

AGENDA
SIXTH SESSION
JUNE 5, 2025

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

 Accepting Minutes of April 3, 2025 and May 1, 2025

 Public Comment Period

 Hamilton County Attorney: Charles R. Getty, Jr.

 Reports of Standing/Special Committees

10:45 AM Drescher and Malecki, LLP – Audit Report

11:00 AM Village of Speculator Mayor Jeannette Barrett – To Discuss NYS ESD
 County Infrastructure Grant

RESOLUTIONS:

Finance Committee:

- | | |
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| No. 1 | Transfer of General Fund Balance to Building Reserve Fund and Solid Waste Reserve Fund |
| No. 2 | Procurement Policies and Procedures Pursuant to Section 104-b of the General Municipal Law |
| No. 3 | Approval of Bids on Auctioned Tax Parcels |
| No. 4 | Approving Amendments to the Lake Champlain-Lake George Regional Planning Board By-Laws |
| No. 5 | Resolution Approving Septic System Replacement Fund Round 4 Grant Applications |

Emergency Preparedness/Emergency Response Committee:

- No. 6 Authorizing Public Hearing for Proposed Local Law No. 2 of 2025 – A Local Law Superseding County Law Section 215 (4) and (6) and Authorizing the Lease of County Property to New York TSA 2 Cellular Partnership D/B/A Verizon Wireless
- No. 7 Authorizing Public Hearing for Proposed Local Law No. 3 of 2025 – Local Law Authorizing Lease Agreement for Installation of Communication Tower in Town of Arietta
- No. 8 Development Authority of the North Country & National Grid Northern New York Middle Mile Broadband Infrastructure Project
- No. 9 Amending Resolution No. 96-25 – Authorization to Purchase Access Road Materials for Morehouse Tower Site
- No. 10 Authorizing Funding and Hiring of Corrections Officer I
- No. 11 Authorizing NYS Division of Homeland Security and Emergency Services for 2024 Public Safety Answering Point Operations Grant PS24-1020-E00
- No. 12 Award of Three Tower Sites Survey Bid – SI19-1010E07
- No. 13 Authorizing Creation, Funding and Hiring of Emergency Management Temp

Health Committee:

- No. 14 Public Health Emergency Preparedness and Response Grant
- No. 15 Resolution to Contract for Rabies Vaccination Clinics – VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital
- No. 16 Authorizing Chairman to Sign Contract for Evaluation and Service Provision with Adirondack Enrichment for Children Aged 3-5 Years
- No. 17 2025 Transfer of Funds – Part Time RN
- No. 18 Authorizing Wage Increase for Merit
- No. 19 Authorizing Promotion to Medical Records Clerk

Human Services Committee:

- No. 20 Cooperative Agreement between the Department of Social Services and the Hamilton County IT Department

Public Works Committee:

- No. 21 Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair
- No. 22 Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair
- No. 23 Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair
- No. 24 Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair
- No. 25 Authorizing Amendment to the Hamilton County Solid Waste Hauling State Grant Contract
- No. 26 Authorizing Payment for Install of Ancillary Equipment for Sheriff Vehicle – 2025
- No. 27 Authorization to Accept Insurance Offer on Vehicle and to Purchase One Replacement Vehicle for Public Health 2025
- No. 28 Authorization of Building Renovation Projects
- No. 29 Authorizing Sale of Excess Truck to Town of Morehouse
- No. 30 Authorizing Hourly Rate Adjustment of DPW Employee – CDL Trainer
- No. 31 Authorizing Payment for Vehicle – Social Services
- No. 32 Approval of Funding and Expenditures for FEMA DR-4723 (July 2023 Flooding) Construction of Bridge Project on CR3, North Point Road for 2025
- No. 33 Authorization of Sewer Project - Courthouse

RESOLUTION NO.

**TRANSFER OF GENERAL FUND BALANCE TO BUILDING RESERVE FUND AND
SOLID WASTE RESERVE FUND**

DATED: JUNE 5, 2025

BY

BE IT RESOLVED, that as recommended by the County's Independent Auditors, Drescher and Malecki, LLP, the County Treasurer is hereby authorized to transfer the following amounts from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following Reserves:

Building Reserve Fund	\$1,750,000.00
Solid Waste Reserve Fund	\$ 250,000.00

Seconded by

RESOLUTION NO.

