

2022

SIXTH SESSION

JUNE 2, 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	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: County Attorney, Tracy Eldridge-Highway Superintendent, Beth Hunt-Treasurer and Kimberly Byrne-Personnel Officer

A motion was made to accept the minutes of May 5, 2022, by Mr. Rhodes, seconded by Mr. Mauro. Carried.

Public Comment: No one present

Tracy Eldridge stated that he has been working with Beth Gilles, Director of LCLGRP. He has been looking into doing grant applications for some sand and salt storage in the County, which they are way behind on. There are seven locations he feels could use them. Through the salt reduction there is going to be a push to add storage buildings. He wanted to start the process with Ms. Gilles to see if funding is available. Right now, they are funded at 50% which isn't enough. The draft report for the salt reduction will be completed soon and one of the things in it is that the legislature is going to have to find some funding to assist municipalities in some of the recommendations that are going to come from this process. Salt storage and specialized equipment being a couple of them. They are going to be pushing for 75% funding if not 100%. He discussed locations, sharing salt storage with NYSDOT and because they are using treated salt it is becoming an issue. He stated that it would be \$800,000 - \$1Million for the larger ones they need. He asked the Board for their thoughts. He stated that the task force is for the funding, and he has advocated for it to be simple. Mr. Farber stated that it still was going to be a significant investment even at the 25%. Mr. Frey stated that Inlet's storage facility is 20 years old, and he would like to be added for rehab. Mr. Rhodes asked what size building. Mr. Eldridge stated that it depends on location. Mr. Rhodes stated that Arietta has one on order through NYS Contract. Mr. Eldridge asked what size he ordered. Mr. Rhodes stated that it was 60x100 and it was \$340,000. It holds around 2,500

yards. Mr. Eldridge stated that he is proposing 5,000 cubic yards. Mr. Rhodes stated that they did apply for a grant but don't have any endorsements. Mr. Eldridge thinks this is something Ms. Gilles would be able to help with. He stated that he would work with the Towns to help with the cost. Every location is housing some type of County product and to him it makes sense to share cost. Mr. Farber asked what they did with the shared services funding in the final state budget. Mr. Eldridge stated that he wasn't sure. He is hoping that they can increase the funding.

Mr. Eldridge stated that they need to replace the entry door to the courthouse. He wants to replace it with a good quality door and would like to get the Board's thoughts on it. He does not want to put in another steel door he would rather do a fiberglass one. It would be less maintenance. He stated that it would have a side panel and a window over top. He would like to go up to 8-foot rather than 7. Mark Stuart, Building Project Supervisor, has brought it to his attention that they are also having lock issues as well. The Board agreed to a prefinished fiberglass door.

The County Attorney stated that on the agenda is the NYSEG Local Law. It includes, and they have agreed upon, a 25-year term which requires the local law. This begins the process to get this done. Mr. Farber stated that being on that tower is a critical connection to get the County to Inlet with the microwave. They just received the approval for the Tarpon Tower from APA, we need this to get microwave there.

Reports of Standing/Special Committees:

Mr. Farber: Reminded everyone that the County Emergency Preparedness Assessment effort will be here that following morning at 9AM. He stated that he was part of a follow-up conversation with Frontier regarding the challenges they've had with the 911 Center. It was related to the conversation that the Sheriff and his team had with the Board the other day. The call went fairly well, and the proof will be in what the follow through is on their end. In the call they also discussed broadband expansion. Mr. Farber also stated that Gwen Donaldson, a Washington Lobbyist, had reached out to the Sheriff. She stated that they are working on mobile coverage for all rural areas nationwide. He wasn't sure if it was going to be a great investment of time because she predominately works with the small mobile carriers. He also stated that Jill Dunham, Emergency Services Director, has reached out to her committee and there needs to be a meeting scheduled to discuss her office structure. He believes everyone knows that the Fire Coordinator resigned his position at a point where they didn't have a chance to plan for it.

