

2018

SEVENTH SESSION

JULY 5, 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	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney, Robert Smullen, Beth Hunt and Pete Klein

A motion was made to accept the minutes of June 7, 2018 by Mr. D. Wilt, seconded by Mr. R. Wilt. Carried.

Public Comment: Mr. Robert Smullen introduced himself, he is running for the 118th Assembly District seat. He is here to listen and learn about the Board along with their individual towns.

Reports of Standing/Special Committees:

Mr. R. Wilt: Gave an update on the tower projects. The Oak Mountain site is mostly complete besides the ice bridge which you will see in the resolutions on the agenda. The backup generator is operational. There are a few more radios that need to be moved. The Blue Mountain tower site still needs a generator; there has been some discussion with NYSDEC in regards to that going forward. The East Mountain tower site had the concrete poured. Next week the steel building base will go up. He stated that Mr. Tracy Eldridge, County Highway Superintendent and his employees have been a huge help. The building will go up in the next couple of weeks and then the tower. Tentatively the microwave system will be mounted on all four sites the end of July.

Mr. Stortecky: Thanked Mr. Tracy Eldridge and his employees for the great job they are doing in Benson. They put up a guard rail, widened the inlet section plus filled in the embankment on the River Road in Benson.

Mr. D. Wilt: Gave an update on Public Health. There are three applicants for the Home Health Aide position so far. The Chairman stated the deadline for applications is the following day. There isn't anything finalized but interviews have been started. The County might be able to get by without filling the Homemaker position. The good thing is that it gives the County the flexibility within the staff to provide coverage for both home maker style function and the home health aide personal care function. Ms. Erica Mahoney, Director of Public Health, will be coming in to discuss the temporary nurse position. When she does the Board will have Ms. Roberta Bly, Commissioner of Social Services, come in as well to discuss the issue she raised regarding having enough bandwidth within our Home Health Aide personal care workers to use them to help Social Services out with transport so the caseworkers aren't doing it. Mr. Wells asked if there had been any applications submitted for the Homemaker position. Mr. D. Wilt stated that he didn't think so. Mr. Wells asked what the plan is if we do. The Chairman discussed how it wouldn't hurt having the conversation with both the applicants for Homemaker and Home Health Aides to see their interest in taking part time positions for us with the possibility of training.

The Chairman discussed the Finance Committee issue in regards to Resolution No. 4 – Tax Parcels on the agenda. There have been questions on how it was advertised, marketed, the level of bids that had come in and whether or not the County's process is appropriate for selling parcels. He thought it would be beneficial for Beth Hunt, County Treasurer, to come in and go through the steps her office does with respect to foreclosures.

Ms. Hunt handed out information and went over the 3 parcels. She stated that one was a bankruptcy removed prior to the auction. The property listed in Benson had only 1 bidder and the Lake Pleasant property had 2 bidders. Regarding the Benson property, she has been questioned regarding the advertising of the property. She was able to get that information via email from the auction company showing where they advertised. She also stated that packets get sent out to the towns. The Chairman stated that the issues we have in respect to tax parcels is that the County is only allowed to sell the interest that we have in the parcel with the County conveying a quit claim deed. In many instances these parcels that come back to us are parcels that people couldn't sell and/or didn't have value. Mr. Frey stated that from a financial standpoint it just makes sense, especially with a commercial piece, that if there is the opportunity that someone will want to run it to get it open again and not have the eyesore of a closed establishment on Main Street. Mr. Stortecky stated that he would like the Board to consider not selling the Benson property. He handed out information to make his case. During the time he served on the Board as a Trustee, Mr. Snyder, the previous Benson Supervisor, had a majority of the town's mail sent to his personal address and because of that the Board did not receive the auction packet. He stated that he was aware of other people interested in that property. He stated that he would like the Board not to pass that portion of the resolution and give the Town of Benson an opportunity to approach the individuals that were interested in that property. He believes that there is more money out there for that property and he would like to see the County Board do better for the citizens of the County as a whole. It is our job to protect their interests and we wouldn't be doing that if the resolution is passed as is. The Chairman stated that the Auction Company advertises the Auction in the Hamilton County Express. He discussed how he is very much about making that part better and what some of the things are that could be done differently. We have to be careful in how far we go with this as there is always someone that could say they didn't know about the auction.

RESOLUTIONS:

RESOLUTION NO. 203-18

**RESOLUTION TO APPROVE SUBMITTAL OF NYS DEPARTMENT OF STATE 2018
LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT**

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, the NYS Consolidated Funding Application process presents an opportunity for municipalities to seek funding from the NYS Department of State (DOS) from a program entitled Local Waterfront Revitalization Program (LWRP), and

WHEREAS, the LWRP provides funding assistance to applicants that seek to prepare regional watershed management plans for the protection and promotion of natural assets on an intermunicipal watershed basis, and

WHEREAS, an opportunity exists for Hamilton County to work in concert with the Lake Champlain – Lake George Regional Planning Board (LCLGRP) to create a watershed management plan to inform future land use decisions as they relate to flood mitigation in the LCLGRP's five-county region of Clinton, Essex, Hamilton, Warren and Washington Counties, and

WHEREAS, Hamilton County wishes to act as the municipal sponsor for the submission of an LWRP grant for the creation of the LC-LG Regional Green Infrastructure Assessment for Flood Attenuation, now, therefore, be it

RESOLVED, that Hamilton County approves the submission of a NYS DOS LWRP application, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors is authorized to execute any and all documents associated with the submittal and acceptance of the NYS DOS LWRP grant.