**PROCUREMENT POLICIES AND PROCEDURES PURSUANT TO SECTION 104-b OF
THE GENERAL MUNICIPAL LAW**

DATED: JUNE 5, 2025

BY

WHEREAS, Section 104-b of the General Municipal Law requires the Board of Supervisors, by resolution, to adopt internal policies and procedures governing all procurements of goods and services which are not required to be made pursuant to the competitive bidding requirements of Section 103 of the General Municipal Law, so as to assure the prudent and economical use of public moneys in the best interests of the taxpayers of the County and to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud, and corruption, and

WHEREAS, the Board of Supervisors has solicited from County officers, department heads and employees involved in the procurement process prior to the enactment of this resolution, and, from time to time, will solicit further comments from said County officers, department heads, and employees, and

WHEREAS, the following adjustments have been suggested:

Estimated Amount of
Purchase Contract

Method

\$0 - \$2,999

Purchases may be made by the Department Head or County official providing an appropriation has been made in the current year's budget for said goods or services.

\$3,000 - \$5,999

2 Verbal quotations
Purchases may be made by the Department Head or County official providing an appropriation has been made in the current year's budget for said goods or services.

\$6,000 - \$9,999

3 - Written/fax quotations or written request for proposals and there has been an appropriation made in the current year's budget for the said goods or services.

\$10,000 - \$14,999

3 Written/fax quotations or written request for proposals and advance written authorization by the Chairman of the Board of Supervisors

\$15,000 - \$19,999	3 Written/fax quotations or written request for proposals & Board Resolution
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Estimated Amount of
Public Works Contract

Method

\$0 - \$2,999	Purchases may be made by the Department Head or County official providing an appropriation has been made in the current year's budget for said goods or services.
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\$3,000 - \$5,999	2 Verbal quotations Purchases may be made by the Department Head or County official providing an appropriation has been made in the current year's budget for said goods or services.
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\$6,000 - \$9,999	3 - Written/fax quotations or written request for proposals and there has been an appropriation made in the current year's budget for the said goods or services.
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\$10,000 - \$14,999	3 Written/fax quotations or written request for proposals and advance written authorization by the Chairman of the Board of Supervisors
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\$15,000 - \$35,000	3 Written/fax quotations or written request for proposals & Board Resolution
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now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby adopt the policies and procedures, that have been placed on the desks of each member of the Board of Supervisors and will be on file with the Clerk of the Board, pursuant to Section 104-b of the General Municipal Law governing all procurements of goods and services which are not required to be made pursuant to the competitive bidding requirements, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall at least annually review its policies and procedures made pursuant to Section 104-b of the-General Municipal Law.

Seconded by

RESOLUTION NO.
APPROVAL OF BIDS ON AUCTIONED TAX PARCELS

DATED: JUNE 5, 2025

BY

WHEREAS, the County of Hamilton held the annual foreclosure auction online on May 12th - 14th, 2025, and

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

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

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

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

Seconded by

SCHEDULE “A”

Town of Arietta:

Bidder:

Cooley Camp, LLC; Doug Phelps Parcel:119.011-1-34.100 Bid Price: \$94,000.00

Cooley Camp, LLC; Doug Phelps Parcel: 119.011-1-34.200 Bid Price: \$16,000.00

RESOLUTION NO.
APPROVING AMENDMENTS TO THE LAKE CHAMPLAIN-LAKE GEORGE
REGIONAL PLANNING BOARD BY-LAWS

DATED: JUNE 5, 2025

BY

WHEREAS, Hamilton County has received amendments to the Lake Champlain-Lake George Regional Planning Board By-Laws that were approved by the Lake Champlain-Lake George Regional Planning Board at their April 2025 Board meeting, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves said amendments to the Lake Champlain-Lake George Regional Planning Board By-Laws.

Seconded by

RESOLUTION NO.

**RESOLUTION APPROVING SEPTIC SYSTEM REPLACEMENT FUND ROUND 4
GRANT APPLICATIONS**

DATED: JUNE 5, 2025

BY

WHEREAS, the Hamilton County Board of Supervisors signed the second amendment and restated Septic System Replacement Program County Participation Agreement dated May 1, 2024, and

WHEREAS, the Hamilton County Soil and Water Conservation District is overseeing Round 4 of the Septic System Replacement Fund at the request and on behalf of Hamilton County, and

WHEREAS, the Hamilton County Soil and Water Conservation District reviewed and ranked all submitted applications based on, in order of importance, proximity to priority waterbodies, and the age of existing septic system, and income, and

WHEREAS, the Septic System Replacement Fund funding amount can award a total of thirty-six applicants at a reimbursement maximum of \$10,000.00 each, totaling \$360,000.00, and

WHEREAS, the Hamilton County Soil and Water Conservation District determined the top-ranking applicants, and

