

AGENDA CONTINUED

OCTOBER 6, 2022

RESOLUTIONS:

Finance Committee:

No. 17 Authorizing New Government Website

Internal Management Committee:

No. 18 Approving 2023 Holiday Schedule

Emergency Preparedness/Emergency Response Committee:

No. 19 Authorizing and Funding NYS Division of Homeland Security and
Emergency Services Grant – SH22-1035-D00

Public Works Committee:

No. 20 Authorizing Purchase and Payment for Replacement of Two AC
Condenser Units in the County Public Health Building – Indian Lake
County Facility

No. 21 Authorizing Payment to Blue Line Electrical Services for Electrical
Maintenance in SLIC Storage Area

Finance Committee:

No. 22 Approval of Audits in County Highway Funds

No. 23 Approval of Audits in the County General Fund

LOCAL LAWS:

Proposed Local Law No. 11 of 2022 Authorizing Lease Agreement for Installation of
Communication Tower in Town of Arietta

Proposed Local Law No. 12 of 2022 Authorizing Lease Agreement for Installation of
Communication Tower in Town of Morehouse

RESOLUTIONS:

Emergency Preparedness/Emergency Response Committee:

No. 24 Authorizing Agreement for Installation of Communication Tower in Town of Arietta

No. 25 Authorizing Agreement for Installation of Communication Tower in Town of Morehouse

OTHER REPORTS

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RESOLUTION NO.

AUTHORIZING NEW GOVERNMENT WEBSITE

DATED: OCTOBER 6, 2022

BY

WHEREAS, it has been determined that the Hamilton County government website needs to be updated and to be mobile-friendly, and

WHEREAS, the Clerk of the Board presented a proposal from Catalog & Commerce Solutions, LLC d/b/a Discover eGov to the Finance Committee on September 27, 2022 for Website Design and Development Services and Website Management Services and recommends said proposals, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board is hereby authorized to sign an agreement with Catalog & Commerce Solutions, LLC d/b/a Discover eGov for Website Design and Development Services for a total cost not to exceed \$14,950.00, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board is hereby authorized to sign an agreement with Catalog & Commerce Solutions, LLC d/b/a Discover eGov for Website Management Services for 2023 \$4,800, 2024 \$4,950 and 2025 \$5,100, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A1040.0411 – ARP Act, Website in the amount of \$19,750.00 to be totally offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$19,750.00.

Seconded by

RESOLUTION NO.
APPROVING 2023 HOLIDAY SCHEDULE

DATED: OCTOBER 6, 2022

BY

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2023 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2023 Holiday Schedule proposed by the County Personnel Office, and

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2023 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2023 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by

COUNTY HOLIDAYS
2023

New Year's Day	Monday, January 2, 2023
Martin Luther King, Jr. Birthday	Monday, January 16
President's Day	Monday, February 20
Good Friday	Friday, April 7
Memorial Day	Monday, May 29
Juneteenth Day	Monday, June 19
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veterans Day	Friday, November 10
Thanksgiving	Thursday, November 23 Friday, November 24
Christmas	Monday, December 25

RESOLUTION NO.

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES GRANT – SH22-1035-D00**

DATED: OCTOBER 6, 2022

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2022 Department of Homeland Security and Emergency Services (DHSES) Grant through the DHSES SHSP program in the amount of \$42,678.00, Grant SH22-1035-D00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS 2022 SHSP grant, and the Director of Emergency Management, Sheriff, and County Treasurer be so notified, and be it further

RESOLVED, that Account No. A3645.0426 SH22-1035-D00 be hereby created and funded at \$42,678.00 to be totally offset by creating and funding Revenue Account No.3389.0130 SH22-1035-D00 at \$42,678.00 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE AND PAYMENT FOR REPLACEMENT OF TWO AC
CONDENSER UNITS IN THE COUNTY PUBLIC HEALTH BUILDING – INDIAN
LAKE COUNTY FACILITY**

DATED: OCTOBER 6, 2022

BY

WHEREAS, Resolution No. 245-22 authorized the transfer of funds for 2022 buildings projects which includes the replacement of two (2) AC condensers in the Public Health building, and

WHEREAS, the Superintendent contacted three (3) vendors for written quotes to replace the AC condensers with the following responses,

