

2023

SECOND SESSION

FEBRUARY 2, 2023

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, Brian E. Wells presiding. Mr. Wells 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	Chris D. Rhodes
Benson	Phillip C. Snyder
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Rebekah M. Crewell

Also present: County Attorney, Sheriff Abrams, Jane Zarecki-County Clerk, Barry Baker-Real Property Tax Director/Budget Officer, Beth Hunt-Treasurer, Assemblyman Smullen and Frank Malagisi, Dominic Arena, Tim O'Neill, Matt O'Brien and Family, Deputy Pete Buswell, Bill Witts, Thomas Douglas, Carrie O'Neill, Dan Moran, Deputy Loomis, Deputy O'Connor, Deputy Wilt, Undersheriff Kevin Braunius, Inlet Chief of Police Ron Johnston, Deputy TJ and Christopher O'Brien-Director of Sheriff's Association

PROCLAMATION:

The Chairman introduced Assemblyman Smullen.

Assemblyman Smullen stated that it is an honor for him to be here. He is a big supporter of law enforcement and feels individual acts of moral courage and heroism are part of the glue that keeps our civil society together. He stated that it is a great honor to be able to present to Sean this Assembly Citation. He read the citation. "Is for Deputy Sean O'Brien the Hamilton County Sheriff's Department honoring you for bravery above and beyond the call of duty to rescue a citizen in danger." He thanked him for his service not only to the Sheriff's Office but also Fire Service. These are all the things that make our communities special and what keeps them together. It makes Hamilton County a very special place. Thank you again for your service Deputy O'Brien.

The Chairman introduced Chris O'Brien from the NYS Sheriff's Association.

Mr. C. O'Brien thanked everyone for the invitation and opportunity to share this wonderful day where Sean O'Brien has been named Deputy of the Year. There are less than 3,000 Deputy

Sheriff's in NYS going through a lot of heroic things and Sean O'Brien was chosen for this award. In today's society we tend to take words and we misapply them. Misapply the definition and he doesn't think there is a better example of that than the word hero. They talk about the great NFL quarterback who magically brings his team back and wins. The paper reads Hero, Hero, Hero. He isn't a hero, he is a great athlete. A hero is someone that goes into a burning building. A great athlete doesn't do that. The first responders are heroes. There is no greater example of a hero than Deputy Sean O'Brien. Working on a case involving a troubled missing person. Returning to the headquarters to find out his next assignment in trying to find this person. He comes upon a burning house totally in flames. Stops, sees there is a car in the driveway. Figures there is somebody in the house. He goes into the house, finds the person, and brings him out with help from two Forest Rangers. Gets the person safely to EMS and an ambulance. He goes back and begins to put the fire out with a garden hose while another Deputy goes down to Blue Mountain Fire Department to get a firetruck. Comes back and puts the fire out. Amazing. He stated that the highlight of that also is the Deputy had to go get the firetruck and the reason was because the wonderful volunteers of Blue Mountain Lake Fire Department are working during the day. They are not available. They have a crisis in Upstate NY not just Hamilton County. It's everywhere with volunteer Fireman and EMS. It needs to be addressed and it needs to be addressed in Albany. They are working on the details of the budget and hoping there is maybe something from the Governor that can help this, but this is an example of why Upstate NY needs help. Mr. C. O'Brien stated that he knows every Sheriff in New York very well and Sheriff Abrams is the hardest working Sheriff. Sheriff Deputy Sean O'Brien is elected Deputy of the Year by the NYS Sheriff's Institute and it was presented at the winter conference in February. He is representing it here because it is important for the people of Hamilton County to understand what kind of hero they have. Congratulations.

The Chairman introduced the Committee Chair, William Farber. He presented Hamilton County's proclamation.

Mr. Farber stated that he really appreciated the opportunity to give Sean O'Brien this proclamation on behalf of the Board of Supervisors. He has probably spent as much time over the last few decades bragging about Hamilton County and Hamilton County employees as anyone. He quite often brags about the work of the Sheriff's Office. Law enforcement overall has gotten a lot of conversation and a lot of attention over the last 5 or 6 years. He has had opportunities to really correct the record and talk about their Sheriff's Office. What they bring to the community, who they are and how they really fit in. Sean O'Brien is no exception other than this extreme heroism that he showed on this day. Deputy O'Brien is a member of our community. He is someone you see at events at school. He is someone that is a volunteer fireman. He is the County Fire Coordinator and Sheriff's Deputy. Much like our County in total he wears a lot of hats because it is the only way we can get the work done. On this particular day though, Deputy O'Brien showed a level of heroism that we really honor as a society. Somebody that risked his life, he didn't think twice about his own life or his own circumstance. He put himself in harm's way to make sure he provided for the public safety of Hamilton County and an individual that he thought was in harm's way. That deserves our absolute gratitude and recognition. Thank you, Sean O'Brien, for who you are. You did a great service for Hamilton County. Thank you.

