

ORGANIZATION MEETING

JANUARY 7, 2020

2:00 P.M.

Lake Pleasant, New York

Pursuant to call regularly made by the Clerk of the Board of Supervisors of the County of Hamilton, said Board convened in the Chambers at the County Court House at 2 P.M. The Clerk of the Board, Laura A. Abrams, opened the session by leading the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, an opening prayer and roll call with the following Supervisors present:

Arietta	Richard A. Wilt
Benson	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: County Attorney, Sterling Goodspeed-Public Defender, Tracy Eldridge-Highway Superintendent and Beth Gilles-Executive Director of Lake Champlain-Lake George Regional Planning Board (LCLGRP)

The Clerk of the Board announced the first order of business is the nomination of a Temporary Chairman.

Mr. Wells nominated Mr. Frey, seconded by Mr. Stortecky. Carried.

Mr. Frey opened the floor for nominations for Chairman; Mr. Tomlinson nominated Mr. William Farber, seconded by Mr. Stortecky. As there were no other nominations, Mr. Frey called for a vote on the nomination. Approved by all.

The Chairman thanked everyone.

The Chairman stated the next item of business is the appointment of a Deputy Chairman.

RESOLUTION NO. 1-20

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 7, 2020

BY MR. FREY:

BE IT RESOLVED, that Supervisor Brian Wells is hereby appointed Deputy Chairman for the year 2020.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

A motion was made to accept the minutes of December 5, 2019 by Mr. Mauro, seconded by Mr. Tomlinson. Carried.

Public Comment:

Beth Gilles introduced herself as the Executive Director for LCLGRP. She stated how the Planning Board covers Hamilton County, and how they do Economic Development and Water Quality work for communities. They are currently hiring an Economic Development Coordinator and that candidate will be out to meet with everyone. She explained how they do grant writing at no charge to the municipality. They are there to help when or if anyone needs it. The Board thanked her for coming in.

Reports of Standings/Special Committees: No Reports

Bid Opening:

Bid Specification No. 1-2020 Vehicles

1. Carbone Auto Group

2020 Chevy Malibu 4-door Sedan		\$17,270
2020 Chevy Pickup 1500 4X4 Crew-Cab		\$31,736
2020 Chevy Pickup 2500 4X4 HD Crew-Cab		\$35,178
2020 Chevy Pickup 3500 4X4 HD Crew-Cab	(A)	\$35,669
	(B)	\$32,964
2020 Dodge Durango SSV		\$32,189

2. Main Motor Car

2020 Chevy Malibu 4-door Sedan		No Bid
2020 Chevy Pickup 1500 4X4 Crew-Cab		\$28,891
2020 Chevy Pickup 2500 4X4 HD Crew-Cab		\$33,749
2020 Chevy Pickup 3500 4X4 HD Crew-Cab	(A)	\$34,297
	(B)	\$31,987
2020 Dodge Durango SSV		\$33,545

A motion was made by Mr. Frey to accept the bids and refer them to committee, seconded by Mr. Wells. Carried.

Mr. Eldridge stated that there are resolutions on the Agenda authorizing the Fleet Coordinator to order vehicles. He will review these bids to make sure everything is good. If so, hopefully he will be able to get the Board a resolution to award, adding it to the Agenda today. The Chairman agreed by saying he saw no reason why they couldn't. Mr. Wells asked if these were a package bid or if he could pick and choose off both. Mr. Eldridge stated that he could choose off both and the low bid for each item will be awarded. He also stated, for the new Supervisors, that towns were able to piggyback off this bid.

State of the County:

The Chairman thanked everyone and stated how the County has a magnificent team that starts with the Supervisors and extends through all the employees. He discussed the political races of 2019 and how Judge Feldstein was a stabilizing factor for so long and on so many levels in terms of the work he did for Hamilton County. He discussed how the Halloween Storm damaged our infrastructure. He thanked everyone for their hard work and those that went above and beyond. He stated how it was amazing to see the communities come together to help out in the time of need. He feels that the community togetherness is a reason why so many people live here. He stated how we were at the start of the FEMA process with getting reimbursed at the County and Town level. How they were looking into why FEMA made the decision they had in regards to the individual home owner. He is hopeful for success in making an appeal. He welcomed that 2020 is a new day and discussed some of the upcoming projects including the Courthouse steps. His hope is to see more time allocated on maintenance and repairs to our office buildings and grounds. He discussed scheduling a road tour and went on to talk about the importance behind it. He talked about Solid Waste and stated that there was more to be done in regards to recycling. He discussed shared services from the financial side and how the Treasurer's Office is involved in that. He stated how the County has switched back to NYMIR for County Insurance which means that we are a part of that municipal reciprocal insurance. He talked about Public Health and how they were able to rally and put a system in place after the Department of Health (DOH) promised that other providers would step up to help fill the gap and didn't. He stated the importance of having the CPA, Ms. Mahoney and the staff all discuss the Department's economics. He pointed out how fortunate the County was for having stable Health and Human Services Organizations. He talked about the work that both Robert Kleppang, Mental Health Director, and Karl Abrams, Sheriff, did on putting together a program for the schools so they could bring in a Resource Officer and/or Social Worker. He acknowledged Sterling Goodspeed, County Public Defender, and stated how he deserved a huge amount of credit for some of things he has been able to implement within his office. He thanked Sterling Goodspeed for a job well done. He stated how Gordon Purdy, Emergency Management Director, will be working hard on implementing another huge Emergency Communication Grant. A \$9,000,000 Grant that will be implemented partnering with Inlet. The goal is to build a system that is ours. A system that meets the needs of everyone. He acknowledged Christy Wilt, Economic Development and Tourism Director, and how she has

stepped up on the Economic Development and Tourism. She is a great example of a Department Head that has really come into a capacity and grown with us. He felt that on the Internal Management side there were times in 2019 when communication was better and that is something the Board needs to continue to work on. He stated that it might be that the Supervisors expect too much of the Personnel Department but he feels that they should be helping Personnel understand so to explain the County policies. He asked the Board to think about a better course of action to take when they have a message to get out. He welcomed the new Supervisors and stated how much energy he had received in talking to them. He would like to see the new Board find the right balance working together as a team using new ideas and passion in a way to produce a better outcome for the County in 2020.

