

AGENDA CONTINUED

FEBRUARY 1, 2024

RESOLUTIONS:

Finance Committee:

- No. 33 Transfer of Funds – NYSAC Dues
- No. 34 Authorizing Payment of Fee for Lake Pleasant Volunteer Fire Department, Inc. Building Use
- No. 35 Authorizing the Chairman to Sign Contracts with Facilitators, Presenters and Guides and Payment for Specific Expenses for the 2024 Birding Festival

Human Services Committee:

- No. 36 County Pretrial Services Grant – Probation Purchase of Vehicles
- No. 37 Agreement with Hamilton County Department of Social Services and the Hamilton County District Attorney

Emergency Preparedness/Emergency Response Committee:

- No. 38 Authorization to Purchase Laptops, Laptop docks, Adapters and Warranty – Statewide Communications Grant SI21-1050-E00
- No. 39 Authorization to Purchase In-Car Sierra Wireless Router with Antenna and Warranty – Statewide Communications Grant SI21-1050-E00
- No. 40 Hamilton County Fire Advisory Board

Public Works Committee:

- No. 41 2023 – Authorizing Transfer of Funds for County Road Fund Account Overages
- No. 42 Amending Amount of 2023 Appropriation and Revenue for State Snow & Ice Contract
- No. 43 Authorizing Transfer of Funds for Recycling and Solid Waste Account Overages for 2023
- No. 44 Authorizing Transfer of Funds for County Buildings for 2023

- No. 45 Authorizing Fleet Coordinator to Purchase two Vehicles for Public Health
2024
- No. 46 Authorizing Fleet Coordinator to Purchase one Vehicle for Social Services
2024
- No. 47 Authorizing Fleet Coordinator to Purchase two Vehicles for Probation
Department 2024

Finance Committee:

- No. 48 Approval of Audits in County Highway Funds
- No. 49 Approval of Audits in the County General Fund and Capital Project 2022-1
Big Brook Bridge

Other Reports

Adjourn

RESOLUTION NO.

TRANSFER OF FUNDS – NYSAC DUES

DATED: FEBRUARY 1, 2024

BY

WHEREAS, Account No. A1920.0401 NYSAC Dues was under-budgeted for 2024, be it

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

FROM: A1990.0401 Contingent	\$47.00
TO: A1920.0401 NYSAC Dues	\$47.00

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT OF FEE FOR LAKE PLEASANT VOLUNTEER FIRE
DEPARTMENT, INC. BUILDING USE**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, the Lake Pleasant Volunteer Fire Department, Inc. has proposed an annual fee of \$500.00 for use of their building for Hamilton County purposes, and

WHEREAS, multiple departments have used the Lake Pleasant Volunteer Fire Department, Inc. building in the past for County purposes such as elections and training, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Lake Pleasant Volunteer Fire Department, Inc. the \$500.00 building use fee for 2024 to be paid from Board of Supervisors Account No. A1010.0407 Misc.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE
2024 BIRDING FESTIVAL**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2024, and

WHEREAS, this Festival consists of numerous separate events from June 6-9, 2024 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

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

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

4 hours or less \$125.00

5 hours or less \$150.00

6 hours or more \$175.00

Lectures/Seminars \$250.00

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

Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget Account No. A6410.0404, Event Funding and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

COUNTY PRETRIAL SERVICES GRANT- PROBATION PURCHASE OF VEHICLES

DATED: FEBRUARY 1, 2024

BY

WHEREAS, on December 20, 2023, the Hamilton County Probation Department received a \$60,000.00 grant from DCJS to be used for Pretrial Services, and

WHEREAS, the Hamilton County Probation Department would like to purchase two new reliable vehicles for their Department totaling an amount not to exceed \$61,500.00, and

WHEREAS, the Hamilton County Probation Department has been approved by the New York State Department of Criminal Justice Services to purchase two vehicles with the Pre-Trial Grant funds, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A3140.0201 Automobile and fund it in the amount of \$61,500.00 to be offset by creating and funding Revenue Account No. A3310.0100 Probation, DCJS Pretrial Services Grant in the amount of \$60,000.00 and transferring \$1,500.00 from Account No. A3140.0409 Vehicle Maintenance.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HAMILTON COUNTY DISTRICT ATTORNEY**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, the Commissioner of the Hamilton County DSS recognizes it is the statutory responsibility of the District Attorney to prosecute crimes committed in Hamilton County, and

