

AGENDA
SEVENTH SESSION

JULY 3, 2025

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

 Accepting Minutes of June 5, 2025

 Public Comment Period

 Hamilton County Attorney: Charles R. Getty, Jr.

 Reports of Standing/Special Committees

10:45 AM Public Hearing – Proposed LL No. 2 of 2025 – 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

11:00 AM Public Hearing – Proposed LL No. 3 of 2025 – Local Law Authorizing
 Lease Agreement for Installation of Communication Tower in Town of
 Arietta

PROCLAMATION:

John Walker On the Occasion of His Retirement July 5, 2025

RESOLUTIONS:

Finance Committee:

No. 1 Resolution Calling on Governor Kathy Hochul to Veto S.8012/A.8332
 Relating to the Assessment of Solar and Wind Energy Systems

Central Government Committee:

No. 2 Creating Mileage Reimbursement Account for Public Defender Intern

Emergency Preparedness/Emergency Response Committee:

No. 3 Transfer of Funds – Sheriff and Jail Accounts

- No. 4 Authorizing Chairman to Execute Agreement with New York State Unified Court System
- No. 5 Authorizing Creation and Funding Account for Emergency Management Overtime

Health Committee:

- No. 6 Increase Early Intervention Services Budget

Public Works Committee:

- No. 7 Authorizing Service Contract for Road Maintenance with New York Department of Environmental Conservation in the Moose River Plains Recreational Area
- No. 8 Authorizing Transfer of Vehicle within County Agencies
- No. 9 Authoring Disposition of Excess Vehicles
- No. 10 Authorizing the Purchase and Install of Door Access System and CCTV – County Clerk Building – Lake Pleasant – 2025

RESOLUTION NO.

**RESOLUTION CALLING ON GOVERNOR KATHY HOCHUL TO VETO
S.8012/A.8332 RELATING TO THE ASSESSMENT OF SOLAR AND WIND ENERGY
SYSTEMS**

DATED: JULY 3, 2025

BY

WHEREAS, Senate Bill 8012 (Harckham)/Assembly Bill 8332 (Lasher) would amend the Real Property Tax Law to modify the method for assessing solar and wind energy systems by requiring the use of a discounted cash flow approach, and

WHEREAS, the legislation further requires host community benefit payments to be included as expenses, stipulates that federal tax credits be deemed intangible assets and not included in revenue streams, and imposes a standardized formula for determining the assessed value of solar and wind projects, and

WHEREAS, this methodology would result in a significant reduction in the assessed value of large-scale solar and wind installations, thereby diminishing the tax revenue that can be collected by counties and municipalities, and

WHEREAS, often solar and wind energy systems encompass thousands of acres of land, which means municipalities lose a significant portion of tax income due to these projects, and

WHEREAS, the last formula adopted by the State for assessing solar and wind energy systems only taxed the systems at a quarter of their worth which shifts the fiscal burden to residents and small businesses, and

WHEREAS, as a result, corporations are benefiting at a cost to taxpayers in New York State, and

WHEREAS, the cumulative effect of this policy would be to erode the long-term fiscal stability of local governments and unfairly prioritize corporate tax relief over equitable taxation and funding for local services, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors strongly urges Governor Kathy Hochul to veto S.8012/A.8332 in order to preserve the ability of local governments to generate fair and adequate tax revenues from commercial energy developments, and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Kathy Hochul, Assemblyman Smullen, Senator Fahy, and the New York State Association of Counties.

Seconded by

RESOLUTION NO.
CREATING MILEAGE REIMBURSEMENT ACCOUNT FOR PUBLIC DEFENDER
INTERN

DATED: JULY 3, 2025

BY

WHEREAS, Resolution No. 234-25 authorized the hiring of an Intern for the Public Defender's Office, and

WHEREAS, said Intern is eligible for reimbursement for travel, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1170.0411 Intern Travel, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$4,000.00 from Account No. A1170.0108 Intern to Account No. A1170.0411 Intern Travel.

Seconded by

RESOLUTION NO.
TRANSFER OF FUNDS – SHERIFF AND JAIL ACCOUNTS

DATED: JULY 3, 2025

BY

WHEREAS, there is a shortage of funds in some of the Sheriff and Jail accounts for 2025, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$9,000.00 from Account No. A3110.0111 Sheriff Part Time and \$12,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law for a total of \$21,000.00 to the following Accounts:

Account No. A3110.0402 – Deputy Sheriff	\$ 4,000.00
Account No. A3110.0407 – Supplies	\$ 2,000.00
Account No. A3150.0111 – Part Time Corrections Officers	\$ 7,000.00
Account No. A3150.0402 – Supplies	\$ 4,000.00
Account No. A3150.0405 – Jail Medical/Dental Expenses	<u>\$ 4,000.00</u>
	\$21,000.00

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK
STATE UNIFIED COURT SYSTEM**

DATED: JULY 3, 2025

BY

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2024 and ends on March 31, 2029, and

WHEREAS, the contract stated in pertinent part, “All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.”, and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2025 and ends on March 31, 2026, the maximum compensation for the period is Thirty-one Thousand Two Hundred Dollars (\$31,200.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Thirty-one Thousand Two Hundred Dollars (\$31,200.00) for the period of time beginning on April 1, 2025 and ending on March 31, 2026.