Mr. Mauro: Asked if the District Attorney had gotten back to them with numbers and/or information pertaining to his request. If no, would they want him to reach out. The Chairman stated that the District Attorney has not submitted any information and yes, please follow up with him.

Mr. Rhodes: Stated that Christy Wilt, Planning and Tourism Director, was currently working with ROOST on the layout and design of their new promotional piece. It would replace an outdated Adirondack Wild map which was last published in 2013. They should have it completed this month and will present it to the committee before it's published. The Chairman stated that he had talked to Ms. Wilt who then stated she would be reaching out to different people just to make sure of the updates.

Mr. Tomlinson: Thanked Mr. Eldridge for coming in today to explain what's going on in Public Works and thanked him for all that he does.

Mr. Arsenault: Stated that there should be a fully executed lease for Buck Mountain the following week and thanked everyone for their support on this endeavor. He also stated that Kimberly Byrne, Personnel Officer, was on the agenda to present advertising of positions and that there were a few resolutions on the agenda as well.

Ms. Bain: Stated that the Health Committee met with Erica Mahoney, Public Health Director, last week. After a short discussion they had asked Ms. Mahoney what her needs were in the office for another employee. The outcome was that they were able to consolidate the needs and the work to create a new job description. The new one will cover the Public Health need and it would also cover the Emergency Preparedness need which was Jill Dunham's, Emergency Services Director, previous job. She hoped the Board would approve the resolution on the agenda. She stated that the second resolution on the agenda was to change the grade from 16 to 17 for current RNs as well as future RNs, due to a change with the civil service law. They do have a couple employees that will need a grade change which will be in the fall, and she thought this was a good start. She stated how she reached out to Ms. Mahoney and a few employees to see how things were going in the office since the meeting and the responses were very positive. They thanked all the Supervisors for their work helping with the situations in the office.

She stated that the Hamilton County Public Health Department received the Sarah Osborne Award from the Speculator Region Chamber of Commerce at their annual membership dinner. Ms. Mahoney was unable to attend so she and Mr. Rhodes accepted the award and read Ms. Mahoney's appreciation speech. She also stated that she will be trying to set up a meeting in the next week or two for CHHA to discuss budget items.

The Chairman introduced Kimberly Byrne, Personnel Officer.

Ms. Byrne stated that advertising hourly rate has been discussed as well as extending it out to the high-end hire rate. It started out just being for the RN position available, but she would like to do it for all positions that are on the grade and step scale. They are already considering experience and if people are only seeing the hire rate they might not be responding. The range of hourly rate might bring in more calls and at that point they would discuss their experience. She isn't currently getting a lot of responses. The Chairman asked if she is advertising the insurance plan, in a general way? He stated that he has seen some ads that do that. Ms. Byrne stated that she does generically. She doesn't go into the plan or what the cost is. She further discussed what she historically has put in the ads. She stated that she has an Account Clerk exam coming up and there are only 4 people taking it. She just received information from NYS Schools that they have a free online site where she can post job listings. Mr. Farber stated that he had discussed and agrees with advertising the hourly rate. He thinks the range makes sense. He doesn't think that salary commensurate with experience gets a lot of attention. The County does recognize a person's experience but are they still recognizing it at 50%? If yes, doesn't showing the full range set them up for disappointment? His example was in order to get credit for 35 years with the County, based on the formula they use, the person would have to have 70 years of experience working elsewhere. He would like to give some thought to the high-end of the range advertised. Maybe it should be after 20 years instead of after 35, unless they want to modify how they recognize experience. Mr. Eldridge discussed training and a commitment to stay, or the employee would have to pay back the cost of the school.

