

2024

SIXTH SESSION

JUNE 6, 2024

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, Brian E. Wells presiding. Mr. Wells led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Chris D. Rhodes
Benson	Phillip C. Snyder
Hope	ABSENT
Indian Lake	Brian E. Wells
Inlet	John Frey (<i>via ZOOM</i>)
Lake Pleasant	Betsy A. Bain
Long Lake	ABSENT
Morehouse	Anthony Fernandez
Wells	Beth Hunt

Also present: County Attorney, Jodie Small-Treasurer, Carole Ruiz-Personnel Officer, Christy Wilt-Economic Dev./Tourism Director, Barry Baker-Real Property Tax Director/Budget Officer Nancy Grosselfinger-Town of Raquette Lake Constituent and Karen Fernandez-Town of Morehouse Constituent

A motion was made to accept the minutes of February 1st, 2024 by Mr. Rhodes, seconded by Mr. Fernandez. Carried.

Public Comment:

Nancy Grosselfinger stated that the Board is seeing her again because she was here last October and the first opening remarks that she made were not captured in the minutes, so she wanted to reiterate. Her concern is premature deaths along with the health and wellbeing of the people of the community. She speaks often of Raquette Lake but it could be generalized to other parts of the county as well. The bad news is that their statistics have grown worse since she was last here. There have been 7 deaths in 18 months and now there have been 8 deaths in 24 months in a community with a census population of 100-110. When you lose 3 people per year it's a big hit both on a personal level but also on the economy. She can see that because parts of the community had to shut down. They can't find enough staff. They are having economic reverberations even as they come into the summer season. Since she was last here, at the end of January NYS Dept of Health issued a statewide survey which indicates that town and county along with Herkimer and 4 others in NYS are designated food insecure. She thought that meant that either people can't find food, can't get the food or can't afford the food. She thinks that this is something that the County should take concern over. At the same time Living ADK, a not for profit in Old Forge, got a grant and had an academic do a survey on food adequacy. They found similar results and most of the

research was done in the Old Forge area but encompassed adjacent communities, she thought. In April the Town of Long Lake Board signed a contract with OFA. It was a 50/50 split on the cost of the bus between the town and OFA. Subsequently in the following month of May they reevaluated and reaffirmed their bus policy. During discussion, it was revealed that the bus was used twice a month for food trips and four times a month for therapeutic swim trips to Sunmount. Mark Bird, who represents Raquette Lake, asked if it would be possible for the bus to come from Long Lake to Raquette Lake to serve the people of Raquette Lake more closely. Mr. Dechene, Long Lake Councilperson, stated that the Raquette Lakers could use it. They could drive 22 miles from Raquette Lake to Long Lake to get on the bus. Ms. Grosselfinger stated that is 44 miles each trip. She has contacted Greg Olsen, Acting Director of the NYSOFA, which turned out he has been camping in Raquette Lake for many years and on his own initiative he has agreed to come to Raquette Lake with a tentative date of June 28th to discuss what the problems are and what the possible solutions are. She will inform the Board when that date is set, and she would like to invite anyone that would like to come to participate and/or listen. In the meantime, the contract the County has with Community Transport Service, she also has, and has met with Community Transport Service. They are based in Old Forge and under contract they understand that they are supposed to make themselves available for transporting people to not only medical appointments, which they only did during COVID, but now they are considering opening back up. Their problem is finding volunteer drivers. That may be the next thing Mr. Olsen is able to help with. They are willing, eager and said they would be contacting Tracy Eldridge, Highway Superintendent, to see if there is a county vehicle that was on its way to retirement that could be lodged in Raquette Lake. Then they could get some local drivers. She stated that she would keep the Board posted and she hoped that they would take an interest in the health and wellbeing of the County's people. The Chairman asked how feasible it would be for the residents of Raquette to meet the bus in Blue Mountain Lake. Ms. Grosselfinger stated that they wouldn't come out. Mr. Arsenaault has discretion in the bus policy. If a person wants to use the bus as a senior it is their obligation to meet the bus where it comes and they will not come to Raquette Lake and Blue Mountain is in the Town of Indian Lake. The Chairman stated that it is, but it is halfway. He was wondering if that would be a proposal. Ms. Grosselfinger's suggestion was to sometimes house it in Raquette Lake and sometimes in Long Lake. There might be ways to work it out. If she wanted to use the bus on a day that's not spoken for she would have to get 7 people to ride the bus but when it's on the day for therapeutic swim there is a minimum passenger amount of 3. It's also at the Supervisor's discretion if the bus goes at all. The Chairman asked if they used a town employee on those days. Ms. Grosselfinger stated that they are trying for 4 positions, 3-Long Lake and 1-Raquette Lake but the Raquette Lake person must leave Raquette in their private car drive to Long Lake to pick up the vehicle, come back and pick up the passengers and the same thing on the way back. They will get no mileage for use of their personal vehicle. The Chairman stated that he knows in Indian Lake it is a little bit different with the van that they have. The Town's biggest problem is the insurance company. They are demanding that they have town employees drive. Ms. Grosselfinger and the Chairman further discussed the insurance problems.

