

2021

FIFTH SESSION

MAY 6, 2021

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	Absent
Inlet	John Frey
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: County Attorney, Beth Hunt-Treasurer, Jodie Small-Deputy Treasurer, Carl Widmer-CPA for Drescher & Malecki and Jamila Page-Senior Issue Leader for Cornell Cooperative Extension

A motion was made to accept the minutes of March 29th and April 1, 2021 by Ms. Bain, seconded by Mr. Mauro. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Wilt: They are on hold with the tower project. Waiting for a determination from the FAA on the tower near the airport. There is not much to get done until then but they expect it any day.

Mr. Arsenault: Stated that he went on a field trip with Tracy Eldridge, Highway Superintendent, down to Benson to check out the bridge job. He wanted to report that they have some very talented employees and are fortunate to be able to do that inhouse. It looks good and they expect to be paved by the end of that next week.

Ms. Bain: Stated that she had been talking to Kimberly Byrne, Personnel Officer, and they were hoping that the Board would consider a new computer system for the Personnel Office, possibly Tyler Technologies. Ms. Byrne was looking into this before COVID but it had fallen through the cracks. Right now, everything in Ms. Byrne's office is manual including time sheets. The benefits would be Benefit Management, Human Resource, Personnel Management, Workers Comp,

Retirement Tracking and so on. The Chairman discussed how in the past the Board had encouraged her to look into upgrading and how it is something that she will have broad support for as it's brought forward. Ms. Bain asked if there was a date they could set up for a company to come in and give a presentation. The Chairman stated that he wasn't sure if she had numbers but having that and approaching the Board was the normal progression before bringing the vendor in. Ms. Bain said that she would get the word to Ms. Byrne. She also had met with Erica Mahoney, Public Health Director, just so she could understand what Ms. Mahoney does and what goes on in her office to open up communication there. The Chairman further discussed and stated that Ms. Bain would be leaning in to help Ms. Mahoney as Deputy Chair when Mr. Tomlinson is not available. He feels it would be a big benefit to Mr. Tomlinson, Ms. Mahoney and the Department. He thanked Ms. Bain for doing that and Mr. Tomlinson for all his time he put in. Mr. Tomlinson thanked them.

PRESENTATION:

The Chairman introduced Beth Hunt, County Treasurer. Ms. Hunt introduced Carl Widmer, CPA-Drescher & Malecki. She stated he would be giving the Audit Report.

Mr. Brian Wells entered during Ms. Hunt's introduction.

Mr. Widmer gave the Board a handout to follow along with. His presentation covered:

- Products of Our Audit
- Auditor Communications
- General Fund - Expenditures with a 5-year graph
- General Fund - Revenues with a 5-year graph
- Total Fund Balance - General Fund with a 5-year graph
- Real Property Tax in Proportion to General Fund - Total Revenue with a 5-year graph
- Net Sales Tax in Proportion to General Fund-Total Revenue with a 5-year graph
- Unassigned General Fund Balance to Total General Fund Expenditures and Transfers Out Ratio with a 5-year graph

He discussed financial statements, single audit and the NYS DOT report. Stated that Hamilton County reported about \$1.2Million in Federal Aid which was above the amount where you need a single audit. The programs tested had changed for this year and HEAP was the one picked. There were no reportable findings and there weren't with the NYS DOT compliance either. He discussed why they were hired and what the value to the County is. The primary reason is so that the users of the County's financial statements can look at the external audit opinion to verify that the financial statements accurately represent what really happened during the fiscal year. They are ready to issue an unmodified opinion which is the level of the opinion. It is the top level and that's what should be strived for. He discussed significant accounting policies and estimates. That is where if there were any changes from the last year in any of the policies or estimates that affect the financial statements, they report it to that group. The spirit of transparency really so everyone is aware of what is going on behind the scenes. There was a change in estimates and that was in Other Post Employment Benefits. It is a big liability in the financial statements but doesn't affect Fund Balance. It is long term and an actuarial liability but as the result of the County changing

their health insurance plan offered, they are going to experience savings. It will be reported specially in the financial statement for this year. He discussed how it's important that Drescher & Malecki have no ties to the county. He discussed how they had received a full scope audit. They received full cooperation from everyone. He discussed general fund expenditures and revenues over the last 5 years. He stated that the County is in a stable position. They don't just look at the dollars they also look at procedures and the controls. Every year they have improved. There were no reportable findings at all. They are planning on including a comment that will be universal to all municipal NYS entities and it's regarding American Rescue Plan, and have some discussions about what potentially it can be used for. Right now, it is estimated around \$850,000 and it will be two split payments. He stated that they will be issuing the financial statements in the next week or two. Mr. Stortecky asked what the \$1.3Million was while discussing fund balance. Mr. Widmer stated it was the County's current fund balance that has an assignment or a purpose attached to it. The Chairman further discussed. The Board thanked Mr. Widmer for coming in.

Beth Hunt, Jodie Small and Carl Widmer left after the presentation.

Mr. Tomlinson introduced Jamila Page, Senior Leader for Cornell Cooperative Extension.