A motion was made at 2:45PM to open the Public Hearing on Proposed Local Laws 1-6 of 2020 - Fixing Annual Salaries of the Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent and Commissions of the Board of Elections by Mr. Arsenault, seconded by Mr. Stortecky. Carried.

No public was present.

RESOLUTIONS:

Resolution handed out by Mr. Eldridge and amended per conversation with Mr. Eldridge at the end of the meeting.

RESOLUTION NO. 2-20

AWARD OF BID FOR SPECIFICATION NO. 1-2020 VEHICLES

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of New 2020 Model Year Vehicles, and

WHEREAS, two (2) bids were received for 2020 Model Year Vehicles in accordance with Specification No. 1-2020 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bids were received:

1. Carbone Auto Group
5194 Commercial Dr., Yorkville, NY 13495

Item 1 – 2020 Chevrolet Malibu Bid Price -	\$17,270.00
Item 2 – 2020 Chevrolet 1500 Pickup Bid Price -	\$31,736.00
Item 3 – 2020 Chevrolet 2500 Pickup Bid Price -	\$35,178.00

Item 4 – 2018 Chevrolet 3500 Pickup
Configuration A Bid Price - \$35,669.00
Configuration B Bid Price - \$32,964.00
Item 5 – 2020 Dodge Durango SSV Bid Price - \$ \$32,189.00

2. Main Motorcar
224 W. Main St., Johnstown, NY 12095

Item 1 – 2020 Chevrolet Malibu Bid Price - No Bid
Item 2 – 2020 Chevrolet 1500 Pickup Bid Price - \$28,891.00 (Dodge)
Item 3 – 2020 Chevrolet 2500 Pickup Bid Price - \$33,749.00 (Dodge)
Item 4 – 2018 Chevrolet 3500 Pickup
Configuration A Bid Price - \$34,297.00 (Dodge)
Configuration B Bid Price - \$31,987.00 (Dodge)
Item 5 – 2020 Dodge Durango SSV Bid Price - \$33,545.00

WHEREAS, the low bids are as follows:

Item 1 – 2020 Chevrolet Malibu Bid Price - \$17,270.00 by Carbone Auto Group
Item 5 – 2020 Dodge Durango SSV Bid Price - \$32,189.00 by Carbone Auto Group

and

WHEREAS, the Fleet Coordinator recommends the award be made to the lowest bidder for Items 1 and 5, be it

RESOLVED, the Board of Supervisors does hereby award the bid for Items 1 and 5 to the lowest bidder of Items 1 and 5 as herein mentioned, and be it further

RESOLVED, the Hamilton County Board of Supervisors hereby rejects the bids for Items 2, 3, and 4, and the Fleet Coordinator, County Treasurer and Clerk of the Board be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 3-20

RULES OF ORDER

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Board of Supervisors pursuant to Section 153 subdivision 8 of the County Law is required to adopt the Rules of its Proceedings,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors does hereby adopt the Rules of Order of the Board of Supervisors of Hamilton County 2020-2021, and be it further

RESOLVED, that the aforesaid rules shall be applicable to the proceedings of the Hamilton County Board of Supervisors for the years 2020 and 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 4-20

INVESTMENT POLICY FOR THE COUNTY OF HAMILTON

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)
Community Bank: \$10,000,000.00 (Ten Million)
Key Bank: \$5,000,000.00 (Five Million)
JP Morgan: \$10,000,000.00 (Ten Million)
Bank of America: \$5,000,000.00 (Five Million)
Chemung Canal Trust Company: \$3,000,000.00 (Three Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,

FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 5-20

RESOLUTION TO NAME CLERK OF THE BOARD

DATED: JANUARY 7, 2020

BY MR. WILT:

BE IT RESOLVED, that Laura A. Abrams be and hereby is named Clerk of the Hamilton County Board of Supervisors for a term of two years commencing January 1, 2020, ending December 31, 2021 and the County Treasurer and Personnel Officer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 6-20

APPOINTMENT OF COUNTY ATTORNEY

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, Section 500 of Article 11 of the County Law of the State of New York provides that the Board of Supervisors of each County shall appoint a County Attorney, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Attorney Charles R. Getty, Jr. of the Town of Lake Pleasant, County of Hamilton, as County Attorney of the County of Hamilton, as provided by Section 500, Subdivision 1 of the County Law for a term of office commencing January 1, 2020 ending December 31, 2021, and be it further

RESOLVED, that the salary of the County Attorney be paid from County Attorney Account No. A1420.101 Personal Services \$79,680.00 per annum in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that in part of the transition and discussion about improving the operation of the County along with creating more capacity going forward; the Board should give serious thought to creating and funding a Deputy Budget Officer position. That way we can start early in the year to get the person trained.

