

**2021**

**FIFTH ANNUAL SESSION**

**NOVEMBER 19, 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	ABSENT
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: Caitlin Stewart and Lenny Croote-Hamilton County Soil and Water, Dan Engel-Veterans Director, Kimberly Byrne-Personnel Officer, Beth Hunt-Treasurer and Barry Baker-Real Property Director

Public Comment: No one present.

Reports of Standing/Special Committees: No Reports.

The Budget Officer stated that the Board had some questions regarding the clerk position being full time in Personnel. They had asked Kimberly Byrne, Personnel Officer, to come in and meet with the Board to discuss. Ms. Bain sked what responsibilities would the clerk be picking up and what hours they both would be working. Ms. Byrne thought she had addressed the duties in a prior meeting but stated that she would be taught civil service to help keep Ms. Byrne caught up. The administrative duties would remain the same as well as helping in other areas so Ms. Byrne is able to get out to do safety items. There is also the new computer system coming in so she feels there will be a lot of work around that. She stated that the office is generally open from 8:30AM to 4:30PM. She wouldn't be opposed to staggering the hours. Ms. Bain asked if it was possible to stagger lunch. Ms. Byrne stated that they do currently stagger when both of them are in the office. If someone is out of the office then they close for lunch. They would be willing to work through lunch and accumulate comp time. The Budget Officer stated that the Board had discussed the kinds of tasks that would be delegated to the clerk to lighten the load with the possibility of working outside of title and grade. He stated that referring everyone with health insurance questions to Burnham would be within the clerk title but asked Ms. Byrne to discuss her other tasks. Ms. Byrne stated that clerical was clerical and that even doing timesheets were outside of the job description.

She will be teaching her the civil service piece and feels that is a big chunk of what gets put aside. There isn't enough time to get it all done currently. The Budget Officer asked for a sense of how much the clerk is currently working outside of title. Ms. Byrne stated timesheets are most of her job. The Budget Officer asked what part of checking math on a timesheet is outside of the Clerk job description. Ms. Byrne stated that it wasn't listed under Clerk but was under Personnel Clerk. She discussed when and how the job title had changed from Personnel Clerk to Clerk in the office. Ms. Byrne stated that if the title changed to Personnel Clerk there was a civil service exam. The Budget Officer stated that the Board hadn't discussed changing the job title for 2022. Beth Hunt, Treasurer, asked what the difference in grades were. Ms. Byrne stated that Clerk was a Grade 3 starting at \$29,912 and Personnel Clerk was a Grade 4 starting at \$31,342. Mr. Stortecky stated that there was a lot of discussion around lunch coverage and wanted to know what the Board was thinking. The Budget Officer stated that Ms. Byrne had spoken to that. Giving them some options of how it would be with two people but also going on to make it clear that it wouldn't totally solve the problem when one person was out. There is a provision in the handbook that states that an employee can work through their lunch one hour per week. There is a bigger question, because it wasn't only about the one office. It is something they need to deal with but it is not critical to get the budget adopted. Mr. Frey stated that if the office is closed for a period of time, then a "be back at" sign with a dial clock would be helpful. Ms. Byrne stated that they do have one for the office but only the clerk uses it. The Board approved the full-time clerk and will be doing a resolution at the January meeting

Ms. Byrne left the meeting.

The Chairman introduced Dan Engel, Veteran's Director. Mr. Engel handed information out to the Board. He discussed how there has been six more conditions that Veteran Affairs has added to the exposure list of presumptive conditions based on Agent Orange. He discussed how the last two years have gone and reviewed the handout. He discussed how on the horizon there is legislation both at the State and Federal level to try to provide some relief to the local agencies like this one. The VA budget has gone from 142 Billion in 2021 to 250 Billion in 2022. He has a small office with only 2 people and in an effort to combat that he has brought it to attention at the National Association of County Veteran Services Officers Conference in July 2021. In doing that they are proposing to reintroduce the commitment to Veteran Support Outreach Act and hopefully that will provide some pilot/grant funding for the county agencies. The Act also provides some grant funding to local agencies. He doesn't have a grant writer but is willing to put in the work himself or find someone to help so they can apply for those grant funds. He's hopeful there will be grant funding coming from the Federal Government as well. The Board thanked him for coming in.

