

2018

SIXTH ANNUAL SESSION

DECEMBER 19, 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	ABSENT
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	ABSENT

Also present: Pete Klein-Press

A motion was made to accept the minutes of November 7th and 14th 2018 by Mr. D. Wilt, seconded by Mr. Stortecky. Carried.

Public Comment: No one present

Reports of Standing/Special Committees:

Mr. Seaman: Stated that the Central Government Committee met this morning with Mr. Goodspeed, Public Defender Coordinator, for an update. There is a resolution on the agenda to help set up the office. It is going well. The Chairman stated that there would also be a resolution in January to do the enhanced rate for the afterhours work and also deal with the coverage for Mr. Goodspeed when he is outside the area or not available. The job has really materialized into something where he's doing more than just the coordination. He is actually appearing in court and doing the coordination of other defenders in assignment.

RESOLUTIONS:

REPORT OF TAX COMMITTEE

Your Tax Committee has examined the several tax rolls of the County of Hamilton and finds that the taxes as set forth therein have been properly and accurately extended and it, therefore, recommends that the amounts as set forth as the taxes in said rolls be levied, assessed and fixed and determined as the taxes due from such persons, corporations and parcels of land set forth in the tax rolls. Your committee has also examined the tax warrants of each of the tax districts, as attached to said tax rolls and finds that the forms of said tax rolls are in accord with the provisions

of the Real Property Tax Law, Sections 900 and 904, and that the amounts set forth in said Warrants be examined by the Clerk and Chairman of the Board, the County Seal affixed thereto and said rolls be delivered to the collectors of the several tax districts of the County.

Dated: December 19, 2018

RESOLUTION NO. 398-18

RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE

DATED: DECEMBER 19, 2018

BY MR. FREY:

RESOLVED, that the Report of Tax Committee dated December 19, 2018 be accepted and that the several recommendations therein contained be adopted as the act and determination of this Board, that the Chairman and the Clerk be authorized to sign and seal said warrants for collections of said taxes on or before the third day of April 2019.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 399-18

LEVYING 2019 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND DELIVERY OF THE TAX WARRANTS

DATED: DECEMBER 19, 2018

BY MR. FREY:

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the nine towns of Hamilton County for the fiscal year commencing January 1, 2019, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2019 on November 26, 2018, which budget provides for appropriation of funds in the total amount of \$20,641,891.00 and for a total tax levy of \$8,472,434.00, therefore, be it

RESOLVED, that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective

towns liable therefore at the time and in the manner provided by law for the levy of county taxes, and be it further

RESOLVED, that pursuant to County Law §360, the amounts specified in the 2019 County budget to be raised by tax, amounting to \$8,472,434.00 be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefore at the time and in the manner provided by law, and be it further

RESOLVED, that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Director of Real Property, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of Hamilton County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County, and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Hamilton County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 400-18

**AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF
SPECULATOR TAXES ON THE 2019 TAX ROLLS**

DATED: DECEMBER 19, 2018

BY MR. FREY:

WHEREAS, the School Districts within Hamilton County have transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1330, and

WHEREAS, the unpaid school taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1330, and

WHEREAS, the Village of Speculator has transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1442, and

WHEREAS, the unpaid Village of Speculator taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1442, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2018-2019 School Taxes remaining unpaid as of December 1, 2018 be re-levied upon the 2019 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2018 shall be deemed to have been actually received by the County Treasurer on said date, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2018-2019 Village of Speculator Taxes remaining unpaid as of November 1, 2018 be re-levied upon the 2019 tax roll, and that any payments which are mailed and contain a postmark as of November 1, 2018 shall be deemed to have been actually received by the County Treasurer on said date.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 401-18

RESOLUTION TO PAY 2019 SALARIES

DATED: DECEMBER 19, 2018

BY MR. TOWERS:

WHEREAS, this Board on November 26, 2018 adopted the Budget for 2019, and

WHEREAS, such Budget sets up salaries to be paid during the year 2019, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2019.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 402-18

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2019

DATED: DECEMBER 19, 2018

BY MR. D. WILT:

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2019 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2019.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 403-18