Reports of Standing/Special Committees:

Mr. Rhodes: Stated that there was a meeting with the Sheriff, Treasurer and the Unified Court System about the security in terms of the contract that the County has with them. The County has always had an issue with the Unified Court being able to terminate at any point but the County can't. They met with them because the Sheriff was concerned about the inability to provide service

when and if they consolidate. Basically, the County was told that it's a standardized contract and they are not going to change that. It is pretty much an act of congress to do that but they assured they would work with the County and not impose any repercussion. The Sheriff felt comfortable that everything would work out fine.

Mr. Rhodes stated that himself, the Sheriff, Tim O'Neill-Emergency Manager, Mr. Eldridge, Highway Superintendent and Lisa Johnson, Deputy Highway Superintendent met with SLIC. There is an agreement regarding the connection in the basement which serves the dark fiber to Wells that is coming up July 1st. The County has to start subscribing to SLIC fiber service which is \$500 or more per month or start paying SLIC fiber \$300. The County has been looking into getting internet service in Lake Pleasant through SLIC. The initial estimate that they provided was a considerable savings for getting better service. Ms. Johnson is working on that and has met with Vector One to make sure we are getting everything of equal service. SLIC fiber also has a phone system available that when and if the County is ready to move on that then that could go to SLIC as well. They wouldn't be able to do anything for the Indian Lake facility right now competitively until DANC completes the fiber build from Speculator to Indian Lake which is about 18 months out.

Mr. Rhodes stated that they had met with phone companies to discuss implementation of the health and safety land account. The run from Technidock to Evergreen was run across the forest preserve so they have to annually file for TRP. They can't use that fiber for anything other than emergency communications. They are going to try to make this a permanent easement across the land using health and safety land account. It would open up possibilities for that fiber to be used in another way. The other run to Indian Lake is another situation where they might have to use that. David Wolfe, DANC, hadn't run into that issue yet but they thought they will be crossing forest preserve so that might become an issue. They are trying to get the details on it. It was implemented but nobody knows how it works yet.

Mr. Rhodes stated that on Committee Day the Sheriff requested that the County grant Tyler O'Connor a leave of absence. The resolution is on the agenda. The Sheriff and Personnel are currently advertising for a lateral transfer as they discussed.

Mr. Rhodes stated that with the tower projects they are currently researching a couple possible options for the Hamilton County equipment in Inlet and because of these options that they are looking into they are pulling the combiner resolution when it comes up. If the possible options don't pan out the County will readvertise for that combiner and present it again. They have been working with Fulton County and they want to get on both the Hope and Arietta sites which would just solidify our permit application to the APA. NYSDEC has also expressed interest. They are revamping their whole radio system and rather do a whole new tower site they would like to join on one of ours. That would also help us with permitting. In further discussion on fiber connection for 911-dispatch centers they are getting closer in making a decision on that. They have exhausted every option, pretty much, waiting on one final price. They are a little pricey but once they get their fiber runs from Lake Pleasant to Morehouse and Speculator to Indian Lake that will be a more affordable subscription.

Mr. Rhodes stated that the last thing that came this morning was a price on a monopine tower for Arietta. That tower is going to be backlit. One of the APA requirements is that if it's backlit it

should be camouflaged in some way. By doing a monopine that is one way to achieve that. The price is around \$200,000. They might have to do a few add-ons with that to camouflage private providers. They are doing a study with tree heights and coverage studies to try to reduce the height. But ultimately, they will probably see a monopine. The Chairman asked if he knew the difference in cost between a regular stick built as compared to monopine. Mr. Rhodes stated that it is between \$75,000 - \$100,000 more for the monopine. There are various and elaborate ones. Mr. Rhodes asked the Chairman if he had seen the one in Inlet in person. He has only seen pictures but stated it is very realistic. They have come a long way.

Mr. Snyder: Stated that he and Beth Hunt attended the 100 Year Anniversary in Northville for the Northville Lake Placid Trail. He thought the next spot was Piseco. Christy Wilt, Economic Development/Tourism Director, confirmed that it is. She stated that William Coffey, Artist/Wood Carver in Northville, made the walking stick. He also made the new 100th Anniversary logo that goes over the arch. They did the opening ceremony at 6PM Friday night. She stated who was there for the ribbon cutting and what activities there were. She also stated how the Piseco event will be more nature related like trail safety and flyfishing demos. The walking stick will be given to Joe Dadey, Executive Director of Adirondack Hamlet to Huts. He will walk it with his group starting in July from Northville to Piseco. We will get the walking stick back there and will figure out a way to get it to Lake Placid. She stated that it is like passing the torch. The Chairman thanked the Supervisors that represented Hamilton County and he appreciated it.

Ms. Wilt thanked the Supervisors as well and also stated that today was the first day of the **Birding Festival**.

Ms. Bain: Stated that she had spoken with Social Services and as they all know we have a housing issue going on. There is a family with a mother, father and two children living with the grandparents. There is not enough room for the baby so Social Services is paying \$1,000 per day for temporary residential placement. They are hoping to find a home for the parents but it would need to be a 3 to 4-bedroom house. She further discussed the crisis and stated that they need to do something about it.

Ms. Bain further asked for the Board's support for the couple of Health and Human Services resolutions on the agenda discussed during committee.

