

2014

FIFTH ANNUAL SESSION

DECEMBER 4, 2014

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	ABSENT
Benson	Phillip C. Snyder
Hope	Robert C. Edwards
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney, Tracy Eldridge and Pete Klein

Public Comment: No one present

Reports of Standings/Special Committees:

Mr. Edwards: Reported the Community Development Committee met this morning for pending HOME Grant projects and approved four.

Mr. Frey added we are over the amount of applicants we anticipated.

Bid Opening: Spec No. 11-2014 - #2 Fuel Oil Proposal for Hamilton County for 2015

1. G.A. Bove, Wells, NY

Superintendent Eldridge stated we have 8 tanks and they bid both kerosene and fuel oil at a flex price of - #2 Fuel Oil - \$2.50 - .25 over rack

Kerosene - \$2.979 - .25 over rack

A motion was made to accept the bid and refer it to committee by Mr. Edwards, seconded by Mr. McGovern.

Superintendent Eldridge will confirm that it's the same as last year of .25 cents over rack price.

Carried.

Highway Superintendent Eldridge reported that the fuel depots are in service.

December 10th he should hear if we received the money for the Phase III grant. He informed the Board the State contract for gas for Hamilton County did not get a bid. Due to that he will have a bid opening at the December 19th Board meeting.

Mr. Towers asked when this happened before who did we have.

Superintendent Eldridge thought we ended up having two contractors. He will have the tanks filled before December 19th. If we do not get any bids, he will see about extending the current State contract.

The Beaver Meadow Bridge is complete.

Mr. Wells stated they must have done a great job because he didn't get any calls on it.

Superintendent Eldridge left at this time.

RESOLUTIONS:

RESOLUTION NO. 313-14

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

DATED: DECEMBER 4, 2014

BY MR. EDWARDS:

BE IT RESOLVED, that proposed Local Laws No. 1-10 of the year 2015 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 Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Clerk, 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 Commissioners of the 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 19th day of December, 2014, at 11:00 a.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: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2015
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 2014 was set by the Hamilton County Board of Supervisors at Eighty-seven Thousand Five Hundred and Fifty Dollars (\$87,550.00). 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 2015 will be Eighty-nine Thousand Eighty-three Dollars (\$89,083.00).

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 2015 at Eighty-nine Thousand Eighty-three Dollars (\$89,083.00).
1. 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.
2. 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 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY SHERIFF**

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-seven Thousand Two Hundred Eleven Dollars (\$77,211.00). 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 2015 will be Seventy-eight Thousand Five Hundred Sixty-one Dollars (\$78,561.00).

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 Sheriff for the year 2015 at Seventy-eight Thousand Five Hundred Sixty-one Dollars (\$78,561.00).
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 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-one Thousand One Hundred and Nine Dollars (\$71,109.00). 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 2015 will be Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).

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 2015 at Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).
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 2015
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 2014 was set by the Hamilton County Board of Supervisors at Sixty-three Thousand Two Hundred Seventy-nine Dollars (\$63,279.00). 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 2015 will be Sixty-four Thousand Three Hundred Eight-five Dollars (\$64,385.00).

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 2015 at Sixty-four Thousand Three Hundred Eight-five Dollars (\$64,385.00).
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 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Seventy-one Thousand One Hundred and Nine Dollars (\$71,109.00). 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 2015 will be Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).

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 2015 at Seventy-two Thousand Three Hundred and Fifty-three Dollars (\$72,353.00).
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 2015
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 2014 was set by the Hamilton County Board of Supervisors at Forty-five Thousand Twenty-seven Dollars (\$45,027.00). 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 2015 will be Forty-five Thousand Eight Hundred Fifteen Dollars (\$45,815.00).

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 2015 at Forty-five Thousand Eight Hundred Fifteen Dollars (\$45,815.00).
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 2015
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 2014 was set by the Hamilton County Board of Supervisors at Seventy-six Thousand One Hundred Sixty-nine Dollars (\$76,169.00). 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 2015 will be Seventy-seven Thousand Five Hundred and One Dollars (\$77,501.00).

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 2015 at Seventy-seven Thousand Five Hundred and One Dollars (\$77,501.00).