WHEREAS, the District Attorney recognizes the Commissioner maintains the responsibility to investigate allegations of Welfare Fraud in all programs within the Department of Social Services and to recover overpayments of assistance that occur as the result of fraudulent activity, and

WHEREAS, the District Attorney recognizes the Commissioner is required by the NYS Office of Temporary and Disability Assistance to make referrals to the District Attorney to prosecute these cases, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors, the Commissioner of the Department of Social Services and the District Attorney are hereby authorized to sign an agreement of behalf of the Hamilton County Department of Social Services and the Hamilton County District Attorney to investigate and prosecute cases of fraudulent activity against the Department of Social Services in Hamilton County.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PURCHASE LAPTOPS, LAPTOP DOCKS, ADAPTERS AND WARRANTY – STATEWIDE COMMUNICATIONS GRANT SI21-1050-E00

DATED: FEBRUARY 1, 2024

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, for a new communications system, and

WHEREAS, one part of the new communication system for the Hamilton County Public Safety Answering Point (PSAP) is the AVL (Automatic Vehicle Location) package, which allows the patrol vehicle to communicate with the Hamilton County PSAP securely through the new dispatch software, Tyler, in real time to receive important updates, officer safety issues and notification for emergency calls on patrol's in-car laptops, and

WHEREAS, the Hamilton County Sheriff's Office needs to refresh the vehicle in-car computers for the install of Tyler, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for upgrading the patrol vehicles with seven laptops, docking stations, DC vehicle adapter and extended warranty from BRITE under New York State Contract No PM68148, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of laptops, docking stations, DC vehicle adapter and extended warranty from BRITE in the amount of \$38,918.53 with the funds coming from Account No. A3645.0427, Statewide Communications Grant SI21-1050.E00.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PURCHASE IN-CAR SIERRA WIRELESS ROUTER WITH ANTENNA AND WARRANTY – STATEWIDE COMMUNICATIONS GRANT SI21-1050-E00

DATED: FEBRUARY 1, 2024

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, for a new communications system, and

WHEREAS, one part of the new communication system for the Hamilton County Public Safety Answering Point (PSAP) is the AVL (Automatic Vehicle Location) package, which allows the patrol vehicle to communicate with the Hamilton County PSAP securely through the new dispatch software, Tyler, in real time to receive important updates, officer safety issues and notification for emergency calls on patrol's in-car laptops, and

WHEREAS, the Hamilton County Sheriff's Office needs to upgrade the vehicle in-car wireless routers with 5G capability for the install of the Tyler system, and

WHEREAS, the Hamilton County Sheriff's Office has received three quotes for upgrading the patrol vehicles with seven new Sierra Wireless XR80 Routers with car antennas, cables and extended warranty from BRITE in the amount of \$14,280.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of Sierra Wireless XR80 Router with car antennas, cables and extended warranty from BRITE in the amount of \$14,280.00 with the funds coming from Account No. A3645.0427, Statewide Communications Grant SI21-1050-E00.

Seconded by

RESOLUTION NO.

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: FEBRUARY 1, 2024

BY

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2024-December 31, 2024:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Alt. - Asst Chief Jim Pine
Hope	Harry Downing, Alt. - Chief Peter Robinson
Indian Lake	Chris Mitchell, Alt. - Chief Connor Burgess
Inlet	Dennis Hudson, Alt. - Todd Marleau
Lake Pleasant	Chief Bill Wharton, Alt. - Asst Chief Chris Hayes
Long Lake	Chief Martin Pierce, Alt. - 1st Asst Chief John Walker
Morehouse	Chief James Luck, Alt. - Brian Taylor
Piseco	Chief Stephen Woehrle, Alt. - Ass't Chief Don Pinkerton
Raquette Lake	Michael Lamphear
Speculator	Chief Matt O'Brien, Alt. - Dylan Donecker
Wells	Chief Vince Lauria, Alt. - Ass't Chief Timothy O'Neill

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to the Emergency Services Director and the Fire Coordinator.