Mr. Engel left the meeting.

At 11:05AM a motion was made to open the Public Hearing on the 2022 Tentative Budget by Mr. Frey, seconded by Ms. Bain. Carried. No one present.

The Chairman introduced Caitlin Stewart, District Manager for Soil and Water, and Lenny Croote, District Technician for Soil and Water. They are in attendance to give the Board an update.

Ms. Stewart recognized Supervisors Stortecky and Wilt for being incredible members of their Board. With their expertise and leadership, they have been able to accomplish numerous programs. She stated how she would miss Rick Wilt and how he might be interested in coming back as a member at large in the next couple years. She also stated that John Stortecky was interested in staying on as a member at large.

Ms. Stewart handed out and reviewed the 2021 Annual Report. The report showed what the SWCD did town by town and grants, awards and certifications they received. It also discussed the annual accomplishments for the septic system replacement fund. She discussed how Lake Eaton in Long Lake was identified by NYS as a priority water body and how the funding was to help people replace septic systems or cesspools. There were 13 applications received and with the \$85,000 awarded they were able to help 11 of those. Mr. Croote is certified to do septic system inspections and was able to help during this process a great deal. She felt the project was a wonderful success and is willing to help out if there is another one. She stated how at the request of Chairman Farber Soil and Water had become involved with trail initiative projects. With funding from the Board of Supervisors they were able to hire 2 seasonal technicians. One of the projects was partnering with the Adirondack Mountain Club and Long Lake to build a trail on Buck Mountain. Jaime Parslow, District Technician, was able to receive training to help with this project. Some of the other partnerships she discussed were with the Piseco Lake Association as well as DEC. She further stated that Soil and Water offers hydro-seeding. It's available for both residents and municipalities. She described the mixture that is sprayed on the soil and how they had hydro-seeded 9.5 acres in 2021. Another program they offer is boat storage recycling and that is where they partner with area marinas to recycle the boat storage plastic. It keeps it out of our waste stream and in 2021 they recycled a total of 4,880 pounds. She discussed invasive species and how Ms. Parslow is now also certified as a pesticide applicator. She stated how proud and honored she was to work with her team. How wonderful it was to support the County with the Septic System Replacement Fund and Trail Initiatives and how she hopes the Board sees them as a good resource going forward. The Chairman shared his experience when he walked the Buck Mountain Trail, that past fall and stated how wonderful it was despite the wet summer they had.

Motion to open the Public Hearing on Proposed Local Law No. 3 of 2021 – A Local Law Overriding the Tax Levy Limit for Hamilton County for 2022 and Authorizing the Adoption by Hamilton County of a Budget for 2022 that will require a Tax Levy that is Greater than the Tax Levy Limit for the 2022 Fiscal Year by Mr. Frey, seconded by Mr. Mauro. Carried. No public present.

Soil and Water shared a video and the Board thanked them for coming in.

Caitlin Stewart and Lenny Croote left the meeting.

#### RESOLUTIONS:

After the following resolution was placed on the floor; Ms. Hunt stated that she has a claim in with the Judge with eight properties on it. It is looking like January 22<sup>nd</sup> is the date where some of the restrictions may be lifted including foreclosures. The Chairman asked how long it had been before the Judge. Ms. Hunt stated that it has been since August. The Chairman stated that it has been a

slower process with the impact of COVID on the courts and their ability to foreclose. She stated that would be going back three years and they have to go through the process of reposting/rechecking of properties to make sure nothing has happened in between. In 2020 everyone paid their taxes so there are no foreclosures but she is currently working on one now. She has received a phone call from Housing and Community Renewal. They are starting a program, November 29<sup>th</sup>, for COVID related problems. People can fill out a form to get help to pay back taxes as well as mortgage. She has included this form with the foreclosure notices she sends out.