**FIXING ANNUAL SALARIES OF THE DISTRICT ATTORNEY, COUNTY SHERIFF,
COUNTY TREASURER, COUNTY CLERK, REAL PROPERTY DIRECTOR,
PERSONNEL OFFICER, COMMISSIONER OF SOCIAL SERVICES, HIGHWAY
SUPERINTENDENT, COMMISSIONERS OF THE BOARD OF ELECTIONS AND
COUNTY ATTORNEY**

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

BE IT RESOLVED, that proposed Local Laws No. 1-10 of the year 2019 entitled respectively, "A Local Law Fixing the Annual Salary of the Hamilton County District Attorney, A Local Law Fixing the Annual Salary of the Hamilton County Sheriff, A Local Law Fixing the Annual Salary of the Hamilton County Treasurer, A Local Law Fixing the Annual Salary of the Hamilton County Clerk, A Local Law Fixing the Annual Salary of the Hamilton County Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Personnel Officer, A Local Law Fixing the Annual Salary of the Hamilton County Commissioner of Social Services, A Local Law Fixing the Annual Salary of the Hamilton County Highway Superintendent, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the Board of Elections, A Local Law Fixing the Annual Salary of the Hamilton County Attorney" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Laws be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on each of the said proposed Local Laws at the County Office Complex, Route 8, Lake Pleasant, New York, on the 3rd day of January, 2019, at 2:30 p.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY DISTRICT ATTORNEY**

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at One Hundred Two Thousand Three Hundred Ninety-two Dollars (\$102,392.00). That to bring the Hamilton County District Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2019 will be One Hundred Four Thousand Four Hundred Forty-one Dollars (\$104,441.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County District Attorney's annual salary for the year 2019 at One Hundred Four Thousand Four Hundred Forty-one Dollars (\$104,441.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2019**

**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY SHERIFF**

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Eighty-seven Thousand Thirty-three Dollars (\$87,033.00). That to bring the Hamilton County Sheriff's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Sheriff for the year 2019 will be Ninety Thousand Five Hundred Fourteen Dollars (\$90,514.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Sheriff's annual salary for the year 2019 at Ninety Thousand Five Hundred Fourteen Dollars (\$90,514.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy-seven Thousand Five Hundred Thirty-four Dollars (\$77,534.00). That to bring the Hamilton County Treasurer's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Treasurer for the year 2019 will be Seventy-nine Thousand Eight Hundred Sixty Dollars (\$79,860.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2019 at Seventy-nine Thousand Eight Hundred Sixty Dollars (\$79,860.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2019**

**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy-nine Thousand Eight Hundred Sixty-five Dollars (\$79,865.00). That to bring the Hamilton County Clerk's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Clerk for the year 2019 will be Eighty-two Thousand Two Hundred Sixty-one Dollars (\$82,261.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Clerk's annual salary for the year 2019 at Eighty-two Thousand Two Hundred Sixty-one Dollars (\$82,261.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR**

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy Thousand Dollars (\$70,000.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2019 will be Seventy-two Thousand One Hundred Dollars (\$72,100.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2019 at Seventy-two Thousand One Hundred Dollars (\$72,100.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON

**PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Fifty-three Thousand Nine Hundred Five Dollars (\$53,905.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2019 will be Fifty-five Thousand Five Hundred Twenty-two Dollars (\$55,522.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2019 at Fifty-five Thousand Five Hundred Twenty-two Dollars (\$55,522.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 7 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES**

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Eighty-three Thousand Fifty Dollars (\$83,050.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2019 will be Eighty-five Thousand Five Hundred Forty-two Dollars (\$85,542.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2019 at Eighty-five Thousand Five Hundred Forty-two Dollars (\$85,542.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 8 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY HIGHWAY SUPERINTENDENT

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Eighty-nine Thousand Eighty Dollars (\$89,080.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2019 will be Ninety-two Thousand Six Hundred Forty-three Dollars (\$92,643.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2019 at Ninety-two Thousand Six Hundred Forty-three Dollars (\$92,643.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 9 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2018 were set by the Hamilton County Board of Supervisors at Forty-six Thousand Four Hundred Ninety-three Dollars (\$46,493.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2019 will be Forty-seven Thousand Four Hundred Twenty-four Dollars (\$47,424.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2019 at Forty-seven Thousand Four Hundred Twenty-four Dollars (\$47,424.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 10 OF THE YEAR 2019
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2018 was set by the Hamilton County Board of Supervisors at Seventy-six Thousand Two Hundred Ninety-four Dollars (\$76,294.00). That to bring the Hamilton County Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Attorney for the year 2019 will be Seventy-seven Thousand Eight Hundred Twenty Dollars (\$77,820.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Attorney for the year 2019 at Seventy-seven Thousand Eight Hundred Twenty Dollars (\$77,820.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

