

ORGANIZATION MEETING

JANUARY 6, 2022

2:00 P.M.

Lake Pleasant, New York

Pursuant to call regularly made by the Clerk of the Board of Supervisors of the County of Hamilton, said Board convened in the Chambers at the County Court House at 2 P.M. The Clerk of the Board, Laura A. Abrams, opened the session by leading the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, an opening prayer and roll call with the following Supervisors present:

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, Tracy Eldridge-Highway Superintendent, Kimberly Byrne-Personnel Officer, Roberta Bly-Commissioner of DSS, Barry Baker-Real Property Tax Director, Beth Hunt-Treasurer and Sterling Goodspeed-Public Defender.

A Bid Opening was previously held on December 29, 2021 at 10:30AM in the Hamilton County Board of Supervisors' Conference Room in the Town of Lake Pleasant, NY for Bid Spec. No. 17-2021 #2 Fuel Oil and Kerosene.

Present at the bid opening were Laura Abrams-Clerk of the Board, Ashley DeLong-Deputy Clerk of the Board and Lisa Johnson-Public Works Administrative Manager.

Lisa Johnson, Public Works Administrative Manager, opened the following bid:

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-Indian Lake	\$0.30 over "OPIS"
No. 3 - Hamilton County Highway Garage-Long Lake	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-Lake Pleasant	\$0.30 over "OPIS"
No. 7 - Hamilton County Social Services-Kerosene Only	\$0.30 over "OPIS"
No. 8 - Hamilton County Legal Wing-Kerosene Only	\$0.30 over "OPIS"

The Clerk of the Board announced the first order of business is the nomination of a Temporary Chairman.

Mr. Arsenault nominated Mr. Frey. Nomination Carried.

Mr. Frey opened the floor for nominations for Chairman; Mr. Tomlinson nominated Mr. Brian Wells, seconded by Mr. Mauro. As there were no other nominations, Mr. Frey called for a vote on the nomination. All in favor.

Mr. Wells proceeded as Chairman

The Chairman thanked everyone for their support. He also thanked Mr. Farber for all his years of service and his hard work.

The Chairman stated the next item of business was the appointment of a Deputy Chairman.

RESOLUTION NO. 1-22

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 6, 2022

BY MR. ARSENAULT:

BE IT RESOLVED, that Supervisor Steven M. Tomlinson is hereby appointed Deputy Chairman for the year 2022.

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

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

NAYS: NONE

A motion was made to accept the minutes of November 16th, 2021 by Ms. Bain, seconded by Mr. Mauro. Carried.

Public Comment:

Tracy Eldridge-Highway Superintendent, stated that the Department Heads were there to continue open communication with the Board and help them in any way.

Reports of Standing/Special Committees: No reports.

Press entered the meeting.

State of the County:

Mr. Farber provided some historic perspective. He stated how they had continued to struggle through 2021 with COVID and talked about the structure of county government. There are things that the County should be particularly proud of around that. During the course of the year the Department Heads took a more active role engaging and working with the Board of Supervisors. He feels that the Board fell short in figuring out the structure of county government as well as capacity issues and leaves that on his successor. They continue to be proud of the work they have accomplished through Public Works. They have a great fleet but it has been and will continue in 2022 to be a struggle to get vehicles. He discussed how 2021, in terms of finances, was a better year than predicted. They have started 2022 with some vulnerabilities. He stated he didn't know what more could be said about the Public Health Department in terms of work they have tried to do in juggling the pandemic but also the public discourse around it. He felt that the Board should give kudos every time they get a chance to the people working in the trenches and the field trying to implement this. They continue to struggle around mental health through COVID. It hasn't been a wonderful period of time over the last months. They continue to do yeomen's work in many instances using different models because of social distancing. The County's programs continue to be affected. When they think about the general operation of government and all those functions that they carry out, it was a difficult year. The accolades go out to all the departments in terms of the work they did to get the work of government done during these difficult situations. They closed out 2021 discussing and preparing for the transition happening for the Emergency Preparedness Committee as well as the Emergency Management Department. In doing that it gave them the opportunity to look back at the work and some of its successes in a way that they wouldn't normally do. He gave kudos to Emergency Preparedness and thanks to Gordon Purdy, retiring Emergency Services Director. Mr. Purdy has agreed to stay on to help. He stated that it was an interesting time through 2021 when they think about tourism. The tourism numbers were outstanding but there were some challenges. Economic development is an area that will need some continued focus going forward. They are in the process of computerizing a lot of the records within Internal Management. On the agenda is a resolution to give Personnel a fulltime clerk that will allow help with that transition as well as cleaning up some other things in the office. He stated that they have to keep the force up on broadband and cellular. To continue to promote the build out and actually get it done. He discussed a huge push of federal and state money that was going to be coming at them. The Housing Affordability crisis that is contributing to the workforce shortage. Going forward they need to recognize that it's something that needs more attention. They will have businesses throughout the County that struggle and he hopes that they will continue the efforts. He wishes the Board all the best in continuing to fight to try to get Cathead Mountain through and the Constitutional Amendment. He discussed using resources out there like Lake Champlain Lake George. He closed by thanking the Board for their support through 2021. It was a difficult and challenging year but county government is one of the most rewarding things in his opinion.

The Chairman stated that a lot of the accolades that Mr. Farber was handing out to the different departments, Mr. Farber was always involved in those departments. He felt that Mr. Farber should be included in those.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Farber stated he wasn't sure if eight was the right number of committees or not. He thought they should, at some point, evaluate what works and what's the best way to optimize the talent that exists within the Board.

RESOLUTION NO. 2-22

RULES OF ORDER

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, the Hamilton County Board of Supervisors pursuant to Section 153 subdivision 8 of the County Law is required to adopt the Rules of its Proceedings,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors does hereby adopt the Rules of Order of the Board of Supervisors of Hamilton County 2022-2023, and be it further

RESOLVED, that the aforesaid rules shall be applicable to the proceedings of the Hamilton County Board of Supervisors for the years 2022 and 2023.

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; the Chairman suggested the resolution be tabled so he can have a chance to discuss the position with some individuals.

Tabled by Mr. Frey, seconded by Mr. Tomlinson.

RESOLUTION NO.

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 6, 2022

BY MR. FREY:

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

Seconded by Ms. Bain.

RESOLUTION NO. 3-22

RESOLUTION TO NAME CLERK OF THE BOARD

DATED: JANUARY 6, 2022

BY MR. RHODES:

BE IT RESOLVED, that Laura A. Abrams be and hereby is named Clerk of the Hamilton County Board of Supervisors for a term of two years commencing January 1, 2022, ending December 31, 2023 and the County Treasurer and Personnel Officer be so advised.

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. 4-22

APPOINTMENT OF COUNTY ATTORNEY

DATED: JANUARY 6, 2022

BY MR. SNYDER:

WHEREAS, Section 500 of Article 11 of the County Law of the State of New York provides that the Board of Supervisors of each County shall appoint a County Attorney, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Attorney Charles R. Getty, Jr. of the Town of Lake Pleasant, County of Hamilton, as County Attorney of the County of Hamilton, as provided by Section 500, Subdivision 1 of the County Law for a term of office commencing January 1, 2022 ending December 31, 2023, and be it further

RESOLVED, that the salary of the County Attorney be paid from County Attorney Account No. A1420.101 Personal Services \$88,023.00 per annum in bi-weekly installments and the County Treasurer and Personnel Officer 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. 5-22

APPOINTMENT OF COUNTY HISTORIAN

DATED: JANUARY 6, 2022

BY MR. RHODES:

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 hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Ernest D. Virgil of Lake Pleasant, NY as County Historian for a term of two years commencing January 1, 2022 and ending on December 31, 2023, at an annual salary of \$12,424.00 paid from Account No. A7510.0101 in bi-weekly installments and the County Treasurer and Personnel Officer 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. 6-22

APPOINTMENT OF WEIGHTS & MEASURES DIRECTOR

DATED: JANUARY 6, 2022

BY MR. FREY:

BE IT RESOLVED, that Herbert W. Schmid is hereby appointed Weights & Measurers Director for a term January 1, 2022 ending December 31, 2023 at annual salary of \$17,257.00 paid from Account No. A6610.101 and the County Treasurer and Personnel Officer be so advised.

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 he thought this resolution should have been split up. He would have liked to make the appointment of the Director of Emergency Services and then have the appointed Director do the resolution for the Fire and EMS Coordinator. They discussed amending the resolution. The County Attorney stated that they could appoint the Director and remove the last 2 resolves. Both the mover and seconder agreed. Mr. Farber asked if the proposal was to leave Fire and EMS Coordinator vacant until the next county board meeting. The Chairman stated that it was. Mr. Farber stated it would remove Jay Griffin, Fire Coordinator, from payroll. The Chairman asked would it affect Mr. Griffin being salaried. Mr. Farber stated that it wouldn't affect his salary if he's reappointed but he wouldn't be until February. It would leave it vacant for a month and he wouldn't get the salary in the intervening period. Mr. Frey stated that they could appoint him on an interim basis. Mr. Mauro stated he thought it was a good suggestion. He asked the County Attorney if they should do it on a separate resolution. Mr. Farber stated that they could change the term in the current resolution. The County Attorney stated that it would be cleaner but could be incorporated. Mr. Frey stated that he would like to see interim language added. The Clerk of the Board clarified they wanted Mr. Griffin appointed as Fire Coordinator for a month. Board agreed. The term changed to January 1st to February 3rd. The mover and seconder agreed.

RESOLUTION NO. 7-22

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES AND FIRE
COORDINATOR**

DATED: JANUARY 6, 2022

BY MR. FREY:

BE IT RESOLVED, that Jill Dunham is hereby appointed Director of Emergency Services for a term of January 10, 2022 ending December 31, 2022 at an hourly rate of \$26.442 paid from Account No. A3640.0101, and be it further

RESOLVED, that the Director of Emergency Services is hereby established as a full time 40 hour per week position and \$12,470.00 is hereby transferred from Account No. A1990.0401 Contingent to A3640.0101 Emergency Management Director, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2022 ending February 3, 2022 at an annual salary of \$8,955.00 from Account No. A3640.0103, and be it further and the County Treasurer and Personnel Officer be so advised.

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. 8-22

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, the term of office of Victoria Buyce, as Director-at-Large of the Hamilton County Soil and Water Conservation District terminated on December 31, 2021, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Victoria Buyce be re-appointed as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Victoria Buyce be re-appointed as Director-at-Large for a term of three years commencing January 1, 2022 terminating December 31, 2024.

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; Mr. Frey thanked both Ms. Bain and Mr. Mauro for stepping up.

RESOLUTION NO. 9-22

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2021, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint Betsy Bain and Nick Mauro as Supervisors' Representatives for a term of one-year commencing January 1, 2022 terminating December 31, 2022, be it

RESOLVED, that Betsy Bain and Nick Mauro be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2022 and terminating December 31, 2022.

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. 10-22

APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: JANUARY 6, 2022

BY MR. TOMLINSON:

WHEREAS, the terms for the Supervisor Representative & Alternate and the Sportsman Representative & Alternate expired December 31, 2021, be it

RESOLVED, that 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	Clay Arsenault, 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. 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. Frey thanked them for stepping up.