RESOLUTION NO. 7-20

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 7, 2020

BY MR. FREY:

BE IT RESOLVED, that William G. Farber is hereby appointed Budget Officer for a term January 1, 2020 ending December 31, 2020.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Frey stated that she does a very good job at what she does as Historian. The Chairman stated in agreeance. He also went on to say that there was some conversation around the fact that some of what she has expressed could be interpreted as her not being happy in the position working for Hamilton County. He feels that they have an obligation to set up a time to have her talk with them regarding this.

RESOLUTION NO. 8-20

APPOINTMENT OF COUNTY HISTORIAN

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the Education Law, Section 148, of the State of New York provides that the Board of Supervisors of each County shall appoint a County Historian, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Eliza J. Darling of Benson, NY as County Historian for a term of two years commencing January 1, 2020 and ending on December 31, 2021, at an annual salary of \$11,192.00 paid from Account No. A7510.101 in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 9-20

APPOINTMENT OF WEIGHTS & MEASURES DIRECTOR

DATED: JANUARY 7, 2020

BY MR. FREY:

BE IT RESOLVED, that Herbert W. Schmid is hereby appointed Weights & Measurers Director for a term January 1, 2020 ending December 31, 2021 at annual salary of \$15,617.00 paid from Account No. A6610.101 and the County Treasurer and Personnel Officer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 10-20

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE
COORDINATOR AND EMS COORDINATOR**

DATED: JANUARY 7, 2020

BY MR. WILT:

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2020 ending December 31, 2020 at an hourly rate of \$25.543 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2020 ending December 31, 2020 at an annual salary of \$8,134.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2020 ending December 31, 2020 and the County Treasurer and Personnel Officer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman discussed implementing being more organized and having the conversation earlier on appointments.

RESOLUTION NO. 11-20

APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: JANUARY 7, 2020

BY MR. MAURO:

WHEREAS, the terms for the Supervisor Representative & Alternate and Sportsman Representative & Alternate expired December 31, 2019, be it

RESOLVED, that the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2019 – December 31, 2020	Kim Mitchell, Landowner Rep.
January 1, 2019 – December 31, 2020	Richard Clawson, Landowner Rep. Alternate
January 1, 2020 – December 31, 2021	John Stortecky, Supervisor Rep.
January 1, 2020 – December 31, 2021	Clay Arsenault, Supervisor Rep. Alternate
January 1, 2020 – December 31, 2021	Lawrence P. Foy, Sportsman Rep.
January 1, 2020 – December 31, 2021	Clay Earley, Sportsman Rep. Alternate

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 12-20

AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S OFFICE

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2020 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2020 Summer Season beginning June 19th with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 13-20

SETTING RATE FOR TRAVEL ALLOWANCE – 2020

DATED: JANUARY 7, 2020

BY MR. WELLS:

RESOLVED, that Hamilton County will, effective January 1, 2020, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.575 per mile and the County Treasurer be so authorized.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 14-20

APPROVAL OF PAYMENT – 2020 COUNTY INSURANCE PACKAGE

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with NYMIR Insurance as the carrier effective January 1, 2020, and

WHEREAS, the current premiums and the Cyber Security Policy are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$157,109.35 for the period January 1, 2020 – January 1, 2020 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$157,109.35 for Invoice No. 151239 and 151240 from the several accounts for insurance.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 15-20

APPROVAL OF PAYMENT – 2020 WORKERS COMPENSATION

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2020, and

WHEREAS, the County is in receipt of the annual premium for 2020 from PERMA for Workers Compensation in the amount of \$142,542.00, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2020, be it

RESOLVED, that the premium be paid in the amount of \$142,542.00 from the 2020 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 16-20

AUTHORIZATION TO PAY TAMCO JANUARY 2020 INVOICE

DATED: JANUARY 7, 2020

BY MR. STORTECKY:

WHEREAS, Hamilton County pays TAMCO Capital Corporation monthly for the lease of the telephone equipment, and

WHEREAS, payment of the January invoice is due January 25, 2020, and

WHEREAS, in order to avoid late fees, the Clerk of the Board has requested that a check be written by the County Treasurer upon receipt of said invoice, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to write a check to TAMCO Capital Corporation, PO Box 4130, Hopkins, MN 55343-0498 in the amount of \$2,050.00 upon receipt of the January 5, 2020 invoice, to be charged to the 2020 Budget Account No. A1650.0401 Central Communications System.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 17-20

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2020**

DATED: JANUARY 7, 2020

BY MR. STORTECKY:

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2020 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.403, and is hereby approved for payment and the County Treasurer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 18-20

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF
HAMILTON COUNTY**

DATED: JANUARY 7, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-seven Thousand Five Hundred Eighty-nine Dollars (\$47,589.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2020 through December 31, 2020 in the amount of Forty-seven Thousand Five Hundred Eighty-nine Dollars (\$47,589.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-seven Thousand Five Hundred Eight-nine Dollars (\$47,589.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 6, 2020 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 19-20

APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2020, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 5, 2020 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

RESOLVED, that upon completion of the Federation's Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 20-20

AUTHORIZING CONTRACT WITH CHARLES TAYLOR FOR IT SERVICES - 2020

DATED: JANUARY 7, 2020

BY MR. ARSENAULT:

WHEREAS, Mr. Charles Taylor's contract for IT Services ended December 31, 2019, be
it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Charles Taylor for a term of January 1, 2020 through December 31, 2020 for IT Services with the same terms as the prior contract.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 21-20

APPROVAL OF VETERANS SERVICES CONTRACT - 2020

DATED: JANUARY 7, 2020

BY MR. WILT:

BE IT RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Fulton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation, and be it further