RESOLUTION NO. 404-18

SETTING RATE FOR TRAVEL ALLOWANCE – 2019

DATED: DECEMBER 19, 2018

BY MR. FREY:

RESOLVED, that Hamilton County will, effective January 1, 2019, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.58 per mile and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

After the following the resolution was placed on the floor; the Chairman stated he tried to capture the essence of the conversation that was had at the last meeting subsequent to the Judge coming in and the ongoing conversations the Board has had over the last couple of years about this position. Mr. Wells asked if there should be something stated in this resolution if the legislators don't pass it. The Chairman stated how the resolves really talk about and finalize our intent to move forward and structure this as a full time position. He is unsure if there is something the County needs to do whether it being a local law or by simple resolution, etc. That is why it seeks to have the County Attorney and Personnel Officer report back to the Board by January 15th so it is in advance of the January Committee Day. Then, come February locking it down incrementally. He explained the state history of it. Mr. Frey asked if it could be fixed with changing a word in the Resolution Title, Authorizing to Requesting. Mr. Frey moved for the title amendment. Mr. R. Wilt seconded. The Chairman stated that the resolution will be voted as amended.

RESOLUTION NO. 405-18

**RESOLUTION REQUESTING THE HAMILTON COUNTY DISTRICT ATTORNEY
POSITION AS FULL TIME EFFECTIVE JANUARY 1, 2020**

DATED: DECEMBER 19, 2018

BY MR. FREY:

WHEREAS, Hamilton County is the last County in NYS to still have a part time District Attorney, and

WHEREAS, the Board has deliberated for many years over this situation, and

WHEREAS, based on some recent additions in workload, and the compelling case made by many associated with the Criminal Justice system the Board believes it is time to make this change, and

WHEREAS, the Board desires to do this in the fairest and most transparent way possible, and

WHEREAS, the Board has determined that to be at the start of the next Term, so that all can be aware before the Election cycle, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors acts now to begin the process of making the District Attorney's position full time effective January 1, 2020, and be it also

RESOLVED, that the Board hereby implores Senator Tedisco, Assemblyman Butler, and Assemblyman Elect Smullen to begin immediately to seek the necessary Legislative change to assure Hamilton County like every other County in the State is eligible for the reimbursement associated with this change, and be it further

RESOLVED, the County Attorney and the Personnel Officer immediately research the steps and process to facilitate this change and report back to this body no later than January 15, 2019.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 406-18

RESOLUTION ADDING TO THE STRUCTURE OF THE PUBLIC DEFENSE OFFICE

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors is in the process of constructing a more effective Indigent Defense system, and

WHEREAS, the Board has appointed Sterling Goodspeed to lead that effort, and

WHEREAS, Mr. Goodspeed continues to help us refine and structure our efforts, and

WHEREAS, his Office and his work has been far more aggressively active than any of us predicted, and

WHEREAS, additional needs for the remainder of 2018 have now been identified, now, therefore, be it

RESOLVED, that the following changes be made to the program:

* The Public Defense Office is hereby authorized to get three linked cell phones to assure 24/7 access by the Courts to the Defender's Office

* Effective immediately Laurie Bartlett is hereby hired as a Temp. Part time Paralegal at a rate of \$15.00 per hours, not to exceed one day per week

* That effective January 1, 2019 the Coordinator/Defender position be deemed eligible for Health Insurance benefits, and Sterling Goodspeed be authorized to enroll effective that date

be it further

RESOLVED, that the following 2018 Budget adjustments are hereby authorized:

* Creation of a Admin Staff position (Acct No. A1170.0102) funded at 500.00

* Creation of a Benefit line (Acct No. A1170.0801) funded at 1,000.00

* Creation of a Supplies and Telephone line (Acct. No. A1170.0407) funded at \$1,000.00