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 2015
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 2014 was set by the Hamilton County Board of Supervisors at Seventy-nine Thousand Ninety-nine Dollars (\$79,099.00). 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 2015 will be Eighty Thousand Four Hundred and Eighty-two Dollars (\$80,482.00).

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 2015 at Eighty Thousand Four Hundred and Eighty-two Dollars (\$80,482.00).
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 2015
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 2014 were set by the Hamilton County Board of Supervisors at Forty-two Thousand Six Hundred Forty-one Dollars (\$42,641.00). 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 2015 will be Forty-three Thousand Three Hundred Eighty-six Dollars (\$43,386.00).

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 2015 at Forty-three Thousand Three Hundred Eighty-six Dollars (\$43,386.00).
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 2015
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY ATTORNEY**

Legislative Intent: The Hamilton County Attorney's annual salary for the year 2014 was set by the Hamilton County Board of Supervisors at Sixty-nine Thousand Nine Hundred Seventy-two Dollars (\$69,972.00). 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 2015 will be Seventy-one Thousand One Hundred Ninety-six Dollars (\$71,196.00).

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 2015 at Seventy-one Thousand One Hundred Ninety-six Dollars (\$71,196.00).
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. 314-14

AUTHORIZING THE LEVY OF CHARGEBACKS TO TOWNS

DATED: DECEMBER 4, 2014

BY MR. SNYDER:

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated charge backs accrued, consisting of charge backs from

corrections to the tax bills and for tax refunds, as well as any other incidental charges to the towns of Hamilton County as follows:

<u>Town</u>	<u>Drug and Alcohol Testing</u>	<u>Assessment Roll/Bill Printing</u>	<u>Election Expenses</u>	<u>Refund of Overpayments for Court Orders/Clerical Errors</u>
Arietta	\$565.02	\$1,681.98	\$4,986.92	0
Benson	306.87	568.10	4,168.64	0
Hope	306.87	663.85	4,796.62	0
Indian Lake	571.65	4,089.80	10,382.40	0
Inlet	1,313.16	1,937.63	5,255.72	\$3,182.69
Lake Pleasant	790.16	1,988.18	5,133.68	0
Long Lake	631.24	2,601.13	10,413.52	0
Morehouse	465.73	1,263.98	4,465.99	0
Wells	525.32	1,298.65	6,107.61	0
Totals	\$5,476.02	\$16,093.30	\$55,711.10	\$3,182.69

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2015 County tax levy and to be included in the County tax rate applicable to each town.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 315-14

RESOLUTION TO SET DATE OF ORGANIZATION MEETING

DATED: DECEMBER 4, 2014

BY MR. TOWERS:

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Thursday, January 8, 2015 at 2:00 P.M.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 316-14

CALENDAR SCHEDULE OF REGULAR SESSIONS FOR THE YEAR 2015

DATED: DECEMBER 4, 2014

BY MR. MCGOVERN:

RESOLVED, that the attached calendar as submitted by the Chairman of the Hamilton County Board of Supervisors be set up through November 5, 2015 with dates for the Annual Session determined at a later date, and be it further

RESOLVED, that Committee meetings shall be held on the Monday, eleven days prior to the regular Board meeting.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

**HAMILTON COUNTY BOARD OF SUPERVISORS
COURTHOUSE
Lake Pleasant, New York 12108**

2015 Annual Meeting Calendar presented December 4, 2014
All meetings will start at 10:30 A.M. except when otherwise stated.

	MEETING DATE	CUT OFF DATE SUBMISSION OF BILLS
Organization Meeting 2PM	January 8, 2015	December 29, 2014
February Meeting	February 5	January 27, 2015
March Meeting	March 5	February 24
April Meeting	April 2	March 24
May Meeting	May 7	April 28
June Meeting	June 4	May 26
July Meeting	July 2	June 23
August Meeting	August 6	July 28
September Meeting	September 3	August 25

October Meeting
November Meeting

October 1
November 5

September 22
October 27

Committee meeting shall be held on the Monday, eleven days prior to the regular Board meeting.

RESOLUTION NO. 317-14

RESOLUTION TO PAY 2015 SALARIES

DATED: DECEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, this Board on November 21, 2014 adopted the Budget for 2015, and

WHEREAS, such Budget sets up salaries to be paid during the year 2015, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2015.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; the Chairman reported they are moving along with Blue Wing. They are not only suggesting improvements to existing towers, but will need new towers as well. Because of this we will need someone familiar with the APA process and this resolution does that.