RESOLUTION NO. 11-22

**APPOINTMENTS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL
PLANNING BOARD**

DATED: JANUARY 6, 2022

BY MR. RHODES:

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 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
Steve Tomlinson – Term of January 1, 2021 – December 31, 2023
Christy Wilt – Term January 1, 2022 – December 31, 2024

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. 12-22

INVESTMENT POLICY FOR THE COUNTY OF HAMILTON

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)
Community Bank: \$2,000,000.00 (Two Million)
Key Bank: \$5,000,000.00 (Five Million)
JP Morgan: \$10,000,000.00 (Ten Million)
Bank of America: \$5,000,000.00 (Five Million)
Chemung Canal Trust Company: \$3,000,000.00 (Three Million)
T.D. Bank: \$12,000,000.00 (Twelve Million)
Bank of the Finger Lakes-Wayne Bank \$2,000,000.00 (Two Million)
Bank on Buffalo-Division of CNB Bank \$2,000,000.00 (Two Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

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. 13-22

SETTING RATE FOR TRAVEL ALLOWANCE – 2022

DATED: JANUARY 6, 2022

BY MR. FREY:

RESOLVED, that Hamilton County will, effective January 1, 2022, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.585 per mile and the County Treasurer be so authorized.

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. 14-22

APPROVAL OF PAYMENT – 2022 WORKERS COMPENSATION

DATED: JANUARY 6, 2022

BY MR. ARSENAULT:

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2022, and

WHEREAS, the County has determined that taking advantage of the three year contract rate discount, with a guaranteed cost (excluding NYS Assessments) for year two and a loss ratio rate based on year two for year three, are all benefits to Hamilton County, and

WHEREAS, the County is in receipt of the annual premium for 2022 from PERMA for Workers Compensation in the amount of \$116,549.00, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2022, be it

RESOLVED, that the premium be paid in the amount of \$116,549.00 from the 2022 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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. 15-22

APPROVAL OF PAYMENT – 2022 COUNTY INSURANCE PACKAGE

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, the Board of Supervisors awarded the County Insurance Package to NFP (FKA Rose & Kiernan, Inc). with NYMIR Insurance as the carrier effective January 1, 2022, and

WHEREAS, the current premiums are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$166,769.38 for the period January 1, 2022 – January 1, 2023 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to NFP, in the amount of \$166,769.38 for Invoice No. 563448 and No. 563452 from the several accounts for insurance.

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; the Chairman stated that he sits on the Local Government Review Board as Chairman. He will be resigning from that position. Mr. Frey wanted to take a minute to thank the late Fred Monroe for all his hard work. He stated how important it was to have a voice on that Board.

RESOLUTION NO. 16-22

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2022**

DATED: JANUARY 6, 2022

BY MR. SNYDER:

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2022 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.0403, and is hereby approved for payment and the County Treasurer 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. 17-22

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF
HAMILTON COUNTY**

DATED: JANUARY 6, 2022

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-seven Thousand Five Hundred Eighty-nine Dollars (\$47,589.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2022 through December 31, 2022 in the amount of Forty-seven Thousand Five Hundred Eighty-nine Dollars (\$47,589.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-seven Thousand Five Hundred Eight-nine Dollars (\$47,589.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 3, 2022 and said amount shall be paid from Account No. A8750.0401, and the Hamilton County Treasurer be so advised.

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. 18-22

**APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF
SPORTSMEN'S CLUBS, INC.**

DATED: JANUARY 6, 2022

BY MR. MAURO:

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2022, and

WHEREAS, the “Federation” has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the “Federation” through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.,

NOW, THEREFORE, BE IT

RESOLVED, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen’s Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 3, 2022 from Fish and Game Account No. A8720.0402 Federal Fish and Game, and that the Fish & Game Account No. A8720.0402 be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen’s Clubs, Inc. and also be covered by this contract, and be it further

RESOLVED, that upon completion of the Federation’s Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.0402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

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. 19-22

**AUTHORIZING RENEWAL AGREEMENT WITH HAMILTON COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

DATED: JANUARY 6, 2022

BY MR. RHODES:

WHEREAS, Hamilton County EMS has re-organized, placing significant emphasis on training ambulance personnel, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator will provide a written report and financials to the Board of Supervisors regarding the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2022 in the amount of \$5,000, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00, from Account No. A3640.0403 EMS Training.