Mr. Rhodes asked if it is really \$1,000 a day. Ms. Bain stated that she questioned that as well and it is. The Chairman asked if there was a time limit. Ms. Bain stated that it had been going on for months because Roberta Bly, DSS Commissioner, spoke to her about this 4 months ago. She is unsure if there is a set number of days, but she will get that information for the Board. Mr. Rhodes asked if this was housing for the family. Ms. Bain stated that it was and it was for 3 children. That way the baby that is 4 or 5 months old could be with the parents and they could have their own place.

Mr. Fernandez: Stated that there has been issues in the Public Health Department. He is asking for Board support for the couple of resolutions on the agenda. Brett Darrow has taken over as the Clinical Manager and has hit the ground running. He seems to be making all the right phone calls and making all the right contacts trying to bring things up to speed. He stated that he was there and met with the group the one morning the Director had called a meeting with the Department.

It was a little shaky, but it has calmed down now and he has stepped back to let Mr. Darrow do what he's doing. He meets with them regularly and he is going to start going back up there meeting individually with all the employees that following week to try to see what can be done to make it better for everybody. Mr. Darrow has worked on taking referrals again. He is on the verge of accepting referrals. They have discussed a hospice patient from Indian Lake. They are making arrangements for that gentleman to come home. There was some trouble with the hospice unit because Hamilton County wasn't taking referrals. Mr. Darrow was able to intervene and is making the arrangements. They have had another issue with some cars and he thinks they are working through that. Looking at it though and after speaking with the Chairman he thought the Board needed to look at the car policy to figure out how many cars they own, who has the cars and to enforce the policy. If an employee is getting a car as a financial benefit the Board should know that. He has asked the Clerk of the Board to get him a copy of the vehicle policy and he is looking at what they have in Public Health. He thinks the department is doing okay now, Mr. Darrow took over as Clinical Manager and there was also a resolution to put on temporary physical therapists to help him so his patients are cared for, but he can spend more time managing the office. Within the next couple of weeks, they should have a better sense of what they are going to need. The nursing staff has stepped up. They have two really good nurses and they are learning. Jeffrey Kaiser, RN, is being moved to on-call basis. He is only per diem but is willing to do on-call. Mr. Darrow is also reviewing that to determine if there is a better way for the County to handle on-call. The Chairman stated that Mr. Fernandez stepped up and has put in a tremendous amount of time and has had creative ideas, he would like to personally thank him.

PROCLAMATION:

The Chairman stated that Tracey Hunt was not in attendance but he would like to have her Proclamation presented. He introduced and thanked Supervisor Hunt for reading the proclamation.

Hamilton County Board of Supervisors

Proclamation

For Tracey Hunt

On the Occasion of her Retirement

May 31, 2024

WHEREAS, we would like to express special recognition to Tracey Hunt and to honor her for her thirty-six (36) years of distinguished service with Hamilton County Public Health Department; and

WHEREAS, Tracey began her career with Hamilton County Public Health Department on April 25, 1988 as a Registered Nurse. She was promoted to Nurse Coordinator on July 7, 2016, then promoted to Clinical Manager on November 15, 2023; and

WHEREAS, the Hamilton County Board of Supervisors wishes to express its sincere appreciation to Tracey for her dedication to the outstanding performance of her duties during her tenure; and

WHEREAS, it is the desire and honor of this Board to honor Tracey Hunt

NOW, THEREFORE, BE IT RESOLVED, that we, the Hamilton County Board of Supervisors, do hereby commend and honor

Tracey Hunt

for her many years of service and dedication as a Hamilton County employee and extend our heartfelt thanks for a job well done and offer our good wishes for an enjoyable retirement.

IN WITNESS WHEREOF, WE, the Hamilton County Board of Supervisors, have hereunto set our hand to this Proclamation this 6th day of June, 2024.

Carole Ruiz and Jodie Small both left the meeting.

RESOLUTIONS:

RESOLUTION NO. 174-24

APPROVAL OF LEAVE OF ABSENCE – SHERIFF’S OFFICE

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, Tyler M.J. O’Connor has given a letter of resignation requesting a one year leave of absence as of June 21, 2024, and

WHEREAS, the County Sheriff has approved the request, be it

RESOLVED, the Hamilton County Board of Supervisors approves Tyler M.J. O’Connor’s one year leave of absence effective June 21, 2024 until June 21, 2025 and the County Treasurer and Personnel Officer be notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

The Chairman stated that Resolution No. 2 Award of Bid for Custom TX/RX VHF Combiner for Inlet Tower – SI19-1010-E00 on the agenda is being removed at the request of the Committee Chair.

