

2022

SECOND SESSION

FEBRUARY 3, 2022

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

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

Arietta	Chris D. Rhodes
Benson	Phillip C. Snyder
Hope	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: County Attorney, Sheriff Karl Abrams, Erica Mahoney-Public Health Director, Kimberly Byrne-Personnel Officer, Roberta Bly-Commissioner of DSS, Barry Baker-Real Property Tax Director, Beth Hunt-Treasurer, Sterling Goodspeed-Public Defender, Christy Wilt-Economic/Tourism Director and Jane Zarecki-County Clerk

A motion was made to accept the minutes of November 19th, December 2nd and 17th, 2021 by Mr. Arsenault, seconded by Ms. Bain. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. Farber: Discussed having C&S Engineers on the agenda for Committee Day. He also gave an update on their meetings. He discussed the ultimate goal being microwave connections. He discussed the Inlet tower and working with a private tower company. He stated that there were things they could get done like the connection from NYSEG power. He thinks they feel pretty good about where they are. They all agreed that Don Purdy, Deputy Emergency Services Director, would participate in the next Committee meeting. There are some outstanding items to go over. He discussed needing a local law for the Morehouse and Arietta private land sites. He discussed working with the NYS Police regarding the generator on Cathead Mountain. He stated that the APA was in Arietta doing a balloon test and that he and Mr. Rhodes were able to participate. His observation was that the tower will be substantially invisible. The Chairman stated his thanks to Mr. Farber for taking the lead and getting these meetings scheduled.

Mr. Mauro: Stated that Jane Zarecki, County Clerk, was on the agenda. Ms. Zarecki had decided, a head of time, to re-open fully. They are open 5 days a week again. The Board does need to address whether her employees will need to use their time when the office was closed due to COVID.

Mr. Frey: Gave his support to the new Budget Officer.

Mr. Rhodes: Stated that in regards to the trails and working with NYSDEC he found out that NYSDEC is the anchor. He was just informed that the person that has helped a lot in this area is leaving February 16th. So, that will leave one sole manager covering 800,000 acres and 556 miles of trails. He stated that it is going to be slower than it was before. He stated that ROOST was working on the launch of the new website. He had met with them the day before and there were some changes and a few glitches but it should up next week. He suggested that the Board look at it to make sure the information is accurate. He stated that the Board should also look for the Broadband survey that is going to be coming out.

Mr. Tomlinson: No report.

Mr. Arsenault: Stated that he is a new member on the Local Government Review Board (LGRB) and is a member of the Lake George Regional Planning Board. He is looking forward to working with LGRB and he hopes to provide good feedback to the Board. He stated that the changes looked good to him that Kimberly Byrne, Personnel Officer, emailed out in regards to the COVID Policy. He had discussed briefly with Erica Mahoney, Public Health Director, and she thought it was good. He thought that Ms. Byrne had wanted the Supervisors' approval. He asked the Board if there were any thoughts. The Supervisors said it all looked good and that Ms. Byrne could get it out to the Department Heads.

Mr. Snyder: Stated that Robert Kleppang, Mental Health Director, was interviewing for a Prevention Educator position.

Ms. Bain: Stated that Ms. Mahoney had joined the meeting. She had been approved to have two part-time employees in her office and they have worked out very well; morale in the office has improved. She would like to hire one of the temporary employees fulltime. Ms. Mahoney stated that it has been a huge relief to have those two employees in her office. One of them has taken a fulltime position elsewhere and she would like to hire the second. There is a resolution on the agenda for that. She further discussed what Katie Tomlinson, currently temp help for Public Health, has been doing in the office and how she has experience in medical coding and billing. Ms. Tomlinson is young, trained already, motivated and when you give her a task, she runs with it. She is fitting in really well with the office. She would like to take advantage of her already being trained and bring her on fulltime. Ms. Bain stated that there are a couple things that Julie Deppe-Wolfe, Family Health Services Coordinator, does that Ms. Tomlinson would be taking on and then some of the things that Ms. Mahoney has been doing will go to Ms. Deppe-Wolfe. Ms. Mahoney stated that with the vacancy of the Emergency Preparedness Coordinator there is some grant deliverables associated with what Ms. Deppe-Wolfe would also be taking on. Dividing up the duties that are reimbursed under grant funding. The department is still looking for a RN. Feels that Ms. Tomlinson would be a great fit.

The Chairman introduced Jane Zarecki, County Clerk. He thanked her for opening the office back up and stated that she would like to discuss payment for her employees when the office was closed due to COVID. Ms. Zarecki stated that it was time to open the office back up. The office is back open on Wednesday's and open to everyone again. The first full opening on Wednesday was that week. She has asked for the county website to be changed and hopefully the NYSDMV has updated their information as well. She discussed her staff being paid for when the office was closed briefly. She herself had COVID and had called Ms. Mahoney and the Chairman over the weekend when she had tested positive. She explained that it was a unique situation because she had COVID, her Deputy was out of state on vacation which left no supervisor in the office. With no supervisor the staff wouldn't be able to get into the vault. With the vault being closed DMV wouldn't be able to get to any documents, cash and likewise on the County Clerk side. Ms. Mahoney and the Chairman had recommended she close. She stated that now she has a couple employees that were ready, willing and able to come into work those days but for this unique reason the office was not open. She is hopeful that those employees would be able to be paid for those days. She is working on contingency plans in the event that another situation happens like that again. The Chairman stated that during those conversations on the weekend he was under the impression that they all needed to quarantine. The Board agreed that they should be paid. Mr. Frey agrees that there should be a plan going forward but for this very unique situation it shouldn't be held against them. Ms. Zarecki thanked the Board.

