

2020

SECOND SESSION

FEBRUARY 6, 2020

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	John M. Stortecky
Hope	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, Tracy Eldridge-Highway Superintendent, Barry Baker- Real Property Directory and Christy Wilt – Economic Development Director

A motion was made to accept the minutes of December 20th and 27th, 2019; January 7th, 2020; by Mr. Wells, seconded by Mr. Stortecky. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Frey: He met with Internal Management this morning to discuss looking at pay scales. They have formed a small Committee to work and move forward.

Mr. Wilt: Would like to plan for an Emergency Management meeting during Committee Day possibly next month. They are getting closer to having a plan for the towers and radios. The Chairman asked if he would like to bring in the engineers and would need a half hour. Mr. Wilt agreed.

Mr. Tomlinson: There was a Health Committee meeting the week before in Indian Lake. It was a good update looking at billing. The Chairman stated that the Board won't see on the Agenda the moving of CHHA payroll to Public Health. They are waiting to move all of that with the rest of the salary fixes for 2020.

The Chairman stated that two presentations scheduled for this morning, OFA and County Organization to Assist in Disaster (COAD), were canceled due to weather. He felt that there were other things going on within County Government that they could have Department Heads brought in to talk about. The one that he's sure all are familiar with is the 2020 Census. Here at the County, Christy Wilt, Economic Development Director, and Barry Baker, Real Property Director, have been heavily involved in that. A number of counties within the State have set up Complete Count Committees that have integrated some of their Legislators and Supervisors. Since there was a gap, he thought it would be good to have them both in to discuss.

Census Presentation:

Ms. Wilt stated that she has attended two meetings; Syracuse – Based on reaching the hard to count and Albany – Went through the funds that are available to get the complete counts. There is \$19,000 available for Hamilton County to help us establish a committee and then do events. She stated how they wanted the Supervisors to be part of the Complete Count Committee. The Chairman asked for her to go back and talk about the first meeting and the pockets of hard to count or undercounted populations. This might steer the Board's thinking of how to spend the money. Ms. Wilt stated that in the cities they are talking about counting the homeless in the park, shelters, etc. but we could look at places such as; Camp of the Woods, Ministry Center, Adirondack Bible Chapel. Really any of those organizations or any place that house people in Hamilton County that are homeless. How many people know of homes that are supposed to be single-family homes when they are multiple? The Chairman stated that getting the word out is a challenge. He and Ms. Wilt have discussed the numbers dropping between the 2000 and 2010 Census. He stated that the group that tends to be undercounted that is very applicable to Hamilton County is those that are living in or on the edge of poverty. Ms. Wilt stated that it's also children under the age of 5 or children that are split between households in different counties. Mr. Wells discussed the events part. He wanted to know if that was informational only or can they be counted at that time. Ms. Wilt stated that the people can be guided on how to be but not counted there. It can also be suggested to them that if they fill out the paper in the mail or online there won't be that person coming to the door. She is trying to work with the not-for-profits to get them to register on the state site. This way they can then tell them what events they would like to host. This will be put in as part of the application. The application has to be in March 1st. The Chairman talked about the difficulties of being connected and the fear of having one's personal information out there.

Mr. Baker stated that his involvement has been more on the technical side. In the last 18 months they started sending files to the Census Bureau. The other real technical component is a boundary line survey. He has sent 4 or 5 different files to verify that the boundaries haven't changed. It is a follow-up from them every 4 months. Mr. Baker talked about classifying something as a summer residence. The Chairman asked if either Ms. Wilt or Mr. Baker had heard anything that would contradict the sense that they will go to those seasonal residences and check them as well. Mr. Baker stated that there hasn't been anything that has given him a concern at this point. The Chairman continued to talk about counting of people. Mr. Baker stated that Diana Stuart that works in the Public Works office is a Census taker and is in his office periodically to ask questions. In his estimation she is doing a great job and is counting all that should be counted.

