

2022

EIGHTH SESSION

AUGUST 4, 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	ABSENT
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, Beth Hunt-Treasurer and Barry Baker-Real Property Tax Director/Budget Officer

A motion was made to accept the minutes of July 7, 2022, by Ms. Bain, seconded by Mr. Rhodes. Carried.

Public Comment: No one present

County Attorney: Nothing to report.

Reports of Standing/Special Committees:

Mr. Farber: Stated that they have been testing AT&T phones. He further discussed the history in that AT&T was the FirstNet Awardee at the Federal Government. State adopted that and it pressured AT&T to build some additional cell sites. Once those sites were live AT&T came back to Jill Dunham, Emergency Services Director, and himself stating they had a FirstNet product that they thought was very attractive. They touted better coverage than Verizon which really is only true right around Raquette Lake. He stated that himself, the Chairman, Ms. Dunham and the Sheriff were the ones testing the phones. He feels there is a lot of parity rather than distinct difference so that prompted them to have a discussion with Frontline, Verizon's similar FirstNet product. He also has found out that T-Mobile has a similar product called Heroes. They are going to continue to pursue that but as part of that they are pushing all the providers to tell us how they are going to expand coverage. He is going to have a conversation with Mr. Rhodes about how they intersect what they are doing on the Emergency Preparedness side around selecting a provider.

The Emergency Preparedness Committee has been having conversations with DANC, SLIC and others about connecting up the tower. He thinks they will see a bold middle mile application that goes into the Federal Government. Providers working together on a proposal that will not only connect up the emergency communication towers but connect them up with a redundant loop. He handed out and discussed a resolution regarding the RSTelecom agreement. He apologized that it was going out late. Ms. Dunham had not realized that the agreement related to the microwave service ended the end of July instead of October like she had thought. Going back in time when they had originally done the agreement for two years it was their anticipation that they would have concrete data on where they would be with the additional microwave sites; so that whoever the service provider was could go out look at the road access think about what the winter access would be and then they would go out for proposals again. Last year they had done an extension for another year because they weren't quite there yet. Sadly, they aren't quite there yet in terms of having laid out roads to all the sites so that another provider could go out and put in a proposal based on what's out there. The Committee's recommendation is to extend the agreement as it stands for one more year. They are working with some other County Emergency Management Offices to find other providers they could reach to when they have the new schematics. This has been put on the calendar for next year to put out RFPs in April. Mr. Frey brought up 911 calls. He stated that they are still having issues with the new Verizon tower in Inlet and the routing of the calls. They are getting jumped around before they get to the distribution center. Raquette and Inlet go to Utica and Herkimer has been handling the 911 responses. It gives a cleaner handoff when they can't get help in Inlet and need Old Forge. Inlet is going to be proposing a local law that demands calls be routed directly to the right place. He is asking for support from the County. Mr. Farber stated his suggestion was to try to put together a meeting with the Sheriff and Ms. Dunham to discuss how to approach that.

Mr. Mauro: Stated that the Central Government Committee, the Chairman and himself have received emails from the DA. The department is struggling with the workload and there will be a Special Committee meeting scheduled for next week to discuss. He reminded the Board that it was Old Home Days that weekend and what the schedule was for Saturday.

Mr. Frey: Stated that he would like the Board's support for the Finance Committee resolutions.

Mr. Rhodes: Stated that Christy Wilt, Planning and Tourism Director, is still working on the County Promotional Map. She had requested a few changes and hopefully that will be it so it can go to print soon. Ms. Wilt and RaChelle Martz, Planning and Tourism Aide, are both at Waterfest today, promoting rafting, canoeing, kayaking, boating and waterfalls. She's working with a couple IDA loan recipients that are looking for early payoffs as well as Camoin Associates on the workforce housing study. He asked the Board to look at the Broadband Map for their towns and to please make comments. The Chairman asked if they could respond more than once on the website. Mr. Farber stated that it would let you put in multiple responses for multiple addresses. He also stated that he had a follow up meeting with Beth Gilles, Director of Lake Champlain Lake George Regional Planning Board (LCLGRP), and Dave Wolf and DANC, who are doing the GIS mapping for LCLGRP, to see what kind of help and support they could get for submitting corrections to the map.

Mr. Arsenault: Stated that his Town Board lost a longstanding member, Craig Seaman. He will be sorely missed as a board and community member as well as a business owner, husband, father, brother and friend. His thoughts and prayers go out to the entire Seaman family.

Ms. Bain: Stated that she was looking for the Board's support on the two Public Health resolutions.