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

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

NAYS: NONE

RESOLUTION NO. 204-18

AUTHORIZING ADIRONDACK CHALLENGE AGREEMENT

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, Hamilton County has annually partnered with the Town of Indian Lake and ORDA on the Adirondack Summer Challenge in Hamilton County, and

WHEREAS, that partnership includes but is not limited to Hamilton County's support through in-kind departmental support, coordination, and organizing events/venues, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an agreement with the Town of Indian Lake and ORDA to facilitate putting on this important event.

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

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

NAYS: NONE

RESOLUTION NO. 205-18

AUTHORIZING PAYMENT TO RICHARD H. DINOLFO, CPA FOR 2016 AUDIT SERVICES

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, the Hamilton County 2017 Budget had \$28,000.00 appropriated in Account No. A1010.0401 Audit Service for the 2016 Audit, and

WHEREAS, Richard H. Dinolfo did not submit an invoice for the 2016 Audit in 2017, and

WHEREAS, Hamilton County has received an invoice from Mr. Dinolfo for the 2016 Audit in the amount of \$22,950.00 in accordance with his contract, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$22,950.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1010.0401 Audit Service, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to Richard H. Dinolfo, CPA, 15 Willow Rd., Queensbury, NY 12804-1240 in the amount of \$22,950.00 from Account No. A1010.0401 Audit Service for the 2016 Audit.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Board discussed splitting the resolution into two separate ones. Resolution 1 being No. 206-18 with the Benson parcel and Resolution 2 with the Lake Pleasant parcel being No. 207-18. Mr. Frey stated that there were two issues with the Benson parcel. One being the original bid submitted that was not accepted last year and the fact that the Auction packet was sent to the previous Supervisor of Benson who bid last year and resulting in being the only one this year. That, to him brings enough of a question for him to vote no. Mr. Seaman stated that given the amount of advertisement produced by Ms. Hunt and the Auction Company, he feels it was still an ample amount. The County Attorney stated that if the Board felt the bid was too low then they have every right to reject it. Mr. Wells asked if Mr. Stortecky had a chance to discuss this with his Board before now. Mr. Stortecky stated only to discuss that when the auction was scheduled that the Town Board would let the interested parties know. The Chairman stated that he felt that getting the word out in regards to the auction was adequate and if he were to have a problem with this bid it would be the amount. He does worry about setting precedence in what is considered too low of a bid and what happens if you were to sit on the property, put it back out for auction and no one bids.

RESOLUTION NO. 206-18

APPROVAL OF BID ON TAX PARCEL – TOWN OF BENSON

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, the County of Hamilton held the annual foreclosure auction in conjunction with Fulton County on June 20, 2018, at the Holiday Inn, Johnstown, NY, and

WHEREAS, attached hereto and made part hereof is Schedule “A” which contains the name of the high bidder, the tax parcel number, and the bid price for the parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bid for the tax parcel and recommends that the Board of Supervisors approve the bid and sale of said parcel to the high bidder, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 116 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for the map parcel shown on "Schedule A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deed for said tax map parcel to the high bidder and to execute all other necessary documents to transfer said tax map parcel to the high bidder.

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

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

NAYS: STORTECKY, FREY, D. WILT AND BEACH

SCHEDULE "A"

Town of Benson:

Bidder:

Elizabeth and Phillip Snyder Parcel: 153.020-1-1.121 Bid Price \$50.00

After the following resolution was placed on the floor; Mr. Frey stated that he would very much like to see this property be put back to proper use and the taxes being paid.

RESOLUTION NO. 207-18

APPROVAL OF BID ON TAX PARCEL – TOWN OF LAKE PLEASANT

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, the County of Hamilton held the annual foreclosure auction in conjunction with Fulton County on June 20, 2018, at the Holiday Inn, Johnstown, NY, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the name of the high bidder, the tax parcel number, and the bid price for the parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bid for the tax parcel and recommends that the Board of Supervisors approve the bid and sale of said parcel to the high bidder, now, therefore, be it

WHEREAS, the County Treasurer has requested that a full time Account Clerk, Grade 4, position be created in the Treasurer's Office to help with the additional bookkeeping duties taken on by the Treasurer's Office this year, and

WHEREAS, the Treasurer's Office anticipates additional work load and attrition needs in the next several years, be it