The Chairman asked if any of the Supervisors were having these conversations at the town level in terms of how to assure that we get a complete count. He has heard that there is talk amongst the people and small groups but not sure that anything is being done in an organized way. There are a few weeks left to figure out a budget. Mrs. Bain stated that she had a woman come to their Lake Pleasant Board meeting to discuss the census and suggested maybe each town should have the same thing. The Chairman stated that she will also be to the County Board meeting scheduled in March but that doesn't leave a lot of time to get the word out. He suggests not waiting until the bitter end. We should figure out what organizations are interested in accessing the funding because even if we were to decide to do a Countywide mailing to everybody that has a residential structure on their property; it still is not a cost of anywhere near \$19,000. There is money to promote. He asked if the Supervisors would like to join and find others willing to volunteer in forming a 2020 Census Complete Count Committee. Mr. Baker stated that if the Board was considering any type of mailing his department would be their best resource. The Chairman talked about doing a town by town mailing. We should have a strategy on getting them out in the next couple of weeks. Ms. Wilt stated that she has pocket cards that explain the benefit of the Census along with pledge cards. The Chairman asked for feedback from Supervisors regarding letters. Mr. Frey asked if there was a template for the letter. The Chairman stated that he thought the plan was doing a letter specific to each town. He thanked both Ms. Wilt and Mr. Baker for coming in last minute.

The Chairman introduced Tracy Eldridge, Highway Superintendent.

Mr. Eldridge stated that regarding the Buildings Department; he and Mark Stuart, Building Project Supervisor, met with Department of State (DOS). In the meeting it was discussed for Hamilton County to opt out of using them as our inspectors for annual inspections and building permits. This has come up in the past and they are spread pretty thin. The County could hire someone per-diem or an inter-municipal agreement. He feels the advantage is that the County has 19 buildings and only 2 are considered Class B. Class B means they need annual inspections when the remainder are every 3-years. The bigger issue is that every time we go to build something it costs us \$200 a piece, at a minimum, for a building permit. DOS would be willing to come to a Board meeting to discuss. He believes that Essex and St. Lawrence Counties have both done this. He wanted to ask the Board their thoughts. The Chairman stated that he thought it made sense to do things this way. He suggested doing it by working with the towns we have buildings in. If we are going to opt out using DOS then it would be better to reinforce the consistency of using the same codes officer that is doing it for the other buildings in town. Mr. Wilt stated that knowing some of the code enforcement officers he would opt out of that. Be careful what you ask for. He suggested looking for an individual willing to do them all. The Chairman stated that he could see both pros and cons doing it either way. He asked if DOS could come in to talk about what the options are. Mr. Eldridge stated he would schedule them to meet with the Committee.

Mr. Eldridge stated that it was brought to his attention the elevator was not hooked into the backup generator. It needs to be. He had Robert Lewin, Blueline Electrical, come look at it to see if the generator we have is big enough to run the elevator load and what the price would be to do so. He determined it can, but the bad news is that the main wiring from the main feed to the elevator is bad. He wasn't sure what caused this to happen but Mr. Lewin did give him a quote. He will be replacing the main feed for the elevator for an amount below \$900 and hooking it up to the generator for \$1,500. He has told Mr. Lewin to go ahead with the work. This work is scheduled

to be performed on February 17th which is a holiday. They do need to cut the power to the whole building. It should only take 45 minutes but there is concern regarding the backup for the radios. The Sheriff's Office does have a 30-minute backup battery so they do have other plans on how to keep them and the phone system lit during this.