RESOLUTIONS:

RESOLUTION NO. 226-22

AUTHORIZING PROMOTION IN TREASURER'S OFFICE

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, Josh Troxel is presently the Account Clerk/Computer Support Aide in the Treasurer's Office, and

WHEREAS, Josh has been steadily taking on added responsibilities and managing more complex tasks and performing them at a high level, and

WHEREAS, Josh has recently taken and passed the exam for Senior Account Clerk and is reachable from the list, and

WHEREAS, there is funding currently available in the Treasurer's budget due to a budgeted step for Josh and from the Account Clerk position being vacant for a period of time, be it

RESOLVED, that Josh Troxell be promoted to the position of Senior Account Clerk in the Treasurer's Office at a Grade 8, Step 1, at \$21.221 per hour effective August 7, 2022, and be it further

RESOLVED, that \$1,000 be transferred from Account No. A1325.0104 Account Clerk to A1325.0105 Senior Account Clerk to cover the promotion and the County Treasurer be so authorized and the Personnel Officer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 227-22

**AMENDMENT OF TYLER TECHNOLOGIES ACCOUNTING SOFTWARE
CONTRACT**

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, the County Treasurer's Office is in the process of implementing the new Accounting/Personnel software purchased through Tyler Technologies, and

WHEREAS, in the process of inputting the general ledger accounts, we find it necessary to have separate data bases for the County and Town accounts that the County Treasurer maintains through contract, and

WHEREAS, to avoid additional expense in asking for these separate data bases, it was determined that a "Purchasing" module was included in the original contract and it is not a product we wish to utilize at this time and could be interchanged to add the separate data bases at the same price quote as the Purchasing module, be it

RESOLVED, that the Purchasing module be removed from the agreement and the data bases be added at the same cost of \$4,145.00, which results in no additional monetary change, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to sign the amended agreement after review by the County Attorney and the Personnel Officer, Clerk of the Board and Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 228-22

**AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE
COLLECTING OFFICER FOR THE LAKE PLEASANT CENTRAL SCHOOL
DISTRICT TAXES**

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, according to Real Property Tax Law Section 578, the County has the right to enter into a contract with a school district for the collection of school taxes, and

WHEREAS, the Hamilton County Treasurer's Office has had a contract with the Lake Pleasant Central School to collect the school taxes for the district since 2011, and

WHEREAS, the Lake Pleasant Central School Board agreed at its Annual Reorganizational meeting held on July 13, 2022 to enter into a school tax collection contract with Hamilton County for the collection year July 1, 2022 – June 30, 2023 for \$10,150.00, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for the 2022-2023 school year for the Lake Pleasant Central School during its normal school tax collection period of September 1 to October 31 with the collection office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Beth Hunt, Hamilton County Treasurer, is authorized to collect the Lake Pleasant Central School District taxes for the School Tax year 2022-23 at the Hamilton County Treasurer's Office for an agreed amount of \$10,150.00 for school tax year to be paid by the Lake Pleasant Central School District, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into a contract with Lake Pleasant Central School to provide school tax collection services for the school year 2022-2023 for \$10,150.00 and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

The Chairman stated that there is a replacement resolution No. 4 on everyone's desk.

After the following resolution was placed on the floor; Beth Hunt, Treasurer, stated that the original resolution had five parcels. There is a question on the parcel that is in the Town of Wells. The highest bidder has indicated that they are not going to close on it so she is trying to get ahold of the second bidder. She didn't want the Board to approve the bid if she was going to have to rescind it later. It has been removed from the schedule and if she finds the second bidder is interested, she will do a resolution. If the second bidder doesn't accept, the Board can still accept the first bid and if the first bidder doesn't close, like they said, then it goes back to auction.

RESOLUTION NO. 229-22

APPROVAL OF BIDS ON AUCTIONED TAX PARCELS

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, the County of Hamilton held the annual foreclosure auction on-line on July 13, 2022, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders and

WHEREAS, one parcel bid at the auction is under review and is not included in this Resolution for approval at this time and will be brought forward at the next Board meeting, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 116 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on "Schedule A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

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

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

NAYS: NONE

ABSENT: SNYDER

SCHEDULE "A"

Town of Hope:

Bidder:
Harry Downing Parcel: 148.018-1-3.100 Bid Price: \$67,000.00

Town of Lake Pleasant:

Bidder:
Summer Barnhart Parcel: 113.032-1-2 Bid Price: \$46,000.00
Summer Barnhart Parcel: 113.006-1-16 Bid Price: \$28,000.00
Ryan Smith Parcel: 113.006-1-17 Bid Price: \$16,000.00

