

**AGENDA**  
**SEVENTH SESSION**

**JULY 1, 2021**

10:30 AM    Call to Order  
              Pledge to Flag  
              Opening Prayer  
              Roll Call

                  Accepting Minutes of May 24, 2021, June 4, 2021 & June 21 2021

                  Public Comment Period

                  Reports of Standing/Special Committees

10:45 AM    Caitlin Stewart, District Manager – HC Soil & Water Conservation District

**RESOLUTIONS:**

**Finance Committee:**

No. 1            Setting Equalization Rates

**Internal Management Committee:**

No. 2            Authorization to Pay Patient Centered Outcomes Research Institute  
                  (PCORI) Fee

**Human Services Committee:**

No. 3            Creating Revenue Account for Family First Program

No. 4            Funding Community Services Accounts for 2020 Withheld Payments

**PTEDP Committee:**

No. 5            Continuation of Tourist Promotion Agency for Hamilton County and  
                  Authorizing Submission of Application to New York State Department of  
                  Economic Development for Matching Funds for Promotion of Tourism

No. 6            Resolution Designating Hamilton County as the Applicant of the Upper  
                  Hudson River Watershed Coalition's Local Waterfront Revitalization  
                  Program Grant for Culvert Replacement and Implementation Projects

**Emergency Preparedness/Emergency Response Committee:**

- No. 7            Authorizing Extension of MOU for Mutualink
- No. 8            Authorizing Purchase of Lithium Batteries – DHSES Grant SI18-1047-D00

**Public Works Committee:**

- No. 9            Award of Bid for Haskell Road Bridge Project
- No. 10           Authorizing Payment for Paving at the Indian Lake Main Building Entrance
- No. 11           Authorizing Payment for Emergency Septic Tank Repairs
- No. 12           Authorizing Increased Funding for Capital Project for Damage Repair from Halloween Storm of 2019
- No. 13           Amending Resolution No. 112-21 – Authorizing Period Extension for the Hamilton County Solid Waste Hauling Contract

**CORRESPONDENCE:**

NYSAC – In Receipt of Res. No. 106-21 Resolution Encouraging the Formation of the North Country Broadband Alliance for the Purposes of Achieving

**RESOLUTION NO.**  
**SETTING EQUALIZATION RATES**

**DATED: JULY 1, 2021**

**BY**

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2021 as follows:

Arietta.....	100.00
Benson.....	85.00
Hope.....	85.00
Indian Lake.....	100.00
Inlet.....	100.00
Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	85.00

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH  
INSTITUTE (PCORI) FEE**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.66 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2020 plan year is 44, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$117.04 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Ogden, UT 84201-0009, out of Account No. A9060.0801, for the required 2020 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**CREATING REVENUE ACCOUNT FOR FAMILY FIRST PROGRAM**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, Resolution No. 77-21 adopted April 1, 2021 authorized contracts with Lake Pleasant Central School, Wells Central School, Long Lake Central School and Indian Lake School for the Family First Program, and

WHEREAS, a Revenue Account needs to be created within the County Budget for the payments made by the schools for the Family First Program, be it

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. A2260.0300 Family First.

Seconded by

**RESOLUTION NO.**

**FUNDING COMMUNITY SERVICES ACCOUNTS FOR 2020 WITHHELD  
PAYMENTS**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, Resolution No. 110-21 adopted May 6, 2021 authorized the HFM Prevention Council's withheld funding in 2020 in the amount of \$7,354.00 be paid from 2020 expense line A4310.0425, and

WHEREAS, said Resolution also authorized Citizens Advocates withheld 2020 funding in the amount of \$351.00 be paid from 2020 expense line A4310.0424, and

WHEREAS, the 2020 funding needs to be transferred from the Unappropriated Fund Balance into the 2021 budget in order to make these payments, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$7,705.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

A4310.0425 HFM Prevention Council	\$7,354.00
A4310.0424 Alcoholism Clinic	\$ 351.00

Seconded by

**RESOLUTION NO.**

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY  
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE  
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR  
PROMOTION OF TOURISM**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Mary Jane Lawrence of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Two Hundred Twenty Thousand Dollars (\$220,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the fiscal year of 2020/2021, and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**RESOLUTION DESIGNATING HAMILTON COUNTY AS THE APPLICANT OF THE  
UPPER HUDSON RIVER WATERSHED COALITION'S LOCAL WATERFRONT  
REVITALIZATION PROGRAM GRANT FOR CULVERT REPLACEMENT AND  
IMPLEMENTATION PROJECTS**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, the Hamilton County Soil and Water Conservation District is a member of the Upper Hudson River Watershed Coalition, and

WHEREAS, the Upper Hudson River Watershed Coalition is applying for a Local Waterfront Revitalization Program grant for culvert replacement and implementation projects throughout the watershed, and

WHEREAS, the grant designates eligible applicants as a village, town, city, or county, be it

RESOLVED, that Hamilton County is designated as the applicant of the Upper Hudson River Watershed Coalition's Local Waterfront Revitalization Program grant for culvert replacement and implementation projects.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING EXTENSION OF MOU FOR MUTUALINK**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, the State of New York has made a commitment for a safer and more secure Division of Homeland Securities and Emergency Services, and

WHEREAS, the State of New York has deployed the Mutualink Emergency Incident Collaboration Technology which provides a common platform of sharing of radio, video, telephone and data to any invited user and making it available to all counties at no charge, and

WHEREAS, on July 2, 2015, with Resolution No. 184-15 an MOU between Hamilton County and New York State was established for the County's use of said Mutualink system, and