Ms. Page thanked the Board for their continued support. She reviewed the outline for the programs in 2021. She discussed programs that involve climate change and how there are some in-person events planned. One of those events is a 2 day event at the Sagamore in Hamilton County. She discussed doing a more remote gardening program to implement in Wells and Indian Lake. She discussed that they have a new master gardener this year and they will be presenting a more in-depth program around agriculture. She discussed FMNP which is the Farmer's Market Nutrition Program. She further discussed bringing some old programs back including garden share stations and soil sample analysis. The Chairman asked if anyone had questions regarding programming. He said that she has a robust schedule for this year, working on a lot of things all in parallel. She has been in to brief him on what is going on. It is amazing what she is accomplishing and doing. Ms. Page further discussed the Sagamore event involving the Adirondack Fishery Research Program. The Board thanked her for coming in.

Jamila Page left after her presentation.

RESOLUTIONS:

RESOLUTION NO. 100-21

MORTGAGE TAX DISTRIBUTION

DATED: MAY 6, 2021

BY MR. FREY:

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2020 through March 31, 2021, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the

Tax Law, the sum of \$177,394.12, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$177,394.12 be and the same hereby is apportioned as follows:

Arietta	\$20,485.50
Benson	\$1,908.00
Hope	\$6,795.12
Indian Lake	\$36,692.50
Inlet	\$30,697.00
Lake Pleasant	\$21,324.25
Long Lake	\$38,129.00
Morehouse	\$796.50
Wells	\$16,413.50
Village of Speculator	\$4,152.75

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

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. 101-21

**RESOLUTION AUTHORIZING THE SUBMISSION OF
A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

DATED: MAY 6, 2021

BY MR. FREY:

WHEREAS, Hamilton County has identified housing and assisting low/moderate income homeowners, as its most severe community development need, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, substandard is defined as: A structure or dwelling unit which has one or more major structural defect, but can still be repaired for a reasonable amount, and

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program, and

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low- and moderate-income persons, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes its Chairman to execute and submit an application to the NYS Office of Community Renewal for a community development program for housing rehabilitation and to act in connection with the submission of the application and to provide such additional information as may be required, and be it further

RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a subrecipient for Hamilton County, and be it further

RESOLVED, that Hamilton County is committed to affirmatively furthering fair housing within the county's jurisdiction, will substantially comply with all Federal, State, and local laws, rules, and regulations applicable in the effort of furthering fair housing, and names Christy Wilt, Fair Housing Officer, to be the primary point of contact for all fair housing related issues, and be it further

RESOLVED, that Hamilton County has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead Based Paint Plan, Drug-Free Workplace Program, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at Hamilton County.

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. 102-21

AUTHORIZING PAYMENT TO METLIFE DENTAL FOR INSURANCE PREMIUM SHORTAGE

DATED: MAY 6, 2021

BY MS. BAIN:

WHEREAS, the County changed the Dental coverage provider in 2021 from MetLife Dental to Standard Dental, and

WHEREAS, in reconciling the final MetLife invoice, an error was discovered that relates to a payroll malfunction where one half of the monthly premium was inadvertently not taken and not processed to MetLife leaving a small balance, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to pay the remaining balance of \$1,111.96 to MetLife from Account No. A9060.0801 Medical Insurance and the Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 103-21

**AUTHORIZATION TO TRANSFER FUNDS FOR ADDITIONAL HOURS - COUNTY
CLERK**

DATED: MAY 6, 2021

BY MR. FREY:

WHEREAS, the Hamilton County Motor Vehicle Office continues to be backlogged with work and returning phone calls & e-mails while still monitoring the front door due to COVID protocols as directed by the state, and

WHEREAS, they have taken steps to help alleviate some of this back log by closing to the General Public on Wednesdays and further reducing traffic by handling only Hamilton County residents and taxpayer transactions, and

WHEREAS, Jill Dunham, Motor Vehicles Clerk 3, started on August 10, 2020 and subsequently left on April 5, 2021 for a better paying position within the county, and

WHEREAS, this unexpected loss has further put us behind, and

WHEREAS, staff has been willing to put in extra hours to push through some of this work,
and

WHEREAS, the \$2,500.00 allocated for Additional Time in the 2021 budget has already been exhausted, and

WHEREAS, there is \$5,200.00 in Account No. A1410.0105 Temporary which would be more efficiently utilized if transferred to Account No. A1410.0108 Additional Hours to pay these additional wages earned, therefore, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$5,200.00 from Account No. A1410.0105 Temporary to Account No. A1410.0108 Additional Hours and the Hamilton County Clerk and Personnel Officer 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

After the following resolution was placed on the floor; the Chairman stated that this was an application similar to the application made last year. It is another part of the Northern Border Commission funding. It is more focused on infrastructure itself so there are some limitations on what funding can be spent on but it will be an opportunity for them to get some recreational trail work done should they be successful with this application process. He appreciated the help of Lake Champlain Lake George for putting this together.