RESOLUTION NO. 230-22

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LAKE PLEASANT

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Bryan Becker, son of Bernice Becker, owner of property located in the Town of Lake Pleasant, with parcel ID #112.019-3-4, with back taxes owed for 2020, and

WHEREAS, Bryan Becker has given a written explanation as to why the family was not aware that there were back taxes due on this property for the year 2020, and

WHEREAS, Bryan Becker has indicated payment of the 2020 back taxes and the 2022 present taxes will be paid promptly, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the 2020 taxes owed in the amount of \$5,705.47 together with an administrative charge of \$500.00 for a total of \$6,205.47, and be it further.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 231-22

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LONG LAKE

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Paige Amoroso and Andrew DeMaria, owners of property located in the Town of Long Lake, with parcel ID #51.017-1-55, with back taxes owed for 2020-2021, and

WHEREAS, Paige Amoroso and Andrew DeMaria have provided a written explanation as to why the back taxes due on this property have not been paid, and

WHEREAS, Paige Amoroso and Andrew DeMaria have indicated payment of the 2020/21 back taxes and the 2022 present taxes will be paid promptly, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the 2020/2021 taxes owed in the amount of \$807.79 together with an administrative charge of \$500.00 for a total of \$1,307.79 to be paid by August 31, 2022.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 232-22

**APPROVING LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2023 BUDGET AND SALARY SCHEDULE**

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, Hamilton County has received the 2023 budget and salary schedule for the Lake Champlain-Lake George Regional Planning Board, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves said 2023 LCLGRP budget and salary schedule.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 233-22

**FUNDING 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –
SI19-1010-E00**

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2019 Statewide Interoperable Communications Formula Grant SI19-1010-E00 in the amount of \$540,451.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0422 Statewide Communications Grant SI19-1010-E00 at \$540,451.00 to be totally offset by funding Revenue Account No. A3389.0126 Statewide Communications Grant SI19-1010-E00 at \$540,451.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 234-22

**PROPOSED LOCAL LAW NO. 11 OF 2022 LOCAL LAW AUTHORIZING LEASE
AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF
ARIETTA**

DATED: AUGUST 4, 2022

BY MR. RHODES:

BE IT RESOLVED, that proposed Local Law No. 11 of the year 2022 entitled respectively, “LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF ARIETTA” 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 1st day of September 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. Farber and adopted by the following vote:

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

NAYS: NONE

ABSENT: SNYDER

PROPOSED LOCAL LAW NO. 11 OF 2022

LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF ARIETTA

WHEREAS, in the Town of Arietta certain lands owned by Almina Rogers Baker have been determined to be appropriate for installation of a communications tower, and

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

WHEREAS, said property owner is willing to enter into a 99-year lease 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. Almina Rogers Baker is the owner of premises in the Town of Arietta, said real property more particularly described as set forth in a certain deed dated October 1, 1947 and recorded in the Hamilton County Clerk's Office October 2, 1947 at Liber 86, Page 6.

Section 2. Said property owner has agreed to lease to the County of Hamilton the said property as more particularly set forth in the said lease agreement.

Section 3. The term of the proposed lease is ninety-nine (99) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid lease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; 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 supersede 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 superseding 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 said landowner for a period of ninety-nine (99) 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. 235-22

PROPOSED LOCAL LAW NO. 12 OF 2022 LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF MOREHOUSE

DATED: AUGUST 4, 2022

BY MR. FARBER:

BE IT RESOLVED, that proposed Local Law No. 12 of the year 2022 entitled respectively, "LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF MOREHOUSE" 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 1st day of September 2022, at 11:15 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. Rhodes and adopted by the following vote:

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

NAYS: NONE

ABSENT: SNYDER

PROPOSED LOCAL LAW NO. 12 OF 2022

LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF MOREHOUSE

WHEREAS, in the Town of Morehouse certain lands owned by Daniel and Rebecca Virgil have been determined to be appropriate for installation of a communications tower, and

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

WHEREAS, said property owner is willing to enter into a 99-year lease 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. Daniel and Rebecca Virgil are the owners of premises in the Town of Morehouse, said real property more particularly described as set forth in a certain deed dated December 12, 2004 and recorded in the Hamilton County Clerk's Office December 14, 2004 at Book 232, Page 829.

Section 2. Said property owner has agreed to lease to the County of Hamilton the said property as more particularly set forth in the said lease agreement.