WHEREAS, on August 7, 2018, with Resolution No. 249-18, the MOU was extended to January 31, 2021, and

WHEREAS, a new contract and agreement to extend the contract to March 31, 2024 has been extended by New York State, and

WHEREAS, Emergency Services Director Don Purdy has submitted the proposed MOU to County Attorney Charles Getty for approval and such approval was given by Attorney Getty by email on June 22, 2021, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the new MOU and the Chairman of the Board of Supervisors to sign said MOU in quadruplicate and submit to the New York State Division of Homeland Securities and Emergency Services for participation in said program.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF LITHIUM BATTERIES – DHSES GRANT SI18-1047-D00**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, Resolution No. 208-20 authorized the purchase of a 48v DC generator for the East Mt. solar powered microwave site, and

WHEREAS, funding is available through New York State Department of Homeland Security and Emergency Services (DHSES) grant SI18-1047-D00, Account No. A3645.0402, for new technology Lithium Batteries for longer lifespan, increased output and better resiliency to support the 48v generator and microwave system, and

WHEREAS, the Hamilton County Office of Emergency Services has tried to attain quotes from 3 vendors for 12 of said batteries beginning in March of 2021, and having only 2 vendors reply with quotes, the first being Expertpower Direct with a quote of \$28,800.00, and the second being Signature Solar with a quote of \$17,395.00, and no answer from the 3<sup>rd</sup> vendor, Electric Car Parts Company, and

WHEREAS, it is imperative that the newly purchased generator be installed before the winter of 21-22, and that install include the Lithium Batteries, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of 12 Lithium Batteries from Signature Solar in the amount of \$17,395.00, with funding from DHSES grant SI18-1047-D00, Account No. A3645.0402, and the Treasurer and the Office of Emergency Services be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR HASKELL ROAD BRIDGE PROJECT**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, Hamilton County DPW solicited bids for the replacement of the Haskell Road Bridge located on Haskell Road in the Town of Arietta, and

WHEREAS, one (1) bid was received as follows –

1. Luck Brothers, Inc. - \$548,000.00

and

WHEREAS, Andrew S. Bell of A.S. Bell Engineering design engineer for Hamilton County has reviewed the said bid and recommends that the award be made to Luck Brothers, Inc. of Plattsburgh, NY, be it

RESOLVED, the Hamilton County Board of Supervisors hereby award the bid for the Haskell Road Bridge Project to Luck Brothers, Inc, 73 Trade Road, Plattsburgh, NY 12901 in the amount of \$548,000.00, and be it further

RESOLVED, the Board of Supervisors hereby authorize the Chairman of the Board to enter into an agreement with Luck Brothers, Inc. for the said bridge project with the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR PAVING AT THE INDIAN LAKE MAIN BUILDING  
ENTRANCE**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, the DPW Superintendent needed to pave a section of the parking lot and entryway at the main building at the Indian Lake Building Facility, and

WHEREAS, the DPW Superintendent had G.H.Wood Co. complete the paving per Hamilton County award for Bid Spec 8-2021 at a cost of \$3,869.50, be it

RESOLVED, the County Treasurer is hereby authorized to make payment of \$3,869.50 to G.H. Wood Co., PO Box 650, Lake Pleasant NY 12108 out of Account No. A1620.0413 Projects and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR EMERGENCY SEPTIC TANK REPAIRS**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, the county septic system at the Lake Pleasant Courthouse facilities was in alarm status on April 28, 2021, and

WHEREAS, the DPW Superintendent requested Adirondack Septic Tank, Corp. to come access and diagnose the issue, and

WHEREAS, it was found that one of the septic pumps had failed and needed to be replaced, and

WHEREAS, the Superintendent authorized Adirondack Septic Tank, Corp. to move forward with the replacement of the failed pump and this work required but not limited to pump and flush septic tank and pump chamber, line testing and installation of a new septic pump at a cost of \$9,271.80, be it

RESOLVED, hereby the County Board of Supervisors approve of the payment of \$9,271.80 to Adirondack Septic Tank, Corp., 4720 State Hwy 30, Amsterdam, NY 12010 and the County Treasurer be so authorized to send a payment of \$9,271.80 to Adirondack Septic Tank, Corp. out of Account No. A1620.0404 Repairs and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING INCREASED FUNDING FOR CAPITAL PROJECT FOR DAMAGE  
REPAIR FROM HALLOWEEN STORM OF 2019**

**DATE: JULY 1, 2021**

**BY**

WHEREAS, to date, \$1,200,000.00 has been transferred from the County Road Fund Balance for repairs of damage from the Halloween Storm of 2019, and

WHEREAS, the DPW has been continuing repairs from the damage and needs more funding to continue the damage repairs including two bridge replacements, and

WHEREAS, DPW Superintendent recommends the transfer of \$600,000.00 from the County Road Fund balance to fund these ongoing repairs, be it

RESOLVED, that \$600,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Capital Project Account No. H7.8760.402 Halloween Storm 2019 for a total of \$1,800,000.00 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

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 112-21 – AUTHORIZING PERIOD EXTENSION FOR  
THE HAMILTON COUNTY SOLID WASTE HAULING CONTRACT**

**DATED: JULY 1, 2021**

**BY**

WHEREAS, Resolution No. 112-21 authorized a 2 year period extension for the Solid Waste Hauling Contract #DEC01-C00441GG-3350000 for \$150,000.00 per year, and

WHEREAS, Hamilton County has been notified that the agreement has been amended and this will not be a two year extension, but only a one year extension, 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 4/1/17-3/31/21 and the County Treasurer and Highway Superintendent be so notified.

Seconded by