RESOLVED, that Account No. A1325.104, Account Clerk be created and that \$11,575.00 be transferred from the Contingent Fund A1990.401 to A1325.104 Account Clerk to fund this position starting approximately August, 2018, and be if further

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

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

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

NAYS: NONE

RESOLUTION NO. 209-18

AUTHORIZING TRANSFER OF FUNDS – ADVERTISING

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, the cost for advertising has exceeded the 2018 Budgeted amount, as unexpected vacancies have occurred within numerous departments, be it

RESOLVED, that the following transfer of funds take place to cover additional advertising needs in 2018:

From: Account A1990.0401 Contingent	\$5,000.00
To: Account A1430.0404 Printing/Advertising	\$5,000.00

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

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

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

NAYS: NONE

RESOLUTION NO. 210-18

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH
INSTITUTE (PCORI) FEE**

DATED: JULY 5, 2018

BY MR. TOMLINSON:

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.39 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2017 plan year is 41.33, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$98.79 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Cincinnati, OH 45999-0009, out of Account No. A9060.801, for the required 2017 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 211-18

**TRANSFER OF FUNDS FOR THE PURCHASE OF ANCILLARY EQUIPMENT FOR
SHERIFF VEHICLE**

DATED: JULY 5, 2018

BY MR. R. WILT:

WHEREAS, Resolution No. 73-18 authorizes the purchase of a 2018 Chevrolet Tahoe for the Hamilton County Sheriff's Office, and

WHEREAS, Resolution No. 124-18 authorizes the purchase of ancillary equipment for the 2018 Chevrolet Tahoe for the Hamilton County Sheriff's Office, and

WHEREAS, the ancillary equipment was installed by JPJ Electronics on the 31st day of May, 2018, and

WHEREAS, the invoice for the installation totaled \$10,940.88, and

WHEREAS, there is a shortage of funds in the Sheriff's Automobile Account No. A3110.202, be it

RESOLVED, that \$1,496.00 be transferred from Other Correctional A3170.401 to Sheriff's Automobile Account No. A3110.202 and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 212-18

AUTHORIZATION TO PURCHASE LAPTOPS, LAPTOP DOCKS, MOBILE PRINTERS, AND WIRELESS AIRLINK SYSTEM – STATEWIDE COMMUNICATIONS GRANT

DATED: JULY 5, 2018

BY MR. R. WILT:

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

WHEREAS, one part of the Hamilton County Public Safety Answering Point (PSAP) is the AVL package, which allows the patrol vehicle to communicate with the IMPACT system in real time and receive emergency calls on the in car laptops, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for upgrading the patrol vehicles with new laptops and mobile laptop mounts from BRITE under GSA contract GS-35F-0143R, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for upgrading the mobile in car printers from BRITE under New York State Contract PM21110, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for adding a communications package to the 2011 Chevrolet Suburban, which would allow mobile connectivity between the command vehicle and the Hamilton County PSAP Center from BRITE under New York State Contract PM21110, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of laptops, laptop mounts, mobile printers and communication package from BRITE in the amount of \$33,102.00 with the funds coming from A3645.406, Statewide Communications Grant.

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

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

NAYS: NONE

RESOLUTION NO. 213-18

AUTHORIZATION TO PURCHASE P25 COMPLIANT PORTABLE RADIOS – STATEWIDE COMMUNICATIONS GRANT

DATED: JULY 5, 2018

BY MR. R. WILT:

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

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

WHEREAS, the Hamilton County Sheriff's Office has received a quote from River Valley Radio Inc for 18 Kenwood NX-5200K2 portable radios with speakers, cases, duty belt attachments, charger, charge banks and programing under New York State Contract PT67414, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the Kenwood NX-5200K2 portable radios from River Valley Radio Inc in the amount of \$17,463.44 with the funds coming from A3645.406, Statewide Communications Grant.

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

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

NAYS: NONE

RESOLUTION NO. 214-18

FUNDING STATEWIDE COMMUNICATIONS GRANT SI16-1005-D00

DATED: JULY 5, 2018

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded NYS 2016 Statewide Interoperable Communications Formula Grant SI16-1005-D00 in the amount of \$471,640.00 for county communications interoperability, and

WHEREAS, the Chairman of the Board of Supervisors has signed said NYS OIEC 2016 SICG-Formula Grant WM16198644 Contract No. C198644, and the Director of Emergency Management, Sheriff, and County Treasurer have been notified, be it

RESOLVED, that Account No. A3645.0419 Statewide Communications Grant SI16-1005-D00 be funded at \$471,640.00 to be totally offset by funding Revenue Account No A3389.700 – State Aid at \$471,640.00 and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 215-18

**AUTHORIZING APPLICATION FOR 2018 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT**

DATED: JULY 5, 2018

BY MR. R. WILT:

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2018 Statewide Interoperable Communications Formula-based Grant for Hamilton County Sheriff's Office communications upgrades, amount to be determined by the NY State Office of Interoperable Communication at the time of award, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