Hamilton County Board of Supervisors

Proclamation

Honoring Hamilton County Sheriff's Deputy Sean P. O'Brien

WHEREAS, On October 31st, 2022, Hamilton County Sheriff's Deputy, Sean P. O'Brien was assisting the New York State Forest Rangers in Blue Mountain Lake for an overdue and possibly lost hunter when, at the command post located at the Blue Mountain trail head, he was notified of a structure fire just south of his location, and

WHEREAS, Deputy O'Brien and two New York State Rangers immediately went to the scene and upon arriving found a fully engulfed residence and a passenger vehicle in the driveway, and

WHEREAS, Deputy O'Brien, not knowing if the residence was occupied, donned his fire coat and made his way to the front entry door. Upon feeling resistance, Deputy O'Brien forced open the door and could observe an unresponsive subject lying on the floor in the hallway. With the flames overtaking the residence and directly over the downed subject, Deputy O'Brien, without hesitation, entered the fully engulfed residence and grasped the subject and pulled him to the doorway where the two New York State Forest Rangers assisted in removing the subject to a safe location and to render first aid, and

WHEREAS, Once the unresponsive subject was removed to a safe location, Deputy O'Brien went back into the fully engulfed residence and yelled to see if there were any other occupants. After hearing nothing, Deputy O'Brien exited the residence and found a garden hose, to which, he began putting water onto the fire. Once fire apparatus arrived on scene, Deputy O'Brien retrieved a hose from the apparatus and continued fighting the fire until it was extinguished, and

WHEREAS, Deputy O'Brien, who is also the Hamilton County Fire Coordinator and Fire Investigator, remained on scene to investigate the origin of the fire, and

WHEREAS, Deputy O'Brien displayed extraordinary bravery and composure in entering the fully engulfed residence and by doing so, saved the life of an individual, and

WHEREAS, On January 17th, 2023, Deputy O'Brien was awarded the distinguished honor of Deputy of the Year by the New York State Sheriff's Institute and Association

NOW, THEREFORE, BE IT RESOLVED, that we, the Hamilton County Board of Supervisors, do hereby commend and honor

Deputy Sean P. O'Brien

for his bravery and heroic actions that he took on that 31st day of October, 2022.

IN WITNESS WHEREOF, WE, the Hamilton County Board of Supervisors, have hereunto set our hand to this Proclamation this 2nd day of February 2023.

Deputy Sean O'Brien thanked everyone and also thanked Sheriff Abrams for nominating him. He agreed with what Mr. Farber said, that they are a small department and work together very well. They all wear many hats throughout the County and the department. Thank you very much.

Recessed for 3 minutes.

After the Proclamation Christy Wilt-Planning and Tourism Director and Tracy Eldridge-Highway Superintendent joined the meeting.

A motion was made to accept the minutes of November 9, 2022 by Mr. Farber, seconded by Mr. Tomlinson. Carried.

Public Comment: No one present.

Hamilton County Attorney: No Report

The Chairman welcomed the new Board of Supervisor member, Rebekah Crewell. He stated that it was nice to meet her. Ms. Crewell apologized for being late and for missing the last couple of meetings. The Chairman stated that they would get her caught up in no time.

Reports of Standing/Special Committees:

Mr. Farber: Stated that Ms. Crewell attended the committee meeting in Indian Lake with the EMS Council to discuss how things have been going under that contract as well as see what they could do to enhance the services that they are able to provide. It is always a struggle to recruit and retain volunteers. On the EMS side the training requirements are really onerous in some people's minds, but it assures that they have people that are well trained. The EMS Council is the group that works on helping to assist with some of that training in Hamilton County. There have been conversations in the past about trying to do more to get more classes and support for the volunteer agencies scheduled. It is fair to say that they are willing to work with them on that. They discussed work already being done and the budget. Things are going well. Their finances have remained very stable. They have been very fortunate to have somewhat larger classes for the last few, which has helped a lot. The EMS Council gets reimbursed on a per student basis when they pass the exam. They operated fully in the black without the County support, so they have the money in the bank. They want to use that funding to focus on expanding the CME hours. Carl Turner is willing to do CME hours on a monthly basis at the Blue Mountain Lake Firehouse so that there will be greater availability for those credits to the north. They are going to try that and see how it works. They have talked about it in the past and the concern is that Inlet already has a relationship. They also want, going forward, to work to set up EMS classes; 1 up north and 1 down south and have them planned in advance. The ambulance service believes that if these classes are scheduled in advance, then it would be easier to recruit.