The County Attorney discussed the number of emails that went back and forth in regard to the NYSEG Blue Mountain lease. Jacqueline Murray, Murray Law Firm, asked if the County would pursue a waiver of any conflict that she might have. It was something that he recommended that they pursue in view of the work that she is already accomplished on that matter. The Board might want to consider authorizing that. He also wanted to make sure there was no confusion regarding the conversation they had previously regarding the term limitations with respect to leasing. He has tried in the past to make a distinction between the leases of different properties. In this particular case the County is looking at a 5-year lease but if the County wished in so far as it's third-party property with a local law, they could in fact pursue a longer lease. He wanted to make sure that the County determined they only wanted that 5-year lease. Mr. Farber stated that the County would be interested in a longer term but what had been discussed was the necessity to get that space on the NYSEG tower nailed down. NYSEG is a tower owner that is very benevolent. They are not looking to charge the County they just want to recoup any out-of-pocket expenses and they are open to 5-years. So, rather than belabor it the County wants to lock down the space while it's available.

Mr. Farber motioned to authorize the waiver per the County Attorney's recommendation. Seconded by Mr. Frey. Carried.

A motion was made at 11AM to open the Public Hearing on Proposed Local Laws 1-8 of 2022 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent and Commissioners of the Board of Elections by Mr. Frey, seconded by Mr. Arsenault. Carried.

No public was present.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Frey gave Barry Baker's-Real Property Tax Director, name and the Chairman called for a vote.

RESOLUTION NO. 56-22

APPOINTMENT OF BUDGET OFFICER

DATED: FEBRUARY 3, 2022

BY MR. FREY:

BE IT RESOLVED, that Barry Baker is hereby appointed Budget Officer for a term January 1, 2022 ending December 31, 2022.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 57-22

APPROVAL OF VETERANS SERVICES CONTRACT - 2022

DATED: FEBRUARY 3, 2022

BY MR. SNYDER:

BE IT RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Fulton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation, and be it further

RESOLVED, that said contract shall be effective January 1, 2022 through December 31, 2022, and be it further

RESOLVED, that Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2022, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars not to exceed \$900.00.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that Larry Foy, the Sportsmen Rep in Indian Lake, stated that it hasn't been very active. He is going to reach out to Kim Mitchell and see what is going on. He asked the Board if they hear anything to let him know. Mr. Farber stated that they haven't been very active. Jason Kemper, Director of Planning for Saratoga County, has reached out trying to get more activity going.

RESOLUTION NO. 58-22

AMENDING RESOLUTION NO. 10-22 - APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: FEBRUARY 3, 2022

BY MR. MAURO:

WHEREAS, the Chairman of the Board of Supervisors has recommended a change to the appointments made to the Fish and Wildlife Management Board per Resolution No. 10-22 adopted January 6, 2022, and

WHEREAS, per Resolution No. 10-22 the terms for the Supervisor Representative & Alternate and the Sportsman Representative & Alternate expired December 31, 2021, be it

RESOLVED, that Resolution No. 10-22 be hereby amended so the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2021 – December 31, 2022	Kim Mitchell, Landowner Rep.
January 1, 2021 – December 31, 2022	Richard Clawson, Landowner Rep. Alternate
January 1, 2022 – December 31, 2023	Nick Mauro, Supervisor Rep.
January 1, 2022 – December 31, 2023	Phil Snyder, Supervisor Rep. Alternate
January 1, 2022 – December 31, 2023	Lawrence P. Foy, Sportsman Rep.
January 1, 2022 – December 31, 2023	Clay Earley, Sportsman Rep. Alternate

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman thanked everyone for stepping up to serve the Board. He appreciated it.

RESOLUTION NO. 59-22

**AMENDING RESOLUTION NO. 11-22 - APPOINTMENTS TO THE LAKE
CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

DATED: FEBRUARY 3, 2022

BY MR. ARSENAULT:

WHEREAS, the Chairman of the Board of Supervisors has recommended a change to the appointments made to the Lake Champlain-Lake George Regional Planning Board per Resolution No. 11-22 adopted January 6, 2022, and

WHEREAS, the by-laws of the Lake Champlain – Lake George Regional Planning Board state that each member-county shall appoint six directors to the Board with the Chairperson of the Board of Supervisors, the Chief Financial Officer and the Highway Superintendent of each member county being Ex-Officio members and three additional directors shall be appointed by the Chairperson of the Board of Supervisors of each member county, and

WHEREAS, the tenure of Ex-Officio Officers shall be consistent with their terms of office and the additional three (3) members shall be appointed to terms of three (3) years and staggered so that one director term shall expire each year, be it

RESOLVED, that Resolution No. 11-22 is hereby amended so that the following appointments be made to the Lake Champlain-Lake George Regional Planning Board:

Chairman of the Board of Supervisors
County Treasurer
Highway Superintendent

Clay Arsenault – Term of January 1, 2020 – December 31, 2022
William G. Farber – Term of January 1, 2021 – December 31, 2023
Christy Wilt – Term January 1, 2022 – December 31, 2024