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

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

NAYS: NONE

RESOLUTION NO. 216-18

AUTHORIZING PAYMENT TO CAPITAL DIGITRONICS

DATED: JULY 5, 2018

BY MR. R. WILT:

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

WHEREAS, one phase of the communications project is the install of the new Harris radio equipment and extraneous parts recently purchased from Capital Digitronics under Resolution No. 57-18 using funding from contract C198376, into the new shelter on Oak Mountain, and

WHEREAS, the Hamilton County Office of Emergency Services has received invoices from Capital Digitronics for said move as follows; Invoice 20002274 \$5,232.90, Invoice 20002275 \$1,836.55, Invoice 20002276 \$2,322.75, and Invoice 20002277 \$300.00 for a total amount of \$9,692.20, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Capital Digitronics Invoices 20002274, 2002275, 2002276 and 20002275 for a total of \$9,692.20 with payment being made to Capital Digitronics, 264 Bradford St., Albany, NY 12206 from Account No. A3645.406 DHSES Contract C198376.

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

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

NAYS: NONE

RESOLUTION NO. 217-18

**AUTHORIZING CHANGE ORDER #3 – MICROWAVE COMMUNICATIONS
PROJECT**

DATED: JULY 5, 2018

BY MR. R. WILT:

WHEREAS, the bid for the construction phase of the Microwave Communications Project in the amount of \$779,400.00, funded by NYS Interoperability Grant # C198376 was awarded on September 11, 2017, and

WHEREAS, after the bid was awarded to Mid-State Communications, a site survey of the Oak Mountain Tower site contained in the scope of the project was conducted by Mid-State Communications and READ Electric, the electrical sub-contractor for the project, and

WHEREAS, upon examination of said site, a determination was made that additional electrical work was needed to add an additional electrical service meter, panel, and conduit for proper electrical requirements and reinforcing the ice bridge and installing a 3 tier transmission line on the ice bridge, resulting in an additional amount of \$9,300.00, and

WHEREAS, Change Order No. 1 which encompasses the electrical changes was presented to the Board of Supervisors in Resolution 304-17 on November 2, 2017, and

WHEREAS, the Chairman of the Board was authorized to sign Change Order No. 1, with the approval of the County Attorney in the amount of \$9,300.00, and

WHEREAS, Change Order No. 1 of the Hamilton County Microwave Communications Project resulted in the new project amount of \$788,700.00, and

WHEREAS, the radio communication equipment on Oak Mountain must be working and backed up by generator for public safety, and

WHEREAS, since the on-set of winter weather has delayed the relocation of radios to the new shelter until Spring of 2018, and

WHEREAS, on January 5, 2018, Mid-State Communications presented Change Order No. 2 in the amount of \$1,890.00 representing the cost involved to back-feed the generator located at the new shelter on Oak Mt. to the existing radio shelter on Oak Mt. in order to provide back-up electricity to the radios until the radios can be re-located to the new shelter, and

WHEREAS, Change Order No 2 which encompasses the electrical work to provide a back-feed from the new Shelter on Oak Mt to the existing radio shelter on Oak in order to provide back-

up electricity to the radios until they are relocated to the new shelter was presented to the Board of Supervisors in Resolution No. 44-18 on January 22, 2018, and

WHEREAS, the Chairman of the Board was authorized to sign Change Order No. 2 with the approval of the County Attorney in the amount of \$1,890.00, and

WHEREAS, Change Order No. 2 of the Hamilton County Microwave Communications Project resulted in the new project amount of \$790,590.00, and

WHEREAS, Change Order No. 3, encompasses service and material to install an additional 18' of Ice Bridge between the radio tower and the new radio shelter with tiering, footed posts, rock anchors and ancillary hardware, be it

RESOLVED, that Change Order No. 3 which encompasses the purchase and installation of the additional 18' of Ice bridge be approved, and be it further

RESOLVED, that the Chairman of the Board be authorized to sign Change Order No. 3 with the approval of the County Attorney in the amount of \$8,760.00, and be it further

RESOLVED, that Change Order No. 3 of the Hamilton County Microwave Communications Project resulting in the new amount of \$799,350.00 be awarded to:

Mid-State Communications, subject to the execution of the aforementioned Change Order No. 3

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

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

NAYS: NONE

RESOLUTION NO. 218-18

APPOINTMENT TO COMMUNITY SERVICES BOARD AND MENTAL HEALTH SUBCOMMITTEE

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, the Chair of the Hamilton County Community Services Board can recommend appointments to the Hamilton County Community Services Board and the Hamilton County Community Services Boards subcommittees, and

WHEREAS, vacancies exist on the Hamilton County Community Services Board, Mental Health subcommittee and Mental Retardation and Developmental Disabilities subcommittee, be it

RESOLVED, that Natalie Luxford of 1080 Deerland Rd., Long Lake, NY 12847 be appointed to the Hamilton County Community Services Board and the Hamilton County Community Services Boards Mental Health subcommittee with both appointments having terms expiring December 31, 2021, and the County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 219-18

