

**AGENDA**  
**FIRST SPECIAL SESSION**  
**MARCH 28, 2023**

11:30 AM    Call to Order  
              Pledge to Flag  
              Opening Prayer  
              Roll Call

Accepting Minutes of Dec. 16, 2022, Dec. 27, 2022, Jan. 5, 2023 and  
Feb. 2, 2023

Public Comment Period

Reports of Standing/Special Committees

**RESOLUTIONS:**

**Finance Committee:**

No. 1            Authorizing Contract with Vector One for IT Services

**Central Government Committee:**

No. 2            Creating and Funding Accounts for Distribution 11 – Public Defender’s  
Office

**Emergency Preparedness/Emergency Response Committee:**

No. 3            Amending Resolution No. 49-23 – Funding 2018 Statewide Interoperable  
Communications Grant – SI18-1047-D00

No. 4            Authorizing Path Study Project with Nokia – ST18-1005-D00

**Public Works Committee:**

No. 5            Rescinding Resolution No. 81-23 and Amending Amount of 2022  
Appropriation and Revenue for State Snow & Ice Contract

No. 6            Authorizing Payment to Warrensburg Collison Center, Inc. – Insurance  
Repair

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH VECTOR ONE FOR IT SERVICES**

**DATED: MARCH 28, 2023**

**BY**

WHEREAS, My Tech, Inc. has sold the IT services portion of their business to Vector One,  
and

WHEREAS, the Clerk of the Board has met with My Tech, Inc. and Vector One to discuss  
the transition and recommends contracting with Vector One for the County's IT Services, be it

RESOLVED, that with approval of the County Attorney, the Chairman of the Board of  
Supervisors is hereby authorized to enter into a contract with Vector One for IT Services.

Seconded by

**RESOLUTION NO.**

**CREATING AND FUNDING ACCOUNTS FOR DISTRIBUTION 11 – PUBLIC  
DEFENDER’S OFFICE**

**DATED: MARCH 28, 2023**

**BY**

WHEREAS, Resolution No. 98-23 authorized the NYS Office of Indigent Legal Services contract for Distribution 11 Contract No. T110001 in the amount of \$25,896.00, and

WHEREAS, the budget for the grant contains \$20,000.00 for an Arraignment Stipend for the Assistant Public Defender and \$5,896.00 for mileage for said Arraignments, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1170.0106 Arraignment Stipend, Account No. A1170.0409 Arraignment Mileage, and Revenue Account No. A3025.0200 NYS OILS Distribution 11, and be it further

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A1170.0106 Arraignment Stipend at \$20,000.00 and Account No. A1170.0409 Arraignment Mileage at \$5,896.00 to be totally off set by funding Revenue Account No. A3025.0200 NYS OILS Distribution 11 at \$25,896.00.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 49-23 - FUNDING 2018 STATEWIDE  
INTEROPERABLE COMMUNICATIONS GRANT – SI18-1047-D00**

**DATED: MARCH 28, 2023**

**BY**

WHEREAS, Resolution No. 49-23 authorized funding the 2018 Statewide Interoperable Communications Grant in the amount of \$27,050.71 in the 2023 budget, and

WHEREAS, it has been determined that the correct amount budgeted in the 2023 budget should have been \$27,342.39, be it

RESOLVED, that Resolution 49-23 be hereby amended to authorize the County Treasurer to fund Account No. A3645.0402 Statewide Communications Grant SI18-1047-D00 at \$27,342.39 to be totally offset by funding Revenue Account No. A3389.0302 – Statewide Communications Grant at \$27,342.39 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PATH STUDY PROJECT WITH NOKIA – ST18-1005-D00**

**DATED: MARCH 28, 2023**

**BY**

WHEREAS, Hamilton County has contracted with C&S Companies by Resolution No. 117-19 for an Interoperability and Simulcast radio system project, and

WHEREAS, it has been determined that microwave towers will be needed to achieve the interoperability required, and

WHEREAS, locations for these towers must be determined by means of performing microwave path studies, and

WHEREAS, Hamilton County has been given a quote from Nokia under NYS Contract PM67989 in the amount of \$14,539.00 to perform 4 path studies to determine feasibility of microwave connectivity within Hamilton County, and

WHEREAS, a Purchase Order in the amount of \$14,539.00 is required by Nokia in order to authorize the path study to be done, therefore, be it

RESOLVED, that the Hamilton County Emergency Services Office be authorized to issue the required Purchase Order to Nokia for the path study project. Funding for this Purchase Order will be covered by funds available from NYS Department of Homeland Securities and Emergency Services, Office of Interoperable Communications Formula Grant ST18-1005-D00, Account No. A3645.0428.

Seconded by

**RESOLUTION NO.**

**RESCINDING RESOLUTION NO. 81-23 AND AMENDING AMOUNT OF 2022  
APPROPRIATION AND REVENUE FOR STATE SNOW & ICE CONTRACT**

**DATED: MARCH 28, 2023**

**BY**

WHEREAS, it is necessary to rescind Resolution No. 81-23 due to the fact that the final expenditures and revenues for 2022 have been adjusted, and

WHEREAS, the budget appropriation amount for State Snow removal for 2022 was set and duly adopted for \$1,200,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2022 was set and duly adopted for \$1,200,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the final expenditures and revenues for 2022 need to be adjusted as follows:

Appropriations -	
D5144.401 Equipment Rental -	Increased - \$145,825.69
D5144.402 Salt -	Increased - \$ 10,433.64

Revenue –	
D2302.000 Snow Removal -	Increased - \$156,259.33

be it

RESOLVED, that Resolution No. 81-23 be hereby rescinded and the 2022 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC. –  
INSURANCE REPAIR**

**DATED: MARCH 28, 2023**

**BY**

WHEREAS, Vehicle # 621 - 2018 Chevy Tahoe was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2018 Chevy Tahoe, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$4,521.90 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$4,521.90, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Warrensburg Collision Center, Inc.  
3985 Main Street  
Warrensburg, NY 12885

for Invoice #5691 in the amount of \$5,521.90 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by