WHEREAS, the Hamilton County Soil and Water Conservation District Board of Directors approved this resolution at the May 6, 2025 board meeting, be it

RESOLVED, the Hamilton County Board of Supervisors approve awarding thirty-six applicants at a reimbursement maximum of \$10,000 each, for a total of 360,000.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors permits the Hamilton County Soil and Water Conservation District to proceed with mailing award and denial letters to all applications, and be it further

RESOLVED, that the mailing expense will be paid for by the Hamilton County Soil and Water Conservation District through their contract with the Finger Lakes – Lake Ontario Watershed Protection Alliance.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 2 OF 2025 – A
LOCAL LAW SUPERCEDING COUNTY LAW SECTION 215 (4) AND (6) AND
AUTHORIZING THE LEASE OF COUNTY PROPERTY TO NEW YORK TSA 2
CELLULAR PARTNERSHIP D/B/A VERIZON WIRELESS**

DATED: JUNE 5, 2025

BY

BE IT RESOLVED, that proposed Local Law No. 2 of the year 2025 entitled, “A LOCAL LAW SUPERCEDING COUNTY LAW SECTION 215 (4) AND (6) AND AUTHORIZING THE LEASE OF COUNTY PROPERTY TO NEW YORK TSA 2 CELLULAR PARTNERSHIP D/B/A VERIZON WIRELESS” be and the same is hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that a copy of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on the said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 3rd day of July 2025, at 10:45 AM, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

PROPOSED LOCAL LAW NO. 2 OF 2025

COUNTY OF HAMILTON

A LOCAL LAW SUPERCEDING COUNTY LAW SECTION 215 (4) AND (6) AND
AUTHORIZING THE LEASE OF COUNTY PROPERTY TO NEW YORK RSA 2
CELLULAR PARTNERSHIP D/B/A VERIZON WIRELESS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF
HAMILTON, NEW YORK, AS FOLLOWS:

Section 1. Legislation Intent and Purpose. This Local Law is enacted to amend and supercede County Law Section 215 and authorize the County of Hamilton Board of Supervisors, in the name of and on behalf of the County of Hamilton to enter a lease of the County property identified in Section 3 hereof and thereby obtain a reasonable return on property not needed for County purposes. The purpose of superceding County Law Section 215 is to avoid the need to advertise and lease a portion or all of the property identified in Section 3 hereof to the highest bidder following a public auction.

Section 2. County Law Section 215 Amended and Superseded. It is the intent of this Local Law to amend and supercede pursuant to the County's authority under the Municipal Home Rule Law the following: (a) County Law Section 215 (4), which limits leases of County property to 5 year terms, and (b) County Law Section 215 (6) which provides that property no longer necessary for public use "may be sold or leased only to the highest bidder after public advertisement".

Section 3. County Property and Lease. Hamilton County is the lessor of real property located at 802 State Route 8, Town of Morehouse, Hamilton County, New York, Tax Map No. 125.000-1-16.111 and Off Route 8, Town of Morehouse, Hamilton County, New York, Tax Map No. 125.000-1-16.112 on which it is constructing a new public safety radio communications tower ("Tower Property") and NEW YORK RSA 2 CELLULAR PARTNERSHIP D/B/A VERIZON WIRELESS ("Verizon Wireless") has expressed an interest in leasing space on the tower and at the base thereof for the installation, operation and maintenance of a wireless telecommunication facility ("Facility") together with an easement for access and utilities pursuant to a Tower Lease Agreement between the County and Verizon Wireless. The portion of the Tower Property to be leased is not currently needed for County purposes and the County retains the right to use the Tower Property for County purposes pursuant to and in accordance with the Tower Lease Agreement. The term of the proposed lease is five (5) years, with four (4) five-year (5) renewals to be exercised at Verizon Wireless's option. The proposed compensation to the County is annual rent of \$24,000 increasing by 2% on each anniversary of the Tower Lease Agreement. Verizon Wireless's rights and obligations in respect to Verizon Wireless's lease of the Property will be governed by and in accordance with the Tower Lease Agreement.

Section 4. Lease Authorized. The County Executive is hereby authorized, without public advertisement or auction, to enter the Tower Lease Agreement and execute any and all

related documents for the lease of the above-described Property to Verizon Wireless on the terms set forth in Section 3 hereof and in the Tower Lease Agreement.

Section 5. Severability. If any part of this Local Law shall be adjudged by a Court to be invalid or unconstitutional, such order or judgment shall not affect or invalidate the remainder thereof, but shall be confined in its application to the part of this Local Law for which such order or judgment has been rendered.