Mr. Eldridge stated that he had met with DOT regarding state roads in the County. He has been advised to hold his hand up to get some of that \$3 Billion money the Governor has in the 2020 budget. It is for DOT but there isn't a place for it to go yet. He has asked for more funding for State roads and bridges. He had applied for Bridge NY funding on a local bridge on Big Brook Road and didn't get the funding last time. He is pushing this bridge again. He has been told they are trying to get this bridge on the State Transportation Improvement Plan (STIP). One of the bad things about the federal aid process is the right of way. This particular bridge we would need to purchase some right of way. The Chairman stated that we would also have the same problem through Bridge NY. Mr. Eldridge agreed. He would like to hire Greenman Pederson to do a survey and a pre-design to move forward on this right of way purchase. This is so that if we are either using Bridge NY or STIP we won't have a problem. He is waiting for a price back from Greenman Pederson but thinks it will be in the Board's best interest. The Chairman agreed and asked when the applications are due into Bridge NY. Mr. Eldridge stated that he has not heard yet. The Chairman stated then let's see where in the process the County is with getting DOT to help us with the bridge and then make the strategic decision when we are closer to applying. Mr. Eldridge stated that if he could get this bridge under the STIP then he would put in another bridge under Bridge NY. He will let the Board know when he hears back from Greenman Pederson on proposal price.

Mr. Eldridge stated that in regards to the 2 bridges for FEMA. Andrew Bell, Bell Engineering, is working on the engineering right now to get this prepared. There has to be soil borings at both Fayle Road and Haskell Road Bridge. He has reached out to 3 contractors to do this and only had one respond. Each bridge is \$5,900. He is not sure how else to proceed. The Chairman stated that he could go out to public bid. He asked how time sensitive this was. Mr. Eldridge stated that he would talk with Mr. Bell. The County Attorney stated that the engineer could reach out to more vendors for quotes. Depending on time sensitivity he could definitely document what he has done and with the Board's approval proceed.

Mr. Eldridge stated that he needed to dig and run a new conduit for the fiber in Indian Lake. That is done and completed. They are waiting for Frontier to pull the fiber through.

Mr. Wilt asked about the roof in Public Health. Mr. Eldridge stated that he needed to do some investigation. There is a leak in the roof and Mark Stuart and Dan Fish, retired Maintenance Mechanic Supervisor, were up there in the fall to patch it. They told Mr. Eldridge that it feels really mushy around that area. The Chairman asked where it was. Mr. Eldridge stated that it would be on the Court side towards the entrance of Public Health. Mr. Wilt stated that it was fixed years ago he thought. The Chairman thanked him for coming in.

RESOLUTIONS:

RESOLUTION NO. 53-20

AUTHORIZE FEE-CONVEYANCE NOTICE-COUNTY CLERK

DATED: FEBRUARY 6, 2020

BY MR. FREY:

WHEREAS, NYS legislation has passed a law amending Real Property Law §291 to require that the County Clerk mail a written notice to the owner of record of a conveyance recorded in the Clerk's Office, and

WHEREAS, the law states that the clerk of the county is entitled to charge a reasonable fee to cover the cost of mailing, and

WHEREAS, in order to keep the fee charged consistent across the state, the New York State Association of County Clerks agree to recommend that the reasonable fee be charged at \$10.00 for the notice for each recording of a conveyance, now, therefore, be it

RESOLVED, that the County Clerk is authorized to charge the party seeking to record such conveyance a fee of \$10.00 to cover the cost mailing a notice of such conveyance.

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. 54-20

2019 TRANSFER OF FUNDS – CORONER

DATED: FEBRUARY 6, 2020

BY MR. FREY:

WHEREAS, there is a shortage of funds in 2019 County Coroner Account No. A1185.0403 Autopsies, therefore, be it

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

FROM: A1990.0401 Contingent	\$8,800.00
TO: A1185.0403 Autopsies	\$8,800.00

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 he and Mr. Wells have had conversations with Jack Drury and Joe Dadey from Adirondack Hamlets to Huts about doing a presentation.