RESOLVED, that said contract shall be effective January 1, 2020 through December 31, 2020, and be it further

RESOLVED, that Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2020, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars not to exceed \$900.00.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 22-20

**AUTHORIZING RENEWAL AGREEMENT WITH HAMILTON COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, Hamilton County EMS has re-organized, placing significant emphasis on training ambulance personnel, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator will provide a written report and financials to the Board of Supervisors regarding the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2020 in the amount of \$5,000, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00, from Account No. A3640.0403 EMS Training.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 23-20

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: JANUARY 7, 2020

BY MR. WILT:

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, 2020-December 31, 2020:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Asst Chief Charles Bruso
Hope	Chief Peter Robinson, Asst Chief Eric Robinson
Indian Lake	T.B.D.
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Asst Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 st Asst Chief John Walker
Morehouse	Chief James Luck, Brian Taylor
Piseco	Robert Kruggel
Raquette Lake	Chief Mark Bird
Speculator	Chief Matt O'Brien, Asst Chief Robert Peck
Wells	Chief Vince Lauria, 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 Don Purdy and Jay Griffin.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 24-20

**APPOINTMENTS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL
PLANNING BOARD**

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, the by-laws of the Lake Champlain – Lake George Regional Planning Board state that each member-county shall appoint six directors to the Board with the Chairperson of the Board of Supervisors, the Chief Financial Officer and the Highway Superintendent of each member county being Ex-Officio members and three additional directors shall be appointed by the Chairperson of the Board of Supervisors of each member county, and

WHEREAS, the tenure of Ex-Officio Officers shall be consistent with their terms of office and the additional three (3) members shall be appointed to terms of three (3) years and staggered so that one director term shall expire each year, be it

RESOLVED, that the following appointments be made to the Lake Champlain-Lake George Regional Planning Board:

Chairman of the Board of Supervisors
County Treasurer
Highway Superintendent

Steve Tomlinson – Term of January 1, 2020 – December 31, 2020
Christy Wilt – Term January 1, 2019 – December 31, 2021
Clay Arsenaault – Term of January 1, 2020 – December 31, 2022

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 25-20

**AUTHORIZING ONE YEAR CONTRACT EXTENSION WITH ESSEX COUNTY IDA
FOR ECONOMIC DEVELOPMENT ASSISTANCE**

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, the Essex County Industrial Development Agency has agreed to continue to assist Hamilton County, therefore, be it

RESOLVED, that the County of Hamilton enter into a one-year contract extension with the Essex County Industrial Development Agency to provide economic development assistance, support, grant writing assistance, and advice, for the period of January 1, 2020 to December 31, 2020, not to exceed \$10,000.00, and be it further

RESOLVED, the Chairman is authorized to sign said contract.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

The Chairman stated that the Hamilton County IDA needs a member and that the Board needs to be in a position to fill that vacancy before too long. The member they lost was from down county.

RESOLUTION NO. 26-20

**AUTHORIZING NYS DEC SMART GROWTH GRANT C01054G – HAMILTON
COUNTY TRAILS IN TO PROSPERITY**

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, Resolution No. 172-19 adopted May 28, 2019 authorized the application for the NYS DEC 2019 Smart Growth Program, and

WHEREAS, Hamilton County has been awarded the Adirondack/Catskill Park Community Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity in the amount of \$66,500.00, with a term of November 1, 2019-October 31, 2022, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A6326.0412 Trails in to Prosperity in the amount of \$66,500.00 to be totally offset by creating and funding Revenue Account No. A3789.0300 Trails in to Prosperity in the amount of \$66,500.00.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 27-20

**AUTHORIZING CONTRACT WITH NANCY BERKOWITZ, COMMUNITY
DEVELOPMENT CONSULTANT – HAMILTON COUNTY TRAILS IN TO
PROSPERITY GRANT**

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, Hamilton County has been awarded the Adirondack/Catskill Park Community Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity in the amount of \$66,500.00, with a term of November 1, 2019-October 31, 2022, and

WHEREAS, Nancy Berkowitz, Community Development Consultant is uniquely qualified to provide administration of such contracted grant work program including activities such as the preparation of progress reports and payment requests as required by the funding agency and remuneration for administrative services under this contract is within the Hamilton County Procurement Policy for contract services, therefore, be it

RESOLVED, that upon approval by the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Nancy Berkowitz PO Box 104, Blue Mountain Lake, NY 12812, for the contract administration of the Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity for an amount not to exceed \$8,500.00.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that the County had applied and received the Smart Growth Grant to do trail work. NYSDEC has pretty stringent planning that is necessary in order to get trail work done. He discussed how we stepped up having the highway departments do the maintenance in Moose River Plains and NYSDEC reimbursing for the work. He stated how none of us are blind to the resources that the High Peaks are receiving. This Smart Growth Grant was our attempt to create some trail building, development, and restoration capacity within Hamilton County. He has spoken with Soil and Water and both Caitlin Stewart, District Manager, and Lenny Croote, Conservation Technician, are willing to help coordinate the hiring and bringing in interns. He stated that Ms. Nancy Berkowitz had worked

with us and helped us develop the application and she will be overseeing the grant. She will be doing all the claiming and interaction with NYSDEC. He went on to say that there is nothing to say we can't change that going forward but the County has had good success working with her on projects like this. He gave some background on Steve Ovitt, Wilderness Property Management, and how the Board will see the two contracts with him for the two separate pieces of this. The long term is to be able to access dollars on an annual basis to do trail work. Mr. Wells asked if these were on hold because of the tree cutting lawsuit. The Chairman stated that they were not because of the way the evaluation and work is going to function. The expectation is that the County should be ramped up and have developed a capacity just about in line with when the tree cutting directs where they go.

