

2022

FOURTH SESSION

APRIL 7, 2022

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, Brian E. Wells presiding. Mr. Wells 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	Chris D. Rhodes
Benson	Phillip C. Snyder
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	ABSENT
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: County Attorney (via ZOOM), Barry Baker-Real Property Tax Director/Budget Officer, Caitlin Stewart-Soil and Water District Manager and Jamila Page-Cornell Cooperative Extension Senior Issue Leader

A motion was made to accept the minutes of March 3, 2022 by Mr. Arsenault, seconded by Mr. Mauro. Carried.

Public Comment:

Jamila Page, Cornell Cooperative Extension Senior Issue Leader, thanked the Board for their continued support and funding. One of the things they are focusing on is vermicomposting and healthy soil. They had three school districts that participated. She stated how she got a request from the Town of Arietta and was able to set up a series of classes providing education about chainsaw safety. They have permission to do these classes and have been in contact with instructors. They will be reaching out to all the municipalities to see if they have staff that need this training. She also stated that the winter newsletter had gone out and that the spring one would be out soon. She asked the Board if they were interested in the chainsaw safety classes. The Chairman asked if they would be DEC certified, where they could cut snowmobile trails. Ms. Page stated that she thought they would be. She stated that there would be a signup sheet and would like the municipalities to sign their staff up so they would be able to determine how many workshops need to be given this year. Maximum class size is ten and the instructor would like a full-size class. The Town of Arietta has offered the venue. She also stated that she would like to have classes in the northern end of the County so if there was the possibility of using town property, please let her know.

#### County Attorney Report:

The County Attorney stated that there was a resolution on the Agenda for the Public Hearing to consider a Local Law for Buck Mountain.

Caitlin Stewart, Soil and Water Conservation District Manager, introduced herself to the Board and stated that she wanted to provide the Board with a spring update. She gave the Board a handout and also reviewed the Upper Hudson River Watershed Roadside Erosion Remediation Program Grant, Adirondack Waterfest and their partnership accomplishments. The Upper Hudson River Watershed Roadside Erosion Remediation Program grant had been awarded in the amount of \$285,200. It would address 48 priority roadside erosion sites within the watershed and discussed how there are implementation funds for things like hydroseeding, rolled erosion installation, check dams and ditch stabilization. Adirondack Waterfest will be held August 4<sup>th</sup> in Inlet. It is in the preliminary planning phase and their Board of Directors have budgeted money so it won't cost the towns anything. She highlighted the partnership accomplishments by discussing the trail stewardship program and the septic system replacement fund. The trail stewardship is at the request of the County. They have hired two seasonal technicians and will be focusing on completing Buck Mountain trail. The septic system replacement fund provided the Town of Long Lake with \$85,000 for septic and cesspool replacement around Lake Eaton. It covers 50% up to \$10,000 for replacement and they were able to fund 11 applications. She thanked the Treasurer's Office for facilitating the disbursements. She was very grateful to be able to assist the County in that capacity and she thanked everyone.

Sterling Goodspeed, Public Defender, entered the meeting.

Ms. Stewart stated that through the Upper Hudson River Watershed Coalition they are hosting a Septic System Inspection Training and she will be emailing it to the Highway Superintendents.

Mr. Farber asked when the agenda would be available for Waterfest. Ms. Stewart stated she thought in a month or so.

#### Reports of Standing/Special Committees:

Mr. Farber: Stated that there was a good meeting with C&S Engineers on Committee Day. They had gone over the status of a number of sites relating to the emergency communication projects. They did a follow up visit at the Hope site with C&S. They are continuing to work on the prospect of being able to partner with the cellular industry. For Arietta and Morehouse they already have a commitment with DANC but will need a little more creative partnership to get to Hope. He also stated that Jill Dunham, Emergency Services Director, had put COVID test kits in the back room for all the Supervisors to pick up.

Mr. Mauro: Stated that he had received an email from Jane Zarecki, County Clerk, and she would like to be on the agenda for Committee Day. She would like to discuss getting a new map copier, applicants for the DMV position and broadband for her office.