Mr. Rhodes: Stated that there were resolutions on the agenda regarding the housing study and increasing the contract for the birding festival. Christy Wilt, Planning and Tourism Director, has done a great job getting the campsite letter together opposing the early closure and getting everybody on it. He stated that Ms. Wilt has an update on the snowmobile map. Ms. Wilt discussed what the Adirondack USA Snowmobile app was. This app has been managed by ROOST with Planning and Tourism's help. Any updates and changes submitted were through AdirondackAtlas.org. Last year Protect the Adirondacks purchased AdirondackAtlas.org without anyone knowing or being offered to purchase the app. The information is now lagging and businesses like the Arietta Hotel or Irondequoit Inn cannot be currently added. The app contains no reference or links to AdirondackAtlas.org or Protect the Adirondacks. To relocate the data source at a minimum they would have to create a new trail heading interface to bypass the connection/reliance on AdirondackAtlas.org. Additionally, the app would have to be updated to connect the data sources. The app store would need to be reviewed and updated. They have come up with short-term solutions. In 2023 they will continue to have the app trail data be fed from AdirondackAtlas.org. ROOST has contracted with the former owner to handle trail updates for the season. The Hamilton County partners should still pass along the needed updates to Katie so they can work on getting the changes made. ROOST is running a backup of the trail data daily so that if AdirondackAtlas.org went away tomorrow they would still have access to that trail data. ROOST is currently exploring the potential long-term solutions. Being discussed is building a trail map editor and update the data source on the app stores or partner with NYS Snowmobile Association to gain access/ability to provide trail updates and promote existing statewide NYS Snowmobile Association apps. Mr. Farber stated that the latter would be the most efficient overall because it would do 2 things; it would give Hamilton County the intersection with them and it would assure that their data is up to date. He suggested having a meeting with Jennifer and them to discuss how to do that. The sooner the better. They further discussed. The Chairman thanked Ms. Wilt for her help.

Mr. Tomlinson: Stated that there were a few resolutions on the agenda for Public Works. He thanked Tracy Eldridge, Highway Superintendent, for the committee meeting they had the week before. He knows that there have been changes to his staff and thinks that it's good he is being proactive. He highly supports what was done and thanked the Supervisors also for their support. He thanked Mr. Eldridge for all that he does.

Mr. Arsenault: Thanked Deputy Sean O'Brien. He stated that it was true heroism.

Ms. Bain: Stated that Erica Tomlinson, Public Health Director, graduated in December with her master's degree in public health, she is no longer a conditional appointment.

RESOLUTIONS:

RESOLUTION NO. 40-23

**UNITEDHEALTHCARE INSURANCE COMPANY OVERPAYMENT REFUND
CHECK**

DATED: FEBRUARY 2, 2023

BY MS. BAIN:

WHEREAS, the Hamilton County Public Health Nursing Service/Home Health Agency in furnishing its patient services receives reimbursement from the Federal and State Governments, private insurance and various other sources, and

WHEREAS, UnitedHealthcare Insurance Company has done a routine review of claim payments finding that there was overpayment of \$4,882.12 provided to Hamilton County Public Health Nursing Service/Home Health Agency, be it

RESOLVED, that the Hamilton County Treasurer refund \$4,882.12 to UnitedHealthcare Overpayments, c/o Performant Healthcare Recovery, P.O. Box 101760, Atlanta, GA, 30392 from Account No. A1610.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 41-23

FUNDING AIDS INSTITUTE ELC SCHOOLS GRANT – PUBLIC HEALTH

DATED: FEBRUARY 2, 2023

BY MR. ARSENAULT:

WHEREAS, Hamilton County Public Health has been awarded the AIDS Institute ELC Schools Grant Contract # 6896-01 in the amount of \$218,343.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund the following Account:

A4189.4105 Supplies & Misc.	\$38,073.58
-----------------------------	-------------

to be totally offset by increasing Revenue Account No. A4401.3 by \$38,073.58 and the Director of Public Health be so advised.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 42-23

FUNDING ELC COVID-19 ENHANCED DETECTION GRANT – PUBLIC HEALTH

DATED: FEBRUARY 2, 2023

BY MS. BAIN:

WHEREAS, Hamilton County Public Health has been awarded the ELC COVID-19 Enhanced Detection Grant Contract # 6448-01 in the amount of \$163,390.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund the following Account:

A4189.4104	Supplies & Misc.	\$14,203.35
------------	------------------	-------------

to be totally offset by increasing Revenue Account No. A4401.2 by \$14,203.35 and the Director of Public Health be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 43-23

PERFORMANCE INCENTIVE AWARD – PUBLIC HEALTH

DATED: FEBRUARY 2, 2023

BY MR. SNYDER:

WHEREAS, Hamilton County Public Health has been awarded a Local Health Department Performance Incentive Award in the amount of \$6,500.00, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4050.413 at \$3,000.00 and A4050.453 at \$3,500.00 to be totally offset by funding Revenue Account No. A3401.3 at \$6,500.00 and the Director of Public Health be so advised.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 44-23

2022 TRANSFER OF FUNDS – JAIL

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, there is a shortage of funds in two of the Jail payroll accounts for 2022, therefore, be it

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

FROM:

Account No. A3150.0110 – Jail Overtime & Holiday \$ 800.00

TO:

Account No. A3150.0107 – Jail Corrections Officer “G” \$ 400.00

Account No. A3150.0108 – Jail Corrections Officer “H” \$ 400.00

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 45-23

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2023-December 31, 2023:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Asst Chief Jim Pine
Hope	Asst Chief Eric Robinson, Harry Downing
Indian Lake	Chris Mitchell, Chief Connor Burgess
Inlet	Dennis Hudson, Todd Marleau
Lake Pleasant	Chief Bill Wharton, Asst Chief Chris Hayes
Long Lake	Chief Martin Pierce, 1 st Asst Chief John Walker
Morehouse	Chief James Luck, Brian Taylor
Piseco	Stephen Woehrle, Don Pinkerton
Raquette Lake	Michael Lamphear
Speculator	Chief Matt O'Brien, Dylan Donecker
Wells	Chief Vince Lauria, Ass't Chief Timothy O'Neill

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to the Emergency Services Director and the Fire Coordinator.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 46-23

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH20-1037-D00**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2020 SHSP Grant through FY2020 State homeland Security Program (SHSP) Project SH20-1037-D00 in the amount of \$47,731.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0423 SHSP Grant SH20-1037-D00 at \$4,798.00 to be totally offset by funding Revenue Account No. A3389.0127 SHSP Grant SH20-1037-D00 at \$4,798.00 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND
CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 47-23

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH21-1044-D00**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH21-1044-D00 in the amount of \$42,678.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0424 SHSP Grant SH21-1044-D00 at \$42,678.00 to be totally offset by funding Revenue Account No. A3389.128 SHSP Grant SH21-1044-D00 at \$42,678.00 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 48-23

FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT – SH22-1035-D00

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2022 SHSP Grant through FY2022 State homeland Security Program (SHSP) Project SH22-1035-D00 in the amount of \$42,678.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0426 SHSP Grant SH22-1035-D00 at \$42,678.00 to be totally offset by funding Revenue Account No. A3389.0130 SHSP Grant SH22-1035-D00 at \$42,678.00 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 49-23

**FUNDING 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –
SI18-1047-D00**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2018 Statewide Interoperable Communications Formula Grant SI18-1047-D00 through the NYS 2018 Statewide Interoperable Communications Formula Grant program (2018 SICG Formula) in the amount of \$544,803.00, and

WHEREAS, the funds have not been spent entirely, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0402 Statewide Communications Grant SI18-1047-D00 at \$27,050.71 to be totally offset by funding Revenue Account No. A3389.0302 – Statewide Communications Grant at \$27,050.71 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND
CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 50-23

**FUNDING 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –
SI19-1010-E00**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2019 Statewide Interoperable Communications Formula Grant SI19-1010-E00 in the amount of \$540,451.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0422 Statewide Communications Grant SI19-1010-E00 at \$441,305.09 to be totally offset by funding

Revenue Account No. A3389.126 – Statewide Communications Grant at \$441,305.09 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 51-23

**FUNDING 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT -
SI20-1028-E00**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2020 Statewide Interoperable Communications Formula Grant SI20-1028-E00 in the amount of \$566,267.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0425 Statewide Communications Grant SI20-1028-E00 at \$555,056.01 to be totally offset by funding Revenue Account No. A3389.129 – Statewide Communications Grant at \$555,056.01 and the Director of Emergency Management and Sheriff be so notified.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 52-23