RESOLUTION NO. 318-14

**AUTHORIZING REQUEST FOR PROPOSALS FOR OUTSIDE LEGAL COUNSEL
RADIO COMMUNICATIONS GRANT**

DATED: DECEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors has heretofore approved and authorized the Department of Emergency Management to proceed with implementation of Radio Communications Grant, and

WHEREAS, review of the present Hamilton County communications infrastructure indicates the need for complete upgrades on several existing towers, and the need to site two new towers, and

WHEREAS, the foregoing infrastructure improvements and installations will necessitate compliance with Adirondack Park Agency rules, procedures and applications so as to obtain the required permits, and

WHEREAS, the County Attorney has recommended that the Board of Supervisors in accordance with the Radio Communications Grant seek proposals from outside legal counsel experienced in the APA permit process/procedures, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, upon the request and recommendation of the County Attorney, is hereby authorized to forward requests for proposed APA permitting work to outside legal counsel experienced in the APA permit process/procedures in order to secure appropriate permits necessary for the aforesaid infrastructure improvements and installations per the Radio Communications Grant.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. McGovern reported there was a mobile unit set up at the four corners in Speculator last week. Ms. Anna Smith from the Chamber explained that it was a Vet mobile unit that goes around the North Country. Unfortunately there wasn't any prior notification that they were coming. He has asked Ms. Smith to get more information and he will pass it along once he receives it.

The Chairman requested the information be sent to Mr. Frank Ruggiero in Fulton County.

RESOLUTION NO. 319-14

APPROVAL OF VETERANS SERVICES CONTRACT 2015

DATED: DECEMBER 4, 2014

BY MR. EDWARDS:

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2015 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January

2, 1992, the cost of Services at \$13,000.00 and \$600.00 for travel expenses for the year 2015, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each Wednesday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 320-14

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

DATED: DECEMBER 4, 2014

BY MR. SNYDER:

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District will terminate December 31, 2014, 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 has received from the Hamilton County Soil and Water Conservation District a recommendation to appoint Brian Wells and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2015 terminating December 31, 2015, be it

RESOLVED, that Brian Wells and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2015 and terminating December 31, 2015.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 321-14

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

DATED: DECEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, the term of office of Edward Winchell as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2014, and

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

RESOLVED, that Edward Winchell be appointed as Director-at-Large for a term of three years commencing January 1, 2015 terminating December 31, 2017.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 322-14

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

DATED: DECEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, the term of office of Robert L. Morrison as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2014, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Robert L. Morrison succeed

himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Robert L. Morrison be appointed as Director-at-Large for a term of three years commencing January 1, 2015 terminating December 31, 2017.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 323-14

AUTHORIZING CONTRACT WITH ST. MARY'S HEALTHCARE FOR PROVISION OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR HAMILTON COUNTY RESIDENTS

DATED: DECEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring local availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

WHEREAS, providers approved to provide these services within Hamilton County are very limited, and

WHEREAS, St. Mary's Healthcare, located in Amsterdam New York, is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County resident who participate in the clinic, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into an agreement and sign all necessary documents to allow St. Mary's Healthcare, to provide said services beginning January 1, 2015 through December 31, 2015 and the County Treasurer be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 324-14

AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGISTS

DATED: DECEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of treatment for speech and language pathologies for several programs, and

WHEREAS,

Rebecca Lynn Pelton
9 Ordway Lane
North Creek, NY 12853

Patty Wojcicki
372 Ridge Road
Broadalbin, NY 12025

are duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from January 1, 2015 through December 31, 2015, and

WHEREAS, provider will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate for services rendered through the Certified Home Health Agency, and

WHEREAS, the provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Education for services rendered under through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, and Patty Wojcicki SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period January 1, 2015

through December 31, 2015 at the rates set above, upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 325-14

APPOINTMENTS TO PROFESSIONAL ADVISORY COMMITTEE

DATED: DECEMBER 4, 2014

BY MR. SEAMAN:

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, two year terms expire December 31, 2014, and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Mr. Robert Kleppang, Director
83 White Birch Lane
Indian Lake, NY 12842