Mr. Farber asked if that was already in the handbook. Ms. Byrne stated that they took education out of the handbook. Mr. Arsenault stated that he had heard another good idea; reaching out to the real estate agents and letting them know about our job listings. They do see a lot of people. Mr. Rhodes asked what avenues the County uses for advertising. Ms. Byrne stated that she posts on the County website, local paper, NYSAC and Indeed. She stated that the newspaper is outdated but does advertise in the larger papers like Observer Dispatch if the department asks. Some departments have FaceBook and use it to advertise. She mentioned starting to spend more on websites and increase the budget for next year. The Chairman suggested that she could reach out to Christine Pouch, Economic Development and Events Manager for Indian Lake, because she was putting people wanted ads on the Indian Lake FaceBook page and that she could also put upcoming tests or anything like that. Mr. Rhodes mentioned the Speculator Chamber of Commerce as well. Mr. Tomlinson stated that they should fix the county website. Mr. Arsenault stated that you can't use it with your phone. The Clerk of the Board stated that once the email migration is done, they will be dealing with the County Website.

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 for the fiscal year ending December 31, 2021.

Ms. Hunt gave the Board the handout to follow along with. His presentation included:

- 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

Mr. Widmer stated that both the single audit and NYS DOT report resulted in no findings. It was another clean year. When a person hears Audit, they often associate it with searching for fraud, but their focus is to gain assurance over the dollar amounts in the financial statements. In performing their testing, they are confident if there was a material issue with fraud it would come to their attention and if so, they would report it. There wasn't any significant accounting policy and estimate changes so the County would be able to compare close from 2020 to 2021. Every year they review where they stand as far as relationships and ties to the County to make sure they are in the right unbiased position to serve as the Auditors, which they were. While discussing the General Fund Expenditures, he stated that there was a decrease in Public Safety and that was due to a couple of Homeland Security Grants that came through the County. They were primarily expended in 2020 and just wrapped up in the early part of 2021. While discussing General Fund Revenues, he stated that the biggest returns were Real Property Taxes and Tax Items and Sales Tax. They were nearly identical at just under \$5Million each. Both increased from the prior year.

Mr. Farber stated that in the future since the Highway Fund is such a large part of County operation it might be worthwhile to think about having these slides show Highway too. Mr. Widmer stated that he would be happy to include those. Mr. Farber stated that it might create a clearer picture to someone else looking at the numbers. Mr. Widmer stated that the County had a phenomenal year for sales tax. It is trending much higher than anyone expected. State Aid saw a decrease and that is because of those Homeland Security Grants. Mr. Farber asked if the Auditors had any kind of a number for how much the County has in building, driveway and heating system projects that are outstanding and significant; it was part of the thinking behind assigning some of the unassigned fund balance. His guess is that the County still has projects well in excess of how much money they have in reserve, and this may be another opportunity to strengthen that reserve. Mr. Eldridge stated that it would help. For the parking lot, drainage, and HVAC system for the Courthouse it would be more than \$1 Million. He would like to construct a 3–5-year building capital plan. Mr. Widmer stated that the County was in a stable financial position as of December 31st and that operationally, it was the smoothest audit year and the most prepared the County has been. They also looked at the different processes throughout the County and feel that the County is doing a good job. Mr. Farber stated that he thinks the Board should really think about shifting some money into reserve accounts. Ms. Hunt stated that the County is still in unchartered waters due to inflation. Mr. Frey stated that he was comfortable with the higher number, there are things they have been kicking down the road that have to get done. Mr. Eldridge stated there were lean times where there was very little state aid and to find qualified people to help them through the process has also been tough. Mr. Frey stated that Mr. Eldridge had been asking for things like the parking lots and it's been the Board that's been conservative.

The Board thanked Carl Widmer for coming in and he left the meeting.

The Chairman thanked Ms. Hunt and asked her to tell her staff great job.

RESOLUTIONS:

RESOLUTION NO. 173-22

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LAKE PLEASANT

DATED: JUNE 2, 2022

BY MR. FREY:

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Susan and John Richter, concerning property located in the Town of Lake Pleasant, with parcel ID #113.049-1-18, with back taxes owed, and

WHEREAS, Susan and John Richter have provided a written explanation as to why the back taxes have not been paid and submitted proof as to their intention to pay the 2020, 2021 and 2022 taxes immediately, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$9,372.15 together with an administrative charge of \$500.00 for a total of \$9,872.15.