Section 3. The term of the proposed lease is ninety-nine (99) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid lease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; 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 supersede 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 superseding 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 said landowner for a period of ninety-nine (99) 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. 236-22

AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND KANTIME

DATED: AUGUST 4, 2022

BY MS. BAIN:

WHEREAS, the Hamilton County Public Health Nursing Service currently uses KanTime Software as their electronic medical record (EMR) vendor, and

WHEREAS, the monthly fee is Eight Hundred Dollars (\$800) for census 1-23, Twelve Hundred Fifty dollars (\$1,250) for a census of 25-50, or Seventeen Hundred Fifty Dollars for a census of 51-100, and

WHEREAS, the Electronic Visit Verification (EVV) is one hundred dollars (\$100) per month, plus \$0.06 per clock-in and \$0.06 per clock-out, and

WHEREAS, the current contract with KanTime is due for renewal, and

WHEREAS, the renewal term shall be for a period of two years and will commence upon the date the Renewal Agreement is signed, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the KanTime Software Subscription Renewal Agreement.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 237-22

AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY

SERVICES BOARD

DATED: AUGUST 4, 2022

BY MR. ARSENAULT:

WHEREAS, the Hamilton County Community Services is the sole provider of behavioral health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified the impact on Hamilton County of recent healthcare transformation initiatives by the State of New York as representing significant challenge to its ability to continue to provide adequate behavioral health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and relevant CSB members to develop both regional and local strategies to ensure that behavioral health services can continued to be provided to all Hamilton County residents, and

WHEREAS, representatives of the NYS Office of Mental Health's Central Office, the NYS Office of Alcohol and Substance Abuse Services Central Office, the NYS Office of People with Developmental Disabilities, the NYS Office of Children and Family Services, the NYS Department of Health, representation from associated Regional Field Offices, and representatives of the regions state operated Psychiatric Hospitals would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would support this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 29th and 30th of September, 2022, for the purpose stated above, and be it further

RESOLVED, that Hamilton County Community Services will cover the cost of Hamilton County participants at an amount not to exceed \$700.00 to be charged to Mental Health Account No. A4320.0407 Outreach.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 238-22

**AUTHORIZING APPOINTMENT OF NONI IRISH AS ACTING DIRECTOR OF
COMMUNITY SERVICES EFFECTIVE AUGUST 29, 2022**

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, the current Director of Community Services (DCS) is retiring on August 26th,
and

WHEREAS, there are no candidates at this time for the DCS position and it's not expected
that an individual will be appointed and in place by August 26th, and

WHEREAS, a DCS is necessary to perform the regulatory responsibilities of a Community
Services Department under NYS Article 41 Mental Hygiene Law, and

WHEREAS, Noni Irish who is currently the Clinical Supervisor for Community Services
and has agreed to become the Acting DCS until such time as a permanent DCS can be appointed,
and

WHEREAS, approval to appoint Ms. Irish as the Acting DCS is pending expected approval
by the Inter-Office Coordinating Council (IOCC) of the NYS Department of Mental Hygiene, and

WHEREAS, the additional duties that Ms. Irish would assume merit an increase in salary
while in the position of Acting DCS and still providing clinical supervision, be it

RESOLVED, that Ms. Irish be temporarily appointed Acting DCS for Hamilton County
Community Services given anticipated IOCC approval effective August 29, 2022, and be it further

RESOLVED, that an amount not to exceed \$2,782.08 be transferred when necessary from
Account No. A4310.0102 Director to Account No. A4310.0113 Supervising Clinical Social
Worker when needed to fully fund her position while Acting DCS, and be it further

RESOLVED, that Ms. Irish will resume her Clinical Supervisor position at the salary for
that position when a permanent DCS is in place.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 239-22

**AUTHORIZING APPOINTMENT OF A TEMPORARY CONSULTANT TO THE
COMMUNITY SERVICES ACTING DCS EFFECTIVE AUGUST 29, 2022**

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, the current Director of Community Services (DCS) is retiring on August 26th,
and

WHEREAS, there are no candidates at this time for the DCS position and it's not expected
that an individual will be appointed and in place by August 26th, and

WHEREAS, it is expected that a temporary Acting DCS will be appointed as it is necessary
to have a DCS for the Community Services Department in order to perform the regulatory
responsibilities of the Department under NYS Article 41 Mental Hygiene Law, and

WHEREAS, it has been recommended by the Hamilton County Community Services
Board that the Acting DCS have qualified supervision for the position until such time as
permanently appointed DCS is in place, and