Seconded by

RESOLUTION NO.

**2023 - AUTHORIZING TRANSFER OF FUNDS FOR COUNTY ROAD FUND
ACCOUNT OVERAGES**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, the following County Road Fund (D) accounts are over expended for 2023:

Account No. D5010.0401 Travel	\$ 883.89
Account No. D5110.0405 Other Supplies	\$ 8,658.56

and

WHEREAS, Account No. D5110.0101 Personal Services has enough balance to cover the overages, be it

RESOLVED, the following transfers be made for 2023:

From: Account No. D5110.101 Personal Services	\$ 9,542.45
To: Account No. D5010.401 Travel	\$ 883.89
Account No. D5110.405 Other Supplies	\$ 8,658.56

and the County Treasurer be so authorized to make the said transfers and the County DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2023 APPROPRIATION AND REVENUE FOR STATE
SNOW & ICE CONTRACT**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, the budget appropriation amount for State Snow removal for 2023 was set and duly adopted for \$1,250,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2023 was set and duly adopted for \$1,250,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the final expenditures and revenues for 2023 need to be adjusted as follows:

Appropriations -

D5144.0401 Equipment Rental Increased - \$ 49,656.09

Revenue –

D2302.0000 Snow Removal Increased - \$ 49,656.09

be it

RESOLVED, the 2023 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFER OF FUNDS FOR RECYCLING AND SOLID WASTE
ACCOUNT OVERAGES FOR 2023**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, the following Recycling and Solid Waste accounts are over expended for 2023:

Account No. A8160.104 PT Laborer	\$ 4,183.99
Account No. A8160.403 Tire Disp. & Recyclables	\$ 1,701.47
Account No. A8161.405 Repair and Maintenance	\$ 234.44

and

WHEREAS, there are remaining funds in the other Recycling accounts to cover most of the overages, and

WHEREAS, the DPW Superintendent recommends making the following transfers:

From: Account No. A8161.102 Holiday/OT	\$ 4,183.99
To: Account No. A8160.104 PT Laborer	\$ 4,183.99
From: Account No. A8161.102 Holiday/OT	\$ 234.44
To: Account No. A8161.405 Repair and Maintenance	\$ 234.44
From: Account No. A8161.102 Holiday/OT	\$ 2.39
Account No. A8161.101 Landfill Tech. – IL	\$ 336.68
Account No. A8161.103 Landfill Tech. – LP	\$ 685.47
To: Account No. A8160.403 Tire Disp. & Recyclables	\$ 1,024.54

and

WHEREAS, the DPW Superintendent recommends a transfer of \$ 676.93 be made from the General Fund Balance to Account No. A8160.403 Tire Disp. & Recyclables to cover the remaining overage, be it

RESOLVED, that the County Treasurer is authorized to transfer \$ 676.93 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8160.0403 Tire Disp. & Recyclables for 2023, be it further

RESOLVED, that the County Treasurer is authorized to make the following transfers for 2023:

From: Account No. A8161.102 Holiday/OT	\$ 4,183.99
To: Account No. A8160.104 PT Laborer	\$ 4,183.99

From: Account No. A8161.102 Holiday/OT \$ 234.44
To: Account No. A8161.405 Repair and Maintenance \$ 234.44

From: Account No. A8161.102 Holiday/OT \$ 2.39
Account No. A8161.101 Landfill Tech. – IL \$ 336.68
Account No. A8161.103 Landfill Tech. – LP \$ 685.47
To: Account No. A8160.403 Tire Disp. & Recyclables \$ 1,024.54

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

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS FOR COUNTY BUILDINGS FOR 2023

DATED: FEBRUARY 1, 2024

BY

WHEREAS, the following Buildings accounts are over expended for 2023:

Account No. A1620.107 Overtime	\$ 354.24
Account No. A1620.109 Cleaner, PT	\$ 24.29
Account No. A8320.401 Water System	\$ 1,625.11

and

WHEREAS, Account No. A1620.413 Buildings Projects has enough balance to cover the overages, be it