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

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

NAYS: NONE

RESOLUTION NO. 174-22

PROPOSED LOCAL LAW NO. 10 OF 2022 LOCAL LAW AUTHORIZING SUBLEASE AGREEMENT WITH NYSEG FOR USE OF EXISTING TOWER AT BLUE MOUNTAIN IN TOWN OF INDIAN LAKE

DATED: JUNE 2, 2022

BY MR. FARBER:

BE IT RESOLVED, that proposed Local Law No. 10 of the year 2022 entitled respectively, "LOCAL LAW AUTHORIZING SUBLEASE AGREEMENT WITH NYSEG FOR USE OF EXISTING TOWER AT BLUE MOUNTAIN IN TOWN OF INDIAN LAKE" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that a copy 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 7th day of July, 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. Frey and adopted by the following vote:

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

NAYS: NONE

PROPOSED LOCAL LAW NO. 10 of 2022

LOCAL LAW AUTHORIZING SUBLEASE AGREEMENT WITH NYSEG FOR USE OF EXISTING TOWER AT BLUE MOUNTAIN IN TOWN OF INDIAN LAKE

WHEREAS, in the Town of Indian Lake at Blue Mountain on lands leased by New York State Electric and Gas Corporation (NYSEG) exists a communications tower, and

WHEREAS, Hamilton County wishes to utilize such communications tower to enhance existing emergency management communications, and

WHEREAS, NYSEG is willing to enter into a 25 year sublease agreement allowing Hamilton County to enhance said communications, now, therefore,

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

Section 1. NYSEG is the tenant of premises in the Town of Indian Lake at Blue Mountain, said real property more particularly described as set forth in a certain deed dated December 21, 2010 and recorded in the Hamilton County Clerk's Office December 28, 2010 at Liber 252, Page 113.

Section 2. NYSEG has agreed to sublease to the County of Hamilton space on the said existing tower as more particularly set forth in the said sublease agreement.

Section 3. The term of the proposed sublease is twenty-five (25) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid sublease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; in view of the existing tower, this legislative body determines that the proposed action constitutes a Type II action, and accordingly adopts a Negative Declaration, with a determination of no significant effect on the environment.

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 New York State Electric and Gas Corporation for a period of twenty-five (25) 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. 175-22

**AUTHORIZING PAYMENT TO MAGUIRE NISSAN FOR 2022 PUBLIC HEALTH
VEHICLE**

DATED: JUNE 2, 2022

BY MR. TOMLINSON:

WHEREAS, Resolution No. 133-22 authorizes the County Fleet Coordinator to purchase a one (1) 2022 Nissan Altima for use by Public Health, and

WHEREAS, the vehicle ordered was delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Maguire Nissan of Ithaca, 17 Uptown Road, Ithaca, NY 14850 in the amount of \$26,420.00 and the funds to be taken out of Account No. A4050.0201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 176-22

TRANSFER OF FUNDS FOR CRAMER BRIDGE PROJECT FOR 2022

DATED: JUNE 2, 2022

BY MR. TOMLINSON:

WHEREAS, Resolution No. 270-21 Authorizes the Cramer Bridge Project, and

WHEREAS, the DPW Superintendent recommended the initial appropriation of \$125,000.00, and

WHEREAS, the County has received the new superstructure steel and decking for the bridge project, and

WHEREAS, County DPW personnel and R&B Construction has completed the said bridge to include superstructure replacement, decking, paving, abutment repair and guide rail installation and is now open to vehicle traffic, and

WHEREAS, the final cost of the said project is \$152,328.00 and currently there is a balance of \$44,295.00 in Account No. D5120.2009 with outstanding invoices currently in this month's audit for \$71,623.00, and

WHEREAS, the Superintendent recommends the transfer of \$27,328.00 from D5112.203

Bridge Projects to Account No. D5120.2009 Cramer Bridge Project, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the transfer of \$27,328.00 from Account No. D5112.203 Bridge Projects to Account No. D5120.2009 Cramer Bridge Project as recommended by the DPW Superintendent, and the County Treasurer be so authorized to make the transfer and DPW Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 177-22

FUNDING ADIRONDACK HAMLETS TO HUTS IMPLEMENTATION

DATED: JUNE 2, 2022

BY MR. ARSENAULT:

WHEREAS, Hamilton County was awarded CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A6326.0411 Adk. Hamlets to Huts at \$4,502.46 to be totally offset by funding Revenue Account No. A3902.0200 Adk. Hamlets to Huts in the amount of \$4,502.46.