RESOLUTION NO. 28-20

**AUTHORIZING CONTRACT WITH WILDERNESS PROPERTY MANAGEMENT
FOR FIELD SITE TRAIL ASSESSMENTS AND PRIORITIZATION– HAMILTON
COUNTY TRAILS IN TO PROSPERITY GRANT**

DATED: JANUARY 7, 2020

BY MR. MAURO:

WHEREAS, Hamilton County has been awarded the Adirondack/Catskill Park Community Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity in the amount of \$66,500.00, with a term of November 1, 2019-October 31, 2022, and

WHEREAS, Wilderness Property Management has the ability to provide field site trail assessments and prioritization, and

WHEREAS, this is a professional service under the Hamilton County Procurement Policy, and

WHEREAS, Wilderness Property Management can provide these services for an amount not to exceed \$48,000.00, therefore, be it

RESOLVED, that upon approval by the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Wilderness Property Management for field site trail assessments and prioritization services for the Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity for an amount not to exceed \$48,000.00 and a term of November 1, 2019 through December 31, 2021.

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

**AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO**

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated the term ending December 31, 2021 should allow enough time. The original expectation being the court of appeals might hear arguments as early as the end of 2019. That didn't happen but he doesn't feel that they will elapse all of 2020 without the arguments being heard and having some kind of decision that will force NYSDEC to send policy irrespective of the outcome.

RESOLUTION NO. 29-20

**AUTHORIZING CONTRACT WITH WILDERNESS PROPERTY MANAGEMENT
FOR TRAIL PLAN IMPLEMENTATION– HAMILTON COUNTY TRAILS IN TO
PROSPERITY GRANT**

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, Hamilton County has been awarded the Adirondack/Catskill Park Community Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity in the amount of \$66,500.00, with a term of November 1, 2019-October 31, 2022, and

WHEREAS, Wilderness Property Management has the ability to provide the planning services to implement the Hamilton County Trails in to Prosperity Grant by providing reports and crafting a trail management plan and providing work plans, and

WHEREAS, this is a Professional Service under the Hamilton County Procurement Policy, and

WHEREAS, Wilderness Property Management can provide these services for an amount not to exceed \$10,000.00, therefore, be it

RESOLVED, that upon approval by the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Wilderness Property Management for Trail Planning Services for the Smart Growth Grant Contract No. C01054G Hamilton County Trails in to Prosperity for an amount not to exceed \$10,000.00 and a term of November 1, 2019 through December 31, 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 30-20

AUTHORIZING LEASE WITH ONWORKSOURCE – 2020

DATED: JANUARY 7, 2020

BY MR. STORTECKY:

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIOA, and the North Country Regional Workforce Investment Council (One WorkSource), have worked out the details of a lease for the One WorkSource space, and

WHEREAS, the lease will cover the period of January 1, 2020 through December 31, 2020, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to Roberta Bly.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 31-20

AUTHORIZING CONTRACTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES, COMMUNITY SERVICES AND SHERIFF'S OFFICE FOR RAISE THE AGE SERVICES - HAMILTON COUNTY SCHOOL AND COMMUNITY PREVENTION INITIATIVE

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, in 2018 NYS approved legislation to raise the age of criminal responsibility to 18 years of age; New York State was previously one of only two states that automatically prosecuted 16 and 17 year-olds as adults, and

WHEREAS, the Hamilton County Department of Social Services, Hamilton County Sheriff's Office and the Hamilton County Probation Department have applied for funding for prevention of placement of these Raise the Age Youth, and

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools Clinical Social Worker and Resource Officer services, and

WHEREAS, the Department of Social Services has been approved to use Raise the Age Funding for this program, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Department of Social Services for the Hamilton County School and Community Prevention Initiative for an amount not to exceed \$80,000.00 annually effective January 1, 2020-December 31, 2020, and be it further

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Sheriff's Office for the services of a Resource Officer, for an amount not to exceed \$85,000.00 annually effective January 1, 2020-December 31, 2020.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 32-20

**AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH
FOR NON- SECURE DETENTION SERVICES**

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility,

NOW, THEREFORE, BE IT

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purpose of placing appropriate

juveniles with a per diem rate for an unreserved bed of \$475.00 and will be effective from January 1, 2020 through December 31, 2020.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained that the Committee Chair was Mr. Seaman, it had been discussed with him and he had approved of this travel.

RESOLUTION NO. 33-20

AUTHORIZING OUT OF STATE TRAVEL – COMMUNITY SERVICES

DATED: JANUARY 7, 2020

BY MR. STORTECKY:

WHEREAS, Georgia Burkhardt is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention Program has been actively involved in supporting the Four Rivers Alliance Coalition and other prevention initiatives in the County, and

WHEREAS, Hamilton County Four Rivers Alliance is offering to cover all costs for Georgia Burkhardt to attend the annual SAMHSA sponsored CADCA Leadership Forum scheduled for February 3-6, 2020 at the Gaylord National, National Harbor, Maryland, and

WHEREAS, there is no cost to the County and Georgia Burkhardt will receive continuing education credits towards her Prevention Certification through participating in this conference, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Georgia Burkhardt to attend this Conference as a work event, and the County Treasurer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following the resolution was placed on the floor; the Chairman explained that a majority of these accounts were discovered when the transition was made from the old, hard, fixed numbered Grade & Step System to a range.