**FUNDING 2021 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –
SI21-1050-E00**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2021 Statewide Interoperable Communications Formula Grant SI21-1050-E00 in the amount of \$1,126,497.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0427 Statewide Communications Grant SI21-1050-E00 at \$1,126,497.00 to be totally offset by funding Revenue Account No. A3389.131 Statewide Communications Grant at \$1,126,497.00 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor, Mr. Farber stated they just moved a lot of money forward. They have some huge expenses ahead as they start to get permits and build out some of these systems. During the last bi-weekly call they asked C&S to start to figure out some of the things that they could start to prepurchase for the projects. There are going to be big expenses and a lot of work going forward. He feels that C&S and Attorney Jacqui Murray have done a great job getting the County this far. He stated that they will start seeing some significant expenditures in 2023.

RESOLUTION NO. 53-23

**FUNDING 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED
GRANT – ST18-1005-D00**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2018 Statewide Interoperable Communications Targeted Grant ST18-1005-D00 in the amount of \$6,000,000.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0428 Statewide Communications Grant ST18-1005-D00 at \$6,000,000.00 to be totally offset by creating and funding Revenue Account No. A3389.0132 Statewide Communications Grant at \$6,000,000.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 54-23

PURCHASE OF LAND AND MOBILE RADIO EQUIPMENT FOR HAMILTON COUNTY SHERIFF'S OFFICE

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, Hamilton County Emergency Management was awarded SICG Grant from NYS Statewide Interoperable Communications Formula Grant SI21-1050-E00 in the amount of \$1,126,497.00, contract C197759, and

WHEREAS, \$48,180.77 of Grant SI21-1050-E00 was allocated and will be used for land and mobile radio equipment, and

WHEREAS, the mobile and handheld radios and necessary equipment for installation for the Hamilton County Sheriff's Office will be purchased from River Valley Radio Inc. under NYS Contract number PT 68713, and

WHEREAS, the upgraded mobile and handheld radio equipment will be programmed with mobile repeaters that will work with the upgrade to the CAD system, be it

RESOLVED, that the Director of Hamilton County Emergency Management Department is hereby authorized to purchase the mobile and handheld radios and necessary equipment for installation for the Hamilton County Sheriff's Office from River Valley Radio Inc. for \$48,180.77 from Account No. A3645.0427 – SI21-1050-E00 grant.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND
CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 55-23

**PURCHASE OF CONSOLES FOR THE PSAP CENTER FOR HAMILTON COUNTY
SHERIFF'S OFFICE**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, Hamilton County Emergency Management was awarded SICG Grant from NYS Statewide Interoperable Communications Formula Grant SI21-1050-E00 in the amount of \$1.126,497.00, contract C197759, and

WHEREAS, \$23,970.47 of Grant SI21-1050-E00 will be allocated and will be used consoles in the PSAP upgrade that is taking place, and

WHEREAS, consoles will be purchased from Digital Video Group Inc. under GSA Contract Number GS03F0141W, and

WHEREAS, the consoles are part of the upgrade to the PSAP Center, be it

RESOLVED, that the Director of Hamilton County Emergency Management Department is hereby authorized to purchase the mobile and handheld radios and necessary equipment for installation for the Hamilton County Sheriff's Office from River Valley Radio Inc. for \$23,970.47 from Account No. A3645.0427 – SI21-1050-E00 grant.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND
CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 56-23

APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR 2023

DATED: FEBRUARY 2, 2023

BY MR. SNYDER:

WHEREAS, the Public Works Department needs professional engineering services during the year for different instances but not limited to road and bridge work, building permits and bridge flags, and

WHEREAS, A. S. Bell Engineering PC has given the Superintendent a proposal for professional engineering services for 2023, and

WHEREAS, A. S. Bell Engineering PC has many years of experience and years of experience for Hamilton County, and

WHEREAS, the Superintendent recommends moving forward with this proposal, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Chairman of the Board to sign the proposal for professional engineering services from A. S. Bell Engineering PC for Hamilton County for 2023 and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 57-23

**2022- AUTHORIZING PAYMENT TO JPJ FOR ANCILLARY EQUIPMENT FOR 2022
CHEVROLET TAHOE – SHERIFF’S OFFICE**

DATED: FEBRUARY 2, 2023

BY MR. TOMLINSON:

WHEREAS, Resolution No. 182-22 authorizes the purchase and installation of ancillary equipment from JPJ Electronics, Inc. installed at a cost of \$18,756.34 for the 2022 Chevrolet Tahoe SSV, and

WHEREAS, the installation of the ancillary equipment has been completed and invoiced at a cost of \$19,108.49, and

