

2020

FIRST ANNUAL SESSION

NOVEMBER 5, 2020

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber 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	Richard A. Wilt
Benson	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey <i>via ZOOM</i>
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: County Attorney

A motion was made to accept the minutes of October 1, 2020 by Mr. Mauro, seconded by Mr. Stortecky. Carried.

Public Comment: No Public.

Reports of Standings/Special Committees:

Mr. Wells: Stated how he had participated in ZOOM meetings for; AATV, Local Government Review Board, 5-Towns and Intercounty. There wasn't a lot to report. Just waiting to see how everything plays out in Albany. He had heard different thoughts on the salt issue. The Chairman stated that Road Salt Legislation passed and that Tracy Eldridge, Highway Superintendent, was disappointed. He stated how Mr. Eldridge's frustration is that it's implied the Highway Departments aren't taking this seriously enough. There needs to be a task force set up with Highway professionals, not environmentalists, to figure out if there are better ways to use salt. There might be a joint letter of support coming asking to put Highway professionals on the task force. The Chairman further discussed. Mr. Wells mentioned the cellular discussion during the AATV meeting and felt a good strategy was reached. The Chairman further discussed.

Mr. Mauro: Stated that the Highway Department did a really good job on Gilmantown/Griffin Road.

Mr. Wilt: The Chairman stated that he looked at setting up a joint Committee meeting between Finance and Emergency Preparedness. The meeting will be to discuss the GIS maintenance with Barry Baker, Real Property Tax Director; Don Purdy, Emergency Services Director and the Sheriff. Mr. Wilt agreed.

Mr. Frey: Stated his thanks to the Department Heads, the Chairman, the Clerk of the Board and her staff for their hard work during the budget process.

RESOLUTIONS:

## **REPORT OF THE FINANCE COMMITTEE**

**NOVEMBER 5, 2020**

Your Committee on the tentative budget of the fiscal year 2021 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, John M. Stortecky,  
Brian Wells, Clay J. Arsenault

**RESOLUTION NO. 256-20**

**ACCEPTING REPORT OF THE FINANCE COMMITTEE**

**DATED: NOVEMBER 5, 2020**

**BY MR. FREY:**

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

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

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

NAYS: NONE

**RESOLUTION NO. 257-20**

**AMENDING RESOLUTION NO. 239-20 - SETTING ANNUAL SESSION DATES**

**DATED: NOVEMBER 5, 2020**

**BY MR. FREY:**

WHEREAS, Resolution No. 239-20 adopted October 1, 2020 set the Annual Session Dates,  
and

WHEREAS, it has been determined that the November 10th date needs to be rescheduled  
and will now be November 9th, be it

RESOLVED, the following dates have been designated as the annual session for 2020:

November 5 10:30 A.M.

November 9 10:30 A.M.

November 12 10:30 A.M.

November 17 10:30 A.M.

November 20 10:30 A.M.

PUBLIC HEARING 11:00 A.M.

December 3 AUDIT 10:30 A.M.

December 18 AUDIT 10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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. 258-20**

**AUTHORIZING ACCEPTANCE OF BACK TAXES- INDIAN LAKE**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

WHEREAS, the Board of Supervisors has been contacted by Linda Combs, concerning the back taxes owed on properties located in the Town of Indian Lake, with parcel ID #66.005-1-24 and parcel ID#66.005-1-25, and

WHEREAS, Linda Combs submitted a written request to pay the back taxes and redeem the property, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$4,040.81 together with an administrative charge of \$1,000.00 for a total of \$5,040.81, and be it further

RESOLVED, that the Hamilton County Treasurer prepare the deeds and the Chairman of the Board be authorized to sign the deeds to put the properties back in the owner's name, and the County Treasurer and Clerk of the Board be so advised.

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. 259-20**

**APPROVING 2021 HOLIDAY SCHEDULE**

**DATED: NOVEMBER 5, 2020**

**BY MR. WILT:**

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2021 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2021 Holiday Schedule proposed by the County Personnel Office, and

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2021 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2021 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

#### COUNTY HOLIDAYS 2021

New Year's Day	Friday, January 1
Martin Luther King, Jr. Birthday	Monday, January 18
President's Day	Monday, February 15
Good Friday	Friday, April 2
Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25
	Friday, November 26
Christmas	Friday, December 24

#### **RESOLUTION NO. 260-20**

#### **ADOPT RETENTION AND DISPOSITION SCHEDULE**

**DATED: NOVEMBER 5, 2020**

**BY MR. STORTECKY:**

WHEREAS, the State of New York has issued the Retention and Disposition Schedule for New York Local Government Records (LGS-1) pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government record, be it

RESOLVED, that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby

adopted for use by all officers in legally disposing of valueless records listed therein, and be it further

RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated the County is giving two options. There is one that is the traditional plan and one that is a lower cost plan. He feels the County should look at paying part of the deductible for the lower cost plan stating that it would accomplish more of a savings. Mr. Frey explained how the Town of Inlet has seen a yearly savings with covering 95% of the deductible.