Seconded by Ms. Bain 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 asked if anyone on the Board had heard about Fulton County not renewing their contract. Mr. Frey asked to table the resolution. Would like to know who they are going to have. The Chairman asked for the resolution to be tabled. The Clerk of the Board stated that she would look into it.

TABLED by Mr. Frey, seconded by Mr. Tomlinson

RESOLUTION NO.

APPROVAL OF VETERANS SERVICES CONTRACT - 2022

DATED: JANUARY 6, 2022

BY MR. FREY:

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. Tomlinson.

RESOLUTION NO. 20-22

**PROCLAMATION
HONORING MARIE BUANNO**

DATED: JANUARY 6, 2022

BY MS. BAIN:

WHEREAS, Marie Buanno worked as a County Employee very faithfully since 2002 in various capacities, retiring as the Republican Election Commissioner in the Board of Elections Department, after serving in that capacity for ten years,

NOW, THEREFORE BE IT PROCLAIMED, that the Hamilton County Board of Supervisors, on behalf of the citizens of Hamilton County and fellow employees, commends and congratulates Marie Buanno on her retirement, and

BE IT FURTHER PROCLAIMED, that the Hamilton County Board of Supervisors expresses its appreciation to Marie Buanno for her years of dedicated service as a Hamilton County employee.

Seconded by ALL and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 21-22

**PROCLAMATION
HONORING RANDY DELONG**

DATED: JANUARY 6, 2022

BY MR. ARSENAULT:

WHEREAS, Randy DeLong worked as a Hamilton County employee very faithfully for 28 years, retiring as a Transfer Station Technician with the Hamilton County Public Works Department,

NOW, THEREFORE BE IT PROCLAIMED, that the Hamilton County Board of Supervisors, on behalf of the citizens of Hamilton County and fellow employees, commends and congratulates Randy DeLong on his retirement, and

BE IT FURTHER PROCLAIMED, that the Hamilton County Board of Supervisors expresses its appreciation to Randy DeLong for 28 years of faithful and dedicated service as a County employee.

Seconded by ALL and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 22-22

**PROCLAMATION
HONORING CLARENCE DESROCHERS**

DATED: JANUARY 6, 2022

BY MS. BAIN:

WHEREAS, Clarence Desrochers worked as a Hamilton County employee very faithfully for 32 years, retiring as a Heavy Equipment Operator with the Hamilton County Public Works Department,

NOW, THEREFORE BE IT PROCLAIMED, that the Hamilton County Board of Supervisors, on behalf of the citizens of Hamilton County and fellow employees, commends and congratulates Clarence Desrochers on his retirement, and

BE IT FURTHER PROCLAIMED, that the Hamilton County Board of Supervisors expresses its appreciation to Clarence Desrochers for 32 years of faithful and dedicated service as a County employee.

Seconded by ALL 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. Frey thanked Mr. Purdy for all his hard work on behalf of the county; everything Emergency Management related and specifically for the Town of Inlet. Mr. Purdy has been a very good friend to them all.

RESOLUTION NO. 23-22

**PROCLAMATION
HONORING DON PURDY**

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, Don Purdy worked as a Hamilton County employee very faithfully for 14 years, retiring as the Emergency Services Director for Hamilton County,

NOW, THEREFORE BE IT PROCLAIMED, that the Hamilton County Board of Supervisors, on behalf of the citizens of Hamilton County and fellow employees, commends and congratulates Don Purdy on his retirement, and

BE IT FURTHER PROCLAIMED, that the Hamilton County Board of Supervisors expresses its appreciation to Don Purdy for 14 years of faithful and dedicated service as a County employee.