RESOLUTION NO. 104-21

**RESOLUTION TO AUTHORIZE THE SUBMITTAL OF APPLICATION TO THE
NORTHERN BORDER REGIONAL COMMISSION STATE ECONOMIC AND
INFRASTRUCTURE DEVELOPMENT PROGRAM**

DATED: MAY 6, 2021

BY MR. ARSENAULT:

WHEREAS, Hamilton County is identified as an eligible county for Northern Border Regional Commission (NBRC) grant funding, and

WHEREAS, NBRC has allocated funding for construction projects that promote resource conservation, tourism, recreation, and preservation of open space, and

WHEREAS, Hamilton County wishes to apply for funding to implement planned recreational opportunities in select locations throughout the County that will support tourism, outdoor recreation and economic development in the County, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the submission of this application to the NBRC SEID grant program, and be it further

RESOLVED, that the Board Chairman is authorized to make and sign the application to NBRC and to sign all NBRC investment documents that bind the applicant should the funding be awarded for this project.

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. 105-21

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

DATED: MAY 6, 2021

BY MR. WELLS:

BE IT RESOLVED, that proposed Local Law No. 1 of the year 2021 entitled respectively, "A Local Law Adopting A Pilot Youth Deer Hunting Program" be and the same is hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 24th day of May, 2021, at 11:00 a.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

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

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

NAYS: NONE

PROPOSED LOCAL LAW NO. 1 OF 2021

State of New York
County of Hamilton

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

BE IT ENACTED by the County of Hamilton as follows:

SECTION 1. Title

This Local Law shall be known as “A Local Law Adopting a Pilot Youth Deer Hunting Program.”

SECTION 2. Purpose

Consistent with the provisions of Environmental Conservation Law section 11-0935, this Local Law is adopted to authorize the expansion of youth hunting and allow licensed hunters ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian, or mentor.

SECTION 3. Authority

This Local Law is adopted under the authority granted by:

1. Article IX of the New York State Constitution, § 2[c];
2. New York Municipal Home Rule Law, § 10; and
3. New York Environmental Conservation Law § 11-0935.

SECTION 4. Definitions

1. “Eligible area” means any county within the State of New York that has enacted a local law authorizing participation in a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.
2. “Hunting license holder” means a person who has successfully completed a hunter education/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.
3. “Legal guardian” means a person legally responsible for a minor participating in the Pilot Youth Deer Hunting Program who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation and has at least three years of prior experience hunting deer as a hunting license holder.
4. “Mentor” means a person who (a) currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, (b) is twenty-one years of age or older, (c) has at least three years of prior experience hunting deer as a hunting license holder, and (d) has been designated in writing by a minor’s parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation to serve as a mentor to said minor for purposes of the Pilot Youth Deer Hunting Program.
5. “Minor” means a youth twelve or thirteen years of age who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within an eligible area.
6. “Parent” means a person who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, has at least three years of prior experience hunting deer as a hunting license holder, and is the parent of the minor participating in the Pilot Youth Deer Hunting Program.
7. “Physical control” means that the physical proximity of a minor to a parent, legal guardian or mentor and is such that the parent, legal guardian or mentor is (a)

reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the minor.

SECTION 5. Opt-In Authorization

The youth hunting opportunities authorized by Environmental Conservation Law section 11-0935 shall be applicable within the boundaries of the County of Hamilton upon (a) the adoption of this Local Law by the Board of Supervisors for the County of Hamilton, State of New York, and (b) notice provided to the New York State Department of Environmental Conservation of the adoption of this Local Law.

Hamilton County hereby elects to participate in a Pilot Youth Deer Hunting Program to allow minors ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian or mentor.

SECTION 6. Eligibility and Requirements

1. A minor aged 12 or 13 may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within the County of Hamilton when accompanied by, and is under the physical control of, a parent, legal guardian or mentor as those terms are defined by Section 4 of this Local Law.

2. A minor participating in the Pilot Youth Deer Hunting Program in an eligible area must be in possession of a valid New York State hunting license and valid tags, as appropriate, while afield at all times. The accompanying parent, legal guardian or mentor must also be in possession of a valid New York State hunting license at all times when supervising a minor participating in the Pilot Youth Deer Hunting Program.

3. A minor and the accompanying parent, legal guardian or mentor must display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

4. A minor aged 12 or 13 participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm.

5. A minor participating in the Pilot Youth Deer Hunting Program must remain within the physical proximity of a parent, legal guardian or mentor which means they must be capable of receiving verbal directions and instructions, and be in constant visual contact with the supervising parent, legal guardian or mentor at all times.

6. A minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

SECTION 8. Filing

In accordance with ECL § 11-0935.2, a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

SECTION 9. Severability

Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so determined to be unconstitutional or invalid.

SECTION 10. Repeal

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 11. Effective Date

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law

After the following resolution was placed on the floor; the Chairman stated that this was an initiative that in its infancy was an effort to deal with the inaccuracies of the Spectrum mapping situation. Spectrum has been blamed for passing households that they don't actually pass in terms of being able to make service available. Spectrum, based on the economic advantage of doing that, the NYS Public Service Commission and others have done a calculation of just how much Spectrum benefits economically. There was a situation in Essex County where Spectrum had actually charged people to get to their home. The people had paid the claim and Spectrum was showing those addresses as having connected them as part of the 145,000 they were obligated to. By mapping this they actually went out and paid those people back the money they had contributed. Part of the process will be to validate the addresses that Spectrum claims they have bypassed. They also expect that the North Country Broadband Alliance will be more purposeful than that going forward because there is currently so much federal money that is available around broadband.