**RESOLUTION NO. 261-20**

**AUTHORIZATION TO RENEW COUNTY HEALTH INSURANCE BENEFITS FOR  
2021**

**DATED: NOVEMBER 5, 2020**

**BY MR. STORTECKY:**

WHEREAS, a review of the current health insurance rates received for the year 2021 indicated a 9% increase in premium for Excellus BlueCross BlueShield; a 3.3% increase in premium for MVP Gold PPO; and The Hartford an increase in prescription premiums of 1.9% for all enrolled, a 8.6% increase in medical premium for all North Carolina enrollees, and no increase in medical premium for the Florida enrollee, and

WHEREAS, the Internal Management Committee has reviewed the insurance proposals offered by Burnham Financial, now, therefore, be it

RESOLVED, Hamilton County will renew its current health insurance benefit offered under Excellus BlueCross BlueShield and will add another alternative coverage option for employees at a reduced cost which includes a Deductible and 20% coinsurance for (In-network)

Maternity Care (Office Visits); Outpatient Hospital surgery; In-patient medical care, which includes Semi-Private room, Surgery-Physician, Physical Rehabilitation, Skilled Nursing, and Maternity Care; and Inpatient Mental Health and Inpatient Substance Abuse care, and be it further

RESOLVED, Hamilton County will cancel the Medicare Retiree Health Insurance coverage with MVP Gold PPO and The Hartford, effective December 31, 2020, and be it further

RESOLVED, Hamilton County will enroll with Aetna Medicare PPO effective January 1, 2021 for Retiree Health Insurance, and be it further

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start meeting with employees and sending out Aetna Medicare information to Retirees to facilitate these changes effective January 1, 2021, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to sign the agreements with Excellus BlueCross BlueShield and Aetna Medicare PPO, for health insurance coverage for the year 2021 and the County Treasurer be so notified.

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. 262-20**

**AUTHORIZATION TO CHANGE VOLUNTARY SELF-PAY DENTAL COVERAGE  
FOR EMPLOYEES**

**DATED: NOVEMBER 5, 2020**

**BY MR. TOMLINSON:**

WHEREAS, the employees of Hamilton County presently have MetLife Dental insurance,  
and

WHEREAS, the Internal Management Committee has reviewed the current dental insurance proposals offered by Burnham Financial received for the year 2021, now, therefore, be it

RESOLVED, Hamilton County will cancel the MetLife Dental Insurance coverage effective December 31, 2020, and be it further

RESOLVED, Hamilton County will enroll with Standard Dental Insurance coverage effective January 1, 2021, and be it further

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start meeting with employees to facilitate this change, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to sign the agreement with Standard Dental, for dental insurance coverage for the year 2021, and the County Treasurer be so authorized and Personnel Officer be notified.

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. 263-20**

**AUTHORIZATION TO TRANSFER FOR DEPUTY STEP – SHERIFF**

**DATED: NOVEMBER 5, 2020**

**BY MR. MAURO:**

WHEREAS, Sean O'Brien, Deputy Sheriff E, Account No. A3110.0104 was due a step on September 9, 2020, and

WHEREAS, Deputy Sheriff E, Account No. A3110.0104 was not budgeted for the step that was anticipated for 2020, and

WHEREAS, the Deputy Sheriff C, Account No. A3110.0110 position has not been filled, which leaves available funds in that line item, be it

RESOLVED, that \$777.00 be transferred from Deputy Sheriff C, Account No. A3110.0110 to Deputy Sheriff E, Account No. A3110.0104 to cover the step due Sean O'Brien and the Hamilton County Treasurer be so authorized and the Personnel Officer be so advised.