Mrs. Laura Davis
212 Meriline Avenue
Scotia, NY 12302

Mr. Clark Seaman
1398 Tupper Rd
Long Lake, NY 12847

Mrs. Roberta Bly,
DSS, White Birch Lane
Indian Lake, NY 12842

Mr. Robert Morrison
P.O. Box 157, 106 Hogan Road
Northville, NY 12134

Beth Waldron
P.O. Box 128
Wells, NY 12190

Mrs. Joyce Mulleedy
P.O. Box 212
Speculator, NY 12164

Mrs. Peggy Fleming
Adirondack Lake Rd.
Indian Lake, NY 12842

Mr. Jules Callaghan

Mr. John Simons

41 St. Bernard Street
Saranac Lake, NY 12983

Kathy Hutchins, Director
Helping Hands Caregivers
White Birch Lane
Indian Lake, NY 12842

21 Outlet Road
Piseco, NY 12139

Christine Sabo, Director
Office for Aging
Human Services Bldg.
1340 State Route 9
Lake George, NY 12845

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health and Human Services Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and the Supervising Community Health Nurse will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 326-14

AGREEMENT BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND McCARTHY AND CONLON, LLP, CERTIFIED PUBLIC ACCOUNTANTS

DATED: DECEMBER 4, 2014

BY MR. FREY:

WHEREAS, Hamilton County Public Health Nursing Service is required to prepare Medicare and Medicaid cost reports annually, and

WHEREAS, the services of an accounting firm with experience in cost report preparation enhances the likelihood of an accurate document, and

WHEREAS, the need for consultation with an accountant occasionally arises in the Nursing Service, and

WHEREAS, McCarthy and Conlon, LLP have provided high quality services and guidance for the Nursing Service over the past several years, and

WHEREAS, the terms of the agreement are as follows:

Year ending December 31, 2015 - \$10,000

Year ending December 31, 2016 - \$10,000

Year ending December 31, 2017 - \$10,000

and

WHEREAS, a fee of \$125.00 per hour will be charged for any additional consultative time needed and approved prior to work being completed, for the duration of the contract, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign this agreement, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service with McCarthy and Conlon, LLP, for the purpose of rendering an opinion on the Medicare and Medicaid Cost Reports in accordance with State and Federal Regulations as well as provide recommendations to the Department and the County Treasurer be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 327-14

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE OF HAMILTON COUNTY, INC., REGARDING HOME HEALTH AIDE SERVICES

DATED: DECEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with Home Health Care of Hamilton County, Inc (HHCHC), d/b/a Helping Hands Caregivers, for the provision of Home Health aide level services for the residents of Hamilton County, and

WHEREAS, the administrator of Helping Hands Caregivers is in agreement with a rate of \$34.02/hour for a one (1) year term of January 1, 2015 through December 31, 2015, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care of Hamilton County, Inc., (DBA Helping Hands Caregivers) to continue to provide services of certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service/Home Health Agency, at a rate of \$34.02 per hour for the period of January 1, 2015 – December 31, 2015.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 328-14

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 4, 2014

BY MR. MCGOVERN:

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 2014, and

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

WHEREAS the 2015 contract would be for a total amount not to exceed \$153,134.00 running from January 1, 2015 through December 31, 2015, 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, 2015

through December 31, 2015 under the terms and conditions set forth above and with approval of the County Attorney.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 329-14

**AUTHORIZING AND FUNDING AN INCREASE IN CYNTHIA LANE'S CONTRACT –
COMMUNITY SERVICES**

DATED: DECEMBER 4, 2014

BY MR. FREY:

WHEREAS, Cynthia Lane, a qualified Registered Nurse and Psychiatric Nurse Practitioner, provides nursing and psychiatric services under contract with Hamilton County Community Services, and

WHEREAS, Ms. Lane will be exceeding the annual contracted amount of \$16,000.00 due to the unanticipated high demand for psychiatric services in 2014, therefore, be it

RESOLVED, that Ms. Lane's contract be amended to raise the annual limit from \$16,000.00 to \$17,500.00, and be it further

RESOLVED, that the County Treasurer be hereby authorized to transfer \$1,500 from Account No. A4310.110 Case Management to Account No. A4310.422 Mobile Treatment to fund the increase.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 330-14