RESOLUTION NO. 34-20

TRANSFER OF FUNDS – 2020 BUDGET

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, several small changes have been identified as necessary in the 2020 Budget, and

WHEREAS, Resolution No. 269-19 adopted September 23, 2019 created a new Registered Professional Nurse account, which inadvertently was not included in the 2020 budget, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$6,742.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following 2020 Budget Accounts:

A1040.0105 CBS Assist. Deputy Clerk	\$1,248.00
A1165.0105 DA Account Clerk	\$3,209.00
A1325.0102 Deputy Treasurer	\$ 229.00
A1920.0401 NYSAC	\$ 93.00
A4010.0105 RP Senior RN	\$ 62.00
A4050.0108 Medical Records Clerk	\$ 18.00
A4050.0110 Physical Therapist	\$ 212.00
A6010.0110 Homemaker	\$1,671.00

and be it further

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A4050.0103 Registered Professional Nurse in the amount of \$57,612.00 to be totally offset by increasing Revenue Account No. A3401.0000 Public Health State Aid by \$57,612.00.

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

**AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO**

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained the sequence of events. He stated that typically these claims would go through the District Attorney's Office for approval and because of the timeframe given they were better paid by Resolution.

RESOLUTION NO. 35-20

2019 - PAYMENT OF SPECIAL PROSECUTOR INVOICES

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the Hamilton County District Attorney's Office received three invoices from Christopher C. Shambo, Esq. on December 30, 2019 for Special Prosecutor cases totaling \$2,122.99, be it

RESOLVED, that the County Treasurer is hereby authorized to issue a check to Christopher C. Shambo, Esq. in the amount of \$2,122.99 to be charged to District Attorney Account No. A1165.0410 Special Prosecutor.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 36-20

2019 TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, there is a shortage of funds in the Community College Account, therefore, be it

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

FROM: A1990.0401 Contingent	\$8,000.00
TO: A2490.0401 Community College	\$8,000.00

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 37-20

2019 TRANSFER OF FUNDS – SHERIFF AND JAIL ACCOUNTS

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, there is a shortage of funds in the Sheriff Holiday/Overtime, Sheriff Car Expense, Corrections Officer I, Jail Holiday/Overtime Account, and Jail Temporary Corrections Officer for 2019, therefore, be it

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

FROM:

Account No. A3150.103 – Corrections Officer C	\$ 9,000.00
Account No. A3150.405 – Jail Food	\$ 3,000.00
Account No. A3170.401 – Other Corrections	\$18,000.00

TO:

Account No. A3110.103 – Deputy Holiday/Overtime	\$12,000.00
Account No. A3110.401 – Sheriff Car Expense	\$ 3,000.00
Account No. A3150.109 – Corrections Officer I	\$ 2,000.00
Account No. A3150.110 – Jail Holiday/Overtime	\$10,000.00
Account No. A3150.111 – Temporary	\$ 3,000.00

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 38-20

**2019 - AUTHORIZING PAYMENT OF HAMILTON COUNTY EMERGENCY
MANAGEMENT AND SHERIFF'S OFFICE SNOWMOBILE**

DATED: JANUARY 7, 2020

BY MR. MAURO:

WHEREAS, the Resolution No. 299-19 authorized the purchase of a 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES from Village Motorsports in Speculator in the amount of \$12,551.98 to be paid from Account No. A3645.403 – DHSES SH19-1020-D00, and

WHEREAS, the Hamilton County Sheriff's Office has received the 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES from Village Motorsports in Speculator on January 3, 2020, be it

RESOLVED, the Hamilton County Treasurer is hereby authorized to issue a check to Village Motorsports, Inc, 2886 State Route 8, Speculator, New York 12164 in the amount of \$12,551.98 and debit Account No. A3645.403, DHSES SH19-1020-D00 for said amount.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 39-20

**AUTHORIZATION TO INCREASE 2020 COUNTY ROAD CAPITAL PROJECT
BUDGET WITH THE REMAINING 2019-2020 CHIPS CUMULATIVE ROLL OVER
BALANCE FROM CLOSE OF THE COUNTY'S 2019 FISCAL YEAR**

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the County of Hamilton has a total 2019-2020 CHIPS Capital Apportionment Balance at the closing of the 2019 fiscal year of \$123,898.24 which is due to the County from the New York State Department of Transportation upon submission of the appropriate claims, and

WHEREAS, the County Highway Superintendent has determined that the County Road Capital Project Account needs to be increased to help fund projects in 2020, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes that Account No. D5112.202 Capital Projects be increased by \$123,898.24, to be totally offset by increasing Revenue Account No. D.3501-Consolidated Highway State Aid-Chips by \$123,898.24, per the request of the County Highway Superintendent, and the County Treasurer be so authorized and the County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 40-20

**APPROVAL OF EXPENDITURES OF MATERIALS AND SUPPLIES FOR ROAD
CONSTRUCTION AND MAINTENANCE PROJECTS - 2020**

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, each year the DPW Superintendent needs to purchase materials and supplies for road construction projects, road maintenance projects and have some inventory available for emergencies for the county system, and

WHEREAS, in all instances the purchases are made through New York State Contract, Hamilton County awarded bids or through a piggy back contract bid from another county of New York State, and

WHEREAS, most of these purchases are over the threshold of the County Highway Superintendents authority to purchase without either Chairman's authorization or by board resolution authorizing the said purchases, and

WHEREAS, these materials and supplies include but not limited to stone items, culverts, hot mix asphalt, equipment rental, road striping and general construction items, and

WHEREAS, all expenditures for road projects (construction or maintenance) have been duly authorized by resolutions approved by the Hamilton County Board of Supervisors, be it

RESOLVED, that the Board of Supervisors does hereby authorize the County Highway Superintendent to purchase materials and supplies as needed without specific authorization for each purchase for road construction and maintenance projects that have been previously authorized by the Board Supervisors by resolution for 2020 and the County Treasurer and Clerk of the Board be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Frey wanted to re-emphasize that we are allowing snowmobiles use of our roads that are designed for cars.