RESOLUTION NO. 106-21

**RESOLUTION ENCOURAGING THE FORMATION OF THE NORTH COUNTRY
BROADBAND ALLIANCE FOR THE PURPOSES OF ACHIEVING ACCESS TO >/=
100 MBPS BROADBAND SPEED FOR ONE HUNDRED PERCENT (100%) OF ALL
HOUSEHOLDS AND BUSINESSES IN HAMILTON COUNTY**

DATED: MAY 6, 2021

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors has been committed to improving Broadband and Cellular Service for nearly two decades, and

WHEREAS, as part of that pursuit the Hamilton County Board of Supervisors deems it helpful to organize for that purpose, now, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors hereby authorizes the formation of and participation in the North Country Broadband Alliance in order to achieve access to \geq 100 Mbps broadband speed for 100% of all households and businesses, and be it further

RESOLVED, this Alliance will work with all communities within Hamilton County to gather and share data to aid us in reaching this goal, and be it further

RESOLVED, this Alliance will encourage and invite other North Country Counties to join in this endeavor to gather and share broadband related data, in accordance with any confidentiality requirements, which can be used and provided to the entities that are providing this much needed service, and be it further

RESOLVED, that the Clerk of this Board is hereby requested to forward this resolution to the following: Senator Stec, Assemblyman Matt Simpson, Representative Elise Stefanik, New York State Association of Counties, New York State Association of Towns, Adirondack Inter-County and Adirondack Association of Towns and Villages.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained the history. This money was disbursed to them in advance for a number of purposes that included public meetings. In the midst of COVID they were unable to carry out a lot of that work that was a billable cost back to the grant. Christy Wilt, Economic Development/Tourism Director, was left in a situation where she couldn't spend some of the grant money. Some of the ideas they had they said no to and some of the ideas that the grant money was for were not possible under COVID. Mr. Frey stated that the ability to spend that locally would permeate across the state possibly reflecting back that the numbers came back as such. The Chairman stated that there are people making both cases about this right now. The census numbers will continue to be a political football. The reality is that they lost one Congressional District but at least not two. Mr. Stortecky asked how it gets decided on which Congressional District goes. The Chairman explained the process starting with setting up a re-districting panel. Mr. Frey discussed how the census numbers were affected by the

statement asking where the individual was on a certain date. If they had made that date in July instead of when it was, Florida would be losing a seat and other states would be gaining. The Chairman agreed and further discussed census.

RESOLUTION NO. 107-21

**RESOLUTION RETURNING UNUSED FUNDS FROM THE CENSUS COMPLETE
OUTREACH GRANT FROM EMPIRE STATE DEVELOPMENT FOR HAMILTON
COUNTY**

DATED: MAY 6, 2021

BY MR. FREY:

WHEREAS, New York State Urban Development Corporation, d/b/a Empire State Development (“ESD”), the New York Department of State (“DOS”), and the New York Department of Labor (“DOL”), granted to Hamilton County an award of up to \$20,000 from the Census 2020 Complete Count Outreach Grants program, and

WHEREAS, the Hamilton County Department of Planning, Tourism and Economy Development has been assigned the duty of forming a complete county committee for Hamilton County, and

WHEREAS, such a grant was intended to help strengthen our efforts to provide, education, outreach, and communication to your citizens, this grant award will be contingent upon 75% of the grant proceeds must be allocated to approved Not-For-Profits or libraries while taking off the economic burden and all expenditures incurred under this grant must be in accordance with the Grant Disbursement Agreement, and

WHEREAS, ESD has described key funding requirements, award disbursement terms, and other relevant ESD terms and conditions, and

WHEREAS, Hamilton County has received 90% of the total grant, which was disbursed upon receipt of an executed GDA and a payment requisition form, and

WHEREAS, these monies are being tracked and disbursed by the Planning Tourism and Economic Development office, and

WHEREAS, the Hamilton County Department of Planning, Tourism and Economic Development was not able to expend all of these funds due to the COVID 19 pandemic, and

WHEREAS, education and outreach plans could not be presented in person, and Hamilton County does not have a large hard to reach population and was only able to expend a portion of the grand funds, therefore, be it

RESOLVED, that the balance of \$15,979.59 be returned to Empire State Development, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$15,979.59 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8020.0416 Census Outreach Grant, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the payment of \$15,979.59 from Account No. A8020.0416 to Empire State Development, PO Box 5583, New York, NY 10087-5583.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this program is restricted to only people around Lake Eaton. Hamilton County has had a system around septic tanks and waste water that goes back to the early 70's. In the 90's the responsibilities were transferred from a separate County Department to Soil and Water and they have continued to work on that. Soil and Water has been willing to take the lead on this grant program. There is a specific allocation for this in the amount of \$85,000 and it is basically on a first come first serve basis. Soil and Water just reviews the applications and awards the money. There is a septic inspection piece that goes with that before the disbursements take place. Lenny Croote, Soil and Water District Technician, having the certification makes Soil and Water the logical people to do this. Mr. Stortecky stated that he and Mr. Wilt are on the Soil and Water Board of Directors. At a recent meeting they had discussed authorizing the purchase of a piece of equipment to inspect septic systems. The Chairman stated that they know it is in high demand even away from Lake Eaton. He also stated that there are conversations going right up to the state level about doing something more aggressive around individual septic systems state wide in the park. Mr. Frey discussed the rules and regulations in the Town of Inlet.