Mr. Rhodes: Stated that Christy Wilt, Economic Development/Tourism Director, has been working on promoting fire tower openings as well as funding for broadband. She will be discussing these during the meeting later that day.

Mr. Arsenault: Stated that he attended the Adirondack Park Local Government Review Board meeting on March 30<sup>th</sup>. Megan Phillips was there to introduce herself as the new Director of Planning. She is very nice and has already emailed him with some concerns. March 10<sup>th</sup> was Barbara Rice's first meeting as APA Executive Director. They did a survey on solar planning and out of 101 towns and villages they received 31 responses. They also discussed the Whiteface UMP amendment. He had also heard at that meeting and wanted to share with the Board that 15% of private land in NYS is developable.

The Chairman: Asked Mr. Farber if they wanted to get the AATV Legislative Agenda out to the Board. Mr. Farber stated that he wasn't sure that everyone was comfortable with that. There was a discussion during an APA meeting about APA tower policy and how it applied to a specific tower. He stated that when the agenda was ready, he would email it out to the Board.

The Chairman stated that the Board had received a thank you note from the Parker/Abrams family and he also thanked the Board for personally donating to the Shriner's Children's Hospital in memory of his mother.

RESOLUTIONS:

**RESOLUTION NO. 117-22**

**CONTRACT FOR INDIRECT COST REIMBURSEMENT PLAN 2021-2022**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

WHEREAS, Thomas J. Faughnan has prepared indirect cost allocation plans for the County of Hamilton for many years, and

WHEREAS, Thomas J. Faughnan has made a proposal to implement the indirect cost allocation plan for the fiscal years 2021 and 2022 at a cost of \$4100.00 for each year, which is a reduction of \$100.00 since our last contract, and

WHEREAS, the County Treasurer recommends the County contract with Thomas J. Faughnan for the professional service, now, therefore, be it

RESOLVED, that the County of Hamilton contract with Thomas J. Faughnan to prepare the indirect cost allocation program for the County of Hamilton for the fiscal years 2021 and 2022. The County shall pay and Thomas J. Faughnan agrees to accept the sum of Four Thousand One Hundred Dollars (\$4100) for the preparation of the program for the year 2021 and Four Thousand One Hundred Dollars (\$4100) for the year 2022, and be it further

RESOLVED, with the approval of the County Attorney, the Chairman be authorized to sign the necessary contract on behalf of the County.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 118-22**

**AUTHORIZING SUBRECIPIENT AGREEMENT FOR NYS CDBG PROJECT # 500HR311-21**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

WHEREAS, Hamilton County was awarded NYS CDBG Project # 500HR311-21 in the amount of \$297,603.00, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a Subrecipient Agreement with Housing Assistance Program of Essex County, Inc. (HAPEC) for the purpose of implementing a single purpose residential rehabilitation program for said grant.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 119-22**

**DESIGNATING THE ENVIRONMENTAL CERTIFYING OFFICER - COMMUNITY DEVELOPMENT BLOCK GRANT #500HR311-21**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

WHEREAS, Hamilton County was awarded a Community Development Block Grant from the US Department of Housing and Urban Development through the New York State Office of Community Renewal, as administered by the State of New York, and

WHEREAS, Hamilton County is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to the CDBG award, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors of Hamilton County be hereby designated as the County's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 120-22**

**RESOLUTION OF DETERMINATION OF A TYPE II ACTION - COMMUNITY DEVELOPMENT BLOCK GRANT #500HR311-21**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

BE IT RESOLVED, that the determination has been made that the Environmental Review Record for Hamilton County be classified as a Type II Action (6NYCRR Section 617.4 and 617.5) for the Hamilton County Housing Rehabilitation Program funded by the New York State Office of Community Renewal Community Development Block Grant project #500HR311-21. Classification of Type II Action was determined based on review of <https://www.dec.,y.gov/permits/32521.html>.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 121-22**

**AUTHORIZING TRANSFER OF FUNDS FOR IT MANAGED SERVICES AND  
COUNTY-WIDE EMAIL UPGRADE**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