**RESOLUTION NO. 295-21**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH ABSOLUTE AUCTIONS  
& REALTY, INC. FOR PROPERTY AUCTIONS FOR YEARS 2022 AND 2023**

**DATED: NOVEMBER 19, 2021**

**BY MR. FREY:**

WHEREAS, the County of Hamilton has had success in our property tax auctions over the past several years with Absolute Auctions & Realty, Inc., and

WHEREAS, we have been able to put all of our properties in the auctions back on the tax rolls, be it

RESOLVED, that the County of Hamilton contract with Absolute Auctions & Realty, Inc. to hold property auctions on our behalf in conjunction with Fulton County's tax property auctions or through internet auction bidding, and be it further

RESOLVED, that the contract will cover two years, terminating on December 31, 2023 with the option of a one year extension at the mutual consent of both parties, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the contract with Absolute Auction & Realty, Inc.

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

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

NAYS: NONE

ABSENT: WELLS AND ARSENAULT

**RESOLUTION NO. 296-21**

**AUTHORIZING TRANSFER OF FUNDS – SOLID WASTE EQUIPMENT RESERVE**

**DATED: NOVEMBER 19, 2021**

**BY MR. STORTECKY:**

WHEREAS, Resolution No. 212-21 authorizes the payment for Sub-Frames for solid waste ejector trailers in the amount of \$30,000.00, and

WHEREAS, the Superintendent inadvertently had the said frames charged to Account No. DM5130.401 Repairs and the charge should have been made to the Solid Waste Equipment Reserve, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$30,000.00 from the Solid Waste Equipment Reserve to Account No. A8189.401 Solid Waste Capital Reserve Expenditure for the said Sub-Frames as recommended by the County DPW Superintendent, and be it further

RESOLVED, that the County Treasurer is hereby authorized to debit Account No. A8189.401 Solid Waste Capital Reserve Expenditure in the amount of \$30,000.00 and credit Account No. DM5130.401 Repairs to make the said correction and the Clerk of the Board and DPW Superintendent be so advised.

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

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

NAYS: NONE

ABSENT: WELLS AND ARSENAULT

**RESOLUTION NO. 297-21**

**AUTHORIZING PAYMENT TO GERHART SYSTEMS AND CONTROLS FOR LAKE PLEASANT TRANSFER SCALE**

**DATED: NOVEMBER 19, 2021**

**BY MR. MAURO:**

WHEREAS, Resolution No. 119-21 awarded Bid Specification 6-2021 – 70' Mechanical Truck Scale for the Lake Pleasant Transfer Station and authorized the purchase and installation of a 70' Mechanical Scale from Gerhart Systems and Controls in the amount of \$61,812.00, and

WHEREAS, Resolution No. 269-21 approved project expenditures for said scale project from Account No. A8189.0401 Solid Waste Capital Reserve Expenditure, and

WHEREAS, the said scale has been delivered and installed per the bid specification and the DPW Superintendent recommends payment be made, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Gerhart Systems and Controls, PO Box 580, Tatamy, PA 18085 in the amount of \$61,812.00 for the said scale and installation, and the funds be taken out of Account No. A8189.0401 Solid Waste Capital Reserve Expenditure and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS AND ARSENAULT

**RESOLUTION NO. 298-21**

**AUTHORIZING FINAL PAYMENT TO LUCK BROTHERS INC. FOR HASKELL ROAD BRIDGE PROJECT**

**DATED: NOVEMBER 19, 2021**

**BY MR. WILT:**

WHEREAS, the Haskell Road Bridge is now complete, and

WHEREAS, the final payment application and certification has been approved by A. S. Bell Engineering for this project, and

WHEREAS, the said bridge project was on construction budget and no change orders were necessary and the DPW Superintendent recommends final payment be made, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Luck Brothers, Inc., 73 Trade Road, Plattsburgh, NY 12901 in the amount of \$262,109.85 for the final payment, and the funds be taken out of Account H7.8760.401 Halloween Storm 2019 and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS AND ARSENAULT

**RESOLUTION NO. 299-21**

**AUTHORIZING PAYMENT TO SENECA PAVEMENT MARKING, INC**

**DATED: NOVEMBER 19, 2021**

**BY MR. FREY:**

WHEREAS, Resolution No. 84-21 awarded Bid Specification 5-2021 to Seneca Pavement Marking, Inc for line striping county roads, and