Seconded by ALL and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 24-22

**PROCLAMATION
HONORING RICHARD WILT**

DATED: JANUARY 6, 2022

BY MR RHODES:

WHEREAS, Richard Wilt served on the Hamilton County Board of Supervisors, representing the Town of Arietta, very faithfully for 16 years, retiring at the end of his term on December 31, 2021. Richard served on many County committees through the years, serving most notably as Chairman of the Emergency Preparedness/Emergency Response Committee for many years, as well as the Public Works and Health Committees,

NOW, THEREFORE BE IT PROCLAIMED, that the Hamilton County Board of Supervisors, on behalf of the citizens of Hamilton County and fellow employees, commends and congratulates Richard Wilt on his retirement, and

BE IT FURTHER PROCLAIMED, that the Hamilton County Board of Supervisors expresses its appreciation to Richard Wilt for 16 years of faithful and dedicated service as a member of the Hamilton County Board of Supervisors.

Seconded by ALL and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 25-22

**PROCLAMATION
HONORING JOHN STORTECKY**

DATED: JANUARY 6, 2022

BY MR. ARSENAULT:

WHEREAS, John Stortecky served on the Hamilton County Board of Supervisors, representing the Town of Benson, very faithfully for 4 years, leaving at the end of his term on December 31, 2021. John served as Chairman of the Human Services Committee, as well as being a member of the Finance, Health, Central Government and Emergency Preparedness Committees during his tenure,

NOW, THEREFORE BE IT PROCLAIMED, that the Hamilton County Board of Supervisors, on behalf of the citizens of Hamilton County and fellow employees, commends and congratulates John Stortecky on his years of service, and

BE IT FURTHER PROCLAIMED, that the Hamilton County Board of Supervisors expresses its appreciation to John Stortecky for 4 years of faithful and dedicated service as a member of the Hamilton County Board of Supervisors.

Seconded by ALL and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 26-22

**ON-CALL PAY –COMMUNITY SERVICES, NURSING
AND SOCIAL SERVICES**

DATED: JANUARY 6, 2022

BY MS. BAIN:

WHEREAS, Resolution No. 158-00 along with the adoption of the Grade and Step Schedule also standardized several Personnel Policies, and

WHEREAS, one of those policies was to standardize on-call pay for Community Services, Nursing and the Department of Social Services, and

WHEREAS, the differential was set at \$5.00 per hour or \$175.00 per week, and

WHEREAS, this system has worked well with all three departments having implementation systems that work, and

WHEREAS, the Board of Supervisors was asked as part of the budget to increase the on-call differential now, therefore, be it

RESOLVED, that the on-call differential is hereby increased from \$5.00 an hour to 6.50 per hour or \$227.50 per week, and be it further

RESOLVED, that the County Treasurer, the Personnel Officer, the Commissioner of Social Services, the Director of Public Health, the Director of Community Services be so notified.

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. 27-22

**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**

DATED: JANUARY 6, 2022

BY MR. SNYDER:

BE IT RESOLVED, that proposed Local Laws No. 1-8 of the year 2022 entitled respectively, "A Local Law Fixing the Annual Salary of the Hamilton County District Attorney, A Local Law Fixing the Annual Salary of the Hamilton County Treasurer, A Local Law Fixing the Annual Salary of the Hamilton County Clerk, A Local Law Fixing the Annual Salary of the Hamilton County Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Personnel Officer, A Local Law Fixing the Annual Salary of the Hamilton County Commissioner of Social Services, A Local Law Fixing the Annual Salary of the Hamilton County Highway Superintendent, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the Board of Elections" be and the same are hereby introduced to the Board of Supervisors, and be it further

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

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on each of the said proposed Local Laws at the County Office Complex, Route 8, Lake Pleasant, New York, on the 3rd day of February, 2022, at 11:00 AM, and be it further

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

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

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

NAYS: NONE

**COUNTY OF HAMILTON
PROPOSED 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
PROPOSED 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
PROPOSED 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
PROPOSED 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
PROPOSED 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
PROPOSED 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
PROPOSED 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
PROPOSED 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.