INCREASING STATE AID FOR PREVENTION SERVICE – COMMUNITY SERVICES

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, the New York State Office of Alcohol and Substance Abuse is retroactively increasing Hamilton County's state aid for prevention service provided by the Hamilton, Fulton, Montgomery Prevention Council by \$827.00 effective April 1, 2018, be it

RESOLVED, that Revenue Account No. A4488 Federal Aid, OASAS Prevention in the 2018 Hamilton County Budget for Hamilton County Community Services be increased by \$827.00 from \$144,330 to \$145,157, and be it further

RESOLVED, that expenditure Account No. A4310.425 HFM Prevention Council in the 2018 Hamilton County Budget for Hamilton County Community Services be increased by \$827.00 from \$71,952 to \$72,779.

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

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

NAYS: NONE

RESOLUTION NO. 220-18

**COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE
DEPARTMENT OF SOCIAL SERVICES**

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain funding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of August 1, 2018 through July 31, 2019 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

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

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

NAYS: NONE

RESOLUTION NO. 221-18

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Ten Thousand Three Hundred Fifty-Five Dollars (\$10,355.00) for the administration of the 2018 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2018 budget was adopted, no amount was put in the 2018 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Ten Thousand Three Hundred Fifty-Five Dollars (\$10,355.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 222-18

**AUTHORIZING CHAIRMAN TO SIGN 2018 MUNICIPAL COMPREHENSIVE
RUNAWAY AND HOMELESS YOUTH SERVICES PLAN & NEEDS ASSESSMENT**

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, New York State Executive Law requires that each municipality, in consultation with its youth bureau and local department of social services (LDSS), submit an annual assessment of local need for services to assist runaway and homeless youth (RHY) and youth in need of crisis intervention or respite services to OCFS, and

WHEREAS, Hamilton County Department of Social Services in consultation with Hamilton County Community Services has created such an assessment, and

WHEREAS, this Plan requires the signature of the Chief Elected Official, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the 2018 Municipal Comprehensive Runaway and Homeless Youth Services Plan & Needs Assessment for Hamilton County.

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

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

NAYS: NONE

RESOLUTION NO. 223-18

**APPROVAL OF MULTI-MODAL FUNDING FOR USE ON COUNTY ROAD FUND
PROJECT FOR 2018**

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, Hamilton County has been approved to receive \$50,000.00 of funding through the Multi-Modal for a transportation project, and

WHEREAS, the County Highway Superintendent recommends the expenditure be made on County Route 12, Cedar River Road, and

WHEREAS, the County has to expend the funds in the first instance and then request reimbursement, be it

RESOLVED, that \$50,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5112.202 Capital Projects and the County Treasurer be so authorized.

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

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

NAYS: NONE

RESOLUTION NO. 224-18

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

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$140,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 7 Town of Long Lake
Co. Rd. No. 10 – Sabattis Road, recycle base w/calcium stabilization @ 20 ft.
Approx. 0.8 miles.....\$25,000.00

Account No. D5112.2513 Sabattis Road

COUNTY ROAD PROJECT NO. 8 Town of Indian Lake
Co. Rd No. 12 – Cedar River Road, HMA Overlay @ 20 ft.
Approx. 1.0 miles.....\$70,000.00

Account No. D5112.2514 Cedar River Road

COUNTY ROAD PROJECT NO. 9 Town of Inlet

Co. Rd No. 13 – Seventh Lake Road, HMA Overlay @ 20 ft.
Approx. 0.5 miles \$45,000.00

Account No. 5112.2515 Seventh Lake Road

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 allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$140,000.00, 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. Wells and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 225-18

AUTHORIZING PURCHASE OF PUSH PLATE FOR EJECTOR TRAILER

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, the Solid Waste Department owns ten (10) ejector trailers that are used for solid waste transport, and

WHEREAS, several of the older fleet trailers are in need of the push plates being replaced because of rust and corrosion, and

WHEREAS, Resolution No. 46-18 authorizes the Superintendent to purchase two (2) push plates for trailer #'s 959 & 981, and

WHEREAS, after further inspection it was found that trailer #982 also needs the push plate replaced, and

WHEREAS, the Superintendent recommends the purchase of one (1) additional push plate for trailer #982 at a cost of \$6,500.00, be it

RESOLVED, that hereby the County Highway Superintendent is hereby authorized to purchase one (1) push plate from Spector Manufacturing, Inc., PO Box 158, Industrial Park Road, St. Clair, PA 17970 in the amount of \$6,500.00 delivered and it will be charge against Account No. DM5130.401 Repairs and the County Treasurer, County Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 226-18

AUTHORIZING SALE OF SURPLUS MOWER TO THE TOWN OF INDIAN LAKE

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, Hamilton County owns a 2005 Ferris Mower Serial No. 2583 which is no longer needed and considered surplus equipment, and

WHEREAS, Hamilton County typically offers surplus vehicles and equipment to the towns in Hamilton County before the County auctions them off, and