Section 6. Effective Date. This local law shall not take effect until at least forty-five (45) days after its adoption or, if within forty-five (45) days after its adoption, there shall be filed with the Clerk a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law, then until approved by the affirmative vote of a majority of the qualified electors of Hamilton County voting on a proposition for it. The Clerk shall publish this local law or abstract thereof and take such further action as may be required under the Municipal Home Rule Law governing adoption of this local law.

RESOLUTION NO.

**AUTHORIZING PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 3 OF 2025 –
LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF
COMMUNICATION TOWER IN TOWN OF ARIETTA**

DATED: JUNE 5, 2025

BY

BE IT RESOLVED, that proposed Local Law No. 3 of the year 2025 entitled, “LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF ARIETTA” be and the same is hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that a copy of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on the said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 3rd day of July 2025, at 11:00 AM, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

PROPOSED LOCAL LAW NO. 3 OF 2025

COUNTY OF HAMILTON

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

WHEREAS, in the Town of Arietta certain lands owned by the Spy Lake Corporation 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. Spy Lake Corporation 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 29, 1996 and recorded in the Hamilton County Clerk's Office October 31, 1996 at Book 214, Page 184.

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 up to 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 up to 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.

**DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY & NATIONAL GRID
NORTHERN NEW YORK MIDDLE MILE BROADBAND INFRASTRUCTURE
PROJECT**

DATED: JUNE 5, 2025

BY

WHEREAS, the Development Authority of the North Country (Authority) is a New York State public benefit corporation that works with its Partners to meet the region's infrastructure needs in water, sewer, housing, telecommunications, and solid waste management, and

WHEREAS, as a NYS Public Benefit Corporation, the Authority is a not-for-profit entity that receives no ongoing state or federal funding to operate, but rather serves as a revenue-based utility charging fees that cover the Authority's costs to operate and maintain its infrastructure, and

WHEREAS, the Authority operates a ~2000-mile Open Access Telecommunications Middle Mile Network that serves the entire North Country region by providing access to broadband that would not otherwise be available through partnerships with private and public entities, and

WHEREAS, the Authority has undertaken a \$24,450,000 Northern New York Middle Mile Broadband Project to provide high-quality broadband internet to unserved and underserved communities in 12 counties, including Franklin, St. Lawrence, Jefferson, Lewis, Hamilton, Warren, Herkimer, Oswego, Onondaga, Oneida, Fulton, and Montgomery County, and

WHEREAS, this project has received \$14,547,750 in federal funding through the Department of Commerce National Telecommunication and Information Administration (NTIA) Middle Mile (Broadband) Grant Program, and

WHEREAS, the Authority has partnered with National Grid and Northland Communications to provide service to unserved and underserved communities while bolstering reliability and resilience for electricity service, increasing the reach of emergency and health services, increasing electric grid cybersecurity, and improving connectivity for United States defense assets, and

WHEREAS, the Authority intends to construct approximately 9.3 miles of new utility poles and aerial fiber cable within the existing road right of way along NYS Route 30 in the Town of Lake Pleasant, and

WHEREAS, the construction of this fiber cable is necessary to provide connectivity between the Town of Indian Lake and Speculator, resulting in the opportunity for broadband access and improved emergency response and communications in this unserved area, and

WHEREAS, this broadband project is critical infrastructure for the Hamilton County emergency communication tower system, recently permitted by the Adirondack Park Agency, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors does hereby support the Development Authority of the North Country & National Grid Northern New York Middle Mile Broadband Infrastructure Project.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO 96-25 – AUTHORIZATION TO PURCHASE ACCESS
ROAD MATERIALS FOR MOREHOUSE TOWER SITE**

DATED: JUNE 5, 2025

BY

WHEREAS, Resolution No. 96-25 approved the quote from Di Highway Sign & Structure to purchase the required steel framing in the amount of \$11,727.20 with funds coming from Account No. A3645.0428, Statewide Communications Grant ST18-1005-D04, and

WHEREAS, the Sheriff's Office is requesting to have the purchase come from Account No. A3645.0430, Statewide Communications Grant SI23-1055-E00, therefore, be it

RESOLVED, that Resolution No. 96-25 is hereby amended so the payment for the steel framing purchased from Di Highway Sign & Structure be a charge against Account No. A3645.0430, Statewide Communications Grant SI23-1055-E00.

