

THIRD SPECIAL SESSION
September 21, 2020
Board of Supervisors – County of Hamilton
Lake Pleasant, New York

Mrs. Laura A. Abrams, Clerk
Board of Supervisors of Hamilton County
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Monday, September 21, 2020 at 10:30 A.M. for the purpose of awarding the bid for Preschool Transportation and for any other business that may come before said Board.

Arietta _____	Richard A. Wilt
Benson _____	John M. Stortecky
Hope _____	Steven M. Tomlinson
Indian Lake _____	Brian Wells
Inlet _____	John Frey
Lake Pleasant _____	Betsy A. Bain
Long Lake _____	Clay J. Arsenault
Morehouse _____	William G. Farber
Wells _____	Nick Mauro

Also present: Tracy Eldridge – Highway Superintendent

Public Comment: No Public.

Reports of Standings/Special Committees:

Mr. Frey: The Chairman stated that there are three departments that get a significant amount of state funding. These are Community Services, Public Health and Department of Social Services. He had observed individually how they are handling the anticipated state cuts. He and Mr. Frey both thought it prudent to meet with them prior to meeting with the Finance Committee. They have asked the departments to use the cut state aid at this point for their budget requests. Adjustments can be made later if needed. They still have to meet with Robert Kleppang, Community Services Director. After that meeting he and Mr. Frey will send out a memo to the departments on how to handle the state aid.

Mr. Arsenault: Stated that he, his events coordinator and Mr. Farber met with an engineer regarding mountain biking. Long Lake has been putting money into their budget for this. They are looking at developing Mount Sabattis. He discussed how impressed he was with the engineer and touched on his background. The Chairman stated that Lake Champlain Lake George Regional Planning

Board (LCLGRP) had come to them with an opportunity to put in an application for Northern Border Funding. The application is for outdoor recreational resources. LCLGRP has put in a letter of intent. They are trying to collect enough information to create a compelling application on behalf of the County. Then the County will be partnering with any of the towns that have money and want to; also working in parallel with the Trails into Prosperity project. He, Mr. Frey and Mr. Arsenault continued to discuss trails.

Mr. Stortecky: Asked if meeting with the Department Heads in a group to give an overview was still being considered. The Chairman stated that it was and he apologized for the delay of that.

Erica Mahoney, Public Health Director, entered the meeting and Mr. Eldridge left the meeting.

Bid Opening:

Bid Proposal –Preschool Transportation

1. Blue Line Commuter, Inc.	\$425.00 per day flat rate
PO Box 775	
Indian Lake, NY 12842	

A motion was made to accept the bid and refer to committee by Mr. Tomlinson, seconded by Mr. Mauro. Carried.

The Chairman asked for Ms. Mahoney to talk to the Board in more detail about what it all means in terms of cost to the County. Ms. Mahoney stated that the transportation will be for 2 students. They will be going 4-days per week this school year and transport will be from Long Lake to Tupper Lake. Their day starts at 9AM and ends at 2PM. It isn't a far distance but is expensive. Last year it cost the County \$24,862. The amount is 59.5% reimbursable and the County has seen around \$15,000 back so far. It was a shorter school year last year due to COVID. The Chairman asked how many days per week it was last year. Ms. Mahoney stated that it was 5. The Chairman asked if she had heard anything regarding cuts to the preschool special education programs. Ms. Mahoney stated that she hasn't heard anything regarding that program. Mr. Tomlinson asked if the County were to do the transportation themselves would that also be reimbursable. The Chairman stated yes, it is still transportation and it doesn't matter how it happens. Ms. Mahoney stated that they are still waiting on one more payment and will let the Board know the adjusted numbers at that time. The Board went on to discuss taking on transportation.