WHEREAS, Hamilton County has contracted with MyTechs Global, Inc. for IT managed services for maintenance and security, and

WHEREAS, it has been determined that a county-wide Email Upgrade is needed, be it

RESOLVED, that MyTech Global, Inc. is hereby authorized to upgrade County emails to Microsoft 365, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$13,000.00 from Account No. A1990.0401 Contingent to Account No. A1040.0410 Computer Maintenance for said IT managed services and the Countywide email upgrade.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 122-22**

**BOARD OF ELECTIONS COMMISSIONERS' DEPUTIES – HOURLY PAY**

**DATED: APRIL 7, 2022**

**BY MR. MAURO:**

WHEREAS, the Board of Election Commissioners have met with the Central Government Committee to discuss the salaries of the Deputy Commissioners, and

WHEREAS, it was determined that the Deputies should be paid by an hourly rate, be it

RESOLVED, that the Republican and Democratic Commissioners' Deputies be paid an hourly rate of \$17.434 effective April 17, 2022.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 123-22**

**AUTHORIZING PUBLIC DEFENDER TO RENT OFFICE SPACE**

**DATED: APRIL 7, 2022**

**BY MR. MAURO:**

WHEREAS, the Public Defender met with the Central Government Committee and discussed renting office space, and

WHEREAS, the Public Defender has funding available in the Statewide Expansion of Hurrell-Harring grant, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a lease for the office space owned by Mountain Abstract Company at 2559 St. Rt. 8, Lake Pleasant, NY beginning August 1, 2022 at \$600.00 per month (utilities included) with the rent increasing to \$700.00 per month (utilities included) effective April 1, 2023.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

After the following resolution was placed on the floor; Mr. Farber stated that the County Attorney thought he would want to discuss further. He didn't have much to add but when they were working initially on the emergency communication system the County Attorney had pointed out that the statutory authority for the County to lease space was capped at five years and to go beyond that the County needed to do a local law to enter into a lease. The project that they undertook with the

Town of Long Lake and Cedar Heights Timber, LLC is very much like what they were discussing with respect to emergency communications in that the investment in the trail and fire tower is such that they want the ability to have this lease arrangement go beyond five years. In this case the property owner has agreed to a ten-year lease. Mr. Arsenault asked if at some point there was going to be an agreement between the County and the Town of Long Lake. The Clerk of the Board stated that they could do both during the next meeting at the same time. Mr. Farber and the County Attorney agreed.

**RESOLUTION NO. 124-22**

**PROPOSED LOCAL LAW NO. 9 OF 2022 LOCAL LAW AUTHORIZING THE LEASE  
OF PROPERTY IN THE TOWN OF LONG LAKE OWNED BY CEDAR HEIGHTS  
TIMBER, LLC**

**DATED: APRIL 7, 2022**

**BY MR. ARSENAULT:**

BE IT RESOLVED, that proposed Local Law No. 9 of the year 2022 entitled respectively, "LOCAL LAW AUTHORIZING THE LEASE OF PROPERTY IN THE TOWN OF LONG LAKE OWNED BY CEDAR HEIGHTS TIMBER, LLC" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Laws 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 5<sup>th</sup> day of May, 2022, at 11:00 AM, 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. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

PROPOSED LOCAL LAW No. 9 of 2022  
LOCAL LAW AUTHORIZING THE LEASE OF



PROPERTY IN THE TOWN OF LONG LAKE OWNED  
BY CEDAR HEIGHTS TIMBER, LLC

WHEREAS, in the Town of Long Lake, on lands owned by Cedar Heights Timber, LLC exists the Buck Mt. Fire Tower, and

WHEREAS, Hamilton County has a very successful Fire Tower Challenge, and

WHEREAS, the Town of Long Lake wants to add this Fire Tower to the existing Fire Tower Challenge, and

WHEREAS, Cedar Heights Timber, LLC is willing to enter into a 10 year agreement to open the Fire Tower to the public, and

WHEREAS, Hamilton County possesses or has access to the resources and partners to implement this project, now, therefore,

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HAMILTON, AS FOLLOWS:

Section 1. Cedar Heights Timber, LLC is the owner of property located in the Town of Long Lake by virtue of a deed from Lyme Adirondack Timberlands 1, LLC dated September 17, 2010 and recorded in the Hamilton County Clerk's Office on September 21, 2010 in Book of Deeds 251 at Page 504, being Tax Map Parcel No. 10.000-1-7.100.