RESOLUTION NO. 55-20

FUNDING ADIRONDACK HAMLETS TO HUTS IMPLEMENTATION

DATED: FEBRUARY 6, 2020

BY MR. WELLS:

WHEREAS, Hamilton County was awarded CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, and

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

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A6326.0411 Adk. Hamlets to Huts at \$82,258.75 to be totally offset by funding Revenue Account No. A3902.0200 Adk. Hamlets to Huts in the amount of \$82,258.75.

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. 56-20

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES GRANT PROJECT SI19-1010-E00**

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SI19-1010-E00 in the amount of \$540,451.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SI19-1010-E00, and be it further

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0422 DHSES SI19-1010-E00 and fund it at \$540,451.00 to be totally offset by creating and funding Revenue Account No. A3389.0126 DHSES SI19-1010-E00 in the amount of \$540,451.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 57-20

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT PROJECT PS19-1048-E00**

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project PS19-1048-E00 through the NYS 2017 Statewide Interoperable Communications Formula Grant program (2017 SICG Formula) in the amount of \$112,994.00, and

WHEREAS, DHSES Grant Project PS19-1048-E00 will be used for 911 Dispatcher salaries, and

WHEREAS, the full revenue was accounted for in the 2020 budget, and

WHEREAS, it has now been determined that the grant needs to be also used for Oak Mt. Tower electrical services, wireless aircards and data services, now, therefore, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0421 DHSES Grant PS19-1048-E00 by transferring \$4,801.00 from Account No. A3640.0401 Community and Radio Repair and the Director of Emergency Management and Sheriff be so notified.

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. 58-20

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH17-1003-D00**

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH17-1003-D00 in the amount of \$49,985.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0416 SHSP Grant SH17-1003-D00 at \$22,325.57 to be totally offset by funding Revenue Account No. A3389.0120 SHSP Grant SH17-1003-D00 at \$22,325.57 and the Director of Emergency Management and Sheriff be so notified.

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. 59-20

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH18-1032-D00**

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH18-1032-D00 in the amount of \$49,985.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0401 SHSP Grant SH18-1032-D00 at \$20,465.24 to be totally offset by funding Revenue Account No.

A3389.0122 SHSP Grant SH18-1032-D00 at \$20,465.24 and the Director of Emergency Management and Sheriff be so notified.

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. 60-20

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH19-1020-D00**

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH19-1020-D00 in the amount of \$49,985.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0403 SHSP Grant SH19-1020-D00 at \$36,241.20 to be totally offset by funding Revenue Account No. A3389.0124 SHSP Grant SH19-1020-D00 at \$36,241.20 and the Director of Emergency Management and Sheriff be so notified.

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. 61-20

**FUNDING STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – SI16-
1005-D00**

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2016 Statewide Interoperable Communications Formula Grant SI16-1005-D00 in the amount of \$471,640.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0419 Statewide Communications Grant SI16-1005-D00 at \$189,063.25 to be totally offset by funding Revenue Account No. A3389.700 - State Aid at \$189,063.25 and the Director of Emergency Management and Sheriff 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. 62-20

FUNDING STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – SI17-1003-D00

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2017 Statewide Interoperable Communications Formula Grant SI17-1003-D00 through the NYS 2017 Statewide Interoperable Communications Formula Grant program (2017 SICG Formula) in the amount of \$540,339.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0418 Statewide Communications Grant SI17-1003-D00 at \$539,089.00 to be totally offset by funding Revenue Account No. A3389.0301 – Statewide Communications Grant at \$539,089.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 63-20

FUNDING STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – SI18-1047-D00

DATED: FEBRUARY 6, 2020

BY MR. WILT:

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

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0402 Statewide Communications Grant SI18-1047-D00 at \$544,803.00 to be totally offset by funding Revenue Account No. A3389.0302 – Statewide Communications Grant at \$544,803.00 and the Director of Emergency Management and Sheriff be so notified.