WHEREAS, several towns expressed interest in purchasing the said mower, and

WHEREAS, the Superintendent held a sealed bid for the said purchase and the results are as follows –

Town of Indian Lake – Bid \$2,500.00

Town of Wells – Bid \$1,201.00

and

WHEREAS, the Superintendent recommends awarding the bid to the Town of Indian Lake for the purchase of the said mower for \$2,500.00, be it

RESOLVED, the Superintendent is hereby authorized to sell the 2005 Ferris Mower Serial No. 2583 for \$2,500.00 to the Town of Indian Lake and the revenue be deposited into Account No. A2665.0000 Sale of Equipment and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated how this is a piece of what Ms. Hunt does and she does not get enough credit for it as she deserves. She really does work hard in getting back taxes paid and that's why we end up with so few parcels auctioned.

Ms. Marsha King Purdue, Hamilton County District Attorney entered the meeting.

RESOLUTION NO. 227-18

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LONG LAKE

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, the Board of Supervisors has been contacted by Phyllis Ryan on property in located in Long Lake, with parcel ID #25.008-2-13.111 concerning the 2016 back taxes owed, and

WHEREAS, Phyllis Ryan has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2016 back taxes, and

WHEREAS, the 2017 taxes have been paid in full, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$12,282.27 together with an administrative charge of \$500.00 for a total of \$12,782.27.

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

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

NAYS: NONE

RESOLUTION NO. 228-18

AUTHORIZING INFODEX PROJECT – COUNTY CLERK

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, the County Clerk received a quote from Info Quick Solutions, Inc. for an Infodex project for \$18,360.00 which will allow the deed index to be searched back to the year 1899 and images for both deeds and mortgages will now accommodate a forty-year search, and

WHEREAS, the County Clerk met with the Central Government Committee to discuss this project and it was recommended that this project could be more easily budgeted for over the span of the 2018 and 2019 budget, be it

RESOLVED, that the County Clerk is hereby authorized to proceed with said Infodex project with Info Quick Solutions.

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

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

NAYS: NONE

RESOLUTION NO. 229-18

AUTHORIZING TEMPORARY SALARY FUNDING UNDER NYSA GRANT 0580-19-7584 – COUNTY HISTORIAN

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, a grant has been awarded by the New York State Archives (“Local Government Records Management Improvement Fund, ID No. 0580-19-7584”) to the County Historian in the amount of \$60,043.00 to improve the management of the County Historian’s collection of historic records, and

WHEREAS, Per Resolution No. 198-18 adopted June 7, 2018 Account No. A7510.0407 Records Management Grant was created and funded at \$60,043.00 to be totally offset by Revenue Account No. A3060 at \$60,043.00, and

WHEREAS, the grant is intended to fund 375 additional hours by the County Historian at a rate of \$13.74/hour for a total of \$5,152.50 for the duration of the grant, and

WHEREAS, the grant is also intended to fund 900 additional hours by three temporary interns at a rate of \$25.00/hour for a total of \$22,500.00 for the duration of the grant, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

FROM:
Account No. A7510.0407 Records Management Grant \$27,652.50

TO:
Account No. A7510.101 County Historian \$ 5,152.50
Account No. A7510.102 Historian – Temp. \$22,500.00

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

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

NAYS: NONE

RESOLUTION NO. 230-18

**AUTHORIZING SHELVING PURCHASE UNDER NYSA GRANT 0580-19-7584 –
COUNTY HISTORIAN**

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, a grant has been awarded by the New York State Archives (“Local Government Records Management Improvement Fund, ID No. 0580-19-7584”) to the County Historian in the amount of \$60,043.00 to improve the management of the County Historian’s collection of historic records, and

WHEREAS, the NYSA has approved the purchase of shelving in the amount of \$8,806.84 and installation service in the amount of \$2,347.00 from ASR Systems Group, Inc. under New York State Contract No. PC66232, and

WHEREAS, this purchase will also fulfill the County’s full participation in the Minority & Women-Owned Business Enterprise program as required by the grantor, therefore, be it

RESOLVED, that the County Historian is hereby authorized to execute such purchase from ASR Systems Group, Inc. in the total amount of \$11,153.84 from Account No. A7510.0407 Records Management Grant.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the County Attorney wanted to make the Board aware that he previously represented Birnie Bus and that it had been more than 5 years ago.

Mr. Wells asked if someone had spoken with Blueline. The Chairman stated that Daryl Parslow had and the next resolution showed this. The transportation bid was for 2 routes and Birnie bid one.