Section 2. Cedar Heights Timber, LLC has agreed to lease to the County of Hamilton and to the Town of Long Lake a portion of the foregoing property including parking lot, trails and lands including a fire tower, being the historic Buck Mountain Fire Tower.

Section 3. The term of the proposed lease is ten (10) years.

Section 4. An analysis of the potential environmental impacts of the said lease, if any, has been done under the State Environmental Quality Review Act (SEQRA); the County of Hamilton authorized and directed the Town of Long Lake to act as lead agency. The Town of Long Lake determined the proposed action constitutes a Type II action, which determination the County of Hamilton ratifies and confirms.

Section 5. This Local Law is enacted to amend and supercede County Law Section 215(3) so as to authorize the County of Hamilton to enter into a lease of private property identified and as set forth hereinbefore, the purpose of superceding County Law Section 215 is to authorize the County to enter into a lease for a term exceeding five (5) years.

Section 6. The Chairman of the Board of Supervisors is authorized to enter into any and all agreements and execute all documents deemed necessary by the County Attorney for the lease of the above-described property from Cedar Heights Timber, LLC for a period of ten (10) years.

Section 7. This Local Law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law of the State of New York

**RESOLUTION NO. 125-22**

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS, PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE 2022 BIRDING FESTIVAL**

**DATED: APRIL 7, 2022**

**BY MR. RHODES:**

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2022, and

WHEREAS, this Festival consists of numerous separate events from June 9-12, 2022 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters approval of the County Attorney as follows:

Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:

4 hours or less \$100.00  
5 hours or less \$125.00  
6 hours or more \$150.00

Total number of guided outings not to exceed eight (8) per each day of the festival.

Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget 6410.404, Event Funding and the County Treasurer be so notified.

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

**AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO**

**NAYS: NONE**

**ABSENT: BAIN**

**RESOLUTION NO. 126-22**

**TRANSFER OF FUNDS – SHERIFF PART TIME DEPUTY**

**DATED: APRIL 7, 2022**

**BY MR. FARBER:**

WHEREAS, Hamilton County Sheriff’s Office has an unfilled Deputy Sheriff position, and

WHEREAS, Sheriff Abrams has Deputy Sheriff Buswell working part time to cover the back fill caused by the unfilled position, and

WHEREAS, Deputy Sheriff Buswell has been covering calls, complaints, civil process and transports within Hamilton County, and

WHEREAS, there will be a shortage of funds in the Sheriff – Part Time Deputy, A3110.0111 due to Deputy Sheriff Buswell increased work hours, therefore be it

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

FROM: Account No. A3110.0105 – Sheriff – Deputy D	\$30,000.00
TO: Account No. A3110.0111 – Sheriff – Part Time	\$30,000.00

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 127-22**

**FUNDING IMMUNIZATION OUTREACH**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

WHEREAS, Hamilton County Public Health has been awarded the Immunization Grant for 2022-23 for \$31,050.00, and

WHEREAS, the county budget only has \$8,000 in expenses for personal service and fringe and there is a need for funding in Account No. A4052.0403 Immunization Outreach, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4052.0403 Immunization Outreach at \$2,000 to be totally offset by increasing Revenue Account No. 4489.0400 by \$2,000 and the Director of Public Health be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 128-22**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH MOUNTAIN LAKE  
ACADEMY FOR RESIDENTIAL TREATMENT**

**DATED: APRIL 7, 2022**

**BY MR. SNYDER:**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment centers are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with Mountain Lake Academy for said services for a term of July 1, 2021 through June 30, 2022.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 129-22**