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. 64-20

AUTHORIZING CONTRACT WITH MICHELLE KELLY TO INSTRUCT YOGA CLASSES

DATED: FEBRUARY 6, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging to provide services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2019 – March 31, 2020 in the full amount of \$3,313.00, and

WHEREAS, Michelle Kelly of 219 Lake Snow Road, Indian Lake, NY is a certified Yoga Instructor and wishes to contract with Hamilton County to instruct Yoga Classes, and

WHEREAS, the term of this contract shall be from February 1, 2020 through January 31, 2021 and compensated at a rate of \$40.00 per class plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Michelle Kelly to instruct Yoga classes to the residents of Hamilton County, for the period February 1, 2020 through January 31, 2021 at a rate of \$40.00 per class plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 65-20

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HAMILTON COUNTY DISTRICT ATTORNEY**

DATED: FEBRUARY 6, 2020

BY MR. FREY:

WHEREAS, the Commissioner of the Hamilton County DSS recognizes it is the statutory responsibility of the District Attorney to prosecute crimes committed in Hamilton County, and

WHEREAS, the District Attorney recognizes the Commissioner maintains the responsibility to investigate allegations of Welfare Fraud in all programs within the Department of Social Services and to recover overpayments of assistance that occur as the result of fraudulent activity, and

WHEREAS, the District Attorney recognizes the Commissioner is required by the NYS Office of Temporary and Disability Assistance to make referrals to the District Attorney to prosecute these cases, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors, the Commissioner of the Department of Social Services and the District Attorney are hereby authorized to sign an agreement of behalf of the Hamilton County Department of Social Services and the Hamilton County District Attorney to investigate and prosecute cases of fraudulent activity against the Department of Social Services in Hamilton County.

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. 66-20

AUTHORIZING ADJUSTMENT OF HOURLY RATE FOR DPW EMPLOYEE

DATED: FEBRUARY 6, 2020

BY MR. STORTECKY:

WHEREAS, the DPW Superintendent has met with the Public Works Committee to recommend the changing of the rate of an employee because of past practice of giving adjustments for previous prior work experience, and

WHEREAS, the Superintendent recommends the change as follows -

William Hover – HEO-T Step 1 to HEO-T Step 3 at \$19.002 per hour

be it

RESOLVED, that hereby the DPW Superintendent is authorized to make the change to the pay rate of the above-mentioned employee from HEO-T Step 1 to HEO-T Step 3 at \$19.002 per hour effective January 1, 2020 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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. 67-20

AMENDING AMOUNT OF 2019 APPROPRIATION AND REVENUE FOR GAS AND DIESEL

DATED: FEBRUARY 6, 2020

BY MR. FREY:

WHEREAS, the budget appropriation amount for Gas and Diesel for 2019 was set and duly adopted for \$700,000.00 for Account No. DM5130.405 for the purchase of Gas and Diesel Fuel, and

WHEREAS, the budget revenue amount for the sale of Gas and Diesel for 2019 was set and duly adopted for \$400,000.00 for Account No. DM2655.0000 for sale of fuel, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures and gallons used, and

WHEREAS, the following adjustments for revenue and appropriations will need adjusting as follows:

Appropriations -
DM5130.405 Gas and Diesel - Increased - \$106,153.84

Revenue –
DM2655.000 Sale of Fuel - Increased - \$106,153.84

be it

RESOLVED, the 2019 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 68-20

AUTHORIZING FLEET COORDINATOR TO PURCHASE USED TWO-WAY RADIOS

DATED: FEBRUARY 6, 2020

BY MR. STORTECKY:

WHEREAS, Hamilton County needs to purchase two-way radios to install in several fleet vehicles for communication purposes, and

WHEREAS, new two-way radios are very expensive at an estimated cost of \$2,100.00 each and the Fleet Coordinator recommends purchasing refurbished 60 Watt radios at much lower cost, and

WHEREAS, Northway Exchange can get good used radios and refurbish them and sell them to the County for \$520.00 each, and