WHEREAS, Resolution No. 222-21 authorizes the DPW Superintendent to stripe the certain county roads not to exceed \$30,000.00, and

WHEREAS, the Superintendent had County Routes 1, 2, 4, 6, 11, 12, 18 & 19 striped by Seneca Pavement Marking, Inc. per the bid specification at a cost of \$23,140.00, and

WHEREAS, the Superintendent needed to have approximately 200 feet of centerline milled off and removed on County Route 2 because it needed to be moved at a cost of \$750.00 and this cost is outside of the specification, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Seneca Pavement Marking, Inc., 3526 Watkins Road, Horseheads, NY 14845 in the amount of \$23,890.00 for the said pavement markings, and the funds be taken out of Account No. D5110.402 Equipment Rental and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WELLS AND ARSENAULT

The Chairman opened the meeting up to the Board for any questions or comments relating to the 2022 Budget. He discussed that Emergency Services Director benefits were in the 2022 Budget. They hadn't adjusted the salary but increased the Contingent line item to cover that by transfer if needed. He stated that when the Personnel Officer was in, the Board had decided to make the clerk position full time. It would be an adjustment of \$10,899 coming from Contingent and it would be done at the January meeting. He stated that they had discussed on-call and decided to change the rate. There will be a resolution to increase the on-call rate from \$175.00 to \$225.00 for the three departments that have on-call. To put it in context it was a \$7,800 increase spread across the three departments. He discussed that some of the salary increases would be covered by revenues. Ms. Mahoney was not able to get back to him regarding the grant so all he did was increase the public health revenue. Recognizing that when they exceed the base grant, they only get thirty-fives cents on the dollar back and that is not totally offsetting. He did leave in the revenue from the one grant. It is not at the level that she requested but a lot of that will go to offset existing expenses that are in the budget. To recap, there were two big revenue line items. He and Ms. Bly were able to look at the discrepancy between his number and hers. They agreed that his number was more accurate because it is a cost driven revenue and she had inadvertently put in the total eligible amount even

though they estimated the appropriations lower. The revenue was lowered to match the appropriations. There is a large grant in Public Health. It's working with the schools, as well as where the Durango is going to come from. They don't have a number of what will be left at the end of 2021 so he left it out of the revenue and appropriation sides. They will put it in during the January meeting similar to how they do Emergency Management Grants. He stated that with all the changes they are at a 5.3% increase. Mr. Frey stated he thought 5.3% was amazing.

At 11:45 AM a motion was made to close the Public Hearing on the 2022 Tentative Budget by Mr. Stortecky, seconded by Mr. Tomlinson. Carried.

Motion to close the Public Hearing on Proposed Local Law No. 3 of 2021 – A Local Law Overriding the Tax Levy Limit for Hamilton County for 2022 and Authorizing the Adoption by Hamilton County of a Budget for 2022 that will require a Tax Levy that is Greater than the Tax Levy Limit for the 2022 Fiscal Year by Mr. Frey, seconded by Ms. Bain. Carried.

Recessed at 11:45 AM for Treasurer to finalize the numbers in the tax cap form.

Reconvene at 12:10 PM

The Chairman called for a motion to adopt Local Law No. 3 of 2021 – A Local Law Overriding the Tax Levy Limit for Hamilton County for 2022 and Authorizing the Adoption by Hamilton County of a Budget for 2022 that will require a Tax Levy that is Greater than the Tax Levy Limit for the 2022 Fiscal Year

Motion: Mr. Frey  
Second: Mr. Stortecky

**LOCAL LAW NO. 3 OF 2021**  
**State of New York**  
**County of Hamilton**

**A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY  
FOR 2022 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A  
BUDGET FOR 2022 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN  
THE TAX LEVY LIMIT FOR THE 2022 FISCAL YEAR**

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

Section 1. Title: This Local Law shall be known as “Hamilton County Responsible Budgeting Law of 2021”.