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 60-22

APPOINTMENT OF STOP DWI COORDINATOR

DATED: FEBRUARY 3, 2022

BY MS. BAIN:

BE IT RESOLVED, that the County Sheriff is hereby appointed as the Hamilton County Stop DWI Coordinator, and be it further

RESOLVED, that the County Sheriff will be compensated in the amount of \$1,000 annually for said position, and be it further

RESOLVED, that the County Treasurer by hereby authorized to create Account No. A3315.0101 Stop DWI Coordinator, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer to fund said position:

FROM:

A3315.0408 Public Info & Education	\$500
A3315.0411 Court Related Activity	\$500

TO:

A3315.0101 Stop DWI Coordinator	\$1,000
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Seconded by Mr. Rhodes and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that Jill Dunham, Emergency Services Director, has had a meeting with Avis Warner and Jay Griffin.

RESOLUTION NO. 61-22

APPOINTMENT OF FIRE COORDINATOR AND EMS COORDINATOR

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

BE IT RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of February 3, 2022 ending December 31, 2022 at an annual salary of \$8,955.00 from Account No. A3640.0103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2022 ending December 31, 2022 and the County Treasurer and Personnel Officer be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,

FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 62-22

**AUTHORIZING FUNDING AND CHAIRMAN TO SIGN DHSES GRANT PROJECT
SI20-1028-E00**

DATED: FEBRUARY 3, 2022

BY MS. BAIN:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SI20-1028-E00 in the amount of \$566,267.00, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0425 DHSES SI20-1028-E00 and fund it at \$566,267.00 to be totally offset by creating and funding Revenue Account No. A3389.0129 SI20-1028-E00 in the amount of \$566,267.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SI20-1028-E00 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber thanked Sterling Goodspeed, Public Defender. Mr. Goodspeed stated that he is excited by the candidate. The Chairman thanked everyone.

RESOLUTION NO. 63-22

EXPANSION OF PUBLIC DEFENDER'S OFFICE FOR FAMILY COURT CASES

DATED: FEBRUARY 3, 2022

BY MR. SNYDER:

WHEREAS, the Hamilton County Board of Supervisors, by Resolution No. 55-22 expanded the Hamilton County Public Defender's Office to cover qualifying, non-conflicted family court cases and further established the position of Second Assistant Public Defender, effective May 1, 2022, and

WHEREAS, the Public Defender and Assistant Public Defender need to be compensated for overseeing the family court cases, therefore, be it

RESOLVED, that Ariel Lasher is hereby appointed to the full-time position of Hamilton County Second Assistant Public Defender effective May 1, 2022 at an annual salary of \$50,000, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A1170.0105 Second Assistant Public Defender in the 2022 budget in the amount of \$50,000 and fund it by transferring \$10,000 from Account No. A1170.0401 Defense (Assigned Counsel) and by increasing Revenue Account No. A3025.0100 State Aid Public Defender by \$40,000, and be it further

RESOLVED, that the Public Defender and Assistant Public Defender's annual salaries be increased by \$1,000 to compensate them for overseeing the family court cases, and be it further

RESOLVED, that the County Treasurer be hereby authorized to transfer \$1,000 from Account No. A1170.0401 Defense (Assigned Counsel) to Account No. A1170.0101 Public Defender, and be it further

RESOLVED, that the County Treasurer be hereby authorized to transfer \$1,000 from Account No. A1170.0401 Defense (Assigned Counsel) to Account No. A1170.0104 Assistant Public Defender, and be it further

RESOLVED, that the Public Defender and the Personnel Officer be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 64-22

**FUNDING CYBERSECURITY GRANT IN THE 2022 BUDGET– BOARD OF
ELECTIONS**

DATED: FEBRUARY 3, 2022

BY MR. FREY:

WHEREAS, the Hamilton County Board of Elections was awarded a Cybersecurity Remediation Grant BOE01 – C004251 – 1110000 for an amount up to \$62,859.67 with the eligible expense period to be used by December 31, 2023, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to increase Account No. A1450.0405 Software Support by \$31,714 to be totally offset by increasing Revenue Account No. A3089.0900 by \$31,714 and the Board of Elections be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 65-22

AUTHORIZING PAYMENT FOR REPAIRS TO EJECTOR TRAILER #956

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, the Public Works Committee verbally gave the Superintendent permission to have sub-frame installation repairs done to Solid Waste Trailer #956, and

WHEREAS, the repairs were completed to trailer #956 at a cost of \$5,514.80 and the said trailer is back in service, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment to Dunhams Spring Shop, Inc. in the amount of \$5,514.80 for trailer #956 and the funds be taken out of Account No. DM5310.401 Repairs and Clerk of the Board and Highway Superintendent be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 66-22

2021 - AUTHORIZING TRANSFER OF FUNDS FOR DPW SOLID WASTE

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, Account No. A8161.0101 Landfill Technician-IL is over expended by \$119.37 for 2021, and

WHEREAS, Account No. A8161.102 Landfill Laborer Overtime/Holiday has a balance of \$261.82 for 2021, be it

RESOLVED, the following transfer be made for 2021:

From: Account No. A8161.102 Landfill Laborer Overtime/Holiday	\$119.37
To: Account No. A8161.101 Landfill Technician-IL	\$119.37

and the County Treasurer be so authorized to make the said transfer and the County DPW Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 67-22