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

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

NAYS: NONE

RESOLUTION NO. 178-22

**AUTHORIZING THE ADVERTISING OF A FULL-TIME
PUBLIC HEALTH AND EMERGENCY PREPAREDNESS COORDINATOR**

DATED: JUNE 2, 2022

BY MS. BAIN:

WHEREAS, there is a need to fill the Public Health and Emergency Preparedness

Coordinator position, and

WHEREAS, the Director of Public Health requests to fill this position with a full-time Public Health and Emergency Preparedness Coordinator, and

WHEREAS, this Public Health position will have hours claimed back to public health grants, be it

RESOLVED, that the Hamilton County Personnel Office be authorized to advertise for this position at a grade 12, and be it further

RESOLVED, that the Treasurer's Office and Personnel Officer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber wanted to add that this was in part because they changed the criteria so that all the County nurses are now required to have a bachelor's degree. It previously was such that any of the CHHA nurses could function in that capacity with a 2-year degree and it was the Public Health Nurses that needed a 4-year degree. The County differentiated between those positions within the grade and step system, having one at 16 and the other at 17. They hadn't followed it closely enough and NYS changed the rules so that both positions have the same requirements, and the County didn't match that.

RESOLUTION NO. 179-22

**AUTHORIZING THE GRADE CHANGE OF A REGISTERED PROFESSIONAL
NURSE FROM A GRADE 16 TO A GRADE 17**

DATED: JUNE 2, 2022

BY MS. BAIN:

WHEREAS, there has been a vacancy for a Registered Professional Nurse for the past year,
and

WHEREAS, this position has been difficult to fill historically, and

WHEREAS, there are several upcoming retirements of current Registered Professional Nurses within the Public Health Department, and

WHEREAS, the Director of Public Health requests to change the grade of our current Registered Professional Nurses and any future hires from a grade 16 to a grade 17, be it

RESOLVED, that the Registered Professional Nurse grade is changed from grade 16 to grade 17, and be it further

RESOLVED, that the Hamilton County Personnel Officer be authorized to make this change effective June 26, 2022.

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

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

NAYS: NONE

RESOLUTION NO. 180-22

APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES

DATED: JUNE 2, 2022

BY MR. FARBER:

WHEREAS, by Resolution No. 172-17 dated June 1, 2017, Roberta A. Bly was appointed Commissioner of the Hamilton County Department of Social Services effective July 1, 2017 for a term of five (5) years, and

WHEREAS, this appointment expires on June 30, 2022, be it

RESOLVED, that Roberta A. Bly be appointed Commissioner of the Hamilton County Department of Social Services for a term of five (5) years, effective July 1, 2022, and be it further

RESOLVED, that the salary for the Commissioner of the Hamilton County Department of Social Services be at a salary of \$97,425.00 per annum, paid in bi-weekly installments and the County Personnel Officer and County Treasurer be so advised.

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

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

NAYS: NONE

RESOLUTION NO. 181-22

**AUTHORIZING TRANSFER OF FUNDS FOR ANCILLARY EQUIPMENT FOR 2021
DODGE DURANGO – SHERIFF’S OFFICE**

DATED: JUNE 2, 2022

BY MR. FARBER:

WHEREAS, Resolution No. 289-21 authorized the Fleet Coordinator to purchase a second patrol vehicle in 2021 for the Sheriff's Office due to the uncertainty of the vehicle market place, and