Seconded by

RESOLUTION NO.
AUTHORIZING FUNDING AND HIRING OF CORRECTIONS OFFICER I

DATED: JUNE 5, 2025

BY

WHEREAS, the Hamilton County Jail is currently staffed with nine full-time Corrections Officers with the shifts being as follows:

Platoon 1 –

Week 1: Sunday, Wednesday, Thursday

Week 2: Monday, Tuesday, Friday, Saturday

6:00 am to 6:00 pm – Corrections Officers No. 1 and 2

6:00 pm to 6:00 am – Corrections Officers No. 3 and 4

Platoon 2 –

Week 1: Monday, Tuesday, Friday, Saturday

Week 2: Sunday, Wednesday, Thursday

6:00 am to 6:00 pm – Corrections Officer No. 5 and 6

8:00 am to 8:00 pm – Corrections Officer No. 7

6:00 pm to 6:00 am – Corrections Officer No. 8 and 9

and

WHEREAS, Platoon 1 is missing an extra Corrections Officer to fill in the vacant flex shift (8:00 am to 8:00 pm), and

WHEREAS, the extra Corrections Officer that is scheduled for a flex shift assists with the daily duties, aiding with inmate transports (medical and court), and inmate visitations, and

WHEREAS, the flex shift Corrections Officer will assist in back fill for scheduled time off, and

WHEREAS, the Sheriff has a need to hire an additional Corrections Officer to assist with the daily duties of the Hamilton County Jail, and

WHEREAS, Matthew D. Schirppa, of Barneveld, New York has expressed an interest in transferring from New York State Department of Corrections to Hamilton County as a Corrections Officer, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$31,030.00 from Account No. A1990.0401 Contingent to Account No. A3150.0109 Correction Officer I, and be it further

RESOLVED, that Matthew D. Schirppa, of Barneveld, New York be hired as a Corrections Officer at Grade 6, Step 4 wage of \$26.75 with the Hamilton County Sheriff's Office, and be it further

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

Seconded by

RESOLUTION NO.

**AUTHORIZING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES FOR 2024 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT–
PS24-1020-E00**

DATED: JUNE 5, 2025

BY

WHEREAS, Hamilton County has been awarded a NYS 2024 Public Safety Answering Point Operations Grant in the amount of \$163,770.00, Grant PS24-1020-E00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said 2024 Public Safety Answering Point Operations grant and the Sheriff be so notified.

Seconded by

RESOLUTION NO.

AWARD OF THREE TOWER SITES SURVEY BID – SI19-1010-E07

DATED: JUNE 5, 2025

BY

WHEREAS, three (3) bids were received for the surveys of the three tower sites (Arietta, Hope and Morehouse) for the Hamilton County Sheriff's Office in the Invitation to Bidders Notice as advertised by the Hamilton County, and

WHEREAS, the following bids were received:

1. J. Scott Blanchard
711 Old State Road
Poland, New York 13431
Total Cost Proposal: \$7,500.00
2. Stratton Surveying, PLLC
1401 Graffenburg Road
New Hartford, New York 13413
Total Cost Proposal: \$24,428.00
3. MJ Engineering, Architecture, Landscape Architecture and Land Surveying PC
21 Corporate Drive
Clifton Park, New York 12065
Total Cost Proposal: \$52,000.00

therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors award the bid for the surveying of the three tower sites to J. Scott Blanchard of Poland, New York, and be it further

RESOLVED, that with the approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement with J. Scott Blanchard of Poland, New York for the surveys of three tower sites in the amount of \$7,500.00 with funds coming from Account No. A3645.0422 – SI19-1010-E07.

Seconded by

RESOLUTION NO.
AUTHORIZING CREATION, FUNDING AND HIRING OF EMERGENCY
MANAGEMENT TEMP

DATED: JUNE 5, 2025

BY

WHEREAS, the Sheriff has a need to hire temporary help in the Emergency Management Office, and

WHEREAS, the retired Emergency Management Director Gordon “Don” Purdy of Lake Pleasant, New York has expressed an interest in working on a temporary basis for the Emergency Management Office, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A3640.0105 – Emergency Management Temporary, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$4,000 from A3110.0111 – Part-Time Sheriff to A3640.0105 – Emergency Management Temporary, and be it further

RESOLVED, that the Sheriff is authorized to hire Gordon “Don” Purdy as a Temp Clerk – Part Time working per diem at a wage of \$50.00 per hour, and be it further

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

Seconded by

RESOLUTION NO.
PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: JUNE 5, 2025

BY

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, 2025 through June 30, 2026, and

WHEREAS, the grant year overlaps the 2025 and 2026 County Budgeted fiscal year, and

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

WHEREAS, the necessary funds have been appropriated in the 2025 Municipal Budget and the remainder will be proposed for the 2026 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

RESOLUTION NO.