2021 - AUTHORIZING TRANSFER OF FUNDS FOR DPW BUILDINGS

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, Account No. A1620.0107 Buildings Overtime is over expended by \$1,342.83 for 2021, and

WHEREAS, Account No. A1620.0109 Buildings Part-Time Cleaner #2 is over expended by \$20.15 for 2021 due to a budget shortfall, and

WHEREAS, Account No. A1620.0111 Buildings Laborer #2 has a balance of \$10,760.20 for 2021 due to a vacancy, be it

RESOLVED, the following transfers be made for 2021:

From: Account No. A1620.0111 Buildings Laborer #2	\$1,362.98
To: Account No. A1620.0107 Buildings Overtime -	\$1,342.83
Account No. A1620.0109 Buildings Part Time Cleaner #2 -	\$20.15

and

and the County Treasurer be so authorized to make the said transfers and the County DPW Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 68-22

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' FEBRUARY
COMMITTEE DAY**

DATED: FEBRUARY 3, 2022

BY MR. FREY:

WHEREAS, the February Committee Day is scheduled for Monday, February 21, 2022 which is a holiday, now, therefore, be it

RESOLVED, that the February Committee Day of the Hamilton County Board of Supervisors is hereby changed from February 21, 2022 to February 22, 2022.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 69-22

**AUTHORIZING AND APPROVAL OF PAYMENT FOR 2022 COUNTY CYBER
INSURANCE**

DATED: FEBRUARY 3, 2022

BY MR. FREY:

WHEREAS, the County's Cyber Liability Insurance Policy was previously with Beazley and they declined to quote Hamilton County for 2022 until more controls are in place, and

WHEREAS, CFC and Cowbell did submit proposals as follows:

CFC - \$16,603.20

Cowbell - \$22,095.76

be it

RESOLVED, the CFC is hereby chosen for Hamilton County's 2022 Cyber Liability Insurance, and be it further

RESOLVED, upon receipt of an invoice from CFC, the County Treasurer is authorized to make payment in the amount of \$16,603.20 from Account No. A1910.0401 Unallocated Insurance.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 70-22

AUTHORIZATION TO ATTEND THE 2022 NYSAC LEGISLATIVE CONFERENCE

DATED: FEBRUARY 3, 2022

BY MR. FREY:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the 2022 Legislative Conference in Albany, N.Y. March 14, 2022 – March 16, 2022, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above-mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 71-22

**2021 – AUTHORIZING TRANSFER OF FUNDS FOR EMPLOYEE BENEFITS,
RETIREES OVER 65 INSURANCE**

DATED: FEBRUARY 3, 2022

BY MR. FREY:

WHEREAS, the 2021 Budget lacks sufficient funds to cover the 2021 expenditures for the Employee Benefits for Retirees Over 65 Health Insurance Account No. A9060.0802, be it

RESOLVED, that \$619.80 be transferred from Account No. A1990.0401 Contingent to Account No. A9060.0802 Employee Benefits, Retirees Over 65 Health Insurance and the Treasurer be so authorized and the Clerk of the Board and the Personnel Officer be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 72-22

**APPROVAL TO FUND AND PAY TWO INVOICES RECEIVED UTILIZING THE ARP
ACT FUNDS FOR THE NEW FINANCIAL SOFTWARE BEING IMPLEMENTED IN
THE TREASURER, PERSONNEL AND CLERK OF THE BOARD'S OFFICES**

DATED: FEBRUARY 3, 2022

BY MR. ARSENAULT:

WHEREAS, two invoices have been received from Tyler Technologies for the new financial/personnel software being implemented, and

WHEREAS, per Resolution No. 288-21 dated November 10, 2021 the Board created the ARP Act accounts to cover the expenses of this implementation, be it

RESOLVED, the County Treasurer is hereby authorized to fund Account No. A1325.0412 – ARP Act Financial Software in the amount of \$1,170.00 to be offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$1,170.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Tyler Technologies \$1,170.00 for Invoice No. 025-358887 (\$1040.00) and Invoice No. 025-360313 (\$130.00) from Account No. A1325.0412 ARP Act, Financial Software.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber stated that this was the resolution that he and the County Attorney discussed in terms of length of lease. Jacqueline Murray, Murray

Law Firm, confirmed that 5-years works for NYSEG so they can move this forward and lock down space. The Chairman thanked Mr. Farber and the County Attorney.

RESOLUTION NO. 73-22

AUTHORIZING LEASE WITH NYSEG FOR SPACE ON BLUE MT. TOWER

DATED: FEBRUARY 3, 2022

BY MR. FARBER:

WHEREAS, in moving forward the Hamilton County Emergency Management project, C&S has identified the need for a Microwave connection from Blue Mountain to Inlet, and

WHEREAS, through the work of the Emergency Management team, a space on the NYSEG Tower on Blue Mt has been secured, and

WHEREAS, it is in the best interest of Hamilton County to secure this space immediately, as it provides a line of sight connection to the proposed Tarpon Tower in Inlet, or the Herkimer County Tower in Webb, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a five (5) year lease with NYSEG to fulfill this need contingent upon the approval of the County Attorney.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Farber stated that this was different from East and Blue Mountain. He hopes that Hamilton County needs an option for longer than one year. At the end of one year they will know for certain whether the County has first passage. Mr. Farber stated that this will get a legal document in place that binds them to allow the County to have this space.