WHEREAS, Resolution No. 342-21 authorized the purchase of the ancillary equipment for the 2021 Dodge Durango from JPJ Electronics installed at a cost of \$17,345.91, including 2-Way Radios, to be installed in 2022, and

WHEREAS, the installation of the ancillary equipment has been completed for the 2021 Dodge Durango by JPJ Electronics in the amount of \$13,484.22, and

WHEREAS, the cost of the 2-Way Radio is paid by an Emergency Services Grant, and

WHEREAS, the ancillary equipment for the 2021 Dodge Durango was not budgeted for in the 2022 budget, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$13,484.22 from Contingent Account No. A1990.0401 to Sheriff Account No. A3110.0202 Automobile to cover the cost of the ancillary equipment for the 2021 Dodge Durango and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 182-22

**AUTHORIZING PURCHASE AND INSTALL OF ANCILLARY EQUIPMENT FOR
2022 CHEVROLET TAHOE – SHERIFF'S OFFICE**

DATED: JUNE 2, 2022

BY MR. FARBER:

WHEREAS, Resolution No. 143-22 authorized the purchase of a 2022 Chevrolet Tahoe SSV for the Sheriff's Office, and

WHEREAS, said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radios, emergency lights, sirens, etc., and

WHEREAS, the County has received a written quote for the installation of the ancillary equipment from JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY in the amount of \$15,087.48, and

WHEREAS, also received was a quote for the 2-Way Radios for this vehicle in the amount of \$3,668.86 under State Contract #PT67040, and

WHEREAS, because of the electronics that new vehicles have from the factory such as air bag components and computer controlled factory equipment the Fleet Coordinator recommends waiving the County's procurement for three written quotes, and recommends that JPJ Electronics complete the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the ancillary equipment from JPJ Electronics installed at a cost of \$18,756.34 for the 2022 Chevrolet Tahoe SSV, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$2,587.48 from Contingent Account No. A1990.0401 to Sheriff Account No. A3110.0202 Automobile to cover the budget shortage in the 2022 budget for the ancillary equipment for the 2022 Chevrolet Tahoe and the Clerk of the Board, County Sheriff, Emergency Services Director and Fleet Coordinator be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber stated that the proposed revenue is down significantly but so was court security.

RESOLUTION NO. 183-22

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK STATE UNIFIED COURT SYSTEM

DATED: JUNE 2, 2022

BY MR. FARBER:

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2019 and ends on March 31, 2024, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2022 and ends on March 31, 2023, the maximum compensation

for the period is Ten Thousand Dollars (\$10,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Ten Thousand Dollars (\$10,000.00) for the period of time beginning on April 1, 2022 and ending on March 31, 2023.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber stated that this was for a partial year and not a full year. It gets them better aligned with the grant that they are using to fund it.

RESOLUTION NO. 184-22

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

DATED: JUNE 2, 2022

BY MR. FARBER:

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, 2022 to December 31, 2022 in the amount of \$11,210.99, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the maintenance and site licenses for IMPACT for \$11,210.99, 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. 349635 from Account A3645.0425, Department Homeland Security and Emergency Services Grant SI20-1028-E00.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that he thought Mr. Eldridge did a great job explaining this during the committee meeting.

RESOLUTION NO. 185-22

**AUTHORIZING PROMOTION OF DPW EMPLOYEE FROM MEM TO
MEM II**

DATED: JUNE 2, 2022

BY MR. TOMLINSON:

WHEREAS, the DPW Superintendent has met with the Public Works Committee and Internal Management Committee to recommend the promotion of the following employee:

Jordon Monthony – MEM to MEM II

and

WHEREAS, the DPW Superintendent recommends this promotion, be it

RESOLVED, that Jordon Monthony is hereby promoted from MEM to MEM II at his current Step effective June 2, 2022 and the Personnel Officer is so authorized and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 186-22

AUTHORIZING PAYMENT TO EMPIRE PAVING MATERIALS, INC.