WHEREAS, the current Director of Community Services Robert Kleppang is willing to
provide supervision to the Acting DCS for up to four (4) hours a week at a rate of Seventy-five
Dollars (\$75.00) per hour for a period not to exceed three (3) months, be it

RESOLVED, that Robert Kleppang will be appointed on a temporary basis to provide no
more than four (4) hours per week of supervision effective August 29, 2022 at a rate of Seventy-
five Dollars (\$75.00) per hour, and be it further

RESOLVED, that an amount not to exceed Three Thousand Nine Hundred Dollars
(\$3,900.00) be transferred, as necessary, from Account No. A4310.0102 Director to Account No.
A4310.0109 Temporary to fund this position.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 240-22

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO SIGN AN MOU WITH CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION

DATED: AUGUST 4, 2022

BY MS. BAIN:

WHEREAS, CCETA and HCSS offers Workforce Innovation and Opportunity Act (WIOA) training services to eligible candidates in their respective counties, and

WHEREAS, HCSS caseworkers are charged with the WIOA training of Hamilton County residents work with few trainees because of the small population of Hamilton County and the modest amount of funding allocated to the County for that purpose, and

WHEREAS, the Department of Labor's WIOA data collection program OSOS (OneStop Operating System) is lengthy, complicated and continuously changing, and errors result in negative performance outcomes which can lead to reduced funding, and

WHEREAS, CCETA staff operates WIOA Adult, Dislocated Worker and Youth Programing, on a full-time or semi full-time basis and they are proficient with the OSOS system, and

WHEREAS, HCSS staff requires continued OSOS training and guidance because of their limited amount of exposure to the system, and

WHEREAS, HCSS desires to enter into an agreement with CCETA to process HCSS customer data into the OSOS system making this process more efficient, be it

RESOLVED, that upon approval of the County Attorney, the Commissioner of the Department of Social Services is hereby authorized to sign an MOU with Clinton County Employment and Training Administration to process HCSS customer data into the OSOS system.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 241-22

AUTHORIZING THE 2022 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: AUGUST 4, 2022

BY MR. ARSENAULT:

WHEREAS, Resolution No. 119-18 adopted April 5, 2018 authorized the April 1, 2018-March 31, 2023 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the April 1, 2022- March 31, 2023 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Granger, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 242-22

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Eleven Thousand Eight Hundred Seventeen-four Dollars (\$11,874.00) for the administration of the 2022 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2022 budget was adopted, no amount was put in the 2022 Hamilton County budget for Account No. A6290.0103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.0103, Job Training Participating Summer Youth, be increased by Eleven Thousand Eight Hundred and Seventy-four Dollars (\$11,874.00) to be totally offset by increasing Revenue Account No. A4089.0100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 243-22

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: AUGUST 4, 2022

BY MS. BAIN:

WHEREAS, funds will be exhausted in Hamilton County Department of Social Services Account No. A6119.0401, Foster Care, due to payments for Foster Care children, and

WHEREAS, due to eligibility changes of a foster care child the Hamilton County Department of Social Services must pay for those expenses from Account No. A6119.0401, Foster Care instead of the previously used Account No. A6109.0401, Family Assistance, be it

RESOLVED, that the following transfer be made:

FROM: A6109.401 Family Assistance	\$110,000.00
TO: A6119.401 Foster Care	\$110,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 244-22

TRANSFER OF FUNDS – PROBATION

DATED: AUGUST 4, 2022

BY MR. MAURO:

WHEREAS, the Hamilton County Probation Department did not budget for a second vehicle replacement, due to unforeseen circumstances, a replacement was needed for two vehicles within the department, and

WHEREAS, the Hamilton County Probation Department did not budget for the rising gas costs, and

WHEREAS, there is a shortage of funds for Travel/Office Expense as the Probation Director had to transfer funds from Account No. A3140.0411 Computer/Office Equip. to Account No. A3140.0409 Vehicle Maintenance to cover costs of second vehicle, and

WHEREAS, the Hamilton County Probation Department is requesting funds to cover the cost of fuel that was not budgeted as a result of increase in fuel prices in the amount of \$5,000.00, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$5,000.00 from Contingent Account No. A1990.0401 to Probation Account No. A3140.0409 Vehicle Maintenance.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 245-22

APPROVAL OF TRANSFER OF FUNDS FOR BUILDING PROJECTS FOR 2022

DATED: AUGUST 4, 2022

BY MR. TOMLINSON:

WHEREAS, the DPW Superintendent has met with the Public Works Committee on several occasions to discuss the need to do a 5 year Building Plan to perform maintenance and reconstruction of the county owned facilities, and