RESOLUTION NO. 74-22

AUTHORIZING A ONE YEAR OPTION ON CATHEAD

DATED: FEBRUARY 3, 2022

BY MR. SNYDER:

WHEREAS, Blue Wing Communication provided Hamilton County with a coverage study that was the basis for the County's Homeland Security Grant, and

WHEREAS, that study identified the need for a County Emergency Communications Tower on Cathead Mountain, and

WHEREAS, due to the need for a Constitutional Amendment, the County also had C&S verify the need, plus develop the details of the proposed installation, and

WHEREAS, Hamilton County, and our Communication partners on Cathead (NYSP, DEC, Homeland Security, and Fulton County), have to finalize the plan and the Amendment in 2022, and

WHEREAS, this site is critical to the microwave connections into both Hope and Wells, while providing local coverage in Benson and Hope, and

WHEREAS, this step will require a more formal partnership with the Landowner (the Hatchbrook Sportsman's Club and the Thomas Gang), now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a one year option on the Cathead Property at a cost of \$10,000.00, with the option of a one year renewal, for the purpose of the establishment of a long term Tower lease on the subject property, with the approval of the County Attorney.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 75-22

APPOINTMENT OF COUNTY 911 COORDINATOR AND ADMINISTRATOR

DATED: FEBRUARY 3, 2022

BY MR. RHODES:

WHEREAS, Resolution No 147-17 named Gordon L. Purdy, II as the 911 Coordinator for Hamilton County, and

WHEREAS, on December 31, 2021 Gordon L. Purdy, II has retired as Hamilton County Emergency Manager and 911 Coordinator, and

WHEREAS, Hamilton County needs a 911 Coordinator to be a liaison between the County and the NYS 911 Coordinator's Association, therefore, be it

RESOLVED, that Undersheriff Kevin D. Braunius, of the Hamilton County Sheriff's Office, be appointed as the County 911 Coordinator, and be it further

WHEREAS, the Hamilton County Office of Planning, Tourism and Economic Development and the Board of Supervisors have created a Community Development Fund, and

WHEREAS, the purpose of this fund is to support a MOU with Hamilton County Soil & Water and hire two seasonal technicians with the associated contractual expenses of engaging in Trail Development work and Administration throughout Hamilton County, and

WHEREAS, Hamilton County Planning, Tourism and Economic Development is supportive of projects such as this that support safe sustainable recreational opportunity and has funds budgeted to do so, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes said MOU with Hamilton County Soil & Water, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said MOU with the approval of the County Attorney with the funds to be allocated from Account No. A8020.0417 Community Development in the amount of \$19,000.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 78-22

2021 - SHERIFF PART TIME PERSONAL SERVICE – ELC COVID GRANT

DATED: FEBRUARY 3, 2022

BY MR. FARBER:

WHEREAS, a Part Time Sheriff Deputy has been assisting in COVID relief efforts and vaccination clinics for the last year, and

WHEREAS, his personal service time can be claimed on the ELC COVID Grant, be it

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

FROM: A4189.1103 ELC COVID Grant Personal Service	\$9,476.18
TO: A3110.0111 Sheriff Part Time	\$9,476.18

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 79-22

**FUNDING ELC COVID-19 ENHANCED DETECTION GRANT IN THE 2022 BUDGET–
PUBLIC HEALTH**

DATED: FEBRUARY 3, 2022

BY MS. BAIN:

WHEREAS, Hamilton County Public Health has been awarded the ELC COVID-19 Enhanced Detection Grant Contract # 6448-01 in the amount of \$163,390.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund the following Accounts:

A4189.1103	Personal Service	\$42,670.28
A4189.4104	Supplies & Misc.	\$24,465.17
A4189.8710	Fringe	\$28,729.98

to be totally offset by funding Revenue Account No. A4401.2 at \$95,865.43 and the Director of Public Health be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 80-22

FUNDING AIDS INSTITUTE ELC SCHOOLS GRANT – PUBLIC HEALTH

DATED: FEBRUARY 3, 2022

BY MR. ARSENAULT:

WHEREAS, Hamilton County Public Health has been awarded the AIDS Institute ELC Schools Grant Contract # 6896-01 in the amount of \$218,343.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund the following Accounts:

A4189.1104	Personal Service	\$29,301.21
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A4189.2551 Automobile	\$ 922.00
A4189.4105 Supplies & Misc.	\$66,094.36
A4189.8720 Fringe	\$16,148.30

to be totally offset by funding Revenue Account No. A4401.0300 at \$112,465.87 and the Director of Public Health be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 81-22

FUNDING OFA ADRC COVID19 GRANT – PUBLIC HEALTH

DATED: FEBRUARY 3, 2022

BY MS. BAIN:

WHEREAS, Hamilton County Public Health has been awarded the OFA ADRC COVID19 Grant in the amount of \$5,528.50, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4050.0433 at \$5,528.50 to be totally offset by funding Revenue Account No. A2280.0400 at \$5,528.50 and the Director of Public Health be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 82-22

FUNDING OFA VAC5 GRANT – PUBLIC HEALTH

DATED: FEBRUARY 3, 2022

BY MR. FREY:

WHEREAS, Hamilton County Public Health has been awarded the OFA VAC5 Grant in the amount of \$6,048.50, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4050.0434 at \$6,048.50 to be totally offset by funding Revenue Account No. A2280.0500 at \$6,048.50 and the Director of Public Health be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 83-22

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GLOVE
CITIES VETERINARY HOSPITAL**

DATED: FEBRUARY 3, 2022

BY MS. BAIN:

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 periodic 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 is required to provide this service, and

WHEREAS, the Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the 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 the 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, 2022 to April 30, 2023 upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

Mr. Tomlinson stated that he would be abstaining from Resolution No. 29. The candidate being hired in Public Health is his daughter-in-law.