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

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

NAYS: NONE



**RESOLUTION NO. 264-20**

**CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD**

**DATED: NOVEMBER 5, 2020**

**BY MR. STORTECKY:**

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services was requested in the 2021 Community Services budget,  
be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$36,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2021 until December 31, 2021, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 265-20**

**CONTRACT WITH DR. HOWARD AXELROD**

**DATED: NOVEMBER 5, 2020**

**BY MR. STORTECKY:**

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty Thousand Dollars (\$30,000.00), and be it further

RESOLVED that said contract would be in effect from January 1, 2021 until December 31, 2021 and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

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. 266-20**

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL  
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

**DATED: NOVEMBER 5, 2020**

**BY MR. STORTECKY:**

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services were requested in the 2021 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$12,500.00 for a total of \$14,500.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2021 until December 31, 2021, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 267-20**

**CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED  
ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF  
SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY  
COMMUNITY SERVICES**

**DATED: NOVEMBER 5, 2020**

**BY MR STORTECKY:**

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, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports 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 Citizens Advocated Inc. of Franklin County, in the amount of \$3,158.00 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 further

RESOLVED, that said contract would be in effect from January 1, 2021 until December 31, 2021, and the County Treasurer be so advised.

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. 268-20**

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY  
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN HAMILTON  
COUNTY**

**DATED: NOVEMBER 5, 2020**

**BY MR. TOMLINSON:**

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved The Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$66,181.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$66,181.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2021 until December 31, 2021.

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. 269-20**

**RESOLUTION TO CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO  
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

**DATED: NOVEMBER 5, 2020**

**BY MR. TOMLINSON:**

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of 154 Cobblestone Court Plaza, Victor, NY 14564 has the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Comprehensive Medicine, PLLC to provide this service at a rate of \$200.00 per hour for treatment in the County Jail, schools for a maximum of \$37,500.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2021 until December 31, 2021 and the County Treasurer be so advised

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. 270-20**

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE  
ALLOCATION PLAN**

**DATED: NOVEMBER 5, 2020**

**BY MR. ARSENAULT:**

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the County's Youth Board funding provided by the Office of Children and Family Services for 2020, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement in the amount of \$32,416.00 for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2020 Resource Allocation Plan and authorizes the Chairman to sign, and be it further

RESOLVED, that Special Delinquency Revenue Account No. A3820.0000 be increased from \$2,677.00 by \$29,739.00 for a total of \$32,416.00 and Account No. A7310.0401 be increased from \$2,677.00 by \$29,739.00 for a total of \$32,416.00 and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained the decision around the salary range and said that it could be worked out during the interviews. Mr. Stortecky asked how long the appointment is for. The Chairman stated that it followed the term on the Board.

**RESOLUTION NO. 271-20**

**ACCEPTANCE OF HISTORIAN RESIGNATION AND APPROVAL TO ADVERTISE  
FOR THE VACANT POSITION**

**DATED: NOVEMBER 5, 2020**

**BY MR. WILT:**

WHEREAS, Eliza J. Darling has given her resignation effective December 31, 2020 as Hamilton County Historian, and

WHEREAS, the Education Law, Section 148, of the State of New York provides that the Board of Supervisors of each County shall appoint a County Historian, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby accept the resignation made by Eliza J. Darling as the Hamilton County Historian, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorize the Personnel Officer to advertise the position at an annual salary of \$8,000 - \$11,192 effective January 1, 2021 to fill the upcoming vacancy.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman thanked Mr. Arsenault for his hard work finding someone. Mr. Arsenault stated that he had spoken with Carl Turner; he had read the resolution and was fine with the pay scale.

**RESOLUTION NO. 272-20**

**APPOINTMENT OF CORONER**

**DATED: NOVEMBER 5, 2020**

**BY MR. ARSENAULT:**

WHEREAS, the Hamilton County Board of Supervisors received a resignation from Virginia Jennings, Coroner for the Long Lake Coroner District, and

WHEREAS, it has been confirmed that Carl Turner of Long Lake is interested in said position, and

WHEREAS, the Supervisor of Long Lake recommends this appointment, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby appoint Carl Turner of Long Lake to fill the vacancy created by Virginia Jennings' resignation, for a term of November 5, 2020 – December 31, 2021, and be it further

RESOLVED, that the Board of Elections be so notified.