Section 2. Declaration of intent: The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2022 Hamilton County Budget. The dramatic economic changes precipitated by COVID, inflation, and workforce shortages have necessitated this increase. Notwithstanding these circumstances the County will need to provide services in

2022, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for Hamilton County for 2022, it is clear that a responsible budget for 2022 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.

Section 3. Budget Authorization: The Board of Supervisors hereby overrides the tax levy limit for Hamilton County for 2022 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2022 that will require a tax levy increase that is greater than the tax levy limit calculated for 2022 pursuant to Section 3-c of the General Municipal Law.

Section 4. Severability: If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

Section 5. Effective Date: This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

AYES: WILT (304), STORTECKY (192), TOMLINSON (403), FREY (333), BAIN (781), FARBER (86) AND MAURO (674) = 2,773

NAYS: NONE

ABSENT: WELLS (1,352) AND ARSENAULT (711) = 2,063

RESOLUTIONS: *continued*

After the following resolution was placed on the floor; Mr. Frey thanked everyone.

**RESOLUTION NO. 300-21**

**AMENDMENTS TO AND ADOPTION OF THE 2022 COUNTY BUDGET**

**DATED: NOVEMBER 19, 2021**

**BY MR. FREY:**

WHEREAS, the tentative budget for the year 2022 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 19, 2021 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2022 Tentative Budget:

INCREASE:

A1010.0101 BOS Chairman	\$19,543
A1010.0102 Board of Supervisors	\$69,760
A1040.0101 Clerk of the Board	\$3,137
A1040.0102 Deputy Clerk of the Board	\$2,366
A1040.0105 Assist. Deputy Clerk of the Board	\$3,038
A1165.0101 District Attorney	\$5,306
A1165.0102 DA Confid. Secretary	\$2,109
A1165.0105 DA Account Clerk	\$1,360
A1165.0106 Assist. District Attorney	\$2,684
A1170.0101 Public Defender/Coord.	\$4,467
A1170.0102 Public Defender Admin.	\$835
A1170.0104 Public Defender/Coord. Assist.	\$2,500
A1325.0101 County Treasurer	\$4,056
A1325.0102 Deputy County Treasurer	\$2,732
A1325.0104 Treasurer Account Clerk	\$1,416
A1325.0105 Treasure Acct Clerk/Comp. Support	\$1,649
A1340.0101 Budget Officer	\$4,660
A1355.0101 Real Property Tax Director	\$3,664
A1355.0102 Real Property Tax Aide	\$2,062
A1355.0106 Real Property Tax Assessor	\$7,166
A1355.0107 Real Property Tax Map Specialist	\$2,111
A1410.0101 County Clerk	\$4,219
A1410.0102 Deputy County Clerk	\$3,415
A1410.0103 Motor Vehicle Clerk #1	\$2,015
A1410.0104 Assist. Deputy County Clerk	\$2,189
A1410.0106 Motor Vehicle Clerk #3	\$1,500
A1410.0107 Motor Vehicle Clerk #2	\$1,985
A1420.0101 County Attorney	\$3,965
A1420.0102 Assist. County Attorney	\$2,155
A1430.0101 Personnel Officer	\$2,821
A1430.0102 Personnel PT Clerk	\$812
A1450.0101 Election Commissioner-Democrat	\$2,457
A1450.0102 Election Commissioner-Republican	\$2,457
A1450.0103 Election Comm. Deputy-Democrat	\$143
A1450.0105 Election Comm. Deputy-Republican	\$143
A1620.0104 Buildings Cleaner Full Time	\$1,516
A1620.0105 Buildings Project Supervisor	\$2,954
A1620.0106 Buildings Cleaner Full Time	\$1,714
A1620.0108 Buildings IL Custodian	\$2,013