RESOLUTION NO. 84-22

AUTHORIZING KATIE TOMLINSON AS A FULL TIME EMPLOYEE

DATED: FEBRUARY 3, 2022

BY MR. RHODES:

WHEREAS, Katie Tomlinson has been hired as a temporary clerk to assist public health during the COVID-19 pandemic, and

WHEREAS, during this time Katie has demonstrated excellent clerical and organizational skills, and

WHEREAS, there continues to be a need for additional help in the office to manage COVID related activities and answer/direct phone calls, among other public health programs due to vacant positions within the department, and

WHEREAS, this Public Health position will have specific hours claimed back to public health grants, be it

RESOLVED, that the following full-time position be created, and account A4050.0133 is hereby renamed: A4050.0133 Medical Records Clerk, and be it also

RESOLVED, that \$33,217.00 be transferred from the Contingent Fund A1990.401 to fund this position starting February 21, 2022, and be it further

RESOLVED, that the Public Health Director, Personnel Officer, and the County Treasurer be so authorized.

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

AYES: RHODES, SNYDER, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSTAIN: TOMLINSON

RESOLUTION NO. 85-22

**AUTHORIZATION TO ENTER INTO CONTRACT WITH BERKSHIRE FARMS
CERTIFIED FOSTER CARE HOMES**

DATED: FEBRUARY 3, 2022

BY MR. SNYDER:

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with said Foster Family Boarding Homes.

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

**AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO**

NAYS: NONE

After the following resolution was placed on the floor; Mr. Snyder stated that it was expensive. Mr. Farber stated that is because of the way the County shares the phone upgrades between Nursing and Community Services. Those are the departments that needed extra bandwidth. It made sense to allocate the cost back to the departments that had the need as well the means to pay for it. Mr. Snyder asked if this was a new service. Mr. Farber stated that this was an annual cost for the upgrade. They entered into a 3-year agreement with Frontier on this service. Frontier wanted a 5-year agreement but the County will be reevaluating the service they are providing at the end of 3 years.

RESOLUTION NO. 86-22

AUTHORIZING FUNDING OF COMMUNITY SERVICES TELEPHONE ACCOUNT

DATED: FEBRUARY 3, 2022

BY MR. SNYDER:

WHEREAS, Hamilton County Community Service's Account No. A4310.0402 Telephone is underfunded in the County's 2022 budget, and

WHEREAS, the budgeted amount of \$2,350.00 based upon expenses prior to the upgrade to broadband internet access completed in 2021 needs to be increased to \$28,000.00 to cover anticipated costs for 2022, be it

RESOLVED, that \$10,425.00 DSRIP money currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0402 Telephone, and be it further

RESOLVED, that \$15,225.00 of the Federal Salary Sharing currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0402 Telephone, and be it further

RESOLVED, that the County Treasurer be so authorized to make both of these transfers.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 87-22

APPROVAL OF ENGAGEMENT LETTER WITH DRESCHER AND MALECKI, LLP TO AUDIT ANNUAL CONSOLIDATED FISCAL REPORTS FOR HAMILTON COUNTY COMMUNITY SERVICES

DATED: FEBRUARY 3, 2022

BY MR. FREY:

WHEREAS, Hamilton County Community Services (HCCS) is required annually to file a full Consolidated Fiscal Report (CFR) for the previous state fiscal year by May 1st, and

WHEREAS, a full CFR under Mental Hygiene Regulations requires that it be audited by an independent auditor and a Compliance Review Letter signed by the independent auditor be submitted with each CFR, be it

RESOLVED, that Hamilton County will sign a letter of engagement with the accounting firm Drescher and Malecki, LLP to perform these audits at a cost of between \$100.00 and \$200.00 per hour dependent upon the staff used to perform each audit and provide a Compliance Letter for each CFR, and be it

RESOLVED, that the cost of this service is not to exceed \$5,000.00 and that it be charged to the department's Account No. A4310.0403 Supplies and Service, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the letter of engagement.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 88-22

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY
PROJECTED CONCRETE FOR 2022**

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, Hamilton County DPW solicited bids for Bridge Repair & Pneumatically Projected Concrete per Specification No. 1-2021, and

WHEREAS, by Resolution No. 80-21 the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete bid to R & B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction, L.L.C.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted R&B Construction and that Randy Bascomb, President of R&B Construction will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction because of price stability as in no increase to 2021 contract prices and bridge repair projects to be completed in 2022, be it

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. for the period of one (1) Year with approval of the County Attorney and the County Treasurer and Clerk of the board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 89-22

AUTHORIZING PAYMENT TO LEADCAR CHEVROLET FOR 2021 COMMUNITY SERVICES VEHICLES

DATED: FEBRUARY 3, 2022

BY MS. BAIN:

WHEREAS, Resolution No. 260-21 duly adopted on November 9, 2021 authorizes the County Fleet Coordinator to purchase a two (2) 2021 Chevrolet Malibu's for use by Community Services, and

WHEREAS, the vehicles ordered were delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicles and confirms is it accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to LeadCar Chevrolet, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$34,540.00 and the funds to be taken out of Account No. A4310.403 Supplies & Services and the Community Service Director, Fleet Coordinator and the Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 90-22

AUTHORIZING PAYMENT TO LEADCAR CHEVROLET FOR 2021 PUBLIC HEALTH VEHICLE

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, Resolution No. 348-20 duly adopted on December 23, 2020 authorizes the County Fleet Coordinator to purchase a one (1) 2021 Chevrolet Malibu for use by Public Health, and

WHEREAS, the vehicle ordered was delivered, and

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

RESOLVED, the County Treasurer is hereby authorized to make payment to LeadCar Chevrolet, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$17,270.00 and the funds to be taken out of Account No. A4050.0201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Tomlinson discussed credit card use. He suggested that they should bring it up at the next committee meeting but thought he would also bring it up now. He asked if it would be possible to allow Department Heads to have a credit card to use. The Clerk of the Board stated that she and the Chairman had discussed it. She has already started the process with the credit card company. She has changed the current billing over to a centralized billing. That will take one billing cycle to get it in place. She has a policy proposal as well as what the Department Heads need to sign off on. She is going to discuss it on Committee Day. Mr. Tomlinson stated that was great and thank you.

RESOLUTION NO. 91-22

**AUTHORIZING PAYMENT FOR NEW YORK STATE COUNTY HIGHWAY
SUPERINTENDENTS ASSOCIATION 2022 DUES**

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, the DPW Superintendent is a member of the New York State County Highway Superintendents Association (NYSCHSA), and

WHEREAS, the dues were due in January 2022 and inadvertently did not get paid, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the NYSCHSA, 230 Washington Avenue Ext., Suite 101, Albany, NY 12203 in the amount of \$300.00 for the 2022 membership and the funds be taken out of Account No. D5110.0405 Supplies and the DPW Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 92-22

**AUTHORIZING TRANSFER OF 2021 FUNDS FOR TWO BRIDGE PROJECTS TO
2022**

DATED: FEBRUARY 3, 2022

BY MR. SNYDER:

WHEREAS, Resolution No. 138-21 authorizes the Burnham Mills Bridge Project, Account No. D5120.2008 at \$100,000.00 and Resolution No. 270-21 authorizes the Cramer Bridge Project, Account No. D5120.2009 at \$125,000.00, and

WHEREAS, these said bridge projects will be completed in 2022 and the funding needs to be moved into the 2022 County budget, and

WHEREAS, the ending 2021 balance is as follows for each project –

Account No. D5120.2008, Burnham Mills Bridge - \$90,500.00

Account No. D5120.2009 Cramer Bridge - \$123,800.00

be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2021 ending balances of the projects mentioned hereon to the 2022 County budget and the DPW Superintendent and the Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 93-22

**AUTHORIZING TRANSFER OF 2021 FUNDS FOR OXBOW LAKE OUTLET
CULVERT REPLACEMENT PROJECT TO 2022**

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, Resolution No. 106-19 authorizes the Oxbow Lake Outlet Culvert Replacement through the Bridge NY program and appropriates \$248,750.00, and

WHEREAS, the ending 2021 balance is \$190,269.61 and this project is still underway and needs the funds moved to the fiscal year 2022, be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2021 ending balance of \$190,269.61 to Account No. D5112.2022 Oxbow Lake Outlet Culvert Project and the DPW Superintendent and the Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 94-22

2021 - AMENDING AMOUNT OF APPROPRIATION AND REVENUE FOR GAS AND DIESEL

DATED: FEBRUARY 3, 2022

BY MR. TOMLINSON:

WHEREAS, the budget appropriation amount for Gas and Diesel for 2021 was set and duly adopted for \$700,000.00 for Account No. DM5130.405 for the purchase of Gas and Diesel Fuel, and

WHEREAS, the budget revenue amount for the sale of Gas and Diesel for 2021 was set and duly adopted for \$450,000.00 for Account No. DM2655.0000 for sale of fuel, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures and gallons used, and

WHEREAS, the following adjustments for revenue and appropriations will need adjusting as follows for the end of fiscal year 2021:

Appropriations -
DM5130.405 Gas and Diesel - Increased - \$56,997.31

Revenue -
DM2655.000 Sale of Fuel - Increased - \$56,997.31

be it

RESOLVED, the 2021 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,

FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 95-22

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 3, 2022

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$176,031.65 and bills in the County Road Fund amounting to \$195,458.05 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: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 96-22

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: FEBRUARY 3, 2022

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$391,183.15 by the following committees:

Public Works (Buildings) Committee.....	\$31,387.62
Public Works (Solid Waste) Committee	24,251.81
Finance Committee	159,060.90
Health Committee.....	26,388.67
Human Services Committee.....	50,182.57
Central Government Committee	43,024.53
Emergency Prep./Emergency Response.....	19,323.65
Publicity, Tourism, Economic Development & Planning Committee.....	37,002.21
Internal Management Committee	561.19

are hereby approved.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

A motion was made to close the Public Hearing on Proposed Local Laws 1-8 of 2022 - Fixing Annual Salaries of the District Attorney, County Treasurer, County Clerk, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent and Commissioners of the Board of Elections by Mr. Frey, seconded by Ms. Bain. Mr. Arsenault asked why those salaries had to be local laws. The Clerk of the Board stated that it was a law and that she would send it to him. If they are changing salaries within an appointment term they have to be changed by local law. Mr. Arsenault stated that was what he wondered and thanked her. Motion Carried.