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. 273-20**

**AUTHORIZING PURCHASE OF RADIO EQUIPMENT FOR BLUE MT. –  
EMERGENCY SERVICES**

**DATED: NOVEMBER 5, 2020**

**BY MR. WILT:**

WHEREAS, one of the requirements of all current New York State Department of Homeland Security and Emergency Services (DHSES) grants funding issued through the Office Interoperable Emergency Communications (OIEC) is for 24/7 monitoring of established National Interoperability Channels, and

WHEREAS, in order to be able to monitor said National Channels, specific radio equipment must be used, and

WHEREAS, Resolution No. 216-20 authorized the Hamilton County Office of Emergency Services to purchase that radio equipment to be placed on Oak Mt. from Capital Digitronics under NYS Contract #'s PT68716, PT68728, and PT68714, in the amount of \$23,446.46, and

WHEREAS, similar equipment is also needed for monitoring on Blue Mt. to cover the northern half of Hamilton County, and

WHEREAS, the Office of Emergency Services has received a quote from Capital Digitronics under NYS Contract #'s PT68716, PT68728, and PT68714, in the amount of \$22,792.16 for National Interoperability Channels monitoring equipment for Blue Mountain, and

WHEREAS, funding for this purchase is available through DHSES grant C198204, Account No. A3645.0418, be it

RESOLVED, that the Chairman be authorized to approve purchase of said radio equipment from Capital Digitronics by the Hamilton County Office of Emergency Services in the amount of \$22,792.16 with funding from Account No. A3645.0418, DHSES Contract C198204, and the Treasurer and the Office of Emergency Services be so notified.

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

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

NAYS: NONE



After the following resolution was placed on the floor; Mr. Wells asked when there is an accident is there a police report that gets sent to the insurance company. Ms. Abrams stated that a police or incident report gets sent. Mr. Farber stated that it also depends on the size of the accident as well.

**RESOLUTION NO. 274-20**

**AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC.**

**DATED: NOVEMBER 5, 2020**

**BY MS. BAIN:**

WHEREAS, Department of Social Services vehicle #810 was involved in an accident and the repairs for the damage was completed by Warrensburg Collision Center, Inc., and

WHEREAS, an invoice for the repairs has been received and the Fleet Coordinator recommends the payment of the said repairs of vehicle #810, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$3,645.20 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$3,645.20, 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

in the amount of \$3,845.20 for Invoice #3107 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 Mr. Stortecky and adopted by the following vote:

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

**NAYS: NONE**

After the following resolution was placed on the floor; the Chairman stated that there was a conversation resulting in Lisa Johnson, Public Works Administrative Manager, doing an in-depth evaluation of how the administrative costs are really working out against the number of gallons of fuel the County is pumping and the surcharge. It looks like it's barely covering the cost.

**RESOLUTION NO. 275-20**

**AUTHORIZING FIVE (5) YEAR SERVICE AGREEMENT WITH FUELMASTER**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

WHEREAS, Hamilton County operates fuel depots in six (6) locations within the County, namely Lake Pleasant, Arietta, Indian Lake, Long Lake, Inlet and Morehouse, which provide fueling for county and town fleet vehicles, emergency service fleets, school fleets and NYSDOT vehicles, and

WHEREAS, the DPW office remotely manages and operates the said fuel depots through Fuelmaster software, hardware and equipment, and

WHEREAS, each fuel depot uses Fuelmaster Fuel Management System to securely operate the pumps, record transactions, monitor inventory and usage, record and alert errors or alarms and remotely transmit all data to the DPW database server where it is also monitored and managed, and

WHEREAS, the county has maintained service agreements for each depot with Fuelmaster which expire beginning in December of 2020, and

WHEREAS, Fuelmaster, through the maintenance agreement, covers parts and telephone support for all Fuelmaster components, both software and hardware including updates, and replacement of all defective parts, and

WHEREAS, the Superintendent has met with the Public Works committee to discuss a five (5) year extended maintenance agreement Fuelmaster for each depot and the Superintendent and the Public Works Committee recommend entering into a five (5) year extended maintenance agreement which includes all locations beginning on January 1, 2021 with the term expiring December 31, 2025, be it

RESOLVED, that the Board of Supervisors does hereby approve the five (5) year extended service agreement with Fuelmaster of Tallahassee, Florida in the amount of \$30,050.64 and the DPW Superintendent be so authorized and the County Treasurer and Clerk of the Board be so advised.

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. 276-20**

**AUTHORIZING REMOVAL OF UNDERGROUND HEATING OIL TANK AT THE  
HAMILTON COUNTY CLERK BUILDING IN LAKE PLEASANT AND  
INSTALLATION OF PIPING TO THE EXISTING UNDERGROUND HEATING OIL  
TANK AT THE HAMILTON COUNTY JAIL BUILDING**

**DATED: NOVEMBER 5, 2020**

**BY MR. ARSENAULT:**

WHEREAS, the 1,000-gallon underground heating oil tank located at the County Clerk building in Lake Pleasant failed the annual cathodic testing, and

WHEREAS, the tank has to be removed or repaired per NYSDEC regulations, and

WHEREAS, the Superintendent recommends the removal of said tank and then connecting the County Clerk Building fuel supply to the existing underground heating oil tank that currently feeds the county jail and courthouse, and

