES

Patricia Monthony	May 7, 2018 to May 7, 2019	\$1.10
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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	\$27,796.01
TO:	A1040.102	Deputy Clerk of the Board	\$2,813.58
	A4310.101	Clinical Social Worker A	\$2,813.58
	A1410.107	Motor Vehicle Clerk	\$2,766.61
	A8161.103	Transfer Station Technician	\$2,906.64
	D5110.101	Personal Services	\$3,445.20
	D5110.101	Personal Services	\$2,985.84
	D5110.101	Personal Services	\$1,548.80
	D5110.101	Personal Services	\$3,445.20
	D5110.101	Personal Services	\$3,130.16
	A6010.107	Social Welfare Examiner A	\$1,940.40

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

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

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

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 177-18

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 3, 2018

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$107,769.33 and bills in the County Road Fund amounting to \$99,653.69 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, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: STORTECKY

RESOLUTION NO. 178-18

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: MAY 3, 2018

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$364,083.14 by the following committees:

Public Works (Buildings) Committee.....	\$39,767.25
Public Works (Solid Waste) Committee	13,324.59
Finance Committee	155,997.20
Health Committee.....	34,211.82
Human Services Committee.....	14,832.66
Central Government Committee	13,819.20

Emergency Prep./Emergency Response.....	90,081.24
Publicity, Tourism, Economic Development & Planning Committee.....	202.16
Internal Management Committee	1,847.02

are hereby approved.

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

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

NAYS: NONE

ABSENT: STORTECKY

Other Reports:

Mr. Wells: Reminded the Board that the Memorial Day Parade will be in Indian Lake this year and there will be an opening ceremony for our WWI monument. He will be letting Ms. Abrams know the time for that. The Adirondack Challenge will be in Indian Lake again this year and he will be sending out the invites for that.

The Chairman stated that they are continuing to work on and expand the Fire Tower Challenge. One opportunity that intersects with what we are doing in the communication front is that the Fire Tower on Cathead Mountain which is on private land has been closed to public use. The idea of reopening it was elevated during the Great Southwoods Project and trying to further that as part of the effort around Cathead Mountain; getting all the communication equipment off of the Fire Tower and on to another so that it can be restored and reopened. On a parallel track Christy Wilt, Director of Economic Development, has been talking with the Village of Speculator in regards to putting a Fire Tower up.

The Chairman stated after Local Government Day being more proactive in what communities, similar to Keene, are up against with respect to stewardship and some of the costs of maintaining trail systems; he has been talking with the Adirondack Foundation about coming down and having a meeting to really work with us to setup a month that could be dedicated to trail stewardship, cost of maintaining and even Fire Towers.

The Chairman stated that with Raise the Age there will be a more complicated list for defense council. The Office of Court Administration has been doing training for magistrates and the County Judge. Because of the unique nature of these juveniles their expectation is that we would merge the public defense list with what used to be the attorney for the child list. Where both the lists overlap is where you get the attorneys available. The problem is that we only have one attorney that is currently on both of the lists. He asked that the Supervisors follow up with their justices to see how things are going so far.

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