RESOLUTION NO. 28-22

**AUTHORIZING ONE YEAR CONTRACT EXTENSION WITH ESSEX COUNTY IDA
FOR ECONOMIC DEVELOPMENT ASSISTANCE**

DATED: JANUARY 6, 2022

BY MR. TOMLINSON:

WHEREAS, the Essex County Industrial Development Agency has agreed to continue to assist Hamilton County, therefore, be it

RESOLVED, that the County of Hamilton enter into a one-year contract extension with the Essex County Industrial Development Agency to provide economic development assistance, support, grant writing assistance, and advice, for the period of January 1, 2022 to December 31, 2022, not to exceed \$10,000.00, and be it further

RESOLVED, the Chairman is authorized to sign said contract.

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. 29-22

**CHANGE PART-TIME CLERK TO FULL-TIME CLERK POSITION
IN THE PERSONNEL OFFICE**

DATED: JANUARY 6, 2022

BY MR. MAURO:

WHEREAS, the Personnel Office is experiencing an increased work load with numerous projects and added responsibilities, and

WHEREAS, the part-time Clerk position is currently 21 hours per week, be it

RESOLVED, that the part-time clerk position be changed to a full-time position, with an increase in hours from 21 to 35 per week effective January 10, 2022 and be it further

RESOLVED, that Account No. A1430.0102 Clerk P/T be increased from \$18,013.00 to \$29,912.00, which is an increase of \$11,899.00, and be it further

RESOLVED, that the County Treasurer be hereby authorized to transfer \$11,899.00 from Account No. A1990.0401 Contingent to Account No. A1430.0102 and 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. 30-22

**AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S
OFFICE**

DATED: JANUARY 6, 2022

BY MR. MAURO:

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2022 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2022 Summer Season beginning June 19th with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

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. 31-22

2021 TRANSFER OF FUNDS – JAIL ACCOUNTS

DATED: JANUARY 6, 2022

BY MR. ARSENAULT:

WHEREAS, there is a shortage of funds in the Jail Temporary, Miscellaneous and Food for 2021, therefore, be it

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

FROM:

Account No. A3170.401 – Other Corrections \$ 4,200.00

TO:

Account No. A3150.111 – Temporary \$ 2,500.00

Account No. A3150.402 – Jail Miscellaneous \$ 200.00

Account No. A3150.403 – Jail Food \$ 1,500.00

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. 32-22

2021 TRANSFER OF FUNDS – HISTORIAN

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, there is a shortage of funds in Account No. A7510.0101 County Historian, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$192.00 from Account No. A1990.0401 Contingent to Account No. A7510.0101 County Historian.

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. 33-22

**2021-AUTHORIZING PURCHASE AND PAYMENT OF PCR TESTING EQUIPMENT –
PUBLIC HEALTH**

DATED: JANUARY 6, 2022

BY MS. BAIN:

WHEREAS, the Public Health Department was awarded the 2021-2022 HRI AIDS institute ELC Grant No. 6896-01 which included funding for PCR machines for schools, and

WHEREAS, McKesson Medical Surgical was the only vendor with PCR testing equipment available, and

WHEREAS, the Public Health Department purchased 2 PCR machines at a cost of \$5,000.00 each, and

WHEREAS, a purchase of this amount requires authorization by resolution, be it

RESOLVED, that the Public Health's purchase of 2 PCR machines in the amount of \$10,000.00 is hereby authorized, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to Mckesson Medical Surgical for Invoice No. 18508768 in the amount of \$10,000.00 to be charged to Account No. A4189.4105.

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. 34-22

**AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH
FOR NON- SECURE DETENTION SERVICES**

DATED: JANUARY 6, 2022

BY MR