* All Offset by an Increase to Revenue Acct. A3025.0100 of \$2,500.00

and be it also

RESOLVED, that the Revenue of \$5,112.00 funded by Resolution No. 358-18 in Account No. A3025 be transferred to Revenue Account No. A3025.0100, and be it also

RESOLVED, that the Treasurer be so authorized and the Personnel Officer be so advised.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 407-18

APPOINTMENT TO BOARD OF ETHICS

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

WHEREAS, the term of office of Sean Curry, member of the Hamilton County Board of Ethics terminates December 31, 2018, and

WHEREAS, it is the desire of the Board of Supervisors that Sean Curry continue as a member of the Board of Ethics, be it

RESOLVED, that Sean Curry be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2019 terminating December 31, 2023.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 408-18

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

DATED: DECEMBER 19, 2018

BY MR. D. WILT:

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2018, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint Donald Beach and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2019 terminating December 31, 2019, be it

RESOLVED, that Donald Beach and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2019 and terminating December 31, 2019.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 409-18

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: DECEMBER 19, 2018

BY MR. D. WILT:

WHEREAS, the term of office of Bruce Jennings as Director-at-Large of the Hamilton County Soil and Water Conservation District terminates December 31, 2018, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Bruce Jennings succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Bruce Jennings be appointed as Director-at-Large for a term of three years commencing January 1, 2019 terminating December 31, 2021.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

After the following resolution was placed on the floor; Mr. D. Wilt asked how the cost is determined. The Chairman stated that his town board had a similar question. People who follow things like population numbers recognize that Morehouse's population is less than Benson or Hope. He stated this had more to do with the number of employees, transactions and those things. The original structure for this was predicated on what Benson and Hope were both paying to a contractor to provide this as an outside service to them. So, the amount to do it was simply used as the basis for the contract and then they split up the Benson and Hope share based on that cost. The Chairman stated when they got ready to add Morehouse during the shared services plan phase he had spoken with Ms. Hunt about what would be fair compensation. Ms. Hunt stated the compensation system with Hope and Benson was working well. The Chairman had then asked if it would be fair to add another town at the same amount. Ms. Hunt stated that it was but the office is getting to the point where we need to add staff and may need to look at a more complex system. The Chairman stated that the adding of staff to date was partially Ms. Hunt's request to bring in more staff prior to dealing with the towns and now we are reinforced by that. The Board has created the position and there are the extra hours. This works as of right now and as the system becomes more robust there may be different needs. They may need to come up with a formula. Ms. Abrams, Clerk of the Board, stated that as this increases to more towns we may have to also look at other things like software. The Chairman agreed and that would be a hard cost. Ms. Abrams stated that when the Treasurer's Office is doing the town business her office can't be in the system doing the County audit at the same time. There could be timing issues.

RESOLUTION NO. 410-18

RESOLUTION AUTHORIZING BENSON, HOPE AND MOREHOUSE SHARED SERVICES CONTRACTS FOR ACCOUNTING

DATED: DECEMBER 19, 2018

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors set the agenda for developing a Shared Services Plan with all the Towns, Villages, and School Districts within Hamilton County, and

WHEREAS, one of the Town requested priorities was to have the County develop the capacity to provide more Back Office functions to the Towns, including but not limited to Accounting, and

WHEREAS, the Hamilton County Board of Supervisors has now worked out the details necessary to begin this implementation with the Towns of Benson, Hope and Morehouse, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into agreements with the Towns of Benson, Hope and Morehouse to provide Bookkeeping Services for the year 2019, with the approval of the County Attorney, and be it further

RESOLVED, that the Contracts will be in the following amounts:

Benson	\$7,800.00
Hope	\$9,700.00
Morehouse	\$7,800.00

and be it also

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

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 411-18

**AMENDING RESOLUTION NO. 274-18 - AUTHORIZING PURCHASE OF
GENERATOR FOR BLUE MOUNTAIN**

DATED: DECEMBER 19, 2018

BY MR. R. WILT:

WHEREAS, Resolution No. 274-18 authorized the purchase of a generator for the DEC shelter on Blue Mountain stemming from quote # 4404000000117150 given to NYS DEC for \$17,812.00 for a 25kw generator, start-up, and 5 year Comprehensive warranty, from Cummins Sales and Service, Albany, NY, obtained through Sourcewell contract # 120617-CMM, and