**AUTHORIZING CHAIRMAN TO SIGN MEMBERSHIP AGREEMENT WITH
NATIONAL JOINT POWERS ALLIANCE**

DATED: DECEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, the National Joint Powers Alliance (NJPA) is an organization that offers contract purchasing benefits through a national bidding process for materials and equipment, and

WHEREAS, by being a NJPA member the County can purchase materials and equipment that has previously been competitively bid by NJPA, and

WHEREAS, the fact that the New York State Office of General Services no longer offers as many purchasing contracts as they previously have in the past the County Highway Superintendent believes being a member would enable the County to purchase off contracts that would save money in the future and also purchasing off a NJPA meets all bidding requirement required by New York State procurement law, and

WHEREAS, there is no cost to be a NJPA member, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into a membership agreement with the National Joint Powers Alliance and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 331-14

**AUTHORIZING NEW PHONE SYSTEM FOR INDIAN LAKE AND LAKE PLEASANT
COUNTY FACILITIES**

DATED: DECEMBER 4, 2014

BY MR. MCGOVERN:

WHEREAS, the county phone system at the Indian lake and Lake Pleasant facilities are over twenty years old and past their useful life and the phones are no longer available to be replaced, and

WHEREAS, Frontier has offered a proposal that would replace the current phone systems in Indian Lake and Lake Pleasant with a five (5) year buyout lease which would include on-site parts and labor warranty/maintenance with remote NOC monitoring services, and

WHEREAS, after reviewing the proposal the Building Committee and Buildings Superintendent recommends moving forward with the Frontier proposal for the phone system replacement, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement with Frontier for the five (5) year buyout/lease to replace the phone systems located at the Indian Lake and Lake Pleasant County facilities and also authorized to sign any other related documents per the Frontier proposal and the County Treasurer, Clerk of the Board and Buildings Superintendent be so advised.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. Towers asked if everyone is comfortable with this. When we did the budget we talked about filling positions.

The Chairman suggested we give this proper attention. Superintendent Eldridge incorporated this into the 2015 budget. This will put Superintendent Eldridge down a staff member in Indian Lake.

Mr. Frey questioned when Superintendent Eldridge replaces the Indian Lake position will he still be within budget?

The Chairman stated yes, we just need to know all of the moving pieces.

Mr. McGovern applauded the Highway Chair for bringing up this discussion. He is ok with this; it's about communication with Department Heads.

RESOLUTION NO. 332-14

AUTHORIZING ROAD SUPERVISOR I IN LAKE PLEASANT

DATED: DECEMBER 4, 2014

BY MR. WELLS:

WHEREAS, Resolution No. 297-14 authorized the Highway Superintendent to advertise within the Highway Department for a Road Supervisor I position for the Lake Pleasant garage, and

WHEREAS, the County Highway Superintendent received and interviewed three applicants for the said Road Supervisor I position, and

WHEREAS, the Highway Superintendent recommends that Christopher Mitchell be promoted to Road Supervisor I effective January 1, 2015, be it

RESOLVED, that hereby the Highway Superintendent is authorized to promote Christopher Mitchell to Road Supervisor I at his current Step effective January 1, 2015 and the Personnel Officer and County Treasurer be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 333-14

AUTHORIZING TRANSFER OF FUNDS – HIGHWAY BRIDGE PROJECT

DATED: DECEMBER 4, 2014

BY MR. TOWERS:

WHEREAS, Account No. D5120.2003 Beaver Meadow Brook Bridge has been over expended in the amount of \$1,818.28, be it

RESOLVED, the following transfer be made:

FROM: Account No. D5112.203 Bridge projects	\$1,818.28
TO: Account No. D5120.2003 Beaver Meadow Bridge	\$1,818.28

and the County Treasurer be so authorized to make the said transfer and the County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

After the following resolution was placed on the floor; Mr. McGovern stated he is fully in support of merit and evaluations but is going to look at it in 2015. He feels there is more that can be done.

Mr. Edwards stated it is important that they look at the suggestions that the County Clerk made.

Mr. Towers would like to focus on the merit/evaluation system at the beginning of the New Year so that they can get this taken care of before budget time.