The Chairman asked if the Board wished to move the Local Laws as a block. The Board agreed to move them as a block. The Chairman called for a motion to adopt Local Laws 1-8 of 2022. Motion by Mr. Frey, seconded by Mr. Farber. Carried.

Motion: Mr. Frey
Second: Mr. Farber

**COUNTY OF HAMILTON
LOCAL LAW NO. 1 OF THE YEAR 2022
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY DISTRICT ATTORNEY**

Legislative Intent: The Hamilton County District Attorney's annual salary for the year 2021 was set by the Hamilton County Board of Supervisors at One Hundred Six Thousand Five Hundred Twenty-nine Dollars (\$106,529.00). That to bring the Hamilton County District Attorney's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County District Attorney for the year 2022 will be One Hundred Seventeen Thousand Seven Hundred Ninety-five Dollars (\$117,795.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County District Attorney's annual salary for the year 2022 at One Hundred Seventeen Thousand Seven Hundred Ninety-five Dollars (\$117,795.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
LOCAL LAW NO. 2 OF THE YEAR 2022**

**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY TREASURER**

Legislative Intent: The Hamilton County Treasurer's annual salary for the year 2021 was set by the Hamilton County Board of Supervisors at Eighty-one Thousand Four Hundred Fifty-seven Dollars (\$81,457.00). That to bring the Hamilton County Treasurer's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Treasurer for the year 2022 will be Ninety Thousand Seventy Dollars (\$90,070.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Treasurer's annual salary for the year 2022 at Ninety Thousand Seventy Dollars (\$90,070.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
LOCAL LAW NO. 3 OF THE YEAR 2022
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY CLERK**

Legislative Intent: The Hamilton County Clerk's annual salary for the year 2021 was set by the Hamilton County Board of Supervisors at Eighty-four Thousand Seven Hundred Twenty-eight Dollars (\$84,728.00). That to bring the Hamilton County Clerk's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Clerk for the year 2022 will be Ninety-three Thousand Six Hundred Eighty-seven Dollars (\$93,687.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Clerk's annual salary for the year 2022 at Ninety-three Thousand Six Hundred Eighty-seven Dollars (\$93,687.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
LOCAL LAW NO. 4 OF THE YEAR 2022**

**A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR**

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2021 was set by the Hamilton County Board of Supervisors at Seventy-three Thousand Five Hundred Forty-one Dollars (\$73,541.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2022 will be Eighty-one Thousand Three Hundred Eighteen Dollars (\$81,318.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2022 at Eighty-one Thousand Three Hundred Eighteen Dollars (\$81,318.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
LOCAL LAW NO. 5 OF THE YEAR 2022
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2021 was set by the Hamilton County Board of Supervisors at Fifty-six Thousand Six Hundred Thirty Dollars (\$56,630.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2022 will be Sixty-two Thousand Six Hundred Nineteen Dollars (\$62,619.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2022 at Sixty-two Thousand Six Hundred Nineteen Dollars (\$62,619.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
LOCAL LAW NO. 6 OF THE YEAR 2022
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2021 was set by the Hamilton County Board of Supervisors at Eighty-eight Thousand One Hundred Eight Dollars (\$88,108.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2022 will be Ninety-seven Thousand Four Hundred Twenty-five Dollars (\$97,425.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2022 at Ninety-seven Thousand Four Hundred Twenty-five Dollars (\$97,425.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
LOCAL LAW NO. 7 OF THE YEAR 2022
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY HIGHWAY SUPERINTENDENT

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2021 was set by the Hamilton County Board of Supervisors at Ninety-five Thousand Four Hundred Twenty-two Dollars (\$95,422.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2022 will be One Hundred Five Thousand Five Hundred Thirteen Dollars (\$105,513.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2022 at One Hundred Five Thousand Five Hundred Thirteen Dollars (\$105,513.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.

3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
LOCAL LAW NO. 8 OF THE YEAR 2022
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS**

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2021 were set by the Hamilton County Board of Supervisors at Forty-nine Thousand Three Hundred Twenty Dollars (\$49,320.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2022 will be Fifty-four Thousand Five Hundred Thirty-seven Dollars (\$54,537.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2022 at Fifty-four Thousand Five Hundred Thirty-seven Dollars (\$54,537.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

AYES: ARIETTA (292), BENSON (221), HOPE (413), INDIAN LAKE (1363), INLET (355), LAKE PLEASANT (897), LONG LAKE (791), MOREHOUSE (92), WELLS (683) = 5,107

NAYS: NONE

Other Reports:

Mr. Farber: Asked the Boards availability for the following week to schedule an Emergency Preparedness Committee meeting. The meeting would be with C&S and Jacqueline Murray to continue the conversation about several items including the issues that have been on Oak Mountain. They decided on Thursday before 1 PM.

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