- Thermal Associates - \$14,950.00 for EACH condenser unit
- Technical Building Services, Inc. - \$18,514.00 for BOTH condenser units
- Murphy Mechanical – no response or quote provided

and

WHEREAS, the DPW Superintendent moved forward with the ordering and installation of AC condenser units from Technical Building Services, Inc. which have now been installed in the County Public Health Building in Indian Lake, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Superintendent for the purchase of AC condenser units from Technical Building Services, and be it further

RESOLVED, that payment is hereby authorized, and the County Treasurer be so authorized to send a payment of \$18,514.00 to Technical Building Services, Inc., 12E Commerce Drive, Ballston Spa, NY 12020-3631 out of Account No. A1620.0413 IL & LP Projects and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO BLUE LINE ELECTRICAL SERVICES FOR
ELECTRICAL MAINTENANCE IN SLIC STORAGE AREA**

DATED: OCTOBER 6, 2022

BY

WHEREAS, Resolution No. 318-21 authorized an agreement between the County and SLIC in which SLIC would provide a fiber redundancy connection between the 911 Dispatch Center and the Wells Fire House in exchange for space in the basement of the Court House for SLIC equipment, and

WHEREAS, it was necessary to provide electrical maintenance services for that storage area, and

WHEREAS, Blue Line Electrical Services performed that maintenance and payment is due, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment from Account No. A1610.0413 Buildings Projects in the amount of \$385.00 to:

Blue Line Electrical Services
10 Bissell Loop
Newcomb, NY 12852

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 6, 2022

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$179,766.00 and bills in the County Road Fund amounting to \$625,090.38 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

RESOLUTION NO.

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: OCTOBER 6, 2022

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$352,315.19 by the following committees:

Public Works (Buildings) Committee.....	\$51,404.77
Public Works (Solid Waste) Committee	44,492.21
Finance Committee	32,356.37
Health Committee.....	61,483.18
Human Services Committee.....	43,839.89
Central Government Committee	23,441.61
Emergency Prep./Emergency Response.....	54,206.51
Publicity, Tourism, Economic Development & Planning Committee.....	35,791.60
Internal Management Committee	5,299.05

are hereby approved.

Seconded by

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

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.

**AUTHORIZING AGREEMENT FOR INSTALLATION OF COMMUNICATION
TOWER IN TOWN OF ARIETTA**

DATED: OCTOBER 6, 2022

BY

WHEREAS, it has been determined that there was a procedural issue with Resolution No. 300-22 adopted September 1, 2022 and the resolution needs to be re-adopted, and

WHEREAS, Hamilton County wishes to install a communications tower in the Town of Arietta to enhance existing emergency management communications, and

WHEREAS, a landowner, Almina Rogers Baker, is willing to enter into a 99-year lease agreement allowing Hamilton County to utilize property of said landowner to install a tower so as to enhance emergency management communications, now, therefore, be it

RESOLVED, that Resolution No. 300-22 be hereby rescinded, and be it further

RESOLVED, that the Board of Supervisors of the County of Hamilton authorizes the Chairman, with the approval of the County Attorney, to enter into a 99-year lease agreement with said property owner in the Town of Arietta for the purpose of installing a tower so as to enhance emergency management communications within Hamilton County.

Seconded by

RESOLUTION NO.

**AUTHORIZING AGREEMENT FOR INSTALLATION OF COMMUNICATION
TOWER IN TOWN OF MOREHOUSE**

DATED: OCTOBER 6, 2022

BY

WHEREAS, it has been determined that there was a procedural issue with Resolution No. 301-22 adopted September 1, 2022 and the resolution needs to be re-adopted, and

WHEREAS, Hamilton County wishes to install a communications tower in the Town of Morehouse to enhance existing emergency management communications, and

WHEREAS, landowners, Daniel and Rebecca Virgil, are willing to enter into a 99-year lease agreement allowing Hamilton County to utilize property of said landowners to install a tower so as to enhance emergency management communications, now, therefore, be it

RESOLVED, that Resolution No. 301-22 be hereby rescinded, and be it further

RESOLVED, that the Board of Supervisors of the County of Hamilton authorizes the Chairman, with the approval of the County Attorney, to enter into a 99-year lease agreement with said property owners in the Town of Morehouse for the purpose of installing a tower so as to enhance emergency management communications within Hamilton County.

Seconded by