RESOLUTION NO. 175-24

AUTHORIZING PURCHASE OF EQUIPMENT FROM NOKIA FOR EMERGENCY SERVICES MICROWAVE PROJECT BLUE MOUNTAIN/INLET/MCCAULEY MT. – ST18-1005-D00

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, Resolution No 198-23 authorized the purchase of the microwave project with Nokia/LightSpeed that will connect Blue Mountain Lake Tower site to the Inlet Tower site and continues to McCauley Mountain in Herkimer County, and

WHEREAS, Lightspeed requires additional network cards for the system to be complete, and

WHEREAS, Hamilton County has received a quote from Lightspeed under New York State Contract PM67989 in the amount of \$12,807.60 for the seven additional network cards to complete the microwave system from Blue Mountain Lake to Inlet to McCauley Mountain in Herkimer County, be it

RESOLVED, that the Hamilton County Sheriff's Office is authorized to purchase the additional network cards from LightSpeed in the amount of \$12,807.60 with funds coming from A3645.0428 - ST18-1005-D00 State Interoperable Communications Targeted Grant.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 176-24

AUTHORIZATION TO PURCHASE PORTABLE MESSAGE BOARD – SH21-1044-D00

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH21-1044-D00 in the amount of \$42,678.00, and

WHEREAS, \$12,855.07 of DHSES Grant SH21-1044-D00 was allocated for a portable message board for the Hamilton County Sheriff’s Office, and

WHEREAS, two (2) bids were received for a Wanco Mini Matrix Message board per the Invitation to Bidders Notice as advertised by Hamilton County, and

WHEREAS, the following bids were received:

1. Admar Construction Equipment and Supplies
878 Old Albany Shaker Road
Latham, New York 12110
Total Cost: \$22,215.00 without delivery
Total Cost: \$22,465.00 with delivery to Lake Pleasant, NY
2. Taylor Rental Plattsburgh
550 State Route 3
Plattsburgh, New York 12901
Total Cost: \$19,699.55
Total Cost: \$19,949.55 with delivery to Lake Pleasant, NY

therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors award the bid for a Wanco Mini Matrix Message Board with delivery to Lake Pleasant, New York to Taylor Rental Plattsburgh, of Plattsburgh, New York, and be it further

RESOLVED, that the Hamilton County Sheriff’s Office is hereby authorized to purchase a portable message board for \$19,949.55 from Taylor Rental Plattsburgh with funds in the amount of \$12,855.07 from A3645.0424 – SH21-1044-D00 and the remaining \$7,094.48 coming from DM5130.0201 – Road Equipment and the Highway Superintendent be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 177-24

AUTHORIZING PURCHASE OF EQUIPMENT FROM CORPORATE COMPUTER SOLUTIONS. – SH20-1037-D00, SH21-1044-D00 AND SI21-1050-E00

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, Hamilton County has received grants from New York State Department of Homeland Security and Emergency Services (DHSES) in the amounts of \$47,731.00, Contract No. T970900, \$42,678.00, Contract No T839710 and \$1,126,497.00, Contract No. C197759, and

WHEREAS, Hamilton County Sheriff's Office is in need of new rack mounted battery backups, switches for their network, new desktop computers and new servers, and

WHEREAS, Corporate Computer Solution has provided a quote for two APC Basic Rack Mount PDU, one APC Smart UPS SRT 10,000VA (rack mountable), one APC Smart UPS X 200 Tower and three Netgear Smart GS724T – V4 switches under NYS Contract PM69844 in the amount of \$14,969.91, and

WHEREAS, Corporate Computer Solution has provided a quote for two Dell PowerEdge R750 servers under NYS Contract PM69844 in the amount of \$30,860.36, and

WHEREAS, Corporate Computer Solutions has provided a quote for one OptiPlex Tower 7020, five Dell 24 Monitors and twelve OptiPlex All-in-One 7420 desktop computers under NYS Contract PM69844 in the amount of \$23,662.00, therefore, be it

RESOLVED, that the Hamilton County Sheriff's Office is authorized to purchase items listed in quotations QU0039896, QU0039897 and QU0039935 from Corporate Computer Solution in the amount of \$69,492.27 with \$2,397.80 coming from A3645.0423 – SH20-1037-D00, \$2,067.64 coming from A3645.0424 – SH21-1044-D00 and the remaining \$65,026.83 coming from A3645.0427 – SI21-1050-E00 State Interoperable Communications Grant.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 178-24

DOMINION VOTING SYSTEMS - HAMILTON COUNTY BOARD OF ELECTIONS

DATED: JUNE 6, 2024

BY MR. SNYDER:

WHEREAS, the Hamilton County Board of Elections uses Dominion Voting Systems for thirteen ICP/BMD voting machines, EMS Software Maintenance, ICP BMD Audio Firmware Maintenance, and ICP BMD Audio Extended Hardware, and

WHEREAS, Dominion Voting Systems has provided a proposal to extend the hardware warranty with firmware and license on the ICP/BMD units for the period of 01/01/2024 to 12/31/2024 at the price of \$7,670.00 and renew the EMS software maintenance and license for the period of 01/01/2024 to 12/31/24 at the price of \$1,950.00, which is no increase from 2023, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a contract with Dominion Voting Services for the furnishing of the ICP/BMD voting machine system extended hardware warranty with firmware and license, and the renewal of the EMS software maintenance and license at the contract price of \$9,620.00.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 179-24

AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES FOR THE ELDERLY CONTRACT AGREEMENT BETWEEN WARREN/HAMILTON OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: JUNE 6, 2024

BY MS. BAIN:

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement with Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services for the Elderly contract, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2024 –

March 31, 2025 in the amount of \$3,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 180-24

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: JUNE 6, 2024

BY MR FERNANDEZ:

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2024 – March 31, 2025 for a total of \$35,100.00, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2024 to March 31, 2025 for a total of \$35,100.00.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 181-24

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: JUNE 6, 2024

BY MR. FERNANDEZ:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-18 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2024 through June 30, 2025, and

WHEREAS, the grant year overlaps the 2024 and 2025 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,099, and

WHEREAS, the necessary funds have been appropriated in the 2024 Municipal Budget and the remainder will be proposed for the 2025 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; the Chairman stated that this was one of the creative management tools used by Mr. Fernandez and he thought it was a great idea.