WHEREAS, the Superintendent has developed a list of items that need to be done in 2022 such as but not limited to, construct a cold storage building, replace A/C condensers, parking lot rehabilitation, carpet and flooring replacement, replace two fuel oil tanks, and

WHEREAS, the cost estimate for these projects is \$600,000.00, and

WHEREAS, the Superintendent and the Public Works Committee recommend these projects be completed, be it

RESOLVED, that the Board of Supervisors hereby approves the transfer of \$600,000.00 from the Buildings Reserve Fund to Account No. A1620.0413 Building Projects and the County Treasurer be so authorized and the Superintendent and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 246-22

AMENDING AMOUNT OF 2022 APPROPRIATION AND REVENUES FOR GAS AND DIESEL AND AUTHORIZING TRANSFER OF FUNDS

DATED: AUGUST 4, 2022

BY MR. TOMLINSON:

WHEREAS, the budget appropriation amount for Gas and Diesel for 2022 was set and duly adopted for \$700,000.00 for Account No. DM5130.0405 for the purchase of Gas and Diesel Fuel, and

WHEREAS, the budget revenue amount for the sale of Gas and Diesel for 2022 was set and duly adopted for \$450,000.00 for Account No. DM2655.0000 and \$50,000.00 for Account No. DM2801.0000 for sale of fuel, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures and gallons used, and

WHEREAS, because of the steep price increases in fuel costs the adjustments need to be made to the 2022 appropriations and revenues as follows:

Appropriations -
DM5130.405 Gas and Diesel Increased - \$600,000.00

Revenue –
DM2655.000 Sale of Fuel Increased - \$350,000.00
DM2801.000 Interfund Sale of Fuel Increased - \$ 50,000.00

and

WHEREAS, the Superintendent recommends \$200,000.00 be transferred out the County Machinery Fund balance to accomplish the adjustments stated hereon, be it

RESOLVED, that hereby the County Board of Supervisors approves the above mentioned amendments to appropriation and revenues and that \$200,000.00 be transferred out of the Unappropriated County Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.405 Gas and Diesel and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 247-22

AUTHORIZING PROMOTION OF DPW EMPLOYEE - BUILDINGS

DATED: AUGUST 4, 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:

Daniel Saltis – From MEO to Maintenance Mechanic, Grade 20, to be paid from Account No. A1620.0111 Maintenance Mechanic

and

WHEREAS, Daniel has completed the Civil Service job scope information application and the Personnel Office has approved that he meets the requirements of Maintenance Mechanic job scope, and

WHEREAS, the DPW Superintendent recommends this provisional promotion, be it

RESOLVED, that hereby the Personnel Officer is authorized to promote the above mentioned employee as stated hereon at Step 1 at \$24.186 per hour effective August 8, 2022 and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 248-22

TRANSFER OF FUNDS FOR BURNHAM MILL BRIDGE PROJECT FOR 2022

DATED: AUGUST 4, 2022

BY MR. TOMLINSON:

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

WHEREAS, the said bridge project is substantially complete except for paving and guide rail, and

WHEREAS, the Superintendent recommends the transfer of \$90,791.02 from D5112.0203 Bridge Projects to Account No. D5120.2008 Burnham Mill Bridge Project to cover current costs and the paving and guide rail costs, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the transfer of \$90,791.02 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. Mauro and adopted by the following vote:

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 249-22

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LAKE PLEASANT

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Lynn Rappa, Pit Bull, LLC, owner of property located in the Town of Lake Pleasant, with parcel ID #120.014-1-40.120, with the 2020 taxes owed, and

WHEREAS, Lynn Rappa has provided a written explanation as to why the back taxes due on this property have not been paid to date, and

WHEREAS, Lynn Rappa has indicated payment of the 2020 back taxes will be paid promptly, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the 2020 taxes owed in the amount of \$1,540.40 together with an administrative charge of \$500.00 for a total of \$2,040.40 to be paid by August 31, 2022.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 250-22

CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was successfully performed by Mountain Abstract Company, Inc., and

WHEREAS, Mountain Abstract Company, Inc. is able to provide the abstracting services we need at the same price as last year's services; that being \$125.00 per new search and \$50.00 per two year update search, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Mountain Abstract Company, Inc., PO Box 140, Chestertown, NY 12817 under the same terms and conditions as was done last year, and be it further

RESOLVED, that the Hamilton County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 251-22

**AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC. –
INSURANCE REPAIR**

DATED: AUGUST 4, 2022

BY MR. FREY:

WHEREAS, the 2020 Chevy Silverado VIN #LZ252662 was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2020 Chevy Silverado, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$10,200.77 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$10,200.77, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Warrensburg Collision Center, Inc.
3985 Main Street
Warrensburg, NY 12885

for Invoice #4461 in the amount of \$9,958.91 and Invoice #4539 in the amount of \$741.86 for a total of \$10,700.77 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 252-22

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: AUGUST 4, 2022

BY MS. BAIN:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. DOH01-C35458GG-3450000 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2022– September 30, 2023, and

WHEREAS, the grant year overlaps the 2022- 2023 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty-two Thousand Four Hundred Seventy-five Dollars (\$52,475), and

WHEREAS, the necessary funds have been appropriated in the 2022 Municipal Budget and the remainder will be proposed for the 2023 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 253-22

AUTHORIZING TRANSFER OF FUNDS FROM PUBLIC HEALTH MEDICAL RECORDS CLERK TO CONTINGENT

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, Resolution No. 84-22 authorized a full time Medical Records Clerk in the Public Health Department and funded said position from the Contingent Account, and

WHEREAS, the funds were not fully expended and it has been determined that the full time Medical Records Clerk position will not be needed in the Public Health Department, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the remaining funds of \$25,976.90 from Account No. A4050.0133 Medical Records Clerk to Contingent Account No. A1990.0401.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 254-22

AUTHORIZING AND FUNDING THE STEP CHANGE FOR REGISTERED PROFESSIONAL NURSE

DATED: AUGUST 4, 2022

BY MS. BAIN:

WHEREAS, there has been a vacancy for a Registered Professional Nurse for the past year, and 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, we are hiring registered nurses and crediting them for their years of experience, and

WHEREAS, Gail Monthony was hired at the step hire rate with 16 years of experience, and

WHEREAS the Public Health Director requests that this employee be credited for her years of experience, be it

RESOLVED, that Gail Monthony be increased to a Grade 17 Step 6, and be it further

RESOLVED, that the Hamilton County Personnel Office be authorized to make this change effective August 7, 2022, and be it further

RESOLVED, that the Hamilton County Treasurer be authorized to make the following transfer to cover said step increase:

FROM: Account No. A4010.0404 Public Health Contracts	\$4,000.00
TO: Account No. A4050.0124 RP Nurse #3	\$4,000.00

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 255-22

FUNDING THE GRADE CHANGE OF REGISTERED PROFESSIONAL NURSES AND NURSE COORDINATOR

DATED: AUGUST 4, 2022

BY MS. BAIN:

WHEREAS, Resolution No. 179-22 dated June 2, 2022 authorized the grade change of a Registered Professional Nurse from a grade 16 to a grade 17 effective June 26, 2022, and

WHEREAS, Resolution No. 211-22 dated July 7, 2022 authorized the grade change of a Nurse Coordinator from a grade 17 to a grade 18 effective July 24, 2022, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfers to cover said grade increases:

FROM:	
Account No. A4010.0404 Public Health Contracts	\$7,000.00
TO:	
Account No. A4050.0103 Reg Prof Nurse	\$2,000.00
Account No. A4050.0104 Reg Nurse	\$1,000.00
Account No. A4050.0122 RP Nurse #4	\$1,000.00
Account No. A4050.0123 Reg Prof Senior RN	\$3,000.00

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 256-22

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM – INDIAN LAKE CENTRAL SCHOOL

DATED: AUGUST 4, 2022

BY MR. ARSENAULT:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (Speech, Occupational and Physical Therapy Services) for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Indian Lake Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2022 through August 31, 2023 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

MAURO

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 257-22

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM -
LAKE PLEASANT CENTRAL SCHOOL**

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2022 through August 31, 2023 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 258-22

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS

DATE: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2022 through August 31, 2023 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC

12 Mohawk Street Tupper Lake, NY 12986
518-359-3351

Center for Disability Services (No evaluations)
Dba Prospect Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Upstate Cerebral Palsy, Inc
1020 Mary Street
Utica, NY 13501
315-724-6907

Kelberman Center, Inc
1601 Armory Drive
Utica, NY 13501
315-797-6241

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 259-22

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – WELLS CENTRAL SCHOOL**

DATED: AUGUST 4, 2022

BY MR. MAURO:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2022 through August 31, 2023 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 260-22

AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT TO D. H. SMITH CO, INC. FOR OXBOW CULVERT PROJECT

DATED: AUGUST 4, 2022

BY MR. TOMLINSON:

WHEREAS, the Oxbow Culvert Project is complete, and

WHEREAS, the original contract amount for construction awarded was \$466,817.63, and

