

**AGENDA**  
**SIXTH ANNUAL SESSION**  
**NOVEMBER 27, 2023**

10:30 AM    Call to Order  
              Pledge to Flag  
              Opening Prayer  
              Roll Call

              Public Comment Period

              Reports of Standing/Special Committees

              Kim Byrne, Personnel Officer – Excellus Vision Plan

              Review of 2024 Budget

**RESOLUTIONS:**

**Finance Committee:**

No. 1            Amendments to and Adoption of the 2024 County Budget

**Public Works Committee:**

No. 2            Authorizing Retainer Payment for Consulting Firm

**Internal Management Committee:**

No. 3            Approval of Voluntary Self-Pay Vision Plan for Employees – Excellus Vision  
                    Plan

OTHER REPORTS

RECESS

**RESOLUTION NO.**

**AMENDMENTS TO AND ADOPTION OF THE 2024 COUNTY BUDGET**

**DATED: NOVEMBER 27, 2023**

**BY**

WHEREAS, the tentative budget for the year 2024 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 17, 2023 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2024 Tentative Budget:

**INCREASE:**

A1165.0103 DA-Account Clerk	\$38,000
A1170.0102 Pub. Def.- Admin. Staff	\$11,559
A1170.0406 Pub. Def.-Rent	\$400
A1170.0407 Pub. Def.-Supplies & Telephone	\$2,000
A1175.0401 Public Administrator	\$500
A1185.0101 Coroners- Pers. Services	\$3,000
A1185.0403 Coroners-Autopsies	\$10,000
A1450.0411 Elections-Misc. Supplies	\$18,500
A1620.0103 Bldgs-Cleaner Full Time	\$32,981
A1620.0105 Bldgs-Bldgs & Grounds Manager	\$4,620
A1620.0111 Bldgs-Maintenance Mechanic	\$2,680
A1620.0402 Bldgs-Electric Expense-LP	\$5,000
A3110.0120 Sheriff-911 Coordinator	\$500
A3110.0121 Sheriff-911 Administrator	\$500
A3110.0417 Sheriff-Raise the Age	\$4,389
A4010.0410 PH-Maint. in Lieu of Rent	\$500
A4050.0101 Public Health Director	\$29,269
A4050.0123 Public Health-Clinical Manger	\$15,570
A4050.0127 Public Health-Medical Director	\$16,397
A4310.0430 Mental Health-Resource Officer	\$43,000
A6326.0406 OFA	\$100,000
A6326.0407 ANCA	\$1,500
A6510.0402 Veterans Service-Travel	\$900
A7310.0402 Youth Prog.-Sports & Ed.	\$2,008
A7310.0403 Youth Prog.-Youth Team Sports	\$10,000
A7310.0404 Youth Prog.-Youth Dev. Prog.	\$7,964
A8160.0403 Refuse & Garbage-Recyclables	\$10,000
A8320.0401 Water System	\$6,000

D5010.0102 Deputy Highway Superintendent	\$3,083
D9010.0801 Employ. Benefits-State Retirement	\$50,000

DECREASE:

A1040.0407 Clerk Leg. Brd-Printing	\$800
A1040.0408 Clerk Leg. Brd-Paper	\$700
A1165.0101 District Attorney	\$5,673
A1165.0105 DA-PT Assist. DA	\$26,986
A1165.0402 DA-Office Supplies	\$3,000
A1170.0106 Pub.Def.-Arrestment Stipend	\$20,000
A1170.0409 Pub. Def.-Arrestment Mileage	\$25,896
A1325.0101 County Treasurer	\$9,156
A1325.0102 Deputy County Treasurer	\$14,903
A1325.0105 Treasurer-Sen. Acct. Clerk	\$46,395
A1410.0101 County Clerk	\$17,041
A1450.0103 Elections-Deputy Dem. Comm.	\$2,500
A1450.0104 Elections-Deputy Rep. Comm.	\$2,500
A1450.0109 Elections-Election Workers	\$7,875
A1450.0405 Elections-Software Support	\$20,000
A1450.0413 Elections-Election Mileage	\$500
A1450.0414 Elections-Machine Transport	\$1,500
A1910.0401 Unallocated Insurance Cost	\$8,000
A3640.0102 Emerg. Manag.-PT EMS Coord.	\$2,582
A3640.0103 Emerg. Manag.-PT Fire Coord.	\$2,582
A3640.0401 Emerg. Manag.-Radio Repair	\$7,500
A4310.0201 Mental Health-Automobile	\$31,000
A4320.0102 Mental Health-Program Director	\$5,709
DM5130.0201 Machinery-Road Equipment	\$135,415

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1289.0200 Sheriff - SCPI	\$78,000
A2260.0100 911 System	\$3,000
A2280.0100 OFA Health Ed.-Title IIIID	\$3,460
A2410.0000 Rental of Real Prop.	\$2,000
A2410.0100 Rental of Real Prop. -Verizon Tower	\$6,000
A3820.0200 Youth Prog.- Sports & Ed.	\$2,008
A3820.0300 Youth Prog.- Youth Team Sports	\$10,000
A3820.0400 Youth Prog.-Youth Dev. Prog.	\$7,964
A3989.0000 Solid Waste Asst Grant	\$150,000
A4401.0000 PH Emerg. Prep. Grant	\$52,099
A4451.0000 Early Intervention Grant	\$25,000
A4482.0000 WIC Grant	\$53,800

A4489.0400 UHPCC-Reg. Info System	\$31,050
A4489.0600 Gov. Traffic Safety Grant	\$3,700
D2401.0000 Interest and Earnings	\$4,500
D3089.0000 NYS DEC Moose River Plains	\$30,000
DM2665.0000 Sales of Equipment	\$200,000

and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2024 Budget \$9,635,119 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2024.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING RETAINER PAYMENT FOR CONSULTING FIRM**

**DATED: NOVEMBER 27, 2023**

**BY**

WHEREAS, Resolution No. 363-23 authorizes the hiring of a consultant to perform an architectural study and document package for the old Fayle Road bridge trusses, and

WHEREAS, Hartgen Archeological Associates requires a retainer fee of \$2,700.00 to begin this study and documentation package, be it

RESOLVED, the Board of Supervisors hereby authorize the retainer payment of \$2,700.00 and the County Treasurer be so authorized to make a payment of \$2,700.00 to Hartgen Archeological Associates, Inc., 1744 Washington Avenue Extension, Rensselaer, NY 12144 out of Account No. H7.8760.0401 Halloween Storm 2019 and the Clerk of the Board and the DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF VOLUNTARY SELF-PAY VISION PLAN FOR EMPLOYEES –  
EXCELLUS VISION PLAN**

**DATED: NOVEMBER 27, 2023**

**BY**

WHEREAS, the employees of Hamilton County will lose the vision rider that was with The Standard Dental Insurance, as the County is switching dental insurance, and

WHEREAS, Burnham Benefit Advisors has proposed that an Excellus Vision Plan be offered to the employees of Hamilton County through payroll deduction and Section 125 of the Internal Revenue Code, which allows the premium deduction to be paid out of gross income before taxes, and

WHEREAS, this is a voluntary plan with no participation requirements as long as Enrollment Success Guidelines are followed, therefore, be it

RESOLVED, that the Personnel Officer is hereby authorized to offer the Excellus Vision Plan to the County employees and the County Treasurer and Burnham Benefit Advisors be so advised.

Seconded by