RESOLUTION NO. 108-21

AUTHORIZING STATE SEPTIC SYSTEM REPLACEMENT PROGRAM COUNTY PARTICIPATION AGREEMENT

DATED: MAY 6, 2021

BY MR. ARSENAULT:

WHEREAS, NYS Environmental Facilities Corporation is administering the New York State Septic System Replacement Program, and

WHEREAS, Hamilton County is eligible to participate through entering into a Participation Agreement, and

WHEREAS, the funding available to Hamilton County is \$85,000.00, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Participation Agreement, and be it also

RESOLVED, that the Hamilton County Board of Supervisors hereby authorize Hamilton County Soil & Water as the implementing entity to implement this grant program in Hamilton County.

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. 109-21

AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES – PUBLIC HEALTH

DATED: MAY 6, 2021

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2021 – March 31, 2022 for a total of \$35,100, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2021 to March 31, 2022 for a total of \$35,100.00.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this is one of two resolutions that will read in a fairly convoluted way and that was because of a convoluted fact pattern. Being that the County fiscal year is different than NYS's there wasn't a clear sense of where the state was going to be in terms of money, they had withheld from County Department's specifically in this case. Once NYS got close to a deal Mr. Kleppang got notified that they were going to make him whole for the money from the prior year. He further discussed the federal salary share money the department used to backfill. It is in fund balance because the money was received but had not appropriated it. Now that the state money came in the federal salary share money can be put back into the restricted fund balance. He stated that they are doing what they need to do based on the facts they had. He doesn't expect anything to change.

RESOLUTION NO. 110-21

**RESOLUTION TO AMEND HAMILTON COUNTY COMMUNITY SERVICES' 2020
BUDGET**

DATED: MAY 6, 2021

BY MR. FREY:

WHEREAS, New York State withheld twenty percent (20%) of Local State Aid to Hamilton County Community Services in the last two quarters of 2020, and

WHEREAS, Hamilton County Community Services used Federal Salary Sharing (FSS) in the amount of \$38,764.00 per Resolution No. 25-21 to cover the shortfall for the year, and

WHEREAS Hamilton County Community Services withheld twenty percent (20%) in pass through funding to the HFM Prevention Council in the amount of \$7,354.00 and Citizens Advocates in the Amount of \$351.00 based on New York States withhold of Local Aid, and

WHEREAS, New York State fully restored the funding withheld in 2020 during the 1st quarter of 2021, be it

RESOLVED, that the \$38,764.00 FSS Funding used to cover the anticipated 2020 shortfall (Res. No. 25-21) be restored back to Restricted General Fund Balance and earmarked as the Community Services Federal Salary Sharing money, and be it

RESOLVED, that the HFM Prevention Council's withheld funding in 2020 in the amount of \$7,345.00 be paid from 2020 expense line A.4310.0425 and Citizens Advocates withheld 2020 funding in the amount of \$351.00 be paid from 2020 expense line A.4310.0424.

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. 111-21

**AUTHORIZATION TO PURCHASE ANNUAL MAINTENANCE AND LICENSES FOR
IMPACT SOFTWARE**

DATED: MAY 6, 2021

BY MR. WILT:

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

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

WHEREAS, IMPACT is under New York State Contract Number PM67378, and

WHEREAS, Hamilton County has received a bill for the annual maintenance and site licenses for the PSAP's IMPACT system with the contract period running from May 1, 2021 to April 30, 2022 in the amount of \$16,015.65, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the annual maintenance and site licenses for IMPACT for \$16,015.65, and be it further

RESOLVED that the Hamilton County Treasurer is hereby authorized to issue a check to IMPACT (Central Square), 12709 Collection Center Drive, Chicago, IL 60693 for Invoice No. 312019 from Account A3645.0403, Department Homeland Security and Emergency Services Grant SH19-1020-D00.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that they have gone past the original 20 years and he continues to make the argument that water quality is just as

important now as it was then. They should think seriously about working with Essex County in getting an in-person meeting with NYSDEC to work on getting an extension for a longer period of time.

RESOLUTION NO. 112-21

**AUTHORIZING PERIOD EXTENSION FOR THE HAMILTON COUNTY SOLID
WASTE HAULING CONTRACT**

DATED: MAY 6, 2021

BY MR. WELLS:

WHEREAS, Hamilton County has been awarded a 2 year period extension for the Solid Waste Hauling Contract #DEC01-C00441GG-3350000 for \$150,000.00 per year, be it

RESOLVED, that the Chairman is hereby authorized to sign NYS DEC Contract #DEC01-C00441GG-3350000 Hamilton County Solid Waste Hauling for an amended period of 4/1/17-3/31/22 and the County Treasurer 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. 113-21

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT
OPERATOR FOR 2021**

DATED: MAY 6, 2021

BY MR. MAURO:

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment with and without operator pursuant to invitation to bidders and in accordance with Specification No. 8-2021, and

WHEREAS, six (6) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 26, 2021, Spec. No. 8-2021, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer 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. 114-21

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2021**

DATED: MAY 6, 2021

BY MR. WELLS:

WHEREAS, Hamilton County DPW heretofore solicited bids for the County's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 9-2021, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, follows:

- (1) Miller's Ready Mix Concrete and Block
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class "A" Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 167.50	Lake Pleasant	\$ 149.00
Benson	\$ 130.50	Long Lake	\$ N/B
Hope	\$ 130.50	Morehouse	\$ 171.50
Indian Lake	\$ 171.50	Wells	\$ 136.50
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 167.50	Lake Pleasant	\$ 149.00
Benson	\$ 130.50	Long Lake	\$ N/B
Hope	\$ 130.50	Morehouse	\$ 171.50

Indian Lake	\$ 171.50	Wells	\$ 136.50
Inlet	\$ N/B		

and

RESOLVED, that the bid be accepted and awarded to Miller's Ready Mix Concrete and Block of Mayfield for the locations bid on, and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 115-21

AUTHORIZING CONSULTING ENGINEER FIRM TO PERFORM RIGHT-OF-WAY MAPPING & BOUNDARY WORK FOR A PROPOSED BRIDGE PROJECT 2021

DATED: MAY 6, 2021

BY MR. WELLS:

WHEREAS, the DPW Superintendent will be applying for Federal Funds for a bridge replacement through the Bridge NY program that the New York State Department of Transportation (NYSDOT) administers, and

WHEREAS, in order to receive the Bridge NY funding for the new bridge the Right-of-Way adjacent the proposed bridge project the County must own in fee, or purchase Temporary and/or Permanent Easements such ROW, and

WHEREAS, the Superintendent received a written proposal from Fisher Associates to provide Topographic, Utility and Boundary Survey associated Right-Of-Way Mapping for the proposed County Route 4, Big Brook Road over Big Brook Bridge replacement located in the Town of Indian Lake for \$11,700.00, be it

RESOLVED, the Superintendent is hereby authorized to hire Fisher Associates for the said ROW Survey and Mapping work as stated above and it will be a charge to Account No. D5020.0403 Engineering and the DPW Superintendent, County Treasurer and the 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. 116-21

AMENDING AMOUNT OF 2021 BUDGET APPROPRIATION FOR CAPITAL ROAD PROJECTS

DATED: MAY 6, 2021

BY MR. FREY:

WHEREAS, the budget appropriation amount for Capital Road Projects for 2021 was set and adopted for \$800,000.00 for Account No. 5112.202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State Chips funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual adopted State Budget for 2021 – 2022 for Hamilton County from the State CHIPS, Pave NY and Extreme Weather Recovery fund for the State fiscal year 2021 - 2022 is set at \$1,071,332.96 and

WHEREAS, Hamilton County currently has a CHIP's roll-over balance of \$232,705.44, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2021 appropriation for capital projects from \$800,000.00 to \$1,304,038.40 for 2021 County Highway Projects and Equipment for 2021, be it

RESOLVED, that the 2021 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$800,000.00 to \$1,304,038.40 and also increase Revenue Account No. D3501.0000 Consolidated Highway Aid from \$800,000.00 to \$1,304,038.40 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, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 117-21

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2021

DATED: MAY 6, 2021

BY MR. FREY:

WHEREAS, there has been appropriated in the 2021 highway budget the sum of \$1,304,038.40 for the construction of County Road Fund Projects for 2021 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$1,060,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Benson
Co. Rd. No. 6 – Benson Rd., HMA Binder and Top @ 20 ft.
Approx. 1.0 miles.....\$175,000.00
Account No. D5112.2525

COUNTY ROAD PROJECT NO. 2 Town of Hope
Co. Rd No. 7 – Hope Falls Road, Improve drainage, recycle base and HMA B&T @ 20 ft.
Approx. 2.0 miles.....\$325,000.00
Account No. 5112.2526

COUNTY ROAD PROJECT NO. 3 Town of Indian Lake
Co. Rd No. 9 – Lake Shore Drive, Improve drainage, recycle base and HMA B&T @ 20 ft.
Approx. 1.0 miles.....\$200,000.00
Account No. 5112.2527

COUNTY ROAD PROJECT NO. 4 Town of Long Lake
Co. Rd No. 3 – North point Road, HMA 2 inch Binder Course @ 20 ft.
Approx. 2.3 miles.....\$225,000.00
Account No. 5112.2528

COUNTY ROAD PROJECT NO. 5 Town of Indian Lake
Co. Rd No. 12 – Cedar River Road, HMA 2 inch Binder Course @ 20 ft.
Approx. 1.2 miles.....\$135,000.00
Account No. 5112.2529

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$1,060,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 118-21

AUTHORIZING GRAPPLE BUCKET INSTALLATION FOR DPW

DATED: MAY 6, 2021

BY MR. ARSENAULT:

WHEREAS, the DPW will be begin to utilize the County owned 430E Cat Backhoe at the Lake Pleasant Transfer Station, and

WHEREAS, the current Case backhoe at the said transfer station has a grapple bucket that will need to be installed on the Cat 430E backhoe, and

WHEREAS, the County DPW Superintendent has received a written quote for the installation of the grapple bucket on to the 430E backhoe for \$6,808.03 from Milton Cat, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to move forward with the installation of the grapple bucket onto the 430E backhoe by Milton Cat in the estimated amount of \$6,808.03 and it will be a charge to Account No. DM5130.401 Repairs and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 119-21