WHEREAS, funding for that purchase was to be allocated from New York State Department of Homeland Security and Emergency Services (DHSES) Contract C198376, Hamilton County Account No. A3645.0406, and

WHEREAS, after the Resolution was approved and the generator ordered, Hamilton County Office of Emergency Services was notified by Cummins of Albany, NY that production and delivery of said generator was going to be delayed until at least early November 2018 or later, and

WHEREAS, NYS DHSES OIEC contract C198376 was set to expire on December 2, 2018 which would have closed out that funding stream before the generator was able to be delivered and invoiced had there been any additional delays from Cummins, and

WHEREAS, other funding was available for purchase of the generator package through NYS DHSES OIEC contract C198644 Formula Grant WM16198644, Hamilton County Account No. A3645.0419, therefore, be it

RESOLVED, that Resolution No. 274-18 be hereby amended to authorize the Hamilton County Office of Emergency Services, in conjunction with the Hamilton County Sheriff's Office, to use funding from Account No. A3645.0419 SI16-1005-D00 to cover the purchase of the generator package from Cummins Sales and Service, 101 Railroad Ave., Albany NY, under Sourcewell ID # 103586, with the full purchase price of \$17,812.00 charged to Account No. A3645.419 SI16-1005-D00 contract C198644 DHSES grant funds.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 412-18

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES GRANT SI18-1047-D00**

DATED: DECEMBER 19, 2018

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SI18-1047-D00 in the amount of \$544,803.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SI18-1047-D00, and be it further

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0402 DHSES SI18-1047-D00 and fund it at \$544,803.00 to be totally offset by creating and funding Revenue Account No. A3389.0302 SI18-1047-D00 in the amount of \$544,803.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 413-18

**AUTHORIZING TRANSFER OF FUNDS FOR DHSES PSAP GRANT PS17-1002-D00 –
PSAP DISPATCHER TRAINING**

DATED: DECEMBER 19, 2018

BY MR. R. WILT:

WHEREAS, Hamilton County Office of Emergency Services has received \$93,664.00 from New York State Department of Homeland Security and Emergency Services (DHSES) through PSAP Grant WM17198264, Contract # C198264, and

WHEREAS, that funding is allowable for Overtime and Backfill charges related to Dispatcher Training, and

WHEREAS, Hamilton County Sheriff's Office provided PSAP Dispatcher training to all of its Officers and Dispatchers in order to fulfill New York State training requirements for Dispatchers, and

WHEREAS, funding for overtime and backfill charges in the amount of \$18,260.95 was charged to Sheriff's Account No. A3150.0110 Jail Overtime & Holiday, and \$15,352.94 was charged to Sheriff's Account No. A3110.0103 Sheriff Overtime & Holiday, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers:

FROM:		
Account No. A3645.0417 PS17-1002-D00		\$33,613.89
TO:		
Account No. A3150.0110 Jail Overtime & Holiday		\$18,260.95
Account No. A3110.0103 Sheriff Overtime & Holiday		\$15,352.94

and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 414-18

TRANSFER OF FUNDS – SHERIFF

DATED: DECEMBER 19, 2018

BY MR. R. WILT:

WHEREAS, there is a shortage of funds in the Sheriff Account No. A3110.401 Car Expense, therefore, be it

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

FROM: Account No. A3170.401 Other Correctional	\$ 6,000.00
TO: Account No. A3110.401 Sheriff Car Expense	\$ 6,000.00

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 415-18

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

WHEREAS, the funds will be exhausted in Hamilton County Department of Social Services Account No. A6010.401 Travel, by the end of December, be it

RESOLVED, that the following transfer be made:

From: A6010.112 Clerk	\$ 500.00
To: A6010.401 Travel	\$ 500.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 416-18

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

WHEREAS, the funds will be exhausted in Hamilton County Department of Social Services Account No. A6010.405 All Other Direct, by the end of December, be it

RESOLVED, that the following transfer be made:

From: A6010.112 Clerk	\$ 2,000.00
To: A6010.405 All Other Direct	\$ 2,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 417-18

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS,
LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND
WELLS SCHOOL FOR THE HOME RUN PROGRAM**