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – VETCOR
OF ALBANY LLC d/b/a GLOVE CITIES VETERINARY HOSPITAL**

DATED: JUNE 5, 2025

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds quarterly rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers' dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian are required to provide this service, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2025 to April 30, 2026 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR EVALUATION AND
SERVICE PROVISION WITH ADIRONDACK ENRICHMENT FOR CHILDREN AGED
3-5 YEARS**

DATED: JUNE 5, 2025

BY

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

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

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

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

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

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

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of May 1, 2025 through April 31, 2026 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

Adirondack Enrichment
413 Bay Road
Queensbury, NY 12804
(518) 761-2025

Seconded by

RESOLUTION NO.

2025 TRANSFER OF FUNDS – PART TIME RN

DATED: JUNE 5, 2025

BY

WHEREAS, Jeff Kaiser has been working as a part time RN for Public Health Nursing Service, and

WHEREAS, his payroll line needs to be increased to cover additional hours worked due to staff being out on medical leave and a full-time RN retiring, be it

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

FROM: A1990.0401 Contingent Fund	\$ 10,000.00
TO:A4050.0126 CHHA Temp RN	\$ 10,000.00

Seconded by

RESOLUTION NO.
AUTHORIZING WAGE INCREASE FOR MERIT

DATED: JUNE 5, 2025

BY

WHEREAS, Hamilton County Public Health hired Jamie Gallup on August 8, 2020, as a Certified Home Health Aide/PCA Level 2, and

WHEREAS, Ms. Gallup has worked four and a half years for Hamilton County Public Health and her supervisors agree that she is deserving of the merit pay built into the Grade and Step scale, be it

RESOLVED, that the Board of Supervisors increase Ms. Gallup's rate of pay to \$25.620 per hour effective May 1, 2025, and be it further

RESOLVED, that the Treasurer is authorized to make the following transfer:

FROM: A.1990.0401, Contingent Fund	\$1,171.00
TO: A.4050.0129, Home Health Aide #2	\$1,171.00

and be it further

RESOLVED, that the Director of Public Health, Personnel Officer and Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PROMOTION TO MEDICAL RECORDS CLERK

DATED: JUNE 5, 2025

BY

WHEREAS, Hamilton County Public Health hired Samantha Kazimer on July 17, 2023, as a Clerk with the anticipation of promoting her to Medical Records Clerk after she had the experience to meet the minimum qualifications of the title, and

WHEREAS, after working in the department as Clerk for over a year, Ms. Kazimer meets the minimum qualifications for the position and is on the Eligible List for Medical Records Clerk, therefore, be it

RESOLVED, that the Board of Supervisors approves the promotion of Samantha Kazimer to Medical Records Clerk at \$22.380/hour effective July 17, 2025, and be it further

RESOLVED, that the Treasurer is authorized to rename Account No. 4050.0108, Clerk to Medical Records Clerk and make the following transfer:

FROM: A.1990.0401, Contingent Fund	\$781.00
TO: A.4050.0108, Medical Records Clerk	\$781.00

and be it further

RESOLVED, that the Director of Public Health, Personnel Officer and Treasurer be so notified.

Seconded by

RESOLUTION NO.

**COOPERATIVE AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL
SERVICES AND THE HAMILTON COUNTY IT DEPARTMENT**

DATED: JUNE 5, 2025

BY

WHEREAS, the Department of Social Services wishes to enter into a cooperative agreement with the Hamilton County IT Department for Network and PC services, and

WHEREAS, the Department of Social Services will pay the actual hourly rate plus fringe for said services, be it

RESOLVED, that with the approval of the County Attorney, the Commissioner of the Hamilton County Department of Social Services and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of June 5, 2025 through December 31, 2025 between the Department of Social Services and the Hamilton County IT Department for Network and PC services to be billed at the actual cost to the County.

Seconded by

RESOLUTION NO.