RESOLUTION NO. 182-24

**AUTHORIZING PROMOTION TO SENIOR PHYSICAL THERAPIST AND
APPOINTMENT OF INTERIM CLINICAL MANAGER**

DATED: JUNE 6, 2024

BY MR. SNYDER:

WHEREAS, Hamilton County hired Brett Darrow on December 9, 2019 as Physical Therapist per Resolution 318-19, and

WHEREAS, it was resolved that after two years of successfully working for Hamilton County full time as Physical Therapist he would be eligible to be promoted to Senior Physical Therapist, and

WHEREAS, the Clinical Manager has retired on May 31, 2024, and

WHEREAS, the Health Committee recommends the promotion of Mr. Darrow to Senior Physical Therapist and the appointment of Mr. Darrow as interim Clinical Manager, be it

RESOLVED, that Mr. Darrow be promoted to Senior Physical Therapist at a Grade 23, Step 3, with a salary of \$91,680.00 effective May 27, 2024, and be it further

RESOLVED, that Mr. Darrow be appointed the interim Clinical Manager for three-months effective May 28, 2024 until August 27, 2024, and will work 40 hours per week for the additional duties paid at his hourly rate, and be it further

RESOLVED, that Account No. A.4050.0110 Physical Therapist be hereby increased by transferring \$21,200.00 from Account No. A.4050.0123 Clinical Manager to Account No. A.4050.0110 Physical Therapist to account for his promotion and additional hours and the Personnel Officer and Treasurer be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 183-24

AUTHORIZING TEMPORARY PHYSICAL THERAPIST AND PHYSICAL THERAPIST ASSISTANT - CHHA

DATED: JUNE 6, 2024

BY MR. FERNANDEZ:

WHEREAS, there is a need to provide physical therapy services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency has had key staff members retire and has promoted the Physical Therapist to a supervisory role on an interim basis, and

WHEREAS, there is a Physical Therapist and Physical Therapist Assistant available to work in the Certified Home Health Agency on a per diem basis, be it

RESOLVED, that the Personnel Officer is authorized to retain Katelyn Warner as a Temporary Physical Therapist at a rate of \$50.00 per hour, effective June 10, 2024 – September 10, 2024 for a total number of hours not to exceed 273 hours, and be it further

RESOLVED, that the Personnel Officer is authorized to retain Amanda Youker as a Temporary Physical Therapist Assistant at a rate of \$32.00 per hour, effective June 10, 2024 – September 10, 2024 for a total number of hours not to exceed 273 hours, and be it further

RESOLVED, that the Treasurer is authorized to create the following accounts and make the following transfers:

From: Account No. A.4050.0123 Clinical Manager	\$23,000.00
To: Account No. A.4010.0118 Physical Therapist	\$14,000.00
Account No. A 4010.0119 Physical Therapist Assistant	\$9,000.00

and the Personnel Officer and Treasurer be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 184-24

AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE TO BE ADDED TO ON-CALL SCHEDULE

DATED: JUNE 6, 2024

BY MS. BAIN:

WHEREAS, Resolution No. 166-24 authorized the hiring of Jeffrey Kaiser, RN as a Temporary Registered Professional Nurse for the period of May 6, 2024 through August 2, 2024, and

WHEREAS, it has been determined, with the current shortage of CHHA nurses, that it would be beneficial to add Mr. Kaiser to the CHHA on-call schedule, be it

RESOLVED, that Mr. Kaiser be added to the CHHA on-call schedule, and be it further

RESOLVED, that when on-call, Mr. Kaiser will be paid the current on-call rate of \$227.50 per week and will be paid his current rate as Temporary Registered Professional Nurse for hours worked when called out and the County Treasurer and Personnel Officer be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; the Chairman confirmed that it was going to be an in-house lateral transfer.

RESOLUTION NO. 185-24

APPROVAL TO HIRE CHILD SUPPORT WORKER TRAINEE – SOCIAL SERVICES

DATED: JUNE 6, 2024

BY MS. BAIN:

WHEREAS, Dyanne Crotty, Child Support Specialist in the Hamilton County Department of Social Services, has given notice of her intended retirement in September 2024, and

WHEREAS, Roberta Bly, Commissioner, requests approval to hire a trainee in advance of Ms. Crotty's retirement, and

WHEREAS, Appropriation Account S/S Admin Temporary will need to be funded to cover payroll for a trainee, therefore, be it

RESOLVED, approval be given to the Commissioner of Social Services to hire a temporary trainee within the department with a possible start date of August 5, 2024, and be it further

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

From: A6010.0104	S/S Admin, Caseworker B	\$ 7,500.00
To: A6010.0114	S/S Admin, Temporary	\$ 7,500.00

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 186-24

AUTHORIZING DEPOSITION OF EXCESS VEHICLES/EQUIPMENT

DATED: JUNE 6, 2024

BY MR. SNYDER:

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has recommended that the following vehicles be disposed from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2007	Gradall 4100XL	4100000217	AB3317	DPW	304
1999	New Holland 575E	31016104	AB5000	DPW	104

be it

RESOLVED, the above vehicle and equipment be sold to another Town or by auction online by Auctions International and the funds from the sale shall be a revenue credit to Account No.DM2665 Sale of Equipment for vehicles, be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; the Chairman stated that the one that they have in Indian Lake seems to work great. The employees there like it; they like the ability to sit up higher and see into the bins. Mr. Rhodes stated that it is better than the backhoe. The Chairman added that it was a good move and Mr. Rhodes agreed.