**APPOINTMENT TO THE COMMUNITY SERVICES BOARD AND ALCOHOL AND  
SUBSTANCE ABUSE SUBCOMMITTEE**

**DATED: APRIL 7, 2022**

**BY MR. SNYDER:**

WHEREAS, the Chair of the Community Services Board can recommend appointment and reappointments to the Community Services Board (CSB) and its subcommittees, and

WHEREAS, the Board of Supervisor Representative on the CSB as required in the CSB Bylaws has resigned their position on the Board and on the CSB's Alcohol and Substance Abuse Subcommittee due to changes on the Hamilton County Board of Supervisors (BOS), and

WHEREAS, this member's term on the CSB and the CSB's Alcohol and Substance Abuse Subcommittees was set to expire on December 31, 2024, be it

RESOLVED that, William Farber of Morehouse will be replaced on the CSB and the CSB's Alcohol and Substance Abuse Subcommittee by current BOS Chair Brian Wells with a term expiring December 31, 2024, and the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 130-22**

**APPROVAL OF PROJECT EXPENDITURES FOR PAVING WORK – LAKE  
PLEASANT TRANSFER STATION**

**DATED: APRIL 7, 2022**

**BY MR. TOMLINSON:**

WHEREAS, the DPW Superintendent met with the Public Works Committee to discuss repairing and repaving the entry road and sections near the weigh scale and lower road around the Lake Pleasant Transfer Station, and

WHEREAS, the Superintendent estimates the costs for the said work will be \$170,000.00, and

WHEREAS, the Public Works Committee approves of the said work, and

WHEREAS, there is a current balance of \$84,000.00 in Account No. A8189.0401 Solid Waste Capital Reserve Expenditure, be it

RESOLVED, that \$86,000.00 be transferred from the Solid Waste Equipment Reserve to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure for the said Lake Pleasant Transfer Station project as recommended by the DPW Superintendent and the County Treasurer be so authorized to make the transfer and Clerk of the Board and DPW Superintendent be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 131-22**

**EXTENSION OF AWARD OF BID FOR DUST CONTROL MATERIALS FOR THE YEAR 2022**

**DATED: APRIL 7, 2022**

**BY MR. TOMLINSON:**

WHEREAS, Hamilton County DPW solicited bids for Dust Control Materials per Specification No. 3-2021, and

WHEREAS, by Resolution No. 81-21 the Hamilton County Board of Supervisors awarded the Dust Control Materials bid to Gorman Brothers, Inc., for Calcium Chloride, and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Gorman Brothers, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Gorman Brothers, Inc. and that Gorman Brothers, Inc. will agree to a contract extension for Dust Control Materials at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Gorman Brothers, Inc. due to price stability resulting in no increase to 2021 bid prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Gorman Brothers, Inc. for Dust Control Materials should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 132-22**

**EXTENSION OF AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR THE YEAR 2022**

**DATED: APRIL 7, 2022**

**BY MR. TOMLINSON:**

WHEREAS, Hamilton County DPW solicited bids for Cold In-Place Reclamation per Specification No. 2-2021, and

WHEREAS, by Resolution No. 85-21 the Hamilton County Board of Supervisors awarded the Cold In-Place Reclamation bid to Gorman Brothers, Inc., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Gorman Brothers, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Gorman Brothers, Inc. and that Gorman Brothers, Inc. will agree to a contract extension for Cold In-Place Reclamation at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Gorman Brothers, Inc. due to price stability resulting in no increase to 2021 bid prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Gorman Brothers, Inc. for Cold In-Place Reclamation should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 133-22**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE VEHICLE FOR PUBLIC HEALTH 2022**

**DATED: APRIL 7, 2022**

**BY MR. TOMLINSON:**

WHEREAS, the County Board of Supervisors have duly adopted the 2022 Hamilton County Budget, and

WHEREAS, within the said adopted 2022 budget the Board appropriated \$25,000.00 for the purchase of one vehicle for the Public Health Department, and