WHEREAS, the final amount of the construction cost is \$455,507.13, and

WHEREAS, to date D.H. Smith has been paid \$438,178.69, and

WHEREAS, there is one Change Order that needed to be completed that included minor light stone fill around the abutments and extra embankment for the guide rails that wasn't included in the original contract, and

WHEREAS, the final amount to be paid to D. H. Smith, Inc. is \$17,328.44 which bring the total for construction to \$455,507.13 and this figure is (\$11,310.50) under the original contract amount for construction, be it

RESOLVED, that the County Board of Supervisors authorizes Change Order #1 and the County Treasurer is hereby authorized to make a check payable to D. H. Smith, Inc., PO Box 293, Clayville, NY 13322 in the amount of \$17,328.44 for the final payment for the Oxbow Outlet Culvert Project, and the funds be taken out of Account D5112.2022 Oxbow Outlet Culvert Project and the Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 261-22

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 4, 2022

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$212,809.85 and bills in the County Road Fund amounting to \$182,693.90 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE

ABSENT: SNYDER

RESOLUTION NO. 262-22

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2019-1 HALLOWEEN STORM

DATED: AUGUST 4, 2022

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$298,677.91 by the following committees:

Public Works (Buildings) Committee.....	\$20,553.99
Public Works (Solid Waste) Committee	47,039.91
Finance Committee	30,633.69
Health Committee.....	9,340.90
Human Services Committee.....	17,196.50
Central Government Committee	11,861.55
Emergency Prep./Emergency Response.....	158,283.72
Publicity, Tourism, Economic Development & Planning Committee.....	1,941.86
Internal Management Committee	1,825.79

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Halloween Storm Capital Project 2019-1.....	\$ 34,041.25
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are hereby approved.

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

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

NAYS: NONE

ABSENT: SNYDER

After the following resolution was placed on the floor; the Chairman thanked Mr. Farber for the time he had to put in that morning to get it done.

RESOLUTION NO. 263-22

AUTHORIZING ONE YEAR EXTENSION OF AGREEMENT WITH RSTELECOM FOR MICROWAVE MAINTENANCE

DATED: AUGUST 4, 2022

BY MR. FARBER:

WHEREAS, with Resolution No. 236-19, Hamilton County retained the professional services of RSTelecom for microwave service and maintenance for the Lake Pleasant, Oak Mt, East Mt., and Blue Mt. sites for a two-year period, and

WHEREAS, RSTelecom issued a proposal for a 1-year extension to that contract under the same rate and terms for the period August 1, 2021 to July 31, 2022, and

WHEREAS, Resolution No. 217-21 extended that period from August 1, 2021 to July 31, 2022, and

WHEREAS, the County has not yet been able to further expand our system, so it is necessary to authorize another one-year extension with no change, therefore, be it

RESOLVED, that upon approval of Homeland Security and the County Attorney, the Chairman be authorized to sign the contract for the one-year extension for RSTelecom, and that the Emergency Services Director be so notified.

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

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

NAYS: NONE

ABSENT: SNYDER

Other Reports:

Mr. Farber: Thanked the Supervisors that met with NYSDEC to discuss how they move better trail stewardship in Hamilton County forward. He encourages everybody to really engage on this idea of making sure that the trails on state land within Hamilton County really get the stewardship attention they deserve.

Ms. Bain: She stated that she received a thank you note from the Lake Pleasant library thanking the County for their support.

The Chairman: Discussed moving Committee Day from Monday to Tuesday. Everyone agreed. Will do resolution for the September agenda. He stated that he would not be here for August's Committee Day. Mr. Frey stated that starting early on Committee Day doesn't work for him anymore. The Clerk of the Board suggested starting the meetings at 10:30 AM. The Board agreed and decided they would work through lunch.

The Chairman stated that there has been a request from the Village of Speculator to help towards the cost of their Fire Tower Project. He would like to discuss this with Mr. Farber. Ms. Bain asked how the County could do it for one town and not all towns. Mr. Farber stated that people have seen the partnership on Buck Mountain. He thought that the County genuinely partnered on

their Fire Tower in terms of helping to get LCLGRP involved in doing the grant writing. He has had conversations with the Adirondack Foundation which helped facilitate the funding that they received as well as playing a role in them getting the \$100,000 Smart Growth Grant. It doesn't mean it's a hard no it just means it's a conversation where there is more history and background that ought to go into the deliberation. Ms. Bain reiterated her concern with doing this for one municipality. The Chairman stated that they will have to have a discussion.

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