WHEREAS, this work is considered emergency work given the fact of the short window of time permitted by DEC regulations and the approaching winter months, and

WHEREAS, the Superintendent received a proposal from RM Dalrymple to install new underground lines, spill buckets, and manholes on the existing underground tank located in front of the county jail in the amount of \$26,438.01, and

WHEREAS, the county will need to pour a new cement cap over the existing underground tank, be it

RESOLVED, that the Board of Supervisors does hereby approve the proposal from RM Dalrymple to perform the above-mentioned work and the Superintendent be so authorized to work with the contractor to complete the said work including the ready mix concrete purchase for the new cement cap, and be it further

RESOLVED, that \$30,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.0413 IL & LP Projects and the County Treasurer be so authorized and the DPW Superintendent and Clerk of the Board be so advised.

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. 277-20**

**AWARD OF BID FOR DIESEL FUEL 2021**

**DATED: NOVEMBER 5, 2020**

**BY MR. TOMLINSON:**

WHEREAS, Hamilton County Public Works Department solicited bids for the County's purchase of Diesel Fuel pursuant to invitation to bidders and in accordance with Specification No. 12-2020, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Petroleum Traders Corporation  
7120 Point Inverness Way  
Fort Wayne, Indiana 46804

Bid:

Lake Pleasant - \$0.1975 over "OPIS"  
Indian Lake - \$0.1975 over "OPIS"  
Long Lake - \$0.2950 over "OPIS"  
Arietta - \$0.1975 over "OPIS"  
Inlet - \$0.2950 over "OPIS"  
Morehouse - \$0.1975 over "OPIS"

2. Mansfield Oil Company of Gainesville, Inc.  
1025 Airport Parkway SW  
Gainesville, Georgia 30501

Bid:

Lake Pleasant - \$0.1119 over "OPIS"  
Indian Lake - \$0.1557 over "OPIS"  
Long Lake - \$0.1451 over "OPIS"  
Arietta - \$0.1069 over "OPIS"  
Inlet - \$0.1190 over "OPIS"  
Morehouse - \$0.4846 over "OPIS"

and

WHEREAS, because of the large disparity in the bid price for the Morehouse location the Superintendent contacted Mansfield Oil Co., Inc. to inquire about the disparity and during the communication with Mansfield they realized they made an error on the bid price for the Morehouse location and revised their bid price for Morehouse to \$0.1380 over OPIS, and

WHEREAS, the Superintendent also contacted Petroleum Traders and they indicated that they would like to withdraw their bid for the Morehouse location, therefore, be it

RESOLVED, that award be made as follows:

Mansfield Oil Company of Gainesville, Inc. –  
Lake Pleasant - \$0.1119 over “OPIS”  
Indian Lake - \$0.1557 over “OPIS”  
Long Lake - \$0.1451 over “OPIS”  
Arietta - \$0.1069 over “OPIS”  
Inlet - \$0.1190 over “OPIS”  
Morehouse - \$0.1380 over “OPIS”

and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Mansfield Oil Company of Gainesville, Inc. for all locations for on road diesel fuel with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 278-20**

**AWARD OF BID FOR UNLEADED GASOLINE 2021**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

WHEREAS, Hamilton County Public Works Department solicited bids for the County’s purchase of Unleaded Gasoline pursuant to invitation to bidders and in accordance with Specification No. 11-2020, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Petroleum Traders Corporation  
7120 Point Inverness Way  
Fort Wayne, Indiana 46804

Bid:

Lake Pleasant - \$0.2050 over "OPIS"  
Indian Lake - \$0.2750 over "OPIS"  
Long Lake - \$0.2750 over "OPIS"  
Arietta - \$0.2750 over "OPIS"  
Inlet - \$0.2750 over "OPIS"  
Morehouse - \$0.2750 over "OPIS"

2. Mansfield Oil Co., Inc.  
1025 Airport Parkway SW.  
Gainesville, GA 30501-6813

Bid:

Lake Pleasant - \$0.1269 over "OPIS"  
Indian Lake - \$0.1592 over "OPIS"  
Long Lake - \$0.1691 over "OPIS"  
Arietta - \$0.1226 over "OPIS"  
Inlet - \$0.1341 over "OPIS"  
Morehouse - \$0.1069 over "OPIS"

be it

RESOLVED, that award be made as follows:

Mansfield Oil Co., Inc. –

Lake Pleasant - \$0.1269 over "OPIS"  
Indian Lake - \$0.1592 over "OPIS"  
Long Lake - \$0.1691 over "OPIS"  
Arietta - \$0.1226 over "OPIS"  
Inlet - \$0.1341 over "OPIS"  
Morehouse - \$0.1069 over "OPIS"

and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Mansfield Oil Co., Inc. beginning on January 1, 2021 for all locations for Unleaded Gasoline with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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. 279-20**

**AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2021**

**DATED: NOVEMBER 5, 2020**

**BY MR. MAURO:**

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel Oil and Kerosene for all owned County Buildings, Facilities and the School Districts of Indian Lake and Long Lake pursuant to invitation to bidders and in accordance with Specification No. 10-2020, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. G. A. Bove & Sons, Inc.  
1537 State Hwy 30  
Wells, NY 12190

**Bid: Location**

No. 1 - Hamilton County Nursing Dept.	\$0.30 over "OPIS"
No. 2 - Hamilton County Highway Garage	\$0.30 over "OPIS"
No. 3 - Hamilton County Highway Garage	No Bid
No. 4 - Hamilton County Clerk	\$0.30 over "OPIS"
No. 5 - Hamilton County Jail	\$0.30 over "OPIS"
No. 6 - Hamilton County Buildings	\$0.30 over "OPIS"
No. 7 - Hamilton County Social Services	\$0.30 over "OPIS"
No. 8 - Hamilton County Probation Dept.	\$0.30 over "OPIS"
No. 9 - Indian Lake Central School Dist.	\$0.30 over "OPIS"
No. 10 - Long Lake Central School Dist.	No Bid

2. Petroleum Traders Corp.  
7120 Pointe Inverness Way  
Fort Wayne, IN 46804

**Bid: Location**

No. 1 - Hamilton County Nursing Dept.	No Bid
No. 2 - Hamilton County Highway Garage	No Bid
No. 3 - Hamilton County Highway Garage	No Bid
No. 4 - Hamilton County Clerk	No Bid
No. 5 - Hamilton County Jail	No Bid
No. 6 - Hamilton County Buildings	No Bid
No. 7 - Hamilton County Social Services	No Bid
No. 8 - Hamilton County Probation Dept.	No Bid

No. 9 – Indian Lake Central School Dist. \$0.220 over “OPIS”  
No. 10 – Long Lake Central School Dist. \$0.220 over “OPIS”

be it

RESOLVED, that award be made as follows:

Locations 1-2 & 4– 8 to: G. A. Bove & Sons, Inc.,1537 State Hwy 30, Wells, NY 12190

Locations 9 – 10 to: Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804

and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with G. A. Bove & Sons, Inc. for the fiscal year 2021 for heating fuel with the approval of the County Attorney, and be it further

RESOLVED, that Indian Lake and Long Lake Central School Districts enter their own purchase agreements with Petroleum Traders, Corp for their locations and the County Treasurer, Building Superintendent, Clerk of the Board, Indian Lake Central School District and Long Lake Central School District be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 280-20**

**SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2020-2021 SEASON**

**DATE: NOVEMBER 5, 2020**

**BY MS. BAIN:**

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon the approval of the County Attorney, for said purposes for the period of:

November 1, 2020 – October 31, 2021



and the County Treasurer be so advised.

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. 281-20**

**AUTHORIZING PAYMENT TO VIKING CIVES USA FOR PLOW AND DUMP BODY**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

WHEREAS, Resolution Number 338-19 authorizes the County Fleet Coordinator to purchase a dump body and plow equipment for a 2021 single axle truck in the amount of \$52,491.90, and

WHEREAS, the single axle truck is done with the plow and dump body installed and meets the satisfaction of the Superintendent, and

WHEREAS, the Superintendent made an error with the length of the dump body needed after the Purchase Order was placed and needed to lengthen the dump body by 6 inches, from 10'6" to 11' at an extra cost of \$649.68, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Cives Corp. DBA, Viking-Cives USA, PO Box 101768, Atlanta, GA 30392 in the amount of \$53,141.58 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

**RESOLUTION NO. 282-20**

**AUTHORIZING DISPOSAL OF EXCESS VEHICLES**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

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

WHEREAS, the County Fleet Coordinator has made the recommendation that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2013	Chev/Tahoe	1GNSK2E04DR302262	N/A	Sheriff	602
2011	Chev/Suburban	1GNSK5E39BR160810	BB3974	Sheriff	608
2013	Chev/Impala	2G1WF5E3XD1244668	AB9088	Prob	807

be it

RESOLVED, the above vehicles will be placed online for auction by Auctions International and funds from the mentioned auction shall be a revenue credit to Account No. A2665 Sale of Equipment, and 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. Mauro and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 283-20**