RESOLUTION NO. 187-24

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE
EXCAVATOR -DPW-SOLID WASTE DIVISION**

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, the Solid Waste Division is in need of replacing a backhoe located at the Lake Pleasant transfer station, and

WHEREAS, 2024 John Deere Excavators with a CMP grapple are available for purchase on NYS State Contract/Sourcewell Contract with associated options, and

WHEREAS, the DPW Superintendent recommends the purchase of the 2024 John Deere 85P Excavator with Grapple bucket, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase said Excavator under New York State Contract PC70132, Sourcewell Contract 032119-JDC pricing in the amount of \$166,489.04 with 60 Month Extended Warranty from United Construction and Forestry and will be a charge to Account No. A8189.0401, and be it further

RESOLVED, that hereby the County Treasurer is authorized to transfer \$166,489.04 from the Solid Waste Reserve Fund to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure line and the Clerk of the Board and DPW Superintendent be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 188-24

**AUTHORIZING PAYMENT FOR PETROLEUM BULK STORAGE REGISTRATION
RENEWAL FOR LONG LAKE COUNTY HIGHWAY GARAGE**

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, the Petroleum Bulk Storage (PBS) 5 year registration renewal fee for PBS#5-492841 is due, and

WHEREAS, the New York State Department of Environmental Conservation will not accept vouchers for the renewal of the registration, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize payment for registration renewal fees of \$500.00 for the county's PBS #5-492841 located at the Long Lake County Highway Garage on 64 Stone Lane Road, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of Environmental Conservation in the amount of \$500.00 for the said PBS renewal and the funds be taken out of Account No. DM5130.0405 Gas & Diesel and the County DPW Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 189-24

AUTHORIZING HIGHWAY EMPLOYEE PROMOTIONS

DATED: JUNE 6, 2024

BY MR. SNYDER:

WHEREAS, the DPW Superintendent has met with the Public Works Committee and Internal Management Committee to recommend promotions of highway employees within the Public Works Department, and

WHEREAS, the following two promotions were recommended to the Public Works Committee and Internal Management Committee -

- Derek Cummins, Road Supervisor I, Grade 15 to Road Supervisor II Grade 17 at a salary of \$68,432.00 under Budget Line D5110.0101
- James Hamm, HEO-Grade 13 to Road Supervisor I-Grade 15 at a salary of \$52,518.00 under Budget Line D5110.101

and

WHEREAS, the Public Works and Internal Management Committees recommend these adjustments and promotion, be it

RESOLVED, that hereby the Personnel Officer is authorized to adjust the employees as stated hereon effective July 1, 2024 and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 190-24

**AUTHORIZING TRANSFER OF FUNDS CAPITAL PROJECT FOR DAMAGE REPAIR
FROM DR4723 JULY 2023 FLOODING**

DATE: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, Resolution No. 277-23 Authorized the funding for repairs from the July 2023 Flooding event, Federal Declaration DR4723, and

WHEREAS, in the first instance the DPW Superintendent recommended the transfer of \$100,000.00 from the County Road Fund balance to fund the permanent repairs, and

WHEREAS, Resolution No. 418-23 authorized additional funding in the amount of \$21,994.58 for 2023 continued repairs, and

WHEREAS, Pine Brook Brook culvert on North Point Road will need to be replaced by a bridge as a result of the disaster damage, and

WHEREAS, the DPW Superintendent recommends the transfer of \$50,000.00 to fund the account for initial engineering and related items to scope the project and prepare for that letting of the project, be it

RESOLVED, that \$50,000.00 be transferred from County Road Fund Balance to Capital Account No.H2.8760.401 July 2023 Flooding and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 191-24

**AUTHORIZING THE PURCHASE AND INSTALL OF CCTV SYSTEM - INDIAN LAKE
BUILDINGS**

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, the DPW Superintendent has met with the Public Works committee to discuss installing CCTV System for the Indian Lake Public Health, DSS and Court Building complex, and

WHEREAS, the DPW has received a written quote for the full purchase and installation from LINSTAR, Inc. under New York State Contract No. PT68825 in the amount of \$30,777.00 which includes a 90-day full warranty, and

WHEREAS, the Superintendent recommends the security system be purchased and installed, be it

RESOLVED, the DPW Superintendent is authorized to move forward with the purchase and installation of the CCTV System as described hereon at a cost of \$30,777.00 from LINSTAR, Inc., 430 Lawrence Bell Drive, Buffalo, NY 14221 to be charged to Account No. A1620.0414, 5 Year Building Projects and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; Mr. Rhodes asked how they come up with ROA results. The Clerk of the Board stated that she gets the 3-month timesheets and that is divided by 3 and then 7 which is a standard day.