RESOLUTION NO. 41-20

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE
FOR YEAR 2020**

DATED: JANUARY 7, 2020

BY MR. FREY:

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2020, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular towns boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

Mr. Eldridge returned to the meeting.

RESOLUTION NO. 42-20

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE
FOR SHERIFF'S OFFICE**

DATED: JANUARY 7, 2020

BY MR. WILT:

WHEREAS, the 2020 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, the Fleet Coordinator has advertised for bids for 2020 Dodge Durango SSV,
and

WHEREAS, the Fleet Coordinator will order the said vehicle once there is an award for the Hamilton County fleet vehicles, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2020 Dodge Durango SSV PPV for the Sheriff Department once the Hamilton County Fleet Vehicle Bid Spec 1-2020 is duly awarded to the lowest responsible not to exceed a total of \$40,000.00 for one (1) automobile delivered and the County Treasurer, Fleet Coordinator, Clerk of the Board and County Sheriff be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

The following resolution was reconsidered per Mr. Eldridge's conversation at the end of the meeting.

RESOLUTION NO.

**AUTHORIZING FLEET COORDINATOR TO PURCHASE PICKUP TRUCKS FOR
2020**

DATED: JANUARY 7, 2020

BY MR. FREY:

WHEREAS, the County Board of Supervisors have duly adopted the 2020 Hamilton County Budget, and

WHEREAS, within the said adopted 2020 budget the Board appropriated \$250,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent recommends that the department purchase three (3) pickup trucks for use in 2020, and

WHEREAS, the Fleet Coordinator has advertised for bids for 2020 Chevrolet Pickup Trucks, and

WHEREAS, the Fleet Coordinator will order the said vehicles once there is an award for the Hamilton County fleet vehicles, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order three (3) 2020 Chevrolet pickups for the DPW once the Hamilton County Fleet Vehicle Bid Spec 1-2020 is duly

awarded to the lowest responsible not to exceed at total of \$115,000.00 for three (3) pickups delivered and the County Treasurer, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by Mr. Arsenault and failed to pass per the following vote:

AYES: NONE

NAYS: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

RESOLUTION NO. 43-20

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES
FOR PUBLIC HEALTH DEPARTMENT - 2020**

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, the Public Health Department is in need of replacing two vehicles and the County Fleet Coordinator does recommend the replacement of the said vehicles, and

WHEREAS, the Fleet Coordinator has advertised for bids for 2020 Chevrolet Malibu's,
and

WHEREAS, the Fleet Coordinator will order the said vehicles once there is an award for the Hamilton County fleet vehicles, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order two (2) 2020 Chevrolet Malibu sedans for the Public Health Department once the Hamilton County Fleet Vehicle Bid Spec 1-2020 is duly awarded to the lowest responsible not to exceed at total of \$40,000.00 for two (2) automobiles delivered and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 44-20

AUTHORIZING PURCHASE OF COMPACT LOADER FOR DPW

DATED: JANUARY 7, 2020

BY MR. WELLS:

WHEREAS, the 2020 Hamilton County budget has been duly adopted, and

WHEREAS, the 2020 equipment budget for DPW has an appropriation of \$250,000.00 for equipment needs, and

WHEREAS, the DPW has budgeted for a compact tracked loader within the adopted budget, and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2019 Caterpillar 289D3 Compact Tracked Loader with Attachments from Milton Cat under New York State Contract PC66988 delivered for \$128,078.45, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said compact tracked loader from Milton Cat under NYS PC66988 Contract pricing at a cost of \$128,078.45 and the funds to be taken out of Account No. DM5130.201 Road Equipment and the County Treasurer and Clerk of the Board be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 45-20

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 7, 2020

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$22,433.78 and bills in the County Road Fund amounting to \$128,083.70 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. Stortecky and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 46-20

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT
NO. 2017-1 HATCH BROOK BRIDGE AND CAPITAL PROJECT 2019-1
HALLOWEEN STORM**

DATED: JANUARY 7, 2020

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$87,816.40 by the following committees:

Public Works (Buildings) Committee.....	\$11,025.82
Public Works (Solid Waste) Committee	683.09
Finance Committee	31,735.50
Health Committee.....	10,548.99
Human Services Committee.....	13,261.00
Central Government Committee	2,206.12
Emergency Prep./Emergency Response.....	15,385.32
Publicity, Tourism, Economic Development & Planning Committee.....	2,506.56
Internal Management Committee	464.00

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 6,223.89
Halloween Storm Capital Project 2019-1.....	\$ 5,285.17

are hereby approved.

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

**AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO**

NAYS: NONE

A motion was made at 3:20PM to close the Public Hearing on Proposed Local Laws 1-6 of 2020 - Fixing Annual Salaries of the Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent and Commissions of the Board of Elections by Mrs. Bain, seconded by Mr. Stortecky. Carried.

The Chairman asked if the Board wished to move the Local Laws as a block or take them up individually. The Board agreed to move them as a block. The Chairman called for a motion to adopt Local Laws 1-6 of 2020. Motion by Mr. Frey, seconded by Mr. Stortecky. Carried.