**AUTHORIZING TRANSFER OF VEHICLE WITHIN COUNTY AGENCIES**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

WHEREAS, the Fleet Coordinator recommends the following vehicle transfers to utilize the vehicles for county departments:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate</u>
FROM: Public Health – Car #761 (1) 2016	Chevrolet Impala	2G1WA5E31G1154750	AX5702

To: Probation Value: \$1,650.00

and

WHEREAS, the above value 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, Respective Department Heads, and the County Treasurer be so advised

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. 284-20**

**APPROVAL OF EXPENDITURES FOR GUIDE RAIL INSTALLATION ON COUNTY  
ROUTE 16, GILMANTOWN ROAD**

**DATED: NOVEMBER 5, 2020**

**BY MR. MAURO:**

WHEREAS, County Route 16, Gilmantown received heavy damage to a 1.75 mile stretch during the Halloween Storm of 2019, and

WHEREAS, the said road is 80% complete and part of damage was washing and scouring of the banks of Elbow Creek that created several areas that needs guide rail installed, and

WHEREAS, Town and County Bridge & Rail has given the Superintendent a written quote for \$68,044.00 to install four (4) different runs equaling approximately 1,344 feet in length and also repairing existing rail that was damaged during the said storm, and

WHEREAS, the pricing is under the awarded Franklin County Contract V, and

WHEREAS, these cost are reimbursable from FEMA for the Halloween Storm damage, be  
it

RESOLVED, that the Board of Supervisors does hereby authorize the DPW Superintendent to have the said guide rail installed on County Route 16, Gilmantown Road and the County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

**RESOLUTION NO. 285-20**

**AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH  
WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY**

**DATED: NOVEMBER 5, 2020**

**BY MR. ARSENAULT:**

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to the low-income residents, 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 Ageing and Community Action Agency for HEAP services for a term of October 1, 2020 – September 30, 2021.

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. 286-20**

**TRANSFER OF FUNDS – JAIL**

**DATED: NOVEMBER 5, 2020**

**BY MS. BAIN:**

WHEREAS, there is a shortage of funds in the Jail Overtime and Holiday Account, A3150.110, therefore, be it

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

FROM: A3150.103 – Corrections Officer C	\$ 12,000.00
A3170.401 – Other Correctional	\$ 9,000.00
TO: A3150.110 – Jail Overtime & Holiday	\$ 21,000.00

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Wells asked if the culvert that is being replaced is coming out of this. The Chairman stated that NYSDEC is filing for FEMA money for that. This contract just covers the maintenance and the regular work and repairs.

**RESOLUTION NO. 287-20**

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

**DATED: NOVEMBER 5, 2020**

**BY MR. FREY:**

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 for the past few 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, that the Chairman of the Board of Supervisors is hereby authorized to sign an extension of the service contract #C011662 with the Department of Environmental Conservation for an amount not to exceed \$125,000.00 for term May 1, 2020 through December 31, 2024 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 Mr. Wells and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 288-20**

**AUTHORIZING TO INCREASE 2020 COUNTY ROAD CAPITAL PROJECT BUDGET WITH REMAINING 2019-2020 CHIPS CUMMULATIVE ROLL OVER BALANCE AND THE STATE'S 2020-2021 CHIPS, PAVE AND EWR ALLOCATIONS TO EQUAL THE TOTAL 2020-2021 CHIPS ALLOCATION AMOUNT FOR HAMILTON COUNTY**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

WHEREAS, the County of Hamilton has a total 2019-2020 CHIP's Capital Apportionment Rollover Balance of \$175,574.02, which is due the County from the New York State Department of Transportation upon submission of the appropriate claims, and

WHEREAS, the NYSDOT 2020-2021 allocation for the CHIP's award is \$589,607.16, PAVE NY is \$134,583.70 and EWR is \$90,999.42 for a total of \$815,190.28 plus the rollover amount of \$175,547.02 totals \$990,764.30, and

WHEREAS, the County Road Capital Projects, Account No. D5112.202 was set at \$900,000.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes that Account No. D5112.202 Capital Projects be increased by \$90,764.30, and Revenue Account No. D3501-Consolidated Highway State Aid-Chips be increased by \$90,764.30, to agree with the total rollover balance and CHIP's allocation for the 2020-2021 Chip's Capital Projects and the County Treasurer be so authorized.