DATED: JUNE 2, 2022

BY MR. TOMLINSON:

WHEREAS, the DPW has completed paving of Lake Pleasant Transfer Station and a small section patch on County Route 6 Benson Road, and

WHEREAS, payment is due to Empire Paving Materials, Inc for Hot Mix Asphalt (HMA),
be it

RESOLVED, that the County Treasurer is hereby authorized to make payment as follows:

\$73,852.62 from Account No. A8189.401 Solid Waste Capital Reserve
\$ 3,960.78 from Account No. D5110.404 Asphalt – CR6 Patch Pave

made payable to:

Empire Paving Materials, Inc.
1900 Duanesburg Road
Duanesburg, NY 12056

and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 187-22

**AMENDMENT FOR RESOLUTION NO. 158-22 FOR PAVEMENT MAINTENANCE
ON VARIOUS COUNTY ROADS 2022**

DATED: JUNE 2, 2022

BY MR. TOMLINSON:

WHEREAS, Resolution No. 158-22 authorizes two pavement projects with Hot Mix Asphalt (HMA) overlays as follows:

County Route 7, Hope Falls Road, Town of Hope
Approx. 2.0 mileEst..... \$120,000.00

County Route 3 – North Point Road, Town of Long Lake
Approx. 2.3 miles.....Est..... \$130,000.00

and

WHEREAS, there is a third HMA project that needs to be completed and with the increases to fuel prices there is not enough funding to complete the said projects, and

WHEREAS, the Superintendent has met with the Public Works Committee and recommends completing all three HMA projects and it would require another \$200,000.00 to complete and the Superintendent feels strongly it would be in the best interest of the County Road System to complete the HMA paving, and

WHEREAS, the Superintendent recommends amending and adding to the projects authorized in Resolution No. 158-22 as follows:

County Route 7, Hope Falls Road, Town of Hope
Approx. 2.0 milesEst..... \$160,000.00

County Route 3 – North Point Road, Town of Long Lake
Approx. 2.3 miles.....Est..... \$175,000.00

County Route 12, Cedar River Road, Town of Indian Lake
Approx. 1.3 miles.....Est..... \$115,000.00

be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said changes to the HMA paving projects as stated hereon, and be it further

RESOLVED, that \$200,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5110.404 Asphalt and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so notified.

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

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

NAYS: NONE

RESOLUTION NO. 188-22

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 2, 2022

BY MR. SNYDER:

RESOLVED, that the bills in the Machinery Fund amounting to \$122,843.22 and bills in the County Road Fund amounting to \$96,385.98 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. Frey and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 189-22

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JUNE 2, 2022

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$141,118.62 by the following committees:

Public Works (Buildings) Committee.....	\$22,808.53
Public Works (Solid Waste) Committee	28,421.19
Finance Committee	14,918.80
Health Committee.....	12,040.22
Human Services Committee.....	21,491.31
Central Government Committee	7,376.65
Emergency Prep./Emergency Response.....	30,816.90
Publicity, Tourism, Economic Development & Planning Committee.....	2,242.13
Internal Management Committee	1,002.89

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Mr. Farber: Stated that Adam Kramer had called him and on the Senate Agenda for Committee Day was making the County District Attorney’s position fulltime. He didn’t think it was going anywhere in the Assembly but looked like it would pass the Senate. The Chairman asked if it was still proposed as half funded. Mr. Farber stated that it was.

Mr. Snyder: Thanked Mr. Eldridge for his work on Cramer Bridge and any help that he could give on Van Slyke Road would be greatly appreciated.

The Chairman stated that the County had a new Veteran Services Agency Director. The Clerk of the Board stated that they were waiting for him to settle in before having him come to a Board meeting.

The Chairman stated that the APA and DEC are holding 2 Public Information meetings on State Land Master Plan (SLMP) for their wild forest basic guideline #4. If any of the Board is interested in listening, he believes the virtual meeting is that night at 6PM. There will be a link on the APA website to join in. It is concerning road mileage again on wild forest and also CP-3 mileage. Mr. Farber further discussed.

As there was no further business, motion to adjourn by Mr. Tomlinson, seconded by Mr. Arsenault. Carried.