WHEREAS, Resolution No. 116-22 authorized the Fleet Coordinator to purchase one (1) 2022 Subaru Impreza, and

WHEREAS, when the Fleet Coordinator placed the order for the said Subaru vehicle, the vehicle was no longer available, and

WHEREAS, the Fleet Coordinator has located a 2022 Nissan Altima that is available under State Contract for purchase, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) sedan for use in 2022 as follows:

(1) 2022 Nissan Altima AWD 4 door sedan - \$26,420.00

be it



RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2022 Nissan Altima for Public Health mentioned herein for a total of \$26,420.00 delivered from Maguire Nissan of Ithaca, 320 Elmira Road, Ithaca, NY 14850, be it further

RESOLVED, that the County Treasurer be authorized to transfer \$1,420.00 from Account No. A4050.0402 Car Upkeep to Account No. A4050.0201 Automobile to cover the cost of the vehicle and the County Treasurer, Fleet Coordinator and the Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 134-22**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE TRUCK FOR 2022**

**DATED: APRIL 7, 2022**

**BY MR. TOMLINSON:**

WHEREAS, the County Board of Supervisors have duly adopted the 2022 Hamilton County Budget, and

WHEREAS, within the said adopted 2022 budget the Board appropriated \$315,000.00 for equipment purchases for the Highway Department, and

WHEREAS, Resolution No. 155-22 authorized the Fleet Coordinator to order one crew cab and one small regular cab dump truck and since that time one more crew cab has become available by the awarded bidder, and

WHEREAS, the Fleet Coordinator recommends that the department purchase an additional crew cab truck for use in 2022 as follows:

(1) 2022 Ford F550 4X4 Crew Cab w/Utility Body - \$78,215.00

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2022 Ford truck for the DPW as mentioned herein for a total of \$78,215.00 for one (1) Ford truck delivered from Don's Ford of Utica, 5712 Horatio St., Utica, NY 13502, be it further

RESOLVED, the Chairman of the Board be authorized to enter into a contract with the approval of the County Attorney for the said truck and the County Treasurer, Fleet Coordinator and the Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 135-22**

**TRANSFER OF FUNDS FOR BURNHAM MILL BRIDGE PROJECT FOR 2022**

**DATED: APRIL 7, 2022**

**BY MR. TOMLINSON:**

WHEREAS, Resolution No. 138-21 Authorizes the Burnham Mill Bridge Project, and

WHEREAS, the DPW Superintendent recommended the initial appropriation of \$100,000.00, and

WHEREAS, the County has received the new superstructure steel and decking for the bridge project and will begin with the rehabilitation in the coming weeks, and

WHEREAS, the Superintendent recommends the transfer of \$125,000.00 from D5112.0203 Bridge Projects to Account No. D5120.2008 Burnham Mill Bridge Project, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the transfer of \$125,000.00 from Account No. D5112.0203 Bridge Projects to Account No. D5120.2008 Burnham Mill Bridge Project as recommended by the DPW Superintendent and the County Treasurer be so authorized to make the transfer and Superintendent and Clerk of the Board be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 136-22**

**AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF HOPE**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Paul Lisa, concerning property located in the Town of Hope, with parcel ID #155.016-1-1.130, with back taxes owed, and

WHEREAS, Paul Lisa has given a written explanation as to why he has been unable until now to pay the back taxes, and

WHEREAS, the County Treasurer has not been able to pursue foreclosures due to a hold being placed on them by the State of NY until recently, this payment will cover 2018-2021 back taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$3,228.93 together with an administrative charge of \$500.00 for a total of \$3,728.93.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

After the following resolution was placed on the floor; Mr. Farber stated that this is the second year of an agreement with the Adirondack Mountain Club. He thought it was very successful and the trail work they did on Buck Mountain was very impressive. They had done the inspection last fall and determined that there was a little more work that needed to be done. There was also a lengthy conversation about the Adirondack Mountain Club's willingness to provide volunteer labor out of their Glens Falls/Saratoga Chapter to help finish the trail for opening. They also offered to provide training to the Hamilton County Soil and Water Conservation District which would include room and board if they wanted to go up to take the training with their trail crew. Mr. Arsenault stated that they had to see the trail to believe it. It is unlike any hiking trail he had been on. It is really cool and they did a wonderful job.