RESOLUTION NO. 231-18

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM 2018 SUMMER SESSION - BIRNIE

DATED: JULY 5, 2018

BY MR. SEAMAN:

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

WHEREAS, transportation is required for a child from the Town of Inlet to Upstate Cerebral Palsy Campus in Rome, NY on Monday, Wednesday, Thursday, and Fridays, and

WHEREAS, bids were solicited from vendors as follows:

1. Birnie
248 Otis Street
Rome, NY 13442

Single Transport \$299.00 per day
Co-Mingle Transport \$225.00 per day

2. Town of Webb UFSD
PO Box 38
Old Forge, NY 13420

\$275.00 per day or \$1,000.00 per week or \$6,000.00 in total

and

WHEREAS, it is the recommendation to award the co-mingle route bid from Birnie, at a rate of \$225.00 per day, be it

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

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained that this is the transportation route they didn't receive a bid on. This is the follow up that Ms. Erica Mahoney, Director of Public Health and Ms. Daryl Parslow, Public Health Family Health Services Coordinator, did in reaching out to find someone to do this route. Blueline was willing to do this and it is about \$85 less than what Tupper Lake School was last summer. The total amount for the summer session per Ms. Parslow's estimation is about \$6,500.00.

RESOLUTION NO. 232-18

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM 2018 SUMMER SESSION – BLUELINE COMMUTER

DATED: JULY 5, 2018

BY MR. D. WILT:

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

WHEREAS, transportation is required for a child from the Town of Long Lake to Adirondack ARC, Children's Corner Mondays through Fridays, and

WHEREAS, bids were solicited from vendors and none were received, and

WHEREAS, it is the recommendation to accept the proposed offer from Blueline Commuter at \$315.00 per day, be it

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

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

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

NAYS: NONE

RESOLUTION NO. 233-18

**AUTHORIZING BIDS FOR TRANSPORTATION FOR A PRESCHOOL CHILD FROM
LONG LAKE TO CENTER-BASED SERVICES IN TUPPER LAKE**

DATED: JULY 5, 2018

BY MR. D. WILT:

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

WHEREAS, the HCPHNS staff encourages parents to provide transportation at public expense, and

WHEREAS, it is not an option and the School District is not capable of providing transportation, be it

RESOLVED, that bids for roundtrip transportation from Long Lake to Tupper Lake ARC five days per week be solicited from vendors for the 2018/19 school year.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that after a recent purchase it was discovered that purchases have been flowing through attached to projects. These projects have been previously authorized but what we have bumped up against is that one of the purchases for product that wasn't in a project, authorized already by resolution, and over the threshold based on procurement. In trying to unwind how to go about doing this it was discovered that when projects are approved the Board is really only allocating a portion of the funding that is attributable to the CHIPS program and not the whole project cost. So you will see that these 3 resolutions are for some specific areas where it doesn't appear that we have been following the

procurement policy. There might be a time where the Board will discuss some other ideas of how to go about doing this better within the procurement policy but for now this gets us over the hurdle.

RESOLUTION NO. 234-18

APPROVAL OF EXPENDITURES FOR CULVERTS 2018

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, each year the DPW needs to purchase culverts for road projects, road maintenance and have inventory available for emergencies on county roads, and

WHEREAS, the County Highway Superintendent recommends the purchase of plastic smooth bore culverts from Advanced Drainage Systems (ADS) through various vendors under New York State Contract or through a piggy back bid from another county of New York State, be it

RESOLVED, that the Board of Supervisors does authorize the County Highway Superintendent to purchase culverts as needed not to exceed \$60,000.00 for 2018 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, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 235-18

APPROVAL OF EXPENDITURES FOR DUST CONTROL 2018

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, each year the DPW needs to purchase Dust Control Materials for road projects and maintenance projects on county roads, and

WHEREAS, the County Highway Superintendent recommends the purchase of Dust Control Materials from Innovative Surface Solutions per Hamilton County awarded Bid Spec 6-2018, be it

RESOLVED, that the Board of Supervisors does authorize the County Highway Superintendent to purchase dust control materials per Hamilton County Bid Spec 6-2018 as needed not to exceed \$30,000.00 for 2018 and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 236-18

APPROVAL OF EXPENDITURES FOR CRACK SEALING 2018

DATED: JULY 5, 2018

BY MR. FREY:

WHEREAS, each year the DPW needs to crack seal roads for preventative maintenance,
and

WHEREAS, the County Highway Superintendent recommends the purchase of Crack Sealing from Gorman Brothers, Inc. under New York State Contract, be it

RESOLVED, that the Board of Supervisors does authorize the County Highway Superintendent to purchase crack sealing as needed not to exceed \$35,000.00 for 2018 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, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 237-18

**APPROVAL OF EXPENDITURES FOR INSTALLATION OF AIR CONDITIONING
CONDENSER - INDIAN LAKE PUBLIC HEALTH BUILDING**

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, the Public Health Building has four (4) air conditioning units for the building and one of those units was replaced in 2017, and

WHEREAS, during a Buildings Committee meeting earlier in the year it was discussed that another unit should be replaced in 2018, and

WHEREAS, the Superintendent received a written quotes from two vendors as follows –

Technical Building Services (TBS) - \$13,186.00
Thermal Associates - \$10,030.00 with a ten (10) year warranty

and

WHEREAS, the Superintendent recommends replacement of one air conditioning unit at the Public Health building, and