RESOLUTION NO. 229-20

**ACCEPTANCE OF BID FOR TRANSPORTATION FOR CHILDREN WITH
DISABILITIES IN HAMILTON COUNTY**

DATED: SEPTEMBER 21, 2020

BY MR. TOMLINSON:

WHEREAS, Resolution No. 219-20 created the Appropriation Account No. A4050.447 NYSACHO COVID-19 in the amount of \$6,785.00, and

WHEREAS, the funding will be split between the four school districts in Hamilton County, be it

RESOLVED, that the County Treasurer be so authorized to write a check to the following schools in the amount of \$1,696.25 to the following school districts:

Indian Lake Central School District
6345 NYS Rt. 30
Indian Lake, NY 12842

Long Lake Central School District
20 School Road
Long Lake, NY 12847

Lake Pleasant Central School District
120 Elm Lake Road
Speculator, NY 12164

Wells Central School District
1571 NYS Rt.30
Wells, NY 12190

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 231-20

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES GRANT – SH20-1037-D00**

DATED: SEPTEMBER 21, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2020 SHSP grant through the FY2020 State Homeland Security Program (SHSP) in the amount of \$47,731.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said FY2020 SHSP grant and the Director of Emergency Management, Sheriff, and County Treasurer be so notified, and be it further

RESOLVED, that Account No. A3645.0423 SH20-1037-D00 be created and funded at \$47,731.00 to be totally offset by creating and funding Revenue Account No. A3389.0127 SH20-1037-D00 at \$47,731.00 and the County Treasurer be so authorized.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 232-20

AUTHORIZING PAYMENT TO B&H PHOTO-VIDEO – DHSES SH17-1003-D00

DATED: SEPTEMBER 21, 2020

BY MR. WILT:

WHEREAS, Hamilton County received SHSP grant SH17-1003-D00 from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$49,985.00, contract T970870, and

WHEREAS, all purchases for this grant must be made by August 31, 2020 and paid for by September 30, 2020, and

WHEREAS, one of the purchases for Sheriff's Office Surveillance equipment was delayed in shipment and not invoiced until after the cut-off for August 2020 bill submission and must be paid for before the next regular County Board Meeting, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Hamilton County Treasurer to issue a check for payment of Invoice No. 17729336 from B&H Photo-Video to be paid for before September 30, 2020, in the amount of \$1,529.12, charged to Account No. A3645.0416 SH17-1003-D00.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 233-20

AUTHORIZING PAYMENT TO LAPG, INC. – DHSES SH17-1003-D00

DATED: SEPTEMBER 21, 2020

BY MR. WELLS:

WHEREAS, Hamilton County received SHSP grant SH17-1003-D00 from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$49,985.00, contract T970870, and

WHEREAS, all purchases for this grant must be made by August 31, 2020 and paid for by September 30, 2020, and

WHEREAS, one of the purchases for medical supplies for the Multiple Casualty (MCI) trailer was back ordered due to Covid-19 and not invoiced until after the cut-off for August 2020 bill submission and must be paid for before the next regular County Board Meeting, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Hamilton County Treasurer to issue a check for payment of Invoice No. IV00973216 from Los Angeles Police Gear (LAPG) to be paid for before September 30, 2020, in the amount of \$272.02, charged to Account No. A3645.0416 SH17-1003-D00.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 234-20

AUTHORIZING PAYMENT TO DELL – DHSES SH17-1003-D00

DATED: SEPTEMBER 21, 2020

BY MR. WELLS:

WHEREAS, Hamilton County received SHSP grant SH17-1003-D00 from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$49,985.00, contract T970870, and

WHEREAS, all purchases for this grant must be made by August 31, 2020 and paid for by September 30, 2020, and

WHEREAS, one of the purchases from Dell was delayed in shipment and not invoiced until after the cut-off for August 2020 bill submission and must be paid for before the next regular County Board Meeting, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Hamilton County Treasurer to issue a check for payment of Invoice #10423974714 from Dell to be paid for before September 30, 2020, in the amount of \$1,769.42, charged to Account No. A3645.0416 SH17-1003-D00.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

Other Reports:

The Chairman stated that there is an employee in Public Health out on medical leave. This employee provides Home Health Aide Services and the department has been averaging 15 hours unmet per week. Ms. Mahoney would like to request a temporary per diem position while the employee is out. This is reimbursable through CHHA, EISEP or OFA programs depending on services. Mr. Tomlinson and he are working with Ms. Mahoney on this. There will have to be a budget line item created but wanted to raise it with the Board first. No issues discussed. The Chairman stated there would be a resolution at Board Day.

As there was no further business, motion to adjourn by Mr. Frey, seconded by Mr. Stortecky. Carried.