**RESOLUTION NO. 137-22**

**RESOLUTION EXPANDING AND CODIFYING THE PARTNERSHIP BETWEEN THE  
ADIRONDACK MOUNTAIN CLUB AND HAMILTON COUNTY FOR 2022**

**DATED: APRIL 7, 2022**

**BY MR. RHODES:**

WHEREAS, Hamilton County and the Adirondack Mountain Club began to partner together around our two Fire Tower Challenges several years ago, and

WHEREAS, the parties expanded that partnership, looking at opportunities to collaborate on trail work, and

WHEREAS, that has prompted joint review of several trails, and the exploration of training opportunities for our Soil and Water team and volunteers, and

WHEREAS, these partnerships have involved the exchange of many hours of partnership on Buck Mt. and other trails, including a 2021 contract for trail work on Buck Mt, and

WHEREAS, this partnership has been dramatically enhanced through the County contract with Hamilton County Soil and Water, and

WHEREAS, ADK has now offered to partner with the County in training Soil and Water Staff, and

WHEREAS, specific to the Buck Mt. Fire Tower Trail project; the County, Soil and Water, and ADK have identified the need for two additional weeks of professional trail work by ADK, and

WHEREAS, said work is an eligible expense for the ARP Act monies, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby determines the following:

- Neither Hamilton County, nor Hamilton County Soil and Water have the technical expertise to finish the trail work on the steepest part of the Buck Mt. Trail
- The Adirondack Mt. Club has the technical expertise to do this work, and has proposed a design/build model for same in an amount not to exceed \$10,500.00
- Hamilton County wants to codify the existing partnership in a more formal agreement, which assures the availability of training for Soil and Water
- The Adirondack Mt. Club is the sole source for this work, on this particular trail project plus as a local source for the training.

- ADK has also committed significant volunteer capacity beyond the work of their professional Trail Crew

and also be it

RESOLVED, that based on the determinations above, that the Chairman of the Hamilton County Board of Supervisor is hereby authorized to enter into an agreement with the Adirondack Mountain Club to formalize our partnership, contract for the one specific portion of the Buck Mt. Trail work, and assure the availability of training for Soil and Water, in an amount not to exceed \$10,500.00, with the approval of the County Attorney.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 138-22**

**AUTHORIZING SECOND PAYMENT FOR HYPER-REACH SERVICES**

**DATED: APRIL 7, 2022**

**BY MR. FARBER:**

WHEREAS, Resolution No. 203-20 authorized an agreement with Sam Asher Computing Services, Inc. (aka Hyper-Reach) for a Hyper-Reach Notification System for a 3 year term to be paid in two 18-month payments, and

WHEREAS, Resolution No. 203-20 also authorized the first payment and committed Public Health DSRIP funding in the amount of \$7,425.00 for the second payment, and

WHEREAS, Hamilton County is now in receipt of Invoice No. 31908 in the amount of \$7,425.00 for the second payment, be it

RESOLVED, that \$7,425.00 of Public Health DSRIP funding currently in the unappropriated General Fund balance be transferred from the Unappropriated County General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Public Health Account No. A4050.0446 AHI DSRIP PPS, and be it further

RESOLVED, that the County Treasurer be hereby authorized to issue a check in the amount of \$7,425.00 to Sam Asher Computing Services Inc. (aka Hyper-Reach) for Invoice No. 31908 to be paid from Public Health Account No. A4050.0446 AHI DSRIP PPS, and be it further

RESOLVED, that the Sheriff and Director of Public Health be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 139-22**