RESOLUTION NO. 192-24

STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS

DATED: JUNE 6, 2024

BY MS. BAIN:

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Name	SSN	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	ROA Results	Not Submitted	Pay Frequency	Tier
Marsha King Purdue	[REDACTED]	[REDACTED]	District Attorney	1/1/24-12/31/27	7.00	23.03		Bi-Weekly	
Jodie Small	[REDACTED]	[REDACTED]	Treasurer	1/1/24-12/31/27	7.00	21.81		Bi-Weekly	
RaChelle M. Martz	[REDACTED]	[REDACTED]	County Clerk	1/1/24-12/31/27	7.00	25.91		Bi-Weekly	

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; Mr. Rhodes stated that these were reoccurring that the County applies for every year. We want to get these standardized, so they are on record. The Chairman asked if they used to do them individually and the Clerk of the Board stated that we didn't do resolutions to approve the application process. We only did a resolution once they were awarded and needed to be signed. She stated that once these are awarded there will be another resolution authorizing signature and funding the grants in the budget.

RESOLUTION NO. 193-24

DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT APPLICATIONS

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, the Sheriff recommends the County apply for the 2024 Statewide Interoperable Communications Grant for the Sheriff's Office amount to be determined by DHSES at the time of award, and

WHEREAS, the Sheriff recommends the County apply for the 2024 Public Safety Answering Point (PSAP) Operations Grant for the Sheriff's Office in an amount to be determined by DHSES at the time of awards, and

WHEREAS, the Sheriff recommends the County apply for the 2024 SHSP-SLETPP Grant for the Sheriff's Office in the amount of \$42,678 to support the National Priority Areas that DHS/FEMA are requiring for the grant cycle, and

WHEREAS, the Sheriff recommends the County apply for the 2023 Domestic Terrorism Prevention Grant for the Sheriff's Office in the amount of \$172,413 to support the Hamilton County's capability to prevent targeted violence and domestic terrorism, and

WHEREAS, the Sheriff recommends the County apply for the 2024 Emergency Management Performance Grant (EMPG) in the amount of \$6,798 to be used to offset the Emergency Manager's salary, therefore be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant applications by the deadline of June 11, 2024.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 194-24

**AUTHORIZING CORRECTIONS OFFICER AND NAVIGATION OFFICER POSITION
IN SHERIFF'S OFFICE**

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, there is a need to hire a Corrections Officer for flexible back fill coverage in the Jail, and

WHEREAS, Teven M. Cline, of Lake Pleasant, New York has expressed an interest in becoming a Corrections Officer along with a Navigation Officer for Hamilton County, be it

RESOLVED, that a new Corrections Officer position be created in the Sheriff's Office, and be it further

RESOLVED, that Account No. A3150.0113 Corrections Officer K be hereby created and funded at Correction Officer Hire Rate of \$20.706, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$25,000.00 from Account No. A1990.0401 Contingent to Account No. A3150.0113 Correction Officer K, and be it further

RESOLVED, that Teven M. Cline, of Lake Pleasant, New York will be hired provisionally as a Corrections Officer with the Hamilton County Sheriff's Office with a start date of June 10, 2024, and be it further

RESOLVED, that part of Teven M. Cline's hours be split with navigation patrol for 50% reimbursement with New York State's Park and Recreation, and be it further

RESOLVED, that the County Treasurer and Personnel Officer be so authorized and the Sheriff be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 195-24

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

DATED: JUNE 6, 2024

BY MR. SNYDER:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational, Physical Therapy, 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, Northville 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 July 1, 2024 through June 30, 2025 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. Fernandez and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 196-24

AUTHORIZING EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE AND PALLIATIVE CARE, INC.

DATED: JUNE 6, 2024

BY MS. BAIN:

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for 2024, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 197-24

**CONTRACT WITH 820 RIVER STREET, INC. TO PROVIDE THE DELIVERY OF
SUBSTANCE ABUSE TREATMENT SERVICES IN HAMILTON COUNTY**

DATED: JUNE 6, 2024

BY MS. BAIN:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, 820 River Street through its Baywood Outpatient Clinic, of 551 Bay Road, Queensbury, NY 12804 has agreed to maintain licensed substance abuse services in Hamilton County, and

WHEREAS, 820 River Street, Inc. will provide services to Hamilton County residents through its mobile clinic, at Community Services Indian Lake and Lake Pleasant locations as well as at the Hamilton County Jail, and

WHEREAS, this program will provide quarterly reports of services provided to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with 820 River Street, Inc, in the amount of \$25,000 annualized be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it

RESOLVED, that said contract would be in effect from July 1, 2024 until December 31, 2025, and so be it

RESOLVED, the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 198-24

AUTHORIZING PAYMENT FOR VEHICLE - DPW

DATED: JUNE 6, 2024

BY MR. SNYDER:

WHEREAS, Resolution No. 349-23 authorizes the Public Works Superintendent to order 3 Ram pickups for 2024 as follows,

WHEREAS, the one 2024 Ram 2500 Crew Cab pickup was delivered on June 4, and

WHEREAS, the Superintendent recommends payment of the vehicle, be it

RESOLVED, that hereby the County Treasurer is authorized to issue a check in the amount of \$48,962.00 out of Account No. DM5130.201 Road Equipment to Main Motorcar, 224 W. Main St., Johnstown, NY 12095 and the Clerk of the Board and Public Works Superintendent be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 199-24