RESOLUTION NO. 334-14

APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY

DATED: DECEMBER 4, 2014

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on November 21, 2014 to review merit evaluations, be it

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

HIGHWAY

Gerald Burnett	December 20, 2014 to December 20, 2015	\$1.43
Randolph DeLong	December 23, 2014 to December 23, 2015	\$.33

COUNTY CLERK

Eileen Higgins	December 17, 2014 to December 17, 2015	\$1.65
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NURSING

Daryl Parslow	December 17, 2014 to December 17, 2015	\$.44
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and be it further

RESOLVED, that the following transfers be made to cover the above 2014 merit pay:

FROM:	A1990.402	Contingent for Merit	\$6,723.31
TO:	D5110.101	Personal Services	\$2,985.84

A8161.101	Transfer Station Technician	\$689.04
A1410.104	Asst. Deputy County Clerk	\$3,014.55
A4050.111	Family Health Services Coordinator	\$33.88

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

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 335-14

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 4, 2014

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$113,189.60 and bills in the County Road Fund amounting to \$138,964.84 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: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 336-14

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II AND CAPITAL PROJECT 2012-1 HURRICANE IRENE FLOOD MITIGATION

DATED: DECEMBER 4, 2014

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$306,894.44 by the following committees:

Building Committee	\$18,312.44
Public Works (Solid Waste) Committee	63,311.03
Finance Committee	60,152.58
Health Committee.....	25,160.13
Human Services Committee.....	22,653.02
Central Government Committee	34,531.83
Emergency Prep./Emergency Response.....	78,270.52
Publicity, Tourism, Economic Development & Planning Committee.....	1,416.09
Internal Management Committee	3,086.80

be it further

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

Fuel Consolidation Phase II.....	\$ 7,600.00
Hurricane Irene Flood Mitigation.....	\$27,759.00

are hereby approved.

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

AYES: SNYDER, EDWARDS, WELLS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WILT

Other Reports:

The Chairman asked for updates on where the Committee Chairs are with going over evaluations with Department Heads. Also how they are doing with conversations with Department Heads as to where the 2015 salaries came out.

There are two items for 2015 that they need to address:

Department Head/Employee salaries and the merit system.

The Chairman wants to give Committee Chairs a chance to talk to Department Heads before he meets with them to discuss their raises, salaries and their staff. Please get back with him on how the conversations went with the Department Heads and their evaluations.

There is a draft resolution on your desks for an increase for the Board of Elections workers. We never set any parameters of what we wanted to do as far as the increase. Whether we want to possibly apply the COLA up through the years to bring it up or just jump to a fixed amount. We can adopt on December 19th once he receives some feedback.

Mr. Snyder: Announced that Lapland Lake is moving ahead, they are applying for their liquor license.

The Chairman reported that the Economic Development Director Bill Osborne has been heavily involved with this. After they get up and running, we can get Mr. Jim McKenna from ROOST to be on-site to speak with the new owners and see what they are offering.

Mr. McGovern asked if there will be an open house. Mr. Snyder is not sure.

Mr. Towers announced Sunday night the AATV Meeting starts, they expect a good turnout.

Mr. Frey: The SLMP meeting in Old Forge was well attended. He thanked Mr. Faro for the great local turnout.

Mr. McGovern stated AATV has done a great job on the 10 point list. This Friday December 5th at Piseco will be the first meeting of the Adirondack Lakes Association which includes Lake Pleasant, Sacandaga, Piseco and Caroga Association joining together. This is to help fight aquatic species.

Regarding the Perkins Clearing snowmobile trail, Lyme Timber and DEC have come back to the table and everyone is working well together. There will be a detour but in the end our region will have a second way to get through this corridor.

The Chairman stated with respect to the Aquatic Invasive Species meeting in Piseco on December 5th, he gives credit to the Adirondack Lakes Association for trying to form so quickly. He continued to discuss.

On December 17th from 5:30 PM to 8:30 PM at the Lake Pleasant School SUNY ESF, who is doing the complex planning for the Great South Woods, will do a presentation and then there will be a discussion period. There will be an email and a press release as a reminder and to encourage people to come. Behan will also be helping to engage communities.

Mr. McGovern reminded everyone the Smart Growth Grants deadline is January 30th.

Recessed until December 19, 2014.