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

DATED: JUNE 5, 2025

BY

WHEREAS, Vehicle #112 - 2018 Dodge Durango was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2018 Dodge Durango, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$5,208.42 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$5,208.42, and be it further

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

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

for Invoice #8377 in the amount of \$5,408.42 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

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

DATED: JUNE 5, 2025

BY

WHEREAS, Vehicle #94 - 2023 Dodge Ram was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2023 Dodge Ram, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$7,350.79 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$7,350.79, and be it further

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

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

for Invoice #8287 in the amount of \$8,350.79 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

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

DATED: JUNE 5, 2025

BY

WHEREAS, Vehicle #921 - 2023 Nissan Altima was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2023 Nissan Altima, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$2,698.50 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$2,698.50, and be it further

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

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

for Invoice #8261(\$3,892.07) in the amount of \$3,698.50 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance, and Warrensburg Collision Center, Inc. collecting \$193.57 directly from the Insurance Agency and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

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

DATED: JUNE 5, 2025

BY

WHEREAS, Vehicle #114 – 2022 Ford F600 was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2022 Ford F600, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$27,478.19 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$27,478.19, and be it further

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

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

for Invoice #8367 in the amount of \$28,478.19 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING AMENDMENT TO THE HAMILTON COUNTY SOLID WASTE
HAULING STATE GRANT CONTRACT**

DATED: JUNE 5, 2025

BY

WHEREAS, Hamilton County was awarded Solid Waste Hauling Contract #DEC01-C01448GG-3350000 for \$150,000.00 per year for a term of 4/1/21-3/31/23, and

WHEREAS, Hamilton County has received an amendment to Solid Waste Hauling Contract #DEC01-C01448GG-3350000 to change the term to 4/1/21-3/31/24, be it

RESOLVED, that the Chairman is hereby authorized to sign the amendment to NYS DEC Contract #DEC01-C01448GG-3350000 Hamilton County Solid Waste Hauling for a period of 4/1/21-3/31/24 totaling \$450,000.00 and the County Treasurer and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR INSTALL OF ANCILLARY EQUIPMENT FOR
SHERIFF VEHICLE - 2025**

DATED: JUNE 5, 2025

BY

WHEREAS, the Sheriff's Office has a new 2024 Chevrolet Tahoe SSV, and this vehicle required the installation of ancillary equipment such as, but not limited to, two-way radios, emergency lights, sirens, etc., and

WHEREAS, the County has received a written quote for the installation and purchase of the necessary parts for the ancillary equipment from JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY, in the amount of \$24,754.27, and

WHEREAS, due to the complex electronic systems in new vehicles—such as airbag components and computer-controlled factory equipment, the Fleet Coordinator proceeded with the installation, which is now complete and the vehicle is in service, be it

RESOLVED, that \$24,754.27 be transferred from the Unappropriated General Fund Balance, in accordance with Section 366, Subdivision 1 of the County Law, to Account No. A3110.0202 Automobile to cover the cost of the vehicle upfit, and the County Treasurer is hereby authorized to make said transfer, and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a check payable to JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY 13495, in the amount of \$24,754.27 for Invoices 247836 and 247837 to be charged to Account No. A3110.0202 Automobile, and the Sheriff, Fleet Coordinator, and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ACCEPT INSURANCE OFFER ON VEHICLE AND TO
PURCHASE ONE REPLACEMENT VEHICLE FOR PUBLIC HEALTH 2025**

DATED: JUNE 5, 2025

BY

WHEREAS, the Public Health Department owns a 2025 Nissan Altima sedan that was involved in an accident and sustained major damage that was determined to be a total loss by the County's insurance carrier, and

WHEREAS, the insurance company's offer for the totaled vehicle is \$29,612.50 for vehicle #779, 2025 Nissan Altima, VIN 1N4BL4CW3SN303406, License Plate BK8764, and

WHEREAS, Nissan Altimas are available per Warren County Bid WC 13-25 Item 6 in the amount of \$28,175.00 delivered, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) sedan for use in 2025 as follows per Warren County Bid:

(1) 2025 Nissan Altima AWD 4-door sedan – \$28,175.00

be it

RESOLVED, the Fleet Coordinator is hereby authorized to accept the offer of \$29,612.50 for vehicle #779 and the revenue shall be credited to Account No. A2680.0000 Insurance Recoveries, be it further

RESOLVED, that expenditure Account No. A4050.0201 Automobile be increased by \$28,175.00 and offset by the insurance recovery, and be it further

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2025 Nissan Altima for Public Health as mentioned herein for a total of \$28,175.00 delivered from Romeo Nissan, 140 Route 28, Kingston, NY 12401, and be it further

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

Seconded by

RESOLUTION NO.
AUTHORIZATION OF BUILDING RENOVATION PROJECTS

DATED: JUNE 5, 2025

BY

WHEREAS, the Public Works Superintendent has met with the Public Works Committee to discuss building project renovations, and

WHEREAS, the Public Works Committee recommends moving forward with the renovation projects as follows –