A1620.0109 Buildings Cleaner PT #2	\$268
A1620.0110 Buildings Laborer #1	\$1,601
A1620.0111 Buildings Laborer #2	\$3,078
A3110.0101 Sheriff	\$4,642
A3110.0102 Undersheriff/Sergeant	\$3,892
A3110.0104 Deputy Sheriff E	\$2,717
A3110.0105 Deputy Sheriff D	\$4,793
A3110.0107 Sheriff Confid. Secretary	\$2,739
A3110.0109 Deputy Sheriff B	\$3,022
A3110.0110 Deputy Sheriff C	\$2,386
A3110.0112 Deputy Sheriff A	\$3,321
A3140.0102 Probation Director	\$3,191
A3140.0103 Probation Officer	\$2,291
A3150.0101 Jail – Corrections Officer A	\$1,976
A3150.0102 Jail – Corrections Officer B	\$2,388
A3150.0103 Jail – Corrections Officer C	\$1,678
A3150.0104 Jail – Corrections Officer D	\$1,676
A3150.0105 Jail – Corrections Officer E	\$2,454
A3150.0106 Jail – Corrections Officer F	\$2,276
A3150.0107 Jail – Corrections Officer G	\$1,678
A3150.0108 Jail – Corrections Officer H	\$1,678
A3640.0101 Emergency Management Director PT	\$1,916
A3640.0103 Fire Coordinator PT	\$403
A4050.0101 Public Health Director	\$4,206
A4050.0103 PH - Reg. Prof. Nurse	\$2,790
A4050.0104 PH - Reg. Nurse	\$3,744
A4050.0105 PH - Emerg. Prep. & Health Coord.	\$2,011
A4050.0108 PH – Medical Records Clerk	\$1,663
A4050.0110 PH – Physical Therapist	\$2,883
A4050.0111 PH – Family Hlth Svcs Coord.	\$2,070
A4050.0120 PH – Senior Account Clerk	\$2,727
A4050.0121 PH – Director of Patient Services	\$3,627
A4050.0122 PH – RP Nurse #4	\$2,684
A4050.0123 PH – RP Senior RN	\$4,033
A4050.0124 PH – RP Nurse #3	\$2,730
A4050.0126 PH – Temp. Staff	\$2,101
A4050.0127 PH – Medical Director	\$670
A4050.0128 PH – Home Health Aide #1	\$1,775
A4050.0129 PH – Home Health Aide #2	\$1,429
A4050.0130 PH – Home Health Aide #3	\$1,603
A4050.0131 PH – Home Health Aide #4	\$1,429
A4310.0101 Mental Health Clinical Social Worker	\$3,163
A4310.0102 Mental Health CS Director	\$5,219
A4310.0104 Mental Health Clerk	\$1,317
A4310.0108 Mental Health Prev. Educator	\$2,016
A4310.0110 Mental Health Case Worker	\$2,178

A4310.0112	Mental Health Social Worker	\$3,129
A4310.0113	Mental Health Clinical SW B	\$4,593
A4310.0115	Mental Health Abuse Prev. Ed.	\$1,914
A4310.0118	Mental Health Senior Acct. Clerk	\$2,380
A4320.0102	Mental Health Program Director	\$274
A4320.0104	Mental Health Program Clerk	\$84
A6010.0101	DSS Commissioner	\$4,388
A6010.0103	DSS Caseworker A	\$2,152
A6010.0104	DSS Caseworker B	\$2,152
A6010.0105	DSS Social Welfare Examiner D	\$2,284
A6010.0107	DSS Account Clerk	\$1,417
A6010.0108	DSS Social Welfare Examiner B	\$5,094
A6010.0109	DSS Child Support Specialist	\$2,558
A6010.0110	DSS Homemaker	\$1,235
A6010.0111	DSS Principal Account Clerk	\$2,433
A6010.0117	DSS Caseworker C	\$2,823
A6010.0118	DSS Caseworker D	\$2,167
A6010.0119	DSS Caseworker E	\$2,011
A6010.0120	DSS Social Welfare Examiner C	\$2,586
A6610.0101	Weights & Measurers Director	\$778
A7510.0101	Historian PT	\$560
A7510.0102	Historian Temp. Summer Intern	\$1,000
A8020.0101	Plan./Tourism/Econ. Dev. Director	\$2,579
A8020.0103	Plan./Tourism/Econ. Dev. Aide	\$1,663
A8161.0101	Solid Waste – Technician IL	\$1,733
A8161.0103	Solid Waste – Technician LP	\$2,107
A8730.0401	Soil & Water Contractual Exp.	\$5,518
A9030.0801	Employee Benefits – Social Security	\$8,000
A9035.0801	Employee Benefits – Medicare	\$5,000
A9060.0801	Employee Benefits – Medical Ins.	\$150,000
A9060.0802	Employee Benefits – Retirees	\$5,000
D5010.0101	Highway Superintendent	\$4,753
D5010.0102	Highway – Admin. Assist.	\$3,003
D5010.0103	Highway – Acct. Clerk/Comp. Support	\$2,187
D5010.0106	Highway – Account Clerk	\$1,362
D5110.0101	Maint. of Streets – Personal Services	\$51,000
D9030.0801	Employee Benefits – Social Security	\$5,000
D9035.0801	Employee Benefits – Medicare	\$2,000
D9060.0801	Employee Benefits – Medical Ins.	\$35,000
DM5130.0101	Machinery Labor Operations	\$15,000
DM9030.0801	Employee Benefits – Social Security	\$2,000
DM9060.0801	Employee Benefits – Medical Ins.	\$127,000