AUTHORIZING DPW SUPERINTENDENT TO PURCHASE VEHICLE - DPW

DATED: JUNE 6, 2024

BY MR. RHODES:

WHEREAS, Resolution No. 349-23 authorizes the Public Works Superintendent to order 3 Ram pickups for 2024 as follows,

- 1 - 2024 Ram 2500 Tradesman Crew cab 4x4 - \$48,962.00, Contract PC688941
- 2 - 2024 Ram 4500 Tradesman Crew cab 4x4 - \$82,316.00 ea., Contract PC66680

and

WHEREAS, the 2024 Ram 2500 Crew has been delivered very recently, and

WHEREAS, the 2024 Ram 4500 Crew Cabs with Utility bodies are not built yet and they have no date on the schedule to be built as of yet by Ram, and

WHEREAS, the Department has an immediate need of pickups, and

WHEREAS, the Superintendent has located a 3500 Chevrolet with a Utility body that is available to purchase under NYS Contract PC68994 in the amount of \$68,713.00 from Mangino Chevrolet, and

WHEREAS, the Superintendent recommends the purchase of the Chevrolet pickup in place of one of the 4500 Ram previously ordered for the department, and

RESOLVED, that the Public Works Superintendent is hereby authorized to purchase the said 2024 Chevrolet 3500 pickup from Mangino Chevrolet under State contract for a total of \$68,713.00 delivered and it will be a charge to Account No. DM5130.201 Equipment, be it further

RESOLVED that hereby the County Treasurer is authorized to issue a check in the amount of \$68,713.00 out of Account No. DM5130.201 Road Equipment to Mangino Chevrolet, 4447 NY-30, Amsterdam, NY 12010 when the said truck is delivered and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 200-24

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 6, 2024

BY MR. RHODES:

RESOLVED, that the bills in the Machinery Fund amounting to \$134,047.24 and bills in the County Road Fund amounting to \$11,186.79 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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 201-24

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT
2022-1 BIG BROOK BRIDGE AND CAPITAL PROJECT 2023-1 JULY 2023 FLOODING**

DATED: JUNE 6, 2024

BY MR. RHODES:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$285,519.65 the following committees:

Public Works (Buildings) Committee.....	\$28,155.99
Public Works (Solid Waste).....	26,969.31
Finance Committee	33,685.66
Health Committee.....	11,927.29
Human Services Committee.....	13,947.50
Central Government Committee	14,035.83
Emergency Prep./Emergency Response.....	155,340.73
Internal Management Committee	1,457.34

be it further

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

Big Brook Bridge Capital Project 2022-1.....	\$ 8,123.14
July 2023 Flooding Capital Project 2023-1.....	\$ 5,155.00

are hereby approved.

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

AYES: RHODES, SNYDER, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

Other Reports:

Mr. Rhodes: Stated that the Emergency Management merge with the Sheriff's Office is working out well. Carrie O'Neill, Sheriff's Confidential Secretary, has a really good handle on all the grants. They are all organized and is working through them. Mr. O'Neill is doing a great job and the Sheriff is keeping everything running smoothly. He stated that it's really nice to have that department running well. The Chairman added that Mr. Rhodes has had a lot to do with it as well and has put a lot time in. The Board appreciates that.

Ms. Hunt: Stated that coming up at the next Committee Day she will be working on the increase for the Personnel Officer. It should be effective July 1st. She will have some numbers to go over so they can move forward.

Mr. Fernandez: Stated that he is still working with Mr. Girvin trying to get a proposal so they can put together the in-house training. He asked the Board if they were doing everybody or just the Department Heads or wait to see what Mr. Girvin provides them? The Chairman stated that he thought the original plan was the Board of Supervisors and possibly Department Heads. Mr. Fernandez stated that at the next Committee meeting he is hoping to have a representative from the state to talk to the Board about the Health Department. The Board had discussed this because there are new Board members and haven't had that conversation in quite some time. He thinks that the representative can guide us to what we can and can't do, also what we should be looking at and what action we can take. He wanted to let the Board know that Mr. Darrow is already speaking to the state but he thinks it would be useful for the Board to be able to talk to somebody and ask questions. Mr. Rhodes stated that he thought the training should be directed towards managers and should relate to how they handle disputes. Mr. Fernandez stated that he thought that was part of the problem. That they didn't know how to intervene. They didn't do anything which made it worse. Mr. Rhodes agreed and stated that the standardized training that they do doesn't really address that as far as a manager's perspective. The Chairman stated that he did training for sexual harassment and workplace violence on-line. He was surprised. There are a lot of things that you are responsible for even as a third party. Mr. Fernandez stated that he sat through on-line classes, they were mostly about sexual harassment and did not cover much about bullying of employees. It did touch on it but it wasn't enough so they are looking for something more specific to bullying because that is where the problem is. The Chairman stated that the class he just took seemed to be focused on more of the office etiquette especially now with pronouns.

Chairman stated that the Memorial Day Parade in Inlet was canceled but they did have the service in Fern Park.

As there was no further business, motion to adjourn by Ms. Hunt, seconded by Mr. Snyder. Carried.