

2021

FOURTH SESSION

APRIL 1, 2021

The Board convened at 10:30 A.M. in the Supervisors' Chambers (via ZOOM) 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	ABSENT
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Betsy A. Bain
Long Lake	ABSENT
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: County Attorney, Bruce Misarski-Executive Director of HAPEC and Caitlin Stewart-District Manager of Hamilton County Soil & Water

A motion was made to accept the minutes of March 4, 2021 by Mr. Mauro, seconded by Ms. Bain. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Wells: Stated that the Local Government Review Board (LGRB) had met on March 31st. A lot of the comments made were about the CD Bill but some were on the Woodworth Lake subdivision as well. There will be more discussion on the CD Bill as it comes forward. He knows there is an issue in the Town of Wells with a couple that is in dispute with the APA and he will be talking to Mr. Mauro about that later. The Chairman stated that he would also like to get that same information. It has always helped to keep the local governments involved so they are aware. Mr. Wells stated that he would share it with him and that it wasn't something discussed at the LGRB. The Chairman stated that these circumstances were always things that were followed up on in the past. Whatever the source he would appreciate the information.

Mr. Mauro: Commented on what Mr. Wells had discussed. He does know the property owners that he is referring to and that he was there with them when the APA visited last. Whenever they would like to get together to discuss is fine with him.

Mr. Frey: Wanted to encourage the Board to support the credit card use resolution on the agenda. He would like to schedule a Finance Committee. He feels that this might be the time for the Board to look at the Procurement Policy. He knows that the Comptroller's Office is really hot on using credit cards now so he feels this is a good step.

Mr. Wilt: Discussed tower projects. They have an application into the FAA to raise the tower at the Piseco site and they should have a determination in 45 days. They have had complications with some of the frequencies at the Inlet site and were looking to move another tower down to the Firehouse. After talking with the Sheriff and Don Purdy, Emergency Services Director, they have decided to drop the fire radio for now and leave them on one tower. He will get the email out to everybody and he feels that it will get rid of a big complication. Mr. Frey stated that it would remove the biggest stumbling block for his committee in Inlet so it would be deeply appreciated. If they have to do something next to the fire hall to augment they are very open to that. Mr. Wilt stated that they still will put the radios there but they just won't be connected to anything. That way down the road if something changes, they can just plug them into an antenna. Mr. Frey stated that he has heard that since the upgrades on Blue Mountain the receive is fine. Mr. Wilt stated that one of the deputies were up there and he had no problem in his car but handhelds will be a different story. Mr. Frey stated that he and the Chairman have been asked to sit in with Tarpon when they take it to the APA. The Chairman stated that he and Mr. Wilt were planning on talking with him regarding the configuration and the funding on how all this is going to work from the Inlet standpoint. Mr. Frey stated that the committee is also looking to get a lease locked down and Tarpon isn't going to do that until they know what the APA is going to do.

Mr. Wilt: Stated that he is going to be done at the end of the year. He had been going over his notes and there are some open items still. One of those items is Sheriff's Deputies' health insurance as they retire early and the other is thirty-year employee longevity pay. The Chairman stated that he thought that Finance dealt with the longevity by adding an additional step when revamping the schedule. The health insurance could be discussed at Committee Day. Mr. Wilt stated that there were also a couple Employee Handbook issues but he thought could be quickly resolved. The Chairman stated that if he could get all of them to the Board, they could be on for Internal Management in April.

10:40 AM – The Chairman asked to open the Public Hearing on CDBG #500HR345-18.

A motion was made to open the Public Hearing on CDBG #500HR345-18 by Mr. Frey, seconded by Mr. Wilt. Carried.

The Chairman stated that there was no one present to comment and introduced Bruce Misarski, Executive Director for HAPEC, to update the Board on this project first before the second Public Hearing.

The Chairman opened the floor to Mr. Misarski. Mr. Misarski stated they just had the final monitoring on the project. They had gone through 22 people on their wait list being able to help 8 households. There were 4 complete housing rehabs, 2 installed wells and 2 installed septic systems. He stated that some of the difficulties were not being able to find contractors. As they continue to work with the County, they hope to find more contractors. He asked the Board for their help. He thought the project did go well. The Chairman stated that the closeout meeting

went really well. He thanked Mr. Misarski for all his work on that. He stated how it has been a longstanding issue with contractors and feels that the Board should remain deliberate and diligent in trying to help promote this with some of the contractors.

The Chairman asked to open the Public Hearing on CDBG Application for 2020 program year.

A motion was made to open the Public Hearing on CDBG 2020 Application by Mr. Stortecky, seconded by Ms. Bain. Carried.

The Chairman stated that the County is wrapping up the current grant. He would like to give Mr. Misarski the opportunity to discuss the wait list and why the County believes applying for more money is the right thing to do.

Mr. Misarski stated that 10 million dollars are available in CDBG funding that comes through New York State Office for Community Renewal. There may be another round by the end of this year to catch up. The application is due April 9th and they are working off the existing wait list. The wait list still has 8 or 9 on it that they haven't approached yet. He let the Board know that the larger the wait list the more attractive it looks for funding. He would like to see twice as many people on the list. He stated that they are still working on the dollar amount for the application. With the funding there are different housing activities that could be done other than housing rehab. It can be used even to create new housing or installing just water wells and septic systems. The Chairman further discussed getting more applicants and how it's important to remember the process of the program when speaking to people.

Mr. Frey stated that there is a property for sale in Inlet that has a septic issue. The current owners have fixed the house so it's year around livable but the septic isn't passing any tests. He feels that it would be snapped up quickly if that were not the case. He asked if there was a way to make an agreement with the current owners to replace the septic through this funding and then place a limitation on first time home owner buying it. He wasn't sure that they would go for it but the current owners have been trying to sell it for 3 or 4 years now. Mr. Misarski asked if the current owners were living in the home. Mr. Frey stated that it was seasonal. Mr. Misarski stated that they have given grants to folks that are living in the home and then have sold a year later. The homeowner would have to repay some or all of the funds up to 5 years. He also stated that they may be able to help the home buyer with funding for the septic as well as the purchase. Mr. Frey stated that Inlet has a local law that states they have to submit a plan for replacement and it has to be within 6 months. They would let the new owners move in and use the existing system but they would only have a 6-month timeline.

Ms. Bain asked if these grants were just for individuals or if there was a possibility for businesses as well. Mr. Misarski stated that it had to be a single-family permanent residence.

The Chairman discussed working on the housing affordability for year-round resident issue with Mr. Misarski and Lake Champlain Lake George Regional Planning Board (LCLGRP). They have been trying to figure out how to take a look at that on a broader scale rather than this or that county. He wanted to express his appreciation to Mr. Misarski on all the work he has been doing on this with Beth Gilles, Director of LCLGRP, and others.

The Chairman introduced Caitlin Stewart, District Manager of Hamilton County Soil & Water. Ms. Stewart shared her screen with the Board as she reviewed her spring update. In her review she stated that Lenny Croote, Conservation Technician, had recycled almost 5,000lbs of boat plastic. The program doesn't save any money but it removes all that plastic from the waste stream and recycles or repurposes it. She discussed the marinas they partner with and then further discussed the process. She thanked Mr. Wells for his excellent suggestion of doing educational outreach on the hemlock woolly adelgid. She discussed them hosting a Forest Pest Symposium scheduled for ZOOM April 22nd from 8:30AM-1:00PM and what would be covered. She discussed their annual spring contests. She introduced Jaime Parslow, District Technician, to go over water monitoring. Ms. Parslow discussed the changes that she did in making the data more accessible and user friendly for the resource users. She shared and reviewed the story maps that covered the water sheds. She stated that she would also be sending the link out to the Lake Associations, Stakeholders and Supervisors as well. She discussed some of the new additions for the year. One being that they are picking a group of 5 or 6 lakes that they will extend the monitoring season.

Ms. Stewart thanked the Supervisors for all their help and support.

Mr. Wells stated his appreciation. He has a new very active Weed District Board for Lake Adirondack and even though it is not a lake association he will be sharing the information with them. He is also hoping that Soil and Water could have a direct contact with them as well. Ms. Stewart stated that Ms. Parslow would be willing to do any extra monitoring there and that Mr. Croote is a partner with them. The Chairman thanked them for their report.

The Chairman thanked her for their flexibility for ramping up. He knows that the stewardship is going to be new but he thinks that it is really exciting for the County. There is a resolution on the agenda that will give Soil and Water some additional capacity so that these other programs don't lose anything and may be enhanced. It is a neat resolution in that part of the funding is funding that came from a Home Grant repayment to the County. The commitment under that grant is that those repayments have to be either repaid or can be invested in a community development project. The \$10,099.46 is being re-investing as part of the money in the Community Development project that we are asking Soil and Water to undertake on the County's behalf.

Ms. Stewart and Ms. Parslow left the meeting.

The Chairman asked to close the Public Hearing on CDBG #500HR345-18.

A motion was made to close the Public Hearing on CDBG #500HR345-18 by Mr. Frey, seconded by Mr. Stortecky. Carried.

The Chairman asked to close the Public Hearing on CDBG Application for 2020 program year.

A motion was made to close the Public Hearing on CDBG 2020 Application by Ms. Bain, seconded by Mr. Stortecky. Carried.

The Chairman stated that they would continue on with the CDBG 2020 Application as Mr. Misarski described it.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Wells stated that he had a couple questions. There was an email exchange concerning these. He is hoping that all the questions were answered. The Chairman spoke on behalf of Mr. Wilt about not having the vendor history there when making purchases with a credit card. He also mentioned the multiple claims, just that month, making up the total amount due on the credit card which made it less clear for Board review. He feels that this resolution is a baby step forward in terms of eliminating what has been a majority of the credit card purchases. They have been fairly small and under \$500. He thinks that the Board and the Finance Committee were rightful in saying they didn't need to be involved with these small transactions. This was to start things moving in the right direction. Making sure it continued to work for the Clerk of the Board's Office and accounting to keep track of the expenditures as well as work with the departments to make it happen. He stated that this doesn't eliminate the need for them to have a Finance Committee meeting to discuss the Procurement Policy. Mr. Frey stated that he would also like to discuss bigger ticket items being purchased on the credit card during that meeting as well. The Clerk of the Board stated that when they reviewed the expenditures for the last year, they found it wasn't used that often. After reviewing it with Mr. Wilt the \$500 limit will pretty much cover everything. There are some things setup by resolution to be automatically charged like EZ-PASS. These smaller amounts are still going through her. She is asking the tax-exempt questions, etc.; the purchases are being audited like all purchases are.

RESOLUTION NO. 70-21

AUTHORIZING DEPARTMENT CREDIT CARD USE EXPENDITURE LIMIT

DATED: APRIL 1, 2021

BY MR. FREY:

WHEREAS, Resolution No. 226-13 established a County Credit Card, and

WHEREAS, the Chairman of the Board and the Finance Committee Chair have reviewed the practice of requiring Committee approval prior to the Departments use of said card, be it

RESOLVED, that the Departments are hereby allowed to expend up \$500.00 without prior Committee approval.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 71-21

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

DATED: APRIL 1, 2021

BY MR. FREY:

WHEREAS, Resolution No. 26-20 adopted January 7, 2020 authorized and funded NYS DEC Smart Growth Grant C01054G Hamilton County Trails In To Prosperity in the amount of \$66,500.00, and

WHEREAS, there are unspent funds remaining in said grant, be it

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A6326.0412 Trails in to Prosperity in the amount of \$25,585.00 to be totally offset by funding Revenue Account No. A3789.0300 Trails in to Prosperity in the amount of \$25,585.00.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 72-21

**A RESOLUTION AUTHORIZING THE ANNUAL SOFTWARE PLAN WITH
SYSTEMS DEVELOPMENT GROUP, INC. AND PAYMENT OF THE ANNUAL FEE
FOR IMAGE MATE ONLINE SYSTEM FOR HOSTING REAL PROPERTY TAX
SERVICES AGENCY TAX AND ASSESSMENT DATA**

DATED: APRIL 1, 2021

BY MR. FREY:

WHEREAS, based on the recommendation of the Real Property Tax Services Agency, and by agreement of the Hamilton County Board of Supervisors, dissemination of real property tax and assessment data in digital form through a securely hosted internet based platform is a valuable enhancement to services provided by Hamilton County and a tangible benefit to taxpayers, real estate professionals and others, and

WHEREAS, the Real Property Tax Services Agency engaged Systems Development Group, Inc. as authorized by the Hamilton County Board of Supervisors to develop, host, upload regular software and Hamilton County data updates, and provide maintenance as stated for a Hamilton County specific version of their Image Mate Online system for a term of four (4)

consecutive years commencing 03/01/2014 and subsequently approved a three (3) year extension agreement through 02/28/2021 with an annual fee of \$6,000, and

WHEREAS, the Real Property Tax Services Agency has received and has approved a proposal for an additional one (1) year extension agreement for the term 03/01/2021 through 02/28/2022 at an annual fee of \$6,000 from Systems Development Group, Inc., therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the proposed one year annual plan agreement and payment of the annual fee of \$6,000 (Six Thousand Dollars) with Systems Development Group, Inc of Utica, New York, for the Hamilton County Image Mate Online system.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 73-21

AUTHORIZING PERSONNEL OFFICER TO UPDATE COUNTY COVID POLICY TO REMAIN UP TO DATE WITH BOTH CDC AND NYS REGULATIONS

DATED: APRIL 1, 2021

BY MS. BAIN:

WHEREAS, the Hamilton County Board of Supervisors had a request from a couple of Department Heads and staff for a written policy on COVID, and

WHEREAS, the Personnel Officer has developed said COVID Policy and it has been reviewed by the Board of Supervisors, and

WHEREAS, the COVID Guidelines from both CDC and NYS are ever changing, and

WHEREAS, it is critical that the Hamilton County Personnel Policies and Procedures for COVID remain up to date, now, therefore, be it

RESOLVED, that the Hamilton County Personnel Officer is hereby authorized to update the Personnel Policies and Procedures to keep them up to date with the current CDC and NYS Guidelines, and be it further

RESOLVED, that the Personnel Officer is hereby directed and authorized to send out the updates to the Department Heads or Employees as she deems necessary, with all interpretations or

decisions on these matters continuing to be determined by the Personnel Officer in consultation with the Public Health Director and County Attorney as necessary.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 74-21

**RESCINDING RES. NO. 53-21 AND AUTHORIZATION TO PURCHASE
IAMRESPONDING.COM**

DATED: APRIL 1, 2021

BY MR. MAURO:

WHEREAS, the Hamilton County Emergency Management Department was awarded a NYS SHSP grant through the FY2020 State Homeland Security Program (SHSP) SH20-1037-D00 in the amount of \$47,731.00, and

WHEREAS, IamResponding.com is an immediate, reliable, automated and 100% web-based software-as-a-service solution through which emergency responders inform the department and/or response team with whom they are affiliated, other members of that department/team, regional response coordinators, and dispatchers that they are responding to an emergency event. With IamResponding.com, emergency departments, agencies, teams and dispatchers know within seconds whether a full crew is en route, or whether a second dispatch needs to be issued for additional personnel. This results in a significant time savings when compared to current dispatch processes and protocols, and

WHEREAS, the IamResponding.com program will be offered to any Hamilton County emergency agency that is dispatched by the Hamilton County PSAP Center, and

WHEREAS, funding from SHSP Grant SH20-1037-D00 was allocated for the program of IamResponding.com, and

WHEREAS, Hamilton County Sheriff's Office received a cost proposal of \$9,785.00 from IamResponding.com for one year including set-up and associated telephone fees, and the option to extend the contract for a second year at the cost of \$6,215.00, therefore, be it

RESOLVED, that Resolution No. 53-21 which authorized a two year agreement with IamResponding.com be hereby rescinded, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the one year agreement with IamResponding.com with the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Sheriff's Office is hereby authorized to purchase the one-year subscription to IamResponding.com.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 75-21

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: APRIL 1, 2021

BY MR. MAURO:

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$45,300.00, the contract period will be for 12 months, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP19-1020-RE02 for the period of April 1, 2021 – March 31, 2022 in the amount of \$45,300.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 76-21

RESOLUTION FOR THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO CONTRACT WITH CONSUMER DIRECT CHOICES FOR FISCAL INTERMEDIARY SERVICES

DATED: APRIL 1, 2021

BY MR. STORTECKY:

WHEREAS, in accordance with Section 365-f and 367-p (C) of the Social Services Law and 18 NYCRR 505.28 the parties seek to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance program and the Hamilton County Department of Social Services seeks to engage a fiscal intermediary to provide fiscal intermediary services in relation to Consumer Directed Personal Assistance program benefits for members of such plan, and

WHEREAS, Consumer Direct Choices is a fiscal intermediary designated to provide wage and benefit processing for consumer directed personal assistance on behalf of an employing consumer and other responsibilities in the Agreement, and

WHEREAS, the Hamilton County Department of Social Services and Consumer Directed Choices desire to enter into this agreement, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a contract for the term of April 1, 2021 through March 31, 2022 between the Department of Social Services and Consumer Directed Choices after review of the Hamilton County Attorney.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 77-21

AUTHORIZATION TO ENTER INTO CONTRACTS WITH LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND WELLS SCHOOL FOR THE HAMILTON COUNTY FAMILY FIRST PROGRAM

DATED: APRIL 1, 2021

BY MR. STORTECKY:

WHEREAS, Hamilton County created the Family First Program to provide preventative services in the Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School, and

WHEREAS, the Family First Program will replace the Home Run Program through County staff and resources, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends the Family First Program, and

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

WHEREAS the Hamilton County Board of Supervisors approved a full Family First Program cost not to exceed \$163,352 running from January 1, 2021 through December 31, 2021, and to serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Family First Program for the period of January 1, 2021 through December 31, 2021 under the terms and conditions set forth above and with approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 78-21

AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES FOR THE ELDERLY CONTRACT AGREEMENT BETWEEN WARREN/HAMILTON OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: APRIL 1, 2021

BY MS. BAIN:

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement with Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services for the Elderly contract, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2021 – March 31, 2022 in the amount of \$3,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 79-21

**AUTHORIZING TRANSFER OF 2020 FUNDS FOR OXBOW LAKE OUTLET
CULVERT REPLACEMENT PROJECT TO 2021**

DATED: APRIL 1, 2021

BY MR. WELLS:

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 2020 balance is \$199,619.62 and this project is still underway and needs the funds moved to the fiscal year 2021, be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2020 ending balance of \$199,619.62 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. Frey and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 80-21

**ACCEPTANCE OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED
CONCRETE**

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, two (2) bids were received for Bridge Repair, in accordance with Specification No. 1-2021, dated March 22, 2021 as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	\$ 96.00
B. Carpenter/Iron Worker	\$ 80.00
C. Laborer	<u>\$ 94.00</u>
Total	\$270.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$250.00

(2) Town & County Bridge and Rail
Vincent L Paolozzi, President
PO Box 16395
Albany, NY 12212

A. Forman w/equipped field truck	\$112.00
B. Carpenter/Iron Worker	\$110.00
C. Laborer	<u>\$100.00</u>
Total	\$322.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$290.00

and

WHEREAS, R&B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R&B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with R&B Construction L.L.C. for Bridge Repair and Pneumatically Projected Concrete with the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 81-21

AWARD OF BID FOR BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2021

DATED: APRIL 1, 2021

BY MS. BAIN:

WHEREAS, two (2) bids were received for Bagged Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2021 in accordance with Specification No. 3-2021, dated March 22, 2021, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.
Attn: Kim Wilson, Vice President of Sales,
200 Church Street
Albany, N.Y. 12202

<u>BAGGED CaCl</u> -- Price per Pallet (Pallet =55 bags@50 lbs=2,750 lbs)	\$750.00 Bid per Ton
<u>BULK DELIVERED</u>	\$995.00 Bid per Ton
<u>LIQUID CaCl₂</u> -- Price per Gallon 35% Bulk Liquid Applied	\$.89 per Gallon

LIQUID MAGNESIUM CHLORIDE
28-30% Bulk Liquid Applied \$.99 per Gallon

2. Peckham Materials Corp.
Joseph Wildermuth, Executive VP
763 Schoharie Turnpike
Athens, NY 12015

BAGGED CaCl₂ -- Price per Ton
(100# bags) Delivered \$ No Bid per Ton

BULK DELIVERED \$ No Bid per Ton

LIQUID CaCl -- Price per Gallon
35% Bulk Liquid Applied \$ 1.08 per Gallon

LIQUID MAGNESIUM CHLORIDE
28-30% Bulk Liquid Applied \$ 1.15 per Gallon
and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for each item, now, therefore, be it

RESOLVED, that award be made for Bagged, Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2021 as follows:

Bagged CaCl - \$750.00 per Ton. Gorman Brothers, Inc.

Bulk Delivered CaCl- \$995.00 per Ton Gorman Brothers, Inc.

LIQUID CaCl₂ -- Per Gallon
35% Bulk Liquid Applied \$.89 per Gallon Gorman Brothers, Inc.

LIQUID MAGNESIUM CHLORIDE
28-30% Bulk Liquid Applied \$.99 per Gallon Gorman Brothers, Inc.

and the Superintendent, Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 82-21

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2021

DATED: APRIL 1, 2021

BY MR. STORTECKY:

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2021, pursuant to invitation to bidders and in accordance with Specification No. 4-2021, dated March 22, 2021, and

WHEREAS, eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2021 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 83-21

AUTHORIZING BUDGET AMENDMENT FOR 2021 -BUILDINGS

DATED: APRIL 1, 2021

BY MS. BAIN:

WHEREAS, the DPW Superintendent has met with the Public Works Committee to discuss the purchase of a UTV and the sale of excess equipment, and

WHEREAS, the Superintendent recommends the following budget amendment to the 2021 Hamilton County budget as follows:

Increase Revenue Account No. A2665.000 Sale of Equipment	\$18,000.00
Increase Appropriation Account No. A1620.202 Equipment	\$18,000.00

be it

RESOLVED, that hereby the County Board of Supervisors approve the above mentioned budget adjustment to the 2021 County Budget and 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, WELLS, FREY, BAIN, FARBER AND MAURO

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 84-21

AWARD OF BID FOR PAVEMENT MARKING 2021

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, one (1) bid was received for Pavement Markings for 2021 in accordance with Specification No. 5-2021, dated March 22, 2021, as advertised by the County Highway Superintendent, and

WHEREAS, the following bid was received:

1. Seneca Pavement Markings
3526 Watkins Rd.
Horseheads, NY 14845

Pavement Markings -

Mobilization Fee into County	\$750.00
Centerline application including materials per mile	\$365.00
Edgeline application including materials per mile/per side	\$220.00
Yellow traffic line paint per gallon	\$ 10.50
White traffic line paint per gallon	\$ 10.50
Reflectorized Glass Beads per pound	\$.38

Pavement Symbols & Letters -

Stop Bars 18" wide	\$ 7.50 Per Foot
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and

WHEREAS, the County Highway Superintendent determined that the bid does meet the specifications and recommends the award be made to the bidder, now, therefore, be it

RESOLVED, that award be made for Pavement Markings to Seneca Pavement Markings of Horseheads, NY and the Superintendent, Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 85-21

ACCEPTANCE OF BIDS FOR COLD IN-PLACE RECLAMATION FOR 2021

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, two (2) bids were received for Cold In-Place Reclamation for 2021, in accordance with Specification No. 2-2021, dated March 22, 2021, as advertised by the Hamilton County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc., 200 Church St., Albany, New York 12202

COLD IN-PLACE RECLAMATION

<u>Depth of cut</u>	<u>Recycle Price/ square yard</u>	<u>Recycle with Stabilizer/ square yard</u>
4-7 inches	\$.68	\$1.60
7-10 inches	\$.76	\$1.66

2. Peckham Road Corporation, 375 Bay Rd., Suite 201, Queensbury, NY 12804

COLD IN-PLACE RECLAMATION

<u>Depth of cut</u>	<u>Recycle Price/ square yard</u>	<u>Recycle with Stabilizer/ square yard</u>
4-7 inches	\$ 1.75	\$ 3.00
7-10 inches	\$ 2.05	\$ 3.45

and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for Cold In-Place Reclamation, be it

RESOLVED, that award be made for Cold In-Place Reclamation for 2021 to Gorman Brothers, Inc. and the Superintendent, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 86-21

AUTHORIZING DEPOSITION OF EXCESS VEHICLES

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendation that the following vehicles and/or equipment be disposed from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2014	New Holland/Boomer	22500000901	N/A	Buildings	453
2012	Case/580 BH	JJGN58WTABC545382	AB5006	SW	105
1993	JD/544G WL	DW544GB541844	AB3321	DPW	305
2006	Artic Cat/Snow	4UF06SNW06T123532	7287HE	Sheriff	n/a

be it

RESOLVED, the above vehicles by auctioned on-line by Auctions International and funds from the mentioned auction shall be a revenue credit to Account No. DM2665 Sale of Equipment for DPW owned equipment and Account No. A2665 Sale of Equipment for all other equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 87-21

AWARD OF BID SPECIFICATION 7-2021 – ALUMINUM DUMP TRAILER

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2021 Model Year Aluminum Semi-Dump Trailer, and

WHEREAS, one (1) bid was received for one New and Unused 2021 Aluminum Dump Trailer in accordance with Specification No. 7-2021 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2021 East Model – Genesis as specified Bid price \$91,875.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Tracey Road Equipment, be it

RESOLVED, that the award be made to Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one (1) new 2021 East Aluminum Dump Trailer with Tracey Road Equipment of East Syracuse, NY in the amount of \$91,875.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Tracey Road Equipment within 30 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and

that payment be made from Account No. D5112.202 Capital Improvements in the amount of \$91,875.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 88-21

**AUTHORIZING PURCHASE OF UTILITY TERRAIN VEHICLE FOR DPW
BUILDINGS DIVISION**

DATED: APRIL 1, 2021

BY MR. STORTECKY:

WHEREAS, Hamilton County DPW Buildings Division is in need of a Utility Terrain Vehicle (UTV), and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2021 John Deere 86M UTV from Deere & Company under New York State Contract PC68131 delivered for \$17,794.11, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said UTV from Deere & Company under NYS PC68131 Contract pricing at a cost of \$17,794.11 and the funds to be taken out of Account No. A1620.202 Equipment and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 89-21

AUTHORIZING PURCHASE OF MINI WHEEL LOADER FOR DPW

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, the DPW has a need for a mini loader, and

WHEREAS, the DPW has CHIPs funding available for the said wheel loader, and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2021 Caterpillar 906M Wheel Loader with Attachments from Milton Cat under New York State Contract PC66988 with extended warranty delivered for \$100,383.08, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said wheel loader from Milton Cat under NYS PC66988 Contract pricing at a cost of \$100,383.08 and the funds to be taken out of Account No. D5112.202 Permanent Improvements and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

After the following resolution was placed on the floor; the Chairman stated that this was the resolution he discussed earlier when Mr. Misarski and Ms. Stewart were on. Trails to Prosperity (T2P) is moving forward. Things that elevated the need for this is that there may be a chance within the budget negotiations that are going on in Albany, that may create some stewardship funding to jump start the project. They may be able to pilot a trail sooner rather than later under T2P. There is Buck Mt. Fire Tower that's being worked on with the Town of Long Lake. Ms. Stewart and Ms. Parslow both thought that he should have a conversation with Ms. Bain about putting in some work on the Sacandaga Pathway. The Soil and Water Board hasn't authorized it yet. He, Ms. Stewart and Ms. Parslow will be presenting it to their Board at the meeting next week. He stated that they have reached out to Paul Smith's and ESF to help find interns. They will also be reaching out to the area high schools.

RESOLUTION NO. 90-21

**ESTABLISHING AND FUNDING A COMMUNITY DEVELOPMENT FUND FOR 2021
AND AUTHORIZING USE OF SAME**

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors wishes to create a Community Development Fund, and

WHEREAS, for the purpose of establishing this fund, Hamilton County has \$10,099.46 which was repayment of a Home Grant which is required to be used for this purpose, and

WHEREAS, Hamilton County also has two economic development line items and the Board wishes to reallocate some of those funds, now, therefore, be it

RESOLVED, that Account No. A8020.0417 Community Development be hereby created and funded in the amount of \$19,099.46 by transferring \$10,099.46 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and transferring \$4,500.00 from Account No. A8020.0410 Economic Development and \$4,500.00 from Account No. A8020.0411 Economic Development Assistance, and be it also

RESOLVED, that the Hamilton County Board of Supervisors authorizes an MOU with Hamilton County Soil & Water for up to \$19,000.00, representing two summer interns at \$9,000.00 each as well as \$1,000.00 for the associated contractual expenses of engaging in Trail Development work and Administration throughout Hamilton County, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said MOU with the approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 91-21

APPOINTMENT TO HAMILTON COUNTY FIRE ADVISORY BOARD FOR INDIAN LAKE

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, in Resolution No. 18-21, the Hamilton County Board of Supervisors appointed the members of the County Fire Advisory Board for January 1, 2021-December 31, 2021, and

WHEREAS, the representative slot for the Indian Lake Fire Department was entered as “to be determined”, and

WHEREAS, the Town Board of Indian Lake has appointed Ass't Chief Chris Mitchell to represent the Indian Lake Volunteer Fire Department at the County Fire Advisory Board, be it therefore

RESOLVED, that the following appointment be made for the term of April 1, 2021-December 31, 2021:

Indian Lake Fire Department

Ass't Chief Chris Mitchell

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 92-21

COVID-19 RESPONSE – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT

DATED: APRIL 1, 2021

BY MS. BAIN:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) was awarded a grant from the Center Disease Control Prevent and contracted with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and COVID-19 Response for the period March 5, 2020 through March 15, 2021, and

WHEREAS, the New York State Department of Health has offered to extend COVID-19 Response HRI Contract No. 6326-01 through December 31, 2021, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign said COVID-19 Response HRI Contract No. 6326-01 Amendment #1, pending approval by the County Attorney and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

After the following resolution was placed on the floor; the Chairman stated that there will be a meeting setup between himself, McCarthy and Conlon, Mr. Frey, Mr. Tomlinson and the nursing staff to go over grants.

RESOLUTION NO. 93-21

FUNDING PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HEALTH COORDINATOR POSITION

DATED: APRIL 1, 2021

BY MS. BAIN:

WHEREAS, Resolution No. 65-21 of March 4, 2021 created the Public Health Emergency Preparedness and Health Coordinator position, and

WHEREAS, said position has now been filled and must be funded, be it

RESOLVED, that Account No. A4050.0105 Public Health Emergency Preparedness and Health Coordinator be funded at \$30,000.00 to cover said position for the remainder of 2021 at an annual salary of \$38,433.00, to be totally offset by increasing Revenue Account No. A3401.0000 State Aid Public Health by \$30,000.00 and the Director of Public Health and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

After the following resolution was placed on the floor; the Chairman discussed how this could be funded differently and hopes that the meeting with McCarthy and Conlon will help figure out some of these things.

RESOLUTION NO. 94-21

TRANSFER OF FUNDS – PUBLIC HEALTH TEMPORARY STAFF

DATED: APRIL 1, 2021

BY MR. STORTECKY:

WHEREAS, Beth Waldron, RN, has been assisting in COVID relief efforts and vaccination clinics for the last year, and

WHEREAS, her personal service account will need to be increased to allow her to continue to assist in COVID relief efforts and vaccination clinics, be it

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

FROM: A4010.0413 PH Continuing Education	\$3,000.00
TO: A4050.0126 Temp. Staff	\$3,000.00

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 95-21

RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GLOVE CITIES VETERINARY HOSPITAL

DATED: APRIL 1, 2021

BY MR. WELLS:

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, the Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with the Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2021 to April 30, 2022 upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 96-21

**AUTHORIZING PAYMENT FOR NEW YORK STATE COUNTY HIGHWAY
SUPERINTENDENTS ASSOCIATION 2021 DUES**

DATED: APRIL 1, 2021

BY MS. BAIN:

WHEREAS, the DPW Superintendent is a member of the New York State County Highway Superintendents Association (NYSCHSA), and

WHEREAS, the dues were due in January 2021 and inadvertently did not get paid, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the NYSCHSA, 136 Everett Road, Albany, NY 12205 in the amount of \$300.00 for the 2021 membership and the funds be taken out of Account No. D5110.405 Supplies and the DPW Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

After the following resolution was placed on the floor; the Chairman stated that this is the ongoing broadband upgrade project. The County staff that has been involved have done a great job moving this along. He further discussed the progress so far. This upgrade to fiber had been a specific request from Community Services and Public Health as they looked at doing more via telehealth, telemedicine and telepsychiatry. The way that the County set this project up was that the two

departments would share in the cost and that they would reconfigure DSL. He further discussed how the Frontier bill has been paid up to this point. This will also be part of the discussion when meeting with McCarthy and Conlon. Per the resolution the money is going back into their phone lines and Community Services and Public Health will have an easy path towards claiming the expenses they are incurring. He further discussed the funding.

RESOLUTION NO. 97-21

PROVIDING FUNDING FOR THE FIBER LINE UPGRADES FOR COMMUNITY SERVICES AND PUBLIC HEALTH IN LAKE PLEASANT AND INDIAN LAKE

DATED: APRIL 1, 2021

BY MR. FREY:

WHEREAS, Community Services and Public Health began the transition into Telehealth, Telepsychiatry, and Telemedicine long before COVID, and

WHEREAS, the Directors of Community Services and Public Health requested these internet upgrades and have funding for same, and

WHEREAS, the Hamilton County Public Works Department and the Clerk of the Board worked diligently with Frontier, equipment vendors, and the IT team to meet the technology needs of the Departments without diminishing internet service to other departments and in a way that didn't duplicate service, and

WHEREAS, the project is now reaching completion at a time when these health services are even more necessary, and

WHEREAS, an equitable cost sharing formula has been developed which allows Community Services and Public Health to share in the cost of these upgrades and monthly charges, while continuing to allocate broadband costs to the other County Departments, and

WHEREAS, both Community Services and Public Health need budget adjustments for this purpose, now, therefore, be it

RESOLVED, that Account No. A4310.0402 Community Services Telephone be increased by \$21,000.00 by transferring \$21,000.00 of their DSRIP funding for Community Engagement from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, and be it also

RESOLVED, that Account No. A4050.0407 Public Health Telephone be increased by \$21,000.00 to be totally offset by increasing Revenue Account No. A3401.0000 Public Health State Aid by \$21,000.00, and be it also

RESOLVED, that the Director of Community Services, Director of Public Health and County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

RESOLUTION NO. 98-21

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 1, 2021

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$96,090.83 and bills in the County Road Fund amounting to \$127,690.87 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 Ms. Bain and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

After the following resolution was placed on the floor; Mr. Frey asked about the Fashion Institute invoice. The Chairman explained that there have been several counties that scrutinized the statutory authority for the Community College bill back and why. This is a huge issue for a number of the counties. It is not unusual for the shell game and what counties end up sometimes stuck with.

RESOLUTION NO. 99-21

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: APRIL 1, 2021

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$252,866.85 by the following committees:

Public Works (Buildings) Committee.....	\$29,339.11
Public Works (Solid Waste) Committee	13,680.20
Finance Committee	82,019.68
Health Committee.....	28,722.64
Human Services Committee.....	16,437.63
Central Government Committee	6,788.87
Emergency Prep./Emergency Response.....	37,370.64
Publicity, Tourism, Economic Development & Planning Committee.....	37,336.66
Internal Management Committee	1,171.42

are hereby approved.

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

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

NAYS: NONE

ABSENT: TOMLINSON AND ARSENAULT

Mr. Stortecky asked about the correspondence that was noted on the Agenda. The Clerk of the Board explained that it was informational and that if they would like a copy she would gladly email it. The Chairman further discussed.

Other Reports:

Mr. Wells: Asked if everyone was aware of the Partnership Drug Free New York and the starting of the legalization of marijuana. It says they are asking for people to opt out of the state legalization. He was not sure if it was going to come up in Indian Lake but wanting to bring it up for discussion or a possible meeting. He stated that he doesn't know a lot about it yet or what the responsibilities as a County/Town would be. The Chairman discussed the conversations had around legalizing marijuana. He doesn't feel that it is clear what opt out really means. He thinks they need to get the information and then meet to discuss. Mr. Frey stated that he tried to read it as much as he could. Their hands are tied on people using it or having it in their homes anywhere in NYS but the towns can say they can't sell it. The Chairman stated that it looks like the communities would do better on funding rather than the counties. Mr. Frey stated that he does have an individual pushing to sell it in Inlet and he doesn't feel with the Board he has that it will happen. Mr. Wells stated that he was getting the same push in Indian Lake as well.

Mr. Mauro: Commented that he did see a graph on the news that said the towns would get more tax dollars than the counties.

Mr. Frey: Stated that he couldn't thank the nursing staff enough. At the last vaccination clinic in Inlet there were only 66 people but it went very smoothly. Thank you to all of them and what they have done for the County.

Mr. Stortecky: He would like to request that on Committee Day they revisit the subject of County Manager. He ended with a quote from Ronald Reagan "If fascism ever comes to America, it will come in the name of liberalism."

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