**AUTHORIZING DISPOSAL OF EXCESS VEHICLES**

**DATED: APRIL 7, 2022**

**BY MR. SNYDER:**

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

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

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2013	Chevrolet Impala	2G1WF5E34D1242558	AB9075	DPW	754
2014	Chevrolet Impala	2G1WA5E35E1159186	AB9086	Prob	757
2015	Chevrolet Impala	2G1WA5E34F1167894	AB4366	P.H.	759
2011	Chevrolet 3500 Pick	1GC3KZCG3BF201119	AB3258	DPW	98
2013	Ford F350 Crew Cab	1FD8W3B65DEA86978	AB3255	DPW	94
2013	Freightliner Tractor	3AKJGNBG9DDFF3905	AB8857	DPW	598

be it

RESOLVED, the above equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credits to Accounts No. A2665 Sale of Equipment and DM2665 Sale of Equipment, and be it further

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

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 140-22**

**AUTHORIZING TRANSFER OF VEHICLES WITHIN COUNTY AGENCIES**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

WHEREAS, the Fleet Coordinator recommends the following vehicle transfers to utilize the vehicles for County departments:

Year	Make/Model	VIN	Plate
FROM: Comm. Services – Car #915			
(1) 2016	Chevrolet Impala	2G1WA5E31G1161715	AX6246
	To: Probation	Value:	\$2,500.00

Year	Make/Model	VIN	Plate
FROM: BOS – Car #913			
(1) 2015	Chevrolet Impala	2G1WA5E38F1160172	AW2049
	To: Public Health	Value:	\$2,000.00

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfer be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND

MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 141-22**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

RESOLVED, that the bills in the Machinery Fund amounting to \$217,441.55 and bills in the County Road Fund amounting to \$195,994.68 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. Arsenault and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

**RESOLUTION NO. 142-22**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: APRIL 7, 2022**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$342,186.53 by the following committees:

Public Works (Buildings) Committee.....	\$35,886.73
Public Works (Solid Waste) Committee .....	19,554.48
Finance Committee .....	76,736.50
Health Committee.....	23,083.10
Human Services Committee.....	37,224.79
Central Government Committee .....	32,670.83
Emergency Prep./Emergency Response.....	24,840.87
Publicity, Tourism, Economic Development & Planning Committee.....	91,702.92



are hereby approved.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: BAIN

Other Reports:

Mr. Farber: Stated that broadband was listed in the Executive Budget in terms of the NYSDOT right-of-way fee. Both Houses of the Legislature had provisions to appeal it and there has been a lot of back and forth but it looks like they will have some success in relief. This will help with some of the fiber builds they are trying to accomplish. He encouraged the Board to attend the Committee meeting scheduled for later that day. The Chairman asked if the projects that are already in the pipeline would fall under the fees. Mr. Farber stated that it was looking that way but it wasn't clear on how they would interpret that.

Mr. Frey: Stated that there was still time to make comments on the APA permit application by Tarpan Towers in the Town of Inlet. He thought that 7 days seemed like a short window for public comment. He also stated that those that had donated had been waiting to comment. Mr. Farber stated that he should encourage them to put their comments in because they had intentionally kept the public comment period short so they could get it on April's APA agenda. Mr. Frey stated that he would like to thank the County for their support in getting Inlet to this point.

Sterling Goodspeed, Public Defender, thanked the Board for approving the lease resolution. He stated that their office is expanding and there would be no cost to the County. It was NYS reimbursable. He also stated that he had a phone conference with the NYS Office of Indigent Legal Services. They are now in year five and the original plan was for five years. He was told that year five and six will be essentially level and the funding will be where it is now.

The Chairman stated that the Board had a letter on their desk from the Honorable Robert J Muller. It's in regards to redistricting. The Chief Judge is promoting it but Honorable Muller is not in favor. The Board will be discussing it further at the next Committee meeting but he wanted to make sure they had all the information.

Mr. Farber: Stated that Adirondack Wild is promoting Cathead Mountain. He has been told that Peter Bauer is in favor of it and Adirondack Wilderness Advocates ran a petition drive at a show in Saratoga in favor of it as well.

Mr. Frey: Asked if the APA meeting was going to be in person. Mr. Farber stated that he thought remote but was not sure.

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