RESOLVED, the following transfers be made for 2023:

From: Account No. A1620.0413 Buildings Projects	\$ 2,003.64
To: Account No. A1620.107 Overtime	\$ 354.24
Account No. A1620.109 Cleaner, PT	\$ 24.29
Account No. A8320.401 Water System	\$ 1,625.11

and the County Treasurer be so authorized to make the said transfers and the County DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING FLEET COORDINATOR TO PURCHASE TWO VEHICLES FOR
PUBLIC HEALTH 2024**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, Fleet Coordinator has determined that Public Health needs to purchase two (2) new vehicles, and

WHEREAS, the Fleet Coordinator has a current bid for a 2024 Nissan Altima within the amounts of \$30,152.43 and \$30,750.00 depending on options, and

WHEREAS, the Fleet Coordinator recommends the purchase of two (2) sedans for use in 2024 as follows per NYS Contract PC68944 mini-bid #23166-45292 Vehicles:

(2) 2024 Nissan Altima AWD 4 door sedans – not to exceed \$30,750.00 ea.

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order two (2) 2024 Nissan Altimas for Public Health mentioned herein for a total not to exceed \$61,500.00 delivered from Kingston Automotive LLC, DBA Kingston Nissan, be it further

RESOLVED, that payment be made within thirty (30) days of delivery of said vehicles and the Public Health Director, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE VEHICLE FOR
SOCIAL SERVICES 2024**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, Fleet Coordinator has determined the Social Services needs to purchase one (1) new vehicle, and

WHEREAS, the Fleet Coordinator has a current bid for a 2024 Nissan Altima within the amounts of \$30,152.43 and \$30,750.00 depending on options, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) sedan for use in 2024 as follows per NYS Contract PC68944 mini-bid #23166-45292 Vehicles:

(1) 2024 Nissan Altima AWD 4 door sedan – not to exceed \$30,750.00 ea

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2024 Nissan Altima for Social Service mentioned herein for a total not to exceed \$30,750.00 delivered from Kingston Automotive LLC, DBA Kingston Nissan, be it further

RESOLVED, that payment be made within thirty (30) days of delivery of said vehicle and the Social Service Commissioner, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING FLEET COORDINATOR TO PURCHASE TWO VEHICLES FOR
PROBATION DEPARTMENT 2024**

DATED: FEBRUARY 1, 2024

BY

WHEREAS, currently the County Probation department has two vehicles that need to be replaced, and

WHEREAS, the Probation department has a state grant that can be used to purchase two new vehicles, and

WHEREAS, the Fleet Coordinator has a current bid for a 2024 Nissan Altima within the amounts of \$30,152.43 and \$30,750.00 depending on options, and

WHEREAS, the Fleet Coordinator recommends the purchase of two (2) sedans for use in 2024 as follows per NYS Contract PC68944 mini-bid #23166-45292 Vehicles:

(2) 2024 Nissan Altima AWD 4 door sedans – not to exceed \$30,750.00 ea.

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order two (2) 2024 Nissan Altima's for the Probation Department mentioned herein for a total not to exceed \$61,500.00 delivered from Kingston Automotive LLC, DBA Kingston Nissan, be it further

RESOLVED, that payment be made within thirty (30) days of delivery of said vehicles and the Probation Director, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 1, 2024

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$144,021.00 and bills in the County Road Fund amounting to \$164,056.39 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 AND CAPITAL
PROJECT 2022-1 BIG BROOK BRIDGE**

DATED: FEBRUARY 1, 2024

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$339,474.07 the following committees:

Public Works (Buildings) Committee.....	\$28,295.54
Public Works (Solid Waste).....	24,142.99
Finance Committee	145,489.93
Health Committee.....	16,740.76
Human Services Committee.....	15,373.18
Central Government Committee	46,897.10
Emergency Prep./Emergency Response.....	61,276.28
Internal Management Committee	1,258.29

be it further

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

Big Brook Bridge Capital Project 2022-1	\$32,511.42
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are hereby approved.

Seconded by