WHEREAS, the Fleet Coordinator recommends purchasing up to ten (10) of these two-way radios to be installed in fleet vehicles, and

WHEREAS, the Fleet Coordinator believes it would be very difficult to get quotes for this purchase and recommends the County Procurement Policy be waived in this instance for the purchase of the said radios, therefore, be it

RESOLVED, the County Board of Supervisors hereby authorizes the Fleet Coordinator to purchase the said used radios from Northway Exchange and also waives the County Procurement Policy in this instance for the purchase of the radios and the Clerk of the Board, County Treasurer and Fleet Coordinator be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 69-20

AUTHORIZING PAYMENT TO BRANT LAKE COLLISION

DATED: FEBRUARY 6, 2020

BY MR. ARSENAULT:

WHEREAS, DPW Pickup #90 was involved in an accident and the repairs for the damage was completed by Brant Lake Collision, and

WHEREAS, the Fleet Coordinator recommends the payment of the said repairs of vehicle #90, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$5,666.00 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$5,666.00, and be it further

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

Brant Lake Collision, Inc.
11 Town Landfill Road
Brant Lake, NY 12815

in the amount of the authorized quote of \$6,169.52 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

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

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

FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 70-20

AUTHORIZING FUNDING SOLID WASTE STUDY - 2020

DATED: FEBRUARY 6, 2020

BY MR. FREY:

WHEREAS, Resolution No. 348-18 created and funded Account No. A8161.406 Solid Waste Study in the amount of \$25,000.00, and

WHEREAS, at the end of 2019 there was a balance of \$3,500.00 unspent, and

WHEREAS, the DPW has received the final invoice, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$3,500.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8161.406 Solid Waste Study and the County Highway Superintendent and the 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

After the following resolution was placed on the floor; Mr. Stortecky stated that he and his wife are the owners of Johnson Family Farm in Northville. Feels he will make a great addition on the Board of Directors.

RESOLUTION NO. 71-20

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

DATED: FEBRUARY 6, 2020

BY MR. STORTECKY:

WHEREAS, Edward Winchell has resigned from the Hamilton County Soil and Water Conservation District's Board of Directors and leaves a vacancy on the Board , and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Bradley Johnson be appointed as Member-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Bradley Johnson be appointed as Member-at-Large for a term of three years commencing February 4, 2020 terminating December 31, 2022.

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

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

NAYS: NONE

RESOLUTION NO. 72-20

**AUTHORIZING FUNDING FOR REMAINDER OF THE COURTHOUSE ENTRANCE
REPAIR PROJECT**

DATED: FEBRUARY 6, 2020

BY MR. FREY:

WHEREAS, Resolution No. 337-19 authorizes the courthouse entrance repairs, and

WHEREAS, the west entrance repairs were completed in 2019 and the east entrance repairs will be completed in spring of 2020, and

WHEREAS, the ending 2019 balance of Account No. A1620.205 is \$36,000.00 and these funds need to be moved into the current 2020 budget so the work can be completed and the Office of Court Administration will fund 54% of this work, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$16,560 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County to Account No. A1620.205 Court Improvements, and be it further

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1620.205 Court Improvements by \$19,440.00 to be totally offset by increasing Revenue Account No. A3021.0000 Court Facilities by \$19,440.00 and the DPW Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 73-20

**AUTHORIZING PAYMENT TO R&B CONSTRUCTION FOR GRANITE FOR
COURTHOUSE EAST ENTRANCE**

DATED: FEBRUARY 6, 2020

BY MR. WELLS:

WHEREAS, R&B Construction has the contract for the Courthouse Entrance Repairs, and

WHEREAS, Hamilton County has received the granite steps, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment as follows:

\$19,900.00 out of Account No. A1620.205 Court Improvements made payable to:

R&B Construction, L.L.C.
1094 Bulls Head Road
Amsterdam, NY 12010

and the Highway Superintendent and Clerk of the Board be so notified.