Seconded by

RESOLUTION NO.
AUTHORIZING CREATION AND FUNDING ACCOUNT FOR EMERGENCY
MANAGEMENT OVERTIME

DATED: JULY 3, 2025

BY

WHEREAS, the Sheriff has a need to create an overtime line for the Emergency Management Office, therefore, be it

RESOLVED, the County Treasurer is hereby authorized to create Account No. A3640.0106 Emergency Management Overtime, and be it further

RESOLVED, the County Treasurer is hereby authorized to transfer \$5,000.00 from A3110.0111 Part-Time Sheriff to A3640.0106 Emergency Management Overtime, and be it further

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

Seconded by

RESOLUTION NO.
INCREASE EARLY INTERVENTION SERVICES BUDGET

DATED: JULY 3, 2025

BY

WHEREAS, \$15,000.00 was budgeted for Early Intervention program services in the 2025 budget, and

WHEREAS, there has been an increase in the Early Intervention caseload causing a budget shortage, be it

RESOLVED, that Account No. A4059.0401 be increased by \$10,000.00 to be totally offset by increasing Revenue Account No. A1621 by \$10,000.00, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING SERVICE CONTRACT FOR ROAD MAINTENANCE WITH NEW
YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE
MOOSE RIVER PLAINS RECREATIONAL AREA**

DATED: JULY 3, 2025

BY

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet have been providing road maintenance for the New York State Department of Environmental Conservation (NYSDEC) in the Moose River Plains Recreational Area several years, and

WHEREAS, NYSDEC would like to continue the relationship with Hamilton County, Indian Lake and Inlet for the road maintenance needs in the Moose River Plains Recreational Area, and

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet feel that it is also in their best interest to continue to provide the said road maintenance, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into a service contract with the Department of Environmental Conservation for an amount not to exceed \$160,000 from 5/1/2025 – 12/31/2030 for road maintenance within the Moose River Plains Recreational Area with the approval of the County Attorney and the County Treasurer, Clerk of the Board, County Highway Superintendent, Town of Indian Lake and Town of Inlet be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF VEHICLE WITHIN COUNTY AGENCIES

DATED: JULY 3, 2025

BY

WHEREAS, the Fleet Coordinator recommends the following vehicle transfer to utilize the vehicle for other county departments:

Year	Make/Model	VIN	Plate
FROM: Social Services – Car #810			
(1) 2019	Chevrolet Malibu	1G1ZC5ST3KF161129	BB7613
	To: Public Works	Value:	\$3,200.00

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfer be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Social Service Commissioner, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.
AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: JULY 3, 2025

BY

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/equipment be disposed of from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
1999	Steco Ejector Trailer	1S9EAR2TX1252956	AB8863	SW	956
2005	Spec Tec Ejector Trl.	1S9EA45205S188686	AB8937	SW	983
2005	Spec Tec Ejector Trl.	1S9EA45225S188687	AB8954	SW	984
2018	Chev. Malibu Sedan	1G1ZC5ST0JF196175	BA4229	PW	784

be it

RESOLVED, the above vehicles/equipment be sold by auction online by Auctions International and the funds from the auction shall be a revenue credit to Account No. DM2665 Sale of Equipment, 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

RESOLUTION NO.

**AUTHORIZING THE PURCHASE AND INSTALL OF DOOR ACCESS SYSTEM AND
CCTV – COUNTY CLERK BUILDING – LAKE PLEASANT - 2025**

DATED: JULY 3, 2025

BY

WHEREAS, the County is desirous to have a common system for door access for security in all county buildings, and

WHEREAS, all the county buildings have a key fob system that was installed by LINSTAR, Inc., and

WHEREAS, the County Clerk's office building located in Lake Pleasant needs the door access and CCTV systems installed in that facility, and

WHEREAS, the Superintendent has received a written quote for the full purchase and installation of the same system from LINSTAR, Inc. under New York State Contract No. PT68825 in the amount of \$14,416.20 for Door Access & Panic Buttons and \$9,869.70 for the CCTV system which includes a one-year maintenance agreement for a total of \$24,285.90, and

WHEREAS, the Superintendent recommends these systems be purchased and installed, be it

RESOLVED, that \$24,285.90 be transferred from the Building Reserve Fund to Account No A1620.0413 Building Projects, be it further

RESOLVED, the DPW Superintendent is authorized to move forward with the purchase and installation of the keyless door security & CCTV systems as described hereon at a cost of \$24,285.90 from LINSTAR, Inc., 430 Lawrence Bell Drive, Buffalo, NY 14221 to be charged to Account No. A1620.0413 Building Projects and the County Treasurer, DPW Superintendent, County Clerk and Clerk of the Board be so advised.

Seconded by