Motion: Mr. Frey
Second: Mr. Stortecky

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2020
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY SHERIFF**

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2019 was set by the Hamilton County Board of Supervisors at Ninety Thousand Five Hundred and Fourteen Dollars (\$90,514.00). 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 2020 will be Ninety-three Thousand Five Hundred Eighty-six Dollars (\$93,586.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Sheriff's annual salary for the year 2020 at Ninety-three Thousand Five Hundred Eighty-six Dollars (\$93,586.00).
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.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Frey
Second: Mr. Stortecky

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2020
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 2019 was set by the Hamilton County Board of Supervisors at Seventy-two Thousand One Hundred Dollars (\$72,100.00). 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 2020 will be Seventy-three Thousand Eight Hundred Twenty-three Dollars (\$73,823.00).

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 2020 at Seventy-three Thousand Eight Hundred Twenty-three Dollars (\$73,823.00).
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.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Frey

Second: Mr. Stortecky

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2020
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 2019 was set by the Hamilton County Board of Supervisors at Fifty-five Thousand Five Hundred Twenty-two Dollars (\$55,522.00). 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 2020 will be Fifty-six Thousand Eight Hundred Forty-seven Dollars (\$56,847.00).

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 2020 at Fifty-six Thousand Eight Hundred Forty-seven Dollars (\$56,847.00).
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.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Frey

Second: Mr. Stortecky

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2020
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 2019 was set by the Hamilton County Board of Supervisors at Eighty-five Thousand Five Hundred Forty-two Dollars (\$85,542.00). 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 2020 will be Eighty-eight Thousand Four Hundred Forty-six Dollars (\$88,446.00).

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 2020 at Eighty-eight Thousand Four Hundred Forty-six Dollars (\$88,446.00).
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.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Frey

Second: Mr. Stortecky

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2020
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 2019 was set by the Hamilton County Board of Supervisors at Ninety-two Thousand Six Hundred Forty-three Dollars (\$92,643.00). 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 2020 will be Ninety-five Thousand Seven Hundred Eighty-eight Dollars (\$95,788.00).

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 2020 at Ninety-five Thousand Seven Hundred Eighty-eight Dollars (\$95,788.00).
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.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Motion: Mr. Frey

Second: Mr. Stortecky

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2020
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 2019 were set by the Hamilton County Board of Supervisors at Forty-seven Thousand Four Hundred Twenty-four Dollars (\$47,424.00). 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 2020 will be Forty-nine Thousand Five Hundred Nine Dollars (\$49,509.00).

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 2020 at Forty-nine Thousand Five Hundred Nine Dollars (\$49,509.00).
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.

AYES: ARIETTA (304), BENSON (192), HOPE (403), INDIAN LAKE (1352), INLET (333), LAKE PLEASANT (781), LONG LAKE (711), MOREHOUSE (86), WELLS (674) = 4,836

NAYS: NONE

Other Reports:

Mr. Wells: Welcomed the new Supervisors. Told them to feel free to reach out at any time if they have any questions.

Mr. Frey: Welcomed the new Supervisors.

Mr. Stortecky: Welcomed the new Supervisors.

Mr. Eldridge addressed the Board stating that there was an issue with the bids they just awarded. He stated that the low bid for pickup trucks was awarded to Main Motorcar. In the bid specification he stated Chevrolets and when he called to verify, he found out they were Dodge pickups instead. He stated that Items 1 and 5 are legit. The Chairman asked if the Board had approved standardizing to Chevrolet. Mr. Eldridge stated that they had not. The Chairman asked whether there were any instances where Dodge's bid didn't meet what we wanted. Mr. Eldridge stated that they had written in minor differences from the actual specifications but none of which would have been thrown out. Mr. Stortecky asked if he wrote Chevrolet in the bid. Mr. Eldridge stated he had. Mr. Stortecky stated that Main Motorcar didn't comply. Mr. Wilt stated that standardizing the fleet would be the best way to get what we want. The Chairman stated that over the years the County has always done all brands; Ford, Dodge and Chevy. He also stated that the cleaner way to go about this, is do it as a two-step process. The County Attorney stated that if the County is going to bid for a specific vehicle then it should be standardized. He stated that under the circumstance he feels Mr. Eldridge should re-bid. Mr. Eldridge asked if it was okay to award Item 1 and Item 5.

A motion was made to re-open Resolution No. 2 by Mr. Stortecky, seconded by Mr. Wells. Carried.

The Chairman stated that the resolution was now reopened and the Board discussed the wording. The County Attorney asked if Mr. Eldridge thought it was in the best interest of the County not to accept the low bidder. Mr. Eldridge stated that he didn't have a problem with the Dodges his concern was the other bidder. The County Attorney agreed. The Chairman asked why they couldn't easily fix the resolution by moving an amendment to the resolved that says; *The Board of Supervisors does hereby award the bid for Items 1 and 5 to the lowest bidder of Items 1 and 5 as herein mentioned.* He would then bid the other Items. The County Attorney asked if they would have to reject bids. The Chairman stated that could be easily added to a second resolve.

The Board added an amended Resolution No. 2-20, on the floor, by Mr. Frey and seconded by Mr. Stortecky. Carried.

The Chairman asked to move having Resolution No. 42-20 Authorizing Fleet Coordinator to Purchase Pickup Trucks for 2020 reconsidered, on the floor, by Mr. Frey and seconded by Mr. Stortecky. All opposed. Resolution fails.

As there was no further business, motion to adjourn by Mr. Frey, seconded by Mr. Stortecky. Carried.