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. 74-20

**AUTHORIZING TRANSFER OF 2019 FUNDS FOR OXBOW LAKE OUTLET
CULVERT REPLACEMENT PROJECT TO 2020**

DATED: FEBRUARY 6, 2020

BY MR. WILT:

WHEREAS, Resolution No. 106-19 authorizes the Oxbow Lake Outlet Culvert Replacement through the Bridge NY program and appropriates \$248,750.00, and

WHEREAS, the ending 2019 balance is \$236,539.85 and this project is still underway and needs the funds moved to the fiscal year 2020, be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2019 ending balance of \$236,539.85 to Account No. D5112.2022 Oxbow Lake Outlet Culvert Project and the DPW Superintendent and the Clerk of the Board be so notified.

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. 75-20

**AMENDING AMOUNT OF 2019 APPROPRIATION AND REVENUE FOR STATE
SNOW & ICE CONTRACT**

DATED: FEBRUARY 6, 2020

BY MR. FREY:

WHEREAS, the budget appropriation amount for State Snow removal for 2019 was set and duly adopted for \$1,000,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2019 was set and duly adopted for \$1,000,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the final expenditures and revenues for 2019 need to be adjusted as follows:

Appropriations -	
D5144.401 Equipment Rental -	Increased - \$ 81,221.43
D5144.402 Salt -	Increased - \$236,150.81

Revenue -	
D2302.000 Snow Removal -	Increased - \$317,372.24

be it

RESOLVED, the 2019 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 76-20

2019 - AUTHORIZING TRANSFER FOR SOLID WASTE

DATED: FEBRUARY 6, 2020

BY MR. WELLS:

WHEREAS, the budget appropriation amount for Solid Waste Tipping Fees for 2019 was set and duly adopted for \$250,000.00 for Account No. A8161.401 for Solid Waste Disposal, and

WHEREAS, because of increased tons of solid waste disposal and revenues for recyclables down there is an over expenditure, and

WHEREAS, the final expenditures and revenues for 2019 need to be adjusted as follows:

Appropriations -
A8161.401 Tipping Fees - Increased - \$46,810.30

Revenue –
A2376.000 Tipping Fees - Increased - \$ 7,736.43

and

WHEREAS, and a transfer of \$39,073.87 from Fund Balance will be needed to offset this over expenditure, be it

RESOLVED, that \$39,073.87 be transferred from the Unappropriated County General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No.A8161.4010 Tipping Fees and the above mentioned Revenue Account increased the County Treasurer be so authorized and the DPW Superintendent and Clerk of the Board be so notified.

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. 77-20

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 6, 2020

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$136,673.00 and bills in the County Road Fund amounting to \$254,581.38 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. Mauro and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 78-20

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

DATED: FEBRUARY 6, 2020

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$434,332.51 by the following committees:

Public Works (Buildings) Committee.....	\$24,792.47
Public Works (Solid Waste) Committee	21,895.89
Finance Committee	212,981.50
Health Committee.....	41,433.07
Human Services Committee.....	48,880.18
Central Government Committee	44,455.17
Emergency Prep./Emergency Response.....	17,078.06
Publicity, Tourism, Economic Development & Planning Committee.....	21,716.84
Internal Management Committee	1,099.33

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 787.60
Halloween Storm Capital Project 2019-1.....	\$ 94,388.13

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Mr. Wells: The deadline of appeal for the Environmental Groups on the Cedar River Bridge has passed. NYSDEC lawsuit is good to go. There will be a tree count supposedly taking place. He attended the 5-Town meeting in Newcomb. Mr. Arsenault was also there and it was a great meeting. The Chairman stated that the Board should think about its strategy around tree count. What we would like to see happen and so on.

The Chairman discussed state budget.

The Chairman stated that Hamilton County will be the host for Adirondack Inter-County on February 27th. The Board should expect to see a reminder for the meeting.

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