WHEREAS, the additional cost of \$352.15 is due to actual shipping costs and the replacement of unavailable quoted items due to supply chain shortages, and

WHEREAS, the work has been inspected by the Fleet Coordinator who recommends payment in the invoiced amount of \$19,108.49, and

WHEREAS, there is only a balance of \$15,087.48 in Account A3110.0202 Automobile, and

WHEREAS, the Superintendent recommends a transfer of \$4,021.01 be made from the General Fund Balance to Account No. A3110.0202 Automobile, be it

RESOLVED, that \$4,021.01 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A3110.0202 Automobile and that hereby the County Treasurer is authorized to make the said transfer, be it further

RESOLVED, that payment is hereby authorized, and the County Treasurer be so authorized to send a payment of \$19,108.49 to JPJ Electronics, Inc., 1 W. Whitesboro St., Yorkville, NY out of Account No. A3110.0202 Automobile and the Clerk of the Board, County Sheriff, and Fleet Coordinator be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 58-23

AUTHORIZING MOA AND USE OF ARPA FUNDS FOR PAYMENT TO THE LAKE CHAMPLAIN LAKE GEORGE REGIONAL PLANNING BOARD (LCLGRP) FOR THEIR WORK IN THE COMPLETION OF THE HAMILTON COUNTY ECONOMIC ANALYSIS OF HOUSING NEEDS

DATED: FEBRUARY 2, 2023

BY MR. RHODES:

WHEREAS, it is necessary to execute a Memorandum of Agreement between Hamilton County and the LCLGRP for the Economic Analysis of Housing Needs project, and

WHEREAS, the LCLGRPБ has completed its work and preparation of an Economic Analysis of Housing Needs project in cooperation with Hamilton County, and

WHEREAS, the Hamilton County has agreed to provide \$10,000 in matching funds for execution of the work outlined in Contract Number NBRC21GNY07, and

WHEREAS, Hamilton County representatives have also participated on the Working Group for the Analysis, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Memorandum of Agreement with the LCLGRPБ for the Economic Analysis Housing Needs project, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A8020.0419 – ARP Act, Economic Analysis of Housing Needs in the amount of \$10,000 to be totally offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$10,000, and be it further

RESOLVED, that the County Treasurer be authorized to pay the LCLGRPБ Invoice 22-35 in the amount of \$10,000 for their services from Account No. A8020.0419 – ARP Act, Economic Analysis of Housing Needs.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 59-23

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES FOR THE 2023 BIRDING FESTIVAL**

DATED: FEBRUARY 2, 2023

BY MR. RHODES:

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2023, and

WHEREAS, this Festival consists of numerous separate events from June 8-11, 2023 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, and

WHEREAS, certain events require lengthier work days than in past years for paid facilitators, presenters, or guides, and

WHEREAS, the pay scale has not increased since 2017, and

WHEREAS, gas and food prices have increased and the contractors are accommodating longer events as requested by the participants, and

WHEREAS, the contractors are relied upon to make the event a success, therefore, be it

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters, with the increased rates as follows:

Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:

4 hours or less \$125.00
5 hours or less \$150.00
6 hours or more \$175.00
Lectures/Seminars \$250.00

Total number of guided outings not to exceed eight (8) per each day of the festival, and be it further

RESOLVED, that the total amount spent for Outings, Lectures, and Related Events is not to exceed \$5,000.00 and will be charged to Publicity Account No. A6410.404, Event Funding and the County Treasurer be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 60-23

AUTHORIZATION TO PURCHASE MAINTENANCE AND LICENSES FOR IMPACT SOFTWARE

DATED: FEBRUARY 2, 2023

BY MR. ARSENAULT:

WHEREAS, Hamilton County Emergency Management was awarded SICG Grant from NYS Statewide Interoperable Communications Formula Grant SI20-1037-E00 in the amount of \$566,267.00, contract T970900, and

WHEREAS, Hamilton County Public Safety Answering Point uses the IMPACT system for a Records Management System (RMS), Computer Aided Dispatch (CAD), and Automatic Vehicle Locater (AVL), and

WHEREAS, Fulton County uses the same system for their Dispatch System which will afford the same information and protocols for a proper back-up system situation, and

WHEREAS, IMPACT is under New York State Contact number PM67378, and

WHEREAS, Hamilton County has received a bill for the annual maintenance and site licenses for the PSAP's IMPACT system with the contract period running from January 1, 2023, thru December 31, 2023 in the amount of \$17,657.34, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the maintenance and site licenses for IMPACT for \$17,657.34, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the IMPACT (Central Square), 12079 Collection Center Drive, Chicago, IL 60693 for Invoice No. 366734 from Account No. A3645.0425, Department of Homeland Security and Emergency Services grant SI20-1028-E00.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 61-23