DECREASE:

A1010.0103	Assistant to Chairman	\$50,000
A4050.0201	PH – Automobile	\$15,000

A4310.0117 Mental Health Clinical SW C	\$4,737
A6010.0202 DSS – Automobile	\$25,000

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1110.0000 Sales and Use Tax	\$170,000
A1255.0000 Clerk Fees	\$40,000
A2260.0200 School & Student Resource Prog.	\$10,000
A2376.0000 Tipping Fees	\$5,000
A2376.0100 Tipping Fees – Equip. Replacement	\$5,000
A2615.0000 Stop DWI Fines	\$2,000
A2690.0100 Tobacco Settlement	\$15,000
A3005.0000 Mortgage Tax	\$10,000
A3025.0100 Public Defender/Coord.	\$15,984
A3401.0000 State Aid Public Health	\$25,000
A3610.0000 State Aid Social Services	\$14,000
A4610.0000 Federal Aid Social Services	\$34,000

DECREASE:

A1801.0000 Repayments to Medical Assistance	\$4,000
A3089.0900 BOE Cybersecurity Grant	\$62,859
A4401.0200 HRI Covid ELC 6448-01	\$25,000
D2401.0000 Interest and Earnings	\$10,000
DM2401.0000 Interest and Earnings	\$5,000

and be it further

RESOLVED, that the following amendments be made:

INCREASE:

General Fund Tax Surplus	\$120,000
Machinery Fund Tax Surplus	\$25,000

and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2022 Budget \$9,180,542 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2022.

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

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

NAYS: NONE

ABSENT: WELLS AND ARSENAULT

Other Reports:

Ms. Bain: Stated that Parks and Recreation sent out another email about GPS mileage data from all the towns. Supposedly, they don't have it. She has sent the towns information several times and is still being asked to send again. She suggested that the other towns follow up on theirs.

The Chairman reminded the Board that Mr. Stortecky had asked about office closures and lunch. They had distributed the original resolution to the Board for their review. Once they have received feedback from the Board his thought was to have a conversation with the Department Heads.

The Chairman stated that Tedisco, Smullen and himself had NYSAC reach out to discuss the powerline rebuild project that goes from Raquette Lake to Blue Mountain. They thought it would be a briefing but it turns out that the project is being slowed down because of the tree cutting case.

The Chairman stated that Chuck Barton of Barton Mines reached out. They are doing an update project for their mining operation. They need to renew their APA permit and do an expansion. He has seen the briefing. There are a number of residents of Hamilton County that work for Barton Mines. He asked the Board if anyone objected to him writing a letter of support. He feels that what they have done to accommodate everyone was pretty impressive. The actual project is in the Town of Johnsbury which is Warren County. He had already called the Supervisor to make sure she wouldn't be offended by Hamilton County weighing in with a letter of support. She stated that she was sure her Board would not be. He also stated that she is abstaining from all the discussion because she is the Town Supervisor for Johnsbury and an APA Commissioner.

Recess until December 2, 2021 at 10:30 AM.