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. 289-20**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: NOVEMBER 5, 2020**

**BY MR. WELLS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$174,061.43 and bills in the County Road Fund amounting to \$240,830.42 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 Mr. Mauro and adopted by the following vote:

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

NAYS: NONE

**RESOLUTION NO. 290-20**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2019-1 HALLOWEEN STORM**

**DATED: NOVEMBER 5, 2020**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$362,781.51 by the following committees:

Public Works (Buildings) Committee.....	\$26,178.33
Public Works (Solid Waste) Committee .....	43,650.77
Finance Committee .....	154,434.20
Health Committee.....	31,299.07
Human Services Committee.....	22,034.33
Central Government Committee .....	20,307.59
Emergency Prep./Emergency Response.....	36,860.37
Publicity, Tourism, Economic Development & Planning Committee.....	25,215.07
Internal Management Committee .....	2,801.78

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 230,469.60
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are hereby approved.

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

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

NAYS: NONE

The Chairman stated that the resolutions that Erica Mahoney, Public Health Director, had discussed during Committee Day were submitted the previous afternoon missing the Agenda. Those resolutions will be put on the Agenda for the scheduled meeting Monday, November 9<sup>th</sup>.

The Chairman did a budget overview and discussed the budget challenges for this year. During the overview he stated that as of right now the expenditures are down 3.6% and that is thanks to the Department Heads. Unfortunately, the revenues are down. Some of the departments are discussing sharing of resources. He stated that he reduced the amount of Fund Balance by \$400,000. The budget as it stood was 1.48%.

Other Reports:

Mr. Wells: Thanked Ms. Abrams on the new Agenda format. He told her that it looked very nice and organized. He also stated how he appreciated all her work.

Mr. Tomlinson: Ms. Mahoney emailed asking if the resolutions had passed so he was verifying that they would be on that next Monday's Agenda. The Chairman stated that her resolutions were received late the previous day so they missed the Agenda. Mr. Tomlinson stated that she was having trouble with one of the resolutions because Kimberly Byrne, Personnel Officer, was out of the office.

Mr. Arsenault: Thanked everyone for their hard work on the budget.

Mr. Stortecky: Stated that he writes the resolutions for the Town of Benson and understands all the hard work that goes into them. He thanked the Chairman and his staff for all their hard work doing them.

Ms. Bain: Stated that Collie Smith, Hamilton County Ethics Board member, had stopped into her town office. He had told her that he would like to step down from the Board before the organizational meeting. He made a recommendation of the Village Mayor, Jeannette Barrett. After much thought Ms. Bain stated her recommendation was Karen McComb, Village of Speculator resident. She would like to see it discussed at an upcoming meeting. The Chairman stated that the Board of Supervisors doesn't have a letter of resignation from Mr. Smith. He went on to discuss his conversation he had with him. In that conversation he had discussed how the Board had made a conscious decision to not have any of the elected officials or County Supervisors on the Ethics Board. Mr. Smith was appointed out of a huge amount of respect. He stated that it's not that the code specifically precludes an elected official from serving but it does specifically talk about party positions and those things. It talks about the kinds of implications and biases that it



can create. Ms. Bain stated that Mr. Smith said he would be in that week to give his resignation. The Chairman stated that it could then be added to one of the following Agendas and be discussed.

The Chairman talked about outdoor recreation. How Soil & Water has been doing a great job working with Lake Associations getting them organized to do some trail work. How the Piseco Lake Association even before becoming involved with Soil & Water did yeomen's work upgrading the Foxy Brown Trail. The intersection of that trail work and what was discussed with ROOST is really about trying to create the conductivity between the northern and southern part of the County and the pockets of mountain biking that people want to create within the communities. He stated how he wanted to schedule an afternoon during Annual Sessions for ROOST, Jack Drury and Joe Dadey from Adirondack Hamlets to Huts to come in. If we could flip what the state is saying about high usage around and make it a positive thing for the Adirondacks. He asked the Board to think about who should be included from their communities. Mr. Wells asked if it would be worth having Steve Ovitt, Wilderness Property Management Trails, participate via ZOOM. The Chairman stated that it would be a good idea and explained some of his background. He thought Soil & Water should be included as well.

The Chairman asked the Board what they wanted to do in terms of a meeting to wrap up the allowance of Verizon on the Lake Pleasant tower. There are pros and cons about them putting in their own generator or tying into ours. Mr. Wilt and the Chairman discussed and agreed that it was okay for Verizon to use the County's backup generator. Mr. Wilt stated the County should get more money.

Recess until November 9, 2020 at 10:30 AM.