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

WHEREAS, Hamilton County contracted with Berkshire Farm, Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends continuation of the Home Run Program for 2019, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, and

WHEREAS, the 2019 contract would be for a total amount not to exceed \$163,352 running from January 1, 2019 through December 31, 2019, and serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Home Run Program for the period of January 1, 2019 through December 31, 2019 under the terms and conditions set forth above and with approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 418-18

APPROVAL TO FILL TEMPORARY VACANCY – SOCIAL SERVICES

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

WHEREAS, Alyssa Johnson, Caseworker in the Hamilton County Department of Social Services, has given her resignation effective January 2, 2019, and

WHEREAS, Roberta Bly, Commissioner, requests approval to fill this vacancy temporarily while awaiting a new civil service list, therefore, be it

RESOLVED, approval be given to the Commissioner of Social Services to fill the temporary vacancy within the department with a possible start date of January 2, 2019.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 419-18

**AUTHORIZATION TO ENTER INTO CONTRACT WITH THE CHILDREN'S HOME
OF JEFFERSON COUNTY FOR CERTIFIED FOSTER CARE SERVICES UNDER
RAISE THE AGE**

DATED: DECEMBER 19, 2018

BY MR. SEAMAN:

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with said Foster Family Boarding Homes.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 420-18

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 19, 2018

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$39,836.68 and bills in the County Road Fund amounting to \$98,578.51 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, WELLS, FREY, D. WILT, SEAMAN AND FARBER

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

RESOLUTION NO. 421-18

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: DECEMBER 19, 2018

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$223,619.11 by the following committees:

Public Works (Buildings) Committee.....	\$27,350.91
Public Works (Solid Waste) Committee	7,832.13
Finance Committee	14,643.19
Health Committee.....	9,801.10
Human Services Committee.....	39,229.69
Central Government Committee	12,004.27
Emergency Prep./Emergency Response.....	111,006.68
Publicity, Tourism, Economic Development & Planning Committee.....	903.53
Internal Management Committee	847.61

are hereby approved.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND BEACH

Other Reports:

Mr. Wells: Stated that there will be an Internal Management Committee meeting this afternoon to discuss Merit and Step/Grade system. He does have a draft on the bereavement policy that he will make copies of and pass out.

The Chairman: Stated that Mr. Eldridge, Highway Superintendent, tried to get Barton & Loguidice to come in today to talk about where they were with the shared services work. They were not available to come in so we will reschedule them for a future date. There has been some discussion that we should be pursuing a recycling grant. Recycling grants are 50/50 match but there are some things that might enhance what towns and county is doing in a fairly cost effective way because there is some money to offset some of the capital cost. We have continued to struggle with the recyclables because of the cost to dispose of them and the management aspects.

The Chairman further stated that the County is still working on getting confirmation on approval of the Raise the Age plan. He was told that there are two counties within the state that have approval already and are fully vetted through. He thinks that we have moved to the next level of approval. He stated how he was cautiously optimistic that we are going to get the plan approved. As soon as we get the green light and we can be confident in the funding then we can move forward with Mr. Kleppang and the Sheriff and start to get the schools in place. We are clearly eligible to get the hard costs back and we have been fortunate enough not to have any detention costs yet. Counties are continuing to incur cost associated with detention and such without approved plans. We have taken a conservative approach in how we move forward with this not wanting to move forward with any services that we see as optional services until we get confirmation that the plan is approved.

The Chairman also stated that we have been heavily involved in this County around the work with aquatic invasive species. The Part 576 regulations at NYSDEC are up as does the Aquatic Invasive legislation sunset in the Spring of 2019. There has been some conversation that AATV has been asked to participate in strengthening that legislation. One of the things that was elevated from the Lake George area was the idea of doing mandatory boat washing and inspections which would provide another level of protection. The number of hours that we can have boat launches with steward's to do inspections would be a huge impact on the sporting community water access. He stated that we have to figure out how to increase the protections we are able to within the constraints of the system we have.

The Chairman: Stated that this Board was one of the early adopters of a resolution related to cell service and getting the cellular community to step up. The resolutions are passing fairly rapidly among other local governments. So he encourages the Board to take a look at either the resolution that AATV passed at the general membership meeting or the one that was passed here. Then to figure out whether or not it makes sense to take it back to their Town Boards and entertain it there.

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