AWARD OF BID SPECIFICATION 6-2021 – MECHANICAL TRUCK SCALE

DATED: MAY 6, 2021

BY MS. BAIN:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New Mechanical Pitiless Truck Scale, and

WHEREAS, one (1) bid was received for one (1) 11'x70' Mechanical Pitiless Truck Scale in accordance with Specification No. 6-2021 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Gerhart Systems & Controls
390 Victory Highway, Painted Post, NY 14870

Rice Lake Model 7011-ST-100-OTR as specified Bid price \$61,812.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Gerhart Systems & Controls, be it

RESOLVED, that the award be made to Gerhart Systems & Controls, 390 Victory Highway, Painted Post, 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 Rice Lake Model 7011 Truck Scale with Gerhart Systems & Controls of Painted Post, NY in the amount of \$61,812.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Gerhart Systems & Controls within 30 days of fully installed and operational truck scale and acceptance by the County Highway Superintendent and that payment be made from Account No. A8161.407 Solid Waste Equipment in the amount of \$61,812.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 120-21

AUTHORIZING PURCHASE OF ROAD TRACTOR FOR DPW

DATED: MAY 6, 2021

BY MR. WELLS:

WHEREAS, the DPW has a need for a new road tractor, and

WHEREAS, the DPW Superintendent has met with the Public Works Committee and the committee recommends the purchase of the said tractor, and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2023 Peterbilt 389 Road Tractor with a five year extended warranty from Utica General Truck under Onondaga County Contract delivered for \$144,927.00, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said road tractor from Utica General Truck under Onondaga County Contract pricing at a cost of \$144,927.00, be it further

RESOLVED, that \$144,927.00 be transferred from the Unappropriated Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.0201 Road Machinery and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent 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; the Chairman stated that it's good that the Personnel and Treasurer's Offices were willing to work around what Mr. Kleppang had requested. The first several lines of the resolution are salary adjustments to restore the funding into those salary items. Those are not true salary reductions. They had paid those people at the same level as last year as they committed at budget time. What they should have done was have Mr. Kleppang reduce the position he wasn't filling because he has been using those other funds to create the full salary. The good news is with the state budget and the restoration of funds they are back where they should have been.

RESOLUTION NO. 121-21

**RESOLUTION TO RESTORE FUNDING IN HAMILTON COUNTY COMMUNITY
SERVICES' 2021 BUDGET**

DATED: MAY 6, 2021

BY MR. TOMLINSON:

WHEREAS, Hamilton County Community Services budget for 2021 was initially developed on the belief that there would be a 10% reduction in Local Aid in New York States 2021-22 Budget, and

WHEREAS, the Board of Supervisors made an exception and adopted a budget, which was in balance, but had incorrect salaries budgeted, with the actual payrolls for 2021 being paid correctly, and

WHEREAS, the recently approved New York State Budget restored Local Aid to the 2020-21 levels, allowing us to correct these problems, be it

RESOLVED, that the Hamilton County Community Services budget for 2021 be amended to include this restoration as follows:

Increase State Aid Revenue Accounts:

A.3484 State Aid, OASAS Admin	\$1,315.00
A.3484.0100 State Aid, OASAS Prevention	14,859.00
<u>A.3490 State Aid, Mental Health</u>	<u>\$69,652.00</u>
Total	\$85,826.00

To be totally offset by increasing the following Appropriation Accounts:

A.4310.0101 Mental Health Clinical Social Worker	\$5,422.00
A.4310.0108 Mental Health Subst. Abuse Prev. Edu	\$8,471.00
A.4310.0112 Mental Health, Social Worker	\$5,158.00
A.4310.0113 Mental Health, Clinical Social Worker B	\$9,186.00
A.4310.0117 Mental Health Supr. Clinic Social Work C	\$8,242.00
A.4310.0403 Mental Health Supplies Service	\$3,000.00
A.4310.0404 Mental Health Travel	\$3,000.00
A.4310.0405 Mental Health Education Material & Cont	\$1,000.00
A.4310.0415 Mental Health Family Support	\$20,718.00
A.4310.0417 Mental Health Recreation	\$500.00
A.4310.0420 Mental Health Telepsychiatry	\$9,000.00
A.4310.0421 Mental Health Case Management	\$1,500.00
A.4310.0422 Mental Health Mobile Treatment	\$575.00
A.4310.0424 Mental Health Alcoholism Clinic	\$352.00
A.4310.0425 Mental Health HFM Prevention Council	\$7,352.00
A.4320.0406 Mental Hlth Prgm RIV Recipient Transport	\$600.00
<u>A.4320.0407 Mental Hlth Program RIV Outreach</u>	<u>\$1,750.00</u>
Total	\$85,826.00

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. 122-21

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH WELLS
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: MAY 6, 2021

BY MR. TOMLINSON:

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Wells Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) at a total cost of \$10,000.00 for the year beginning July 1, 2021 through June 30, 2022, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Wells Central School for a School Resource Officer for an annual amount of \$10,000 to be billed in monthly installments of \$1,000 beginning September 1, 2021 and ending June 30, 2022.