**2022 – CORRECTING COMMUNITY SERVICES RESOURCE OFFICER
CONTRACTUAL ACCOUNT**

DATED: FEBRUARY 2, 2023

BY MR. SNYDER:

WHEREAS, there is a shortage of funds in Account No. A4310.0430 Mental Health – Resource Officer Contractual, be it

RESOLVED, that the County Treasurer be hereby authorized to increase Account No. A4310.0430 Mental Health, Resource Officer Contractual by \$25,261.66 to be totally offset by increasing Revenue Account No. A1289.0100 CS-RTA SCPI by \$25,261.66.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 62-23

AUTHORIZING THE HAMILTON COUNTY SOLID WASTE HAULING STATE GRANT CONTRACT

DATED: FEBRUARY 2, 2023

BY MR. TOMLINSON:

WHEREAS, Hamilton County has been awarded a 2-year Solid Waste Hauling Contract #DEC01-C01448GG-3350000 for \$150,000.00 per year, be it

RESOLVED, that the Chairman is hereby authorized to sign NYS DEC Contract #DEC01-C01448GG-3350000 Hamilton County Solid Waste Hauling for a period of 4/1/21-3/31/23 and the County Treasurer and Highway Superintendent be so notified.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 63-23

2022- AUTHORIZING TRANSFER OF FUNDS FOR COUNTY DPW

DATED: FEBRUARY 2, 2023

BY MR. TOMLINSON:

WHEREAS, Account No. D5010.0106 Sr. Account Clerk is over expended by \$1,690.99 for 2022 because of employee change of grade, and

WHEREAS, Account No. D5110.0101 Personal Services has enough balance to cover the overage, be it

RESOLVED, the following transfer be made for 2022:

From: Account No. D5110.101 Personal Services	\$1,690.99
To: Account No. D5010.106 Sr. Account Clerk	\$1,690.99

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

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 64-23

2022 - AUTHORIZING TRANSFER OF FUNDS FOR DPW SOLID WASTE/RECYCLING

DATED: FEBRUARY 2, 2023

BY MR. TOMLINSON:

WHEREAS, Account No. A8160.0403 Tire Disposal/Recycling is over expended by \$483.98 for 2022, and

WHEREAS, Account No. A8161.0403 Utilities has a balance of \$1,869.10 for 2022, be it

RESOLVED, the following transfer be made for 2022:

From: Account No. A8161.0403 Utilities	\$483.98
To: Account No. A8160.0403 Tire Disposal/Recycling	\$483.98

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

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 65-23

2022 - AUTHORIZING TRANSFER OF FUNDS COUNTY MACHINERY FUND

DATED: FEBRUARY 2, 2023

BY MR. TOMLINSON:

WHEREAS, due to large cost increases to parts, supplies and large equipment repairs in 2022, Account DM5130.0401 Repairs is over expended by \$66,365.42, and

WHEREAS, two Accounts in the DM Fund have funds available to transfer to cover the overages in the repairs account, be it

RESOLVED, the following transfer be made for 2022:

From: Account No. DM5130.0201 Equipment	\$51,093.92
Account No. DM5130.0101 Personal Services	\$15,271.50
To: Account No. DM5130.0401 Repairs	\$66,365.42

and the County Treasurer is authorized to make the said transfers stated hereon and the Clerk of the Board and County DPW Superintendent be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 66-23

2022 - AUTHORIZING TRANSFER OF FUNDS FOR COUNTY BUILDINGS

DATED: FEBRUARY 2, 2023

BY MR. TOMLINSON:

WHEREAS, the following Buildings accounts are over expended for 2022:

Account No. A1620.0107 Overtime	\$1,242.27
Account No. A1620.0110 Custodian	\$ 779.45
Account No. A8320.0401 Water System	\$ 29.62

and

WHEREAS, Account No. A1620.0401 Lawn Expense has enough balance to cover the overages, be it

RESOLVED, the following transfers be made for 2022:

From: Account No. A1620.0401 Lawn Expense	\$2,051.34
To: Account No. A1620.0107 Overtime	\$1,242.27
Account No. A1620.0110 Custodian	\$ 779.45
Account No. A8320.0401 Water System	\$ 29.62

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

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 67-23

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 2, 2023

BY MR. ARSENAULT:

RESOLVED, that the bills in the Machinery Fund amounting to \$162,051.69 and bills in the County Road Fund amounting to \$165,051.69 presented by the County Superintendent of

Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

RESOLUTION NO. 68-23

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: FEBRUARY 2, 2023

BY MR. ARSENAULT:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$462,210.69 by the following committees:

Public Works (Buildings) Committee.....	\$18,641.20
Public Works (Solid Waste) Committee	21,050.62
Finance Committee	189,311.16
Health Committee.....	11,935.23
Human Services Committee.....	42,757.77
Central Government Committee	45,696.20
Emergency Prep./Emergency Response.....	22,267.28
Publicity, Tourism, Economic Development & Planning Committee.....	108,849.65
Internal Management Committee	1,701.58

are hereby approved.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

The Chairman asked to bring Resolution No. 30 to the floor and handed it out to the Board. Moved by Mr. Farber and seconded by Mr. Tomlinson. Mr. Farber stated that they have had this vacancy for a while now. Mr. Rhodes has been very active in working with Ms. Wilt and the department. He has also been involved in some of the IDA meetings in regard to housing and Mr. Farber thought that he would be a great addition to the IDA. Ms. Wilt stated that they would be appointing a Chairman for the IDA the following week.

RESOLUTION NO. 69-23

**APPOINTMENT OF MEMBER TO THE HAMILTON COUNTY INDUSTRIAL
DEVELOPMENT AGENCY**

DATED: FEBRUARY 2, 2023

BY MR. FARBER:

WHEREAS, pursuant to Section 856 of the General Municipal Law, the Hamilton County Industrial Development Agency shall consist of at least three (3) and not more than seven (7) members, all of whom shall be appointed by the Hamilton County Board of Supervisors, with all members serving at the pleasure of the Hamilton County Board of Supervisors, and

WHEREAS, the County of Hamilton and the Industrial Development Agency has received Joan Marsh's resignation from the Industrial Development Agency, be it

RESOLVED, that Chris D. Rhodes of Arietta, NY is hereby appointed to fill the vacancy of Joan Marsh to serve as a member of the Hamilton County Industrial Development Agency, and be it further

RESOLVED, the Clerk of the Hamilton County Board of Supervisors is hereby directed to file a Certificate of Appointment to the Hamilton County Industrial Development Agency with the New York State Secretary of State.

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

**AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND
CREWELL**

NAYS: NONE

ABSENT: FREY

Other Reports:

Mr. Farber: Stated that he would like to put the EMS Council resolution on for March. He also stated that in February the new Director of Homeland Security will be here meeting with Jill

Dunham, Emergency Services Director, and he was hoping they could also schedule a committee meeting on Committee Day for the Board to meet with him. He further discussed the importance.

Mr. Snyder: Thanked Mr. Eldridge for sending a truck to the Town of Benson. Their truck should be repaired that following week.

Chairman: Stated that he hopes to get Joseph Zalewski, Director of Region 5, to come meet with the Board regarding campground closings on Committee Day. He is supposed to be bringing the Chairman information. The Chairman stated that Mr. Zalewski told him that the executive budget was DEC friendly, and he has a commitment to add 3 fulltime permanent positions to Hamilton County for the campgrounds. That was the good news but the bad news was that they are breaking down the occupancy numbers and they are also polling the returning summer workers. Right now, they only have 25% of the returning workforce from last year. They also had 20 unfilled positions from last year. He thought that Warren County was at 75% for returning workers. The Chairman did let Mr. Zalewski know that Indian Lake would be doing a job fair for them to try and help. Mr. Farber stated that KC Morrison of the Camp Store, and Matt O'Brien of Oak Mountain, talked about using Oak Mountain and doing another one down here that they could support through OneWorkSource possibly as well as the one in Indian Lake.

Mr. Eldridge: Stated that he did a marketplace mini-bid for both Public Health and Department of Social Services cars. He will see how that works out. He also had sent an email out to the Public Works committee regarding one of his excavators. He has the excavator in for repair and the estimate came in at around \$20,000 plus tracks which is under \$10,000. He had also asked what they would give the County on trade. They would give \$35,000 against a new machine with a full warranty. A new machine would be \$110,000 and the difference would be around \$75,000. He has some leftover CHIPS money that could be used. He would have to bid the excavator. The Public Works Committee had thought it was a good idea to move forward. He also stated that he will have quite a few bids for Committee Day and asked if the Board would want him to adjust the time. The Chairman said it was fine with 10:30AM.

As there was no further business, motion to adjourn by Mr. Rhodes, seconded by Mr. Tomlinson. Carried.