WHEREAS, Thermal Associates requires one third payment up front, be it

RESOLVED, that Board of Supervisors does hereby approve the expense of the replacement of the air conditioning unit at the Public Health building performed by Thermal Associates, 21 Thompson Avenue, Glens Falls, NY 12801 at a cost of \$10,030.00 and the County Treasurer be so authorized to send a payment of \$3,343.33 to Thermal Associates as required and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 238-18

AUTHORIZING REPAIRS TO GRADALL 4100 #304

DATED: JULY 5, 2018

BY MR. WELLS:

WHEREAS, the County DPW owns a 2008 Gradall that needs swing motor replaced, and

WHEREAS, the Superintendent had the said taken to Vantage Equipment for estimate and repairs, and

WHEREAS, the repairs have been estimated at a cost of \$8,500.00 to complete, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to have the repairs done by Vantage Equipment, Albany, NY to the 2008 Gradall and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 239-18

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: JULY 5, 2018

BY MR. STORTECKY:

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

WHEREAS, the Internal Management Committee met on June 25, 2018 to review merit evaluations, be it

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

SHERIFF

Jay Griffin	July 1, 2018 to July 1, 2019	\$1.32
Margaret Griffin	July 1, 2018 to July 1, 2019	\$1.32
Brian Hutchins	July 12, 2018 to July 12, 2019	\$1.54
William Witts	July 23, 2018 to July 23, 2019	\$1.65

HIGHWAY

Daniel Fish	July 16, 2018 to July 16, 2019	\$1.65
Gregory Foster	July 10, 2018 to July 10, 2019	\$1.21
Robert O'Neill	July 5, 2018 to July 5, 2019	\$.99
Andrew Seymour	July 16, 2018 to July 16, 2019	\$1.65

SOCIAL SERVICES

Beth King	July 7, 2018 to July 7, 2019	\$1.54
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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	\$20,154.86
TO:	A3150.107	Correction Officer G	\$2,106.72
	A3150.108	Correction Officer H	\$2,106.72
	A3150.102	Correction Officer B	\$3,215.52
	A1620.102	Bldg. Maintenance Mechanic	\$3,445.20
	D5110.101	Personal Services	\$1,422.96
	D5110.101	Personal Services	\$1,598.96
	DM5130.101	Mechanics	\$3,445.20
	A6010.120	Social Welfare Examiner C	\$2,813.58

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

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

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

NAYS: NONE

RESOLUTION NO. 240-18

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JULY 5, 2018

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$115,287.69 and bills in the County Road Fund amounting to \$410,008.22 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, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 241-15

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT NO. 2017-1 HATCH BROOK BRIDGE

DATED: JULY 5, 2018

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$275,863.09 by the following committees:

Public Works (Buildings) Committee.....	\$14,569.11
Public Works (Solid Waste) Committee	32,683.90
Finance Committee	69,035.71
Health Committee.....	38,588.67
Human Services Committee.....	41,002.97
Central Government Committee	4,570.56
Emergency Prep./Emergency Response.....	47,522.06
Publicity, Tourism, Economic Development & Planning Committee.....	24,323.10
Internal Management Committee	3,567.01

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$5,778.61
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are hereby approved.

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

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

NAYS: NONE

RESOLUTION NO. 242-18

**AUTHORIZING AND FUNDING TEMPORARY PART-TIME CLERK POSITION –
COUNTY CLERK**

DATED: JULY 5, 2018

BY MR. SEAMAN:

WHEREAS, the County Clerk has requested adding a temporary part-time clerk position to her department for the period of July 23, 2018 –December 31, 2018, and

WHEREAS, the County Clerk recommends hiring Betsy Bain of Lake Pleasant, NY because of her prior experience working in the County Clerk’s Office, and

WHEREAS, the Central Government Committee recommends this position be added to the County Clerk's Office, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$5,200.00 from Account No. A1990.0401 Contingent to County Clerk Account No. A1410.0105 Temporary, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to proceed with the hiring of Betsy Bain as a temporary part-time Clerk in the County Clerk's Office for 17 hours per week for the period of July 23, 2018-December 31, 2018.

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

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

NAYS: NONE

Other Reports:

Mr. Wells: Stated that the Adirondack Challenge date has been moved to July 29th. The Chairman stated that he had received the agreement and was waiting for the resolution to pass today before he signed it.

Mr. Stortecky: Thanked the Board for allowing him to present his case regarding the auctioned tax parcel. He agreed with the decision based on the legality of it. He also thanked Ms. Hunt. The Chairman stated that they learned a lot about enhancing the process for the future.

Mr. D. Wilt: Thanked Mr. Eldridge, County Highway Superintendent, for overseeing the paving project in Lake Pleasant. He and the Chairman discussed the upcoming shared services meeting which includes street lighting and Mr. Eldridge coming in to talk about Solid Waste. The agenda should be going out later today or tomorrow morning.

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