- | | |
|---|------------------|
| • Sheriff Office Renovation - | \$80,000.00 est. |
| • Indian Lake Building Shed/Storage - | \$20,000.00 est. |
| • Indian Lake Highway New Overhead Door - | \$12,000.00 est. |

be it

RESOLVED, that \$112,000.00 be transferred from the Buildings Reserve Fund to Account No. A1620.414 Five Year Building Plan for the said projects and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING SALE OF EXCESS TRUCK TO TOWN OF MOREHOUSE

DATED: JUNE 5, 2025

BY

WHEREAS, Resolution No. 306-24 authorized the disposition of a 2012 International Truck via Auctions International, and

WHEREAS, the County did not receive any reasonable bids on the said truck during the auction, and

WHEREAS, the Town of Morehouse would like to purchase the said truck for their use, and

WHEREAS, the County Fleet Coordinator recommends that the following vehicle be sold to the Town of Morehouse for \$15,000.00:

2012 Int. Paystar Tandem Axle Dump Truck w/Plow Equipment
VIN #1HTXLSHT6CJ622409

be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the truck mentioned hereon to the Town of Morehouse and revenue credit to Account No. DM2665. Sale of Equipment and the Fleet Coordinator, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING HOURLY RATE ADJUSTMENT OF DPW EMPLOYEE – CDL
TRAINER**

DATED: JUNE 5, 2025

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee and Internal Management Committee to recommend an employee to become the In-House CDL Trainer to replace the previous employee that performed those duties as follows -

Scott Calta – \$10.00 per hour when performing CDL Training

and

WHEREAS, the Public Works and Internal Management Committees recommend this adjustment, be it

RESOLVED, that hereby the Personnel Officer is authorized to adjust the employee as stated hereon effective immediately when the employee performs CDL Training and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR VEHICLE – SOCIAL SERVICES

DATED: JUNE 5, 2025

BY

WHEREAS, Resolution No. 188-25 authorizes the County Fleet Coordinator to purchase one (1) Nissan Altima for use by Social Services, and

WHEREAS, the vehicle ordered has been delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Romeo Nissan, 140 Route 28, Kingston, NY 12401-7444 in the amount of \$28,175.00 and the funds to be taken out of Account No. A6010.0202 Automobile and the Social Service Commissioner, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF FUNDING AND EXPENDITURES FOR FEMA DR-4723 (JULY 2023 FLOODING) CONSTRUCTION OF BRIDGE PROJECT ON CR3, NORTH POINT ROAD FOR 2025

DATED: JUNE 5, 2025

BY

WHEREAS, Resolution No. 277-23 authorized the creation of Capital Account No. H2.8760.401 (July 2023 Flooding) to fund repairs related to the July 2023 Flooding event under Federal Disaster Declaration DR-4723, and

WHEREAS, Resolution No. 412-24 awarded the bid for the construction of the CR3 Bridge over Pine Brook in the Town of Arietta, related to the FEMA July 2023 Flooding event, to Birdsall Excavation and Construction, LLC in the amount of \$797,274.00, and

WHEREAS, the DPW Superintendent recommends appropriating \$797,274.00 to Capital Account No. H2.8760.401 (July 2023 Flooding) for the bridge project, from the Unappropriated County Road Fund Balance, and

WHEREAS, Birdsall Excavation and Construction, LLC has submitted Payment Application No. 1 for work completed to date, which has been certified by A.S. Bell Engineering, P.C., and the DPW Superintendent recommends payment in the amount of \$630,372.50 to Birdsall Excavation and Construction, LLC, 15 Tower Lane, Clarksville, NY 12041, be it

RESOLVED, that the sum of \$797,274.00 is hereby appropriated from Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and made available for the construction of the above designated project as recommended by the DPW Superintendent, be it further

RESOLVED, that the County Treasurer is authorized to make payment to Birdsall Excavation and Construction, LLC, 15 Tower Lane, Clarksville, NY 12041 in the amount of \$630,372.50 and the County Treasurer, DPW Superintendent, and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.
AUTHORIZATION OF SEWER PROJECT - COURTHOUSE

DATED: JUNE 5, 2025

BY

WHEREAS, the septic system at the courthouse needed to be replaced in an emergency because of collapsed piping, and

WHEREAS, in the process of replacing the collapsed piping it was determined that entire system needed to be upgraded including but not limited to septic piping, septic tank, pump station, and related materials, and

WHEREAS, after meeting with the Public Work Committee it was determined to set up a project to fund the system replacement cost, be it

RESOLVED, that Account No. A1620.0416 Courthouse Septic System Project be hereby created and \$55,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.0416 Courthouse Septic System Project for construction and purchasing of materials needed for the said project and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by