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. 123-21

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH INDIAN LAKE
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: MAY 6, 2021

BY MR. WELLS:

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

and/ or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Indian Lake Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) and two (2) days of Social Worker at a total cost of \$30,000.00 for the year beginning July 1, 2021 through June 30, 2022, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Indian Lake Central School for Social Work services and School Resource Officer Services for an annual amount of \$30,000 to be billed in monthly installments of \$3,000 beginning September 1, 2021 and ending June 30, 2022.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman further discussed. He stated that there are only 3 of the 4 schools that they have contracts with and that is because Long Lake is not interested in those services. The County does work with them regarding the Families First Program.

RESOLUTION NO. 124-21

AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH LAKE PLEASANT CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION INITIATIVE SERVICES

DATED: MAY 6, 2021

BY MR. STORTECKY:

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/ or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Lake Pleasant Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) at a total cost of \$10,000.00 for the year beginning July 1, 2021 through June 30, 2022, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Lake Pleasant Central School for a School Resource

Officer for an annual amount of \$10,000 to be billed in monthly installments of \$1,000 beginning September 1, 2021 and ending June 30, 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. 125-21

AUTHORIZATION OF FINAL PAYMENT FOR REMOVAL OF UNDERGROUND HEATING OIL TANK AT THE HAMILTON COUNTY CLERK BUILDING IN LAKE PLEASANT AND INSTALLATION OF PIPING TO THE EXISTING UNDERGROUND HEATING OIL TANK AT THE HAMILTON COUNTY JAIL BUILDING

DATED: MAY 6, 2021

BY MR. WELLS:

WHEREAS, Resolution No. 276-20 authorizes the removal of the underground heating oil tank at the Hamilton County Clerk building and installation of piping to the existing underground heating oil tank at the Hamilton County Jail Building to be completed by RM Dalrymple, and

WHEREAS, the original estimate was \$26,438.01, and

WHEREAS, it was determined that additional piping was needed and estimated at \$6,108.98, and

WHEREAS, payment for the parts was made to RM Dalrymple in the amount of \$18,127.04, and

WHEREAS, due to unforeseen complications during the installation this spring it was determined that additional parts were needed and installed at a cost of \$719.86, and

WHEREAS, the Superintendent advises that the project is now complete and satisfactory, be it

RESOLVED, that final payment for the project is hereby authorized and the County Treasurer be so authorized to send payment of \$15,139.81 to R.M. Dalrymple Company, Inc., 15 Grace Moore Road, Saratoga Springs, NY from Account No. A1620.413 IL & LP Projects and the Clerk of the Board and DPW 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. 126-21

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 6, 2021

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$100,907.29 and bills in the County Road Fund amounting to \$43,754.81 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. 127-21

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: MAY 6, 2021

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$284,943.15 by the following committees:

Public Works (Buildings) Committee.....	\$31,902.44
Public Works (Solid Waste) Committee	28,828.89
Finance Committee	108,878.35
Health Committee.....	41,835.50
Human Services Committee.....	36,334.27
Central Government Committee	16,880.78
Emergency Prep./Emergency Response.....	18,307.02
Publicity, Tourism, Economic Development & Planning Committee.....	1,131.11
Internal Management Committee	844.79

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Mr. Wells: Stated that Protect the Adirondacks won their tree cutting lawsuit and what it means for the Adirondack Park is unknown at this time. Local Government Review Board, AATV and the 5-Towns are trying to schedule a meeting with NYSDEC officials to see what this is going to entail as far as programs. It was aimed at snowmobiling. It has been a busy couple of days with emails and discussions with people trying to figure out how to get everyone on the same page. The Chairman further discussed what happened. Mr. Frey said that there was a presentation where the APA wanted hiking trails having characteristics of the snowmobile trails not the other way around. Snowmobile trails year around are in better shape than the hiking trails in the Adirondacks and Catskills. The Chairman thought that Mr. Wells did a fantastic job on North Country Public Radio (NCPR) expressing the indignation. It's really figuring out the right messaging and thinking about the implication of not being able to build sustainable hiking trails will limit access because it's the only way to ensure that they are going to have the wealthy elite second homeowners that run the environmental organizations be able to put permit systems in place so they can charge for the right to hike on state land. They need to work together.

Mr. Stortecky: Stated that the President and First Lady went to the home of and visited former President Carter and First Lady, both of which are in their 90's. While visiting they were not wearing masks and kneeling next to them 6 inches apart. As they left the home, they put their masks back on. He stated it was just food for thought. The second thing was that they are a government and as a government at county level they represent all the people and all the views. They can't do that but they have to at least be aware. They are sworn to protect and defend the Constitution of the United States. So, he just wanted to bring up the subject of what's happening with language. He always falls back to the book called Language in Thought and Action written by S.I. Hayakawa. Right now, language is going to really start affecting the freedom of speech. Words are being redefined. Words that they all understood and have known the meaning of for a long, long time are having the meanings changed. Two words to be especially aware of as government officials are; equity as opposed to equality. The Constitution talks about equality not equity but that word is now being blended and causes confusion. Another word they are going to hear is infrastructure that is being redefined now. It is their obligation to be on top of it and most importantly to know what it is in their head, heart, gut and speak up. It's the only way they will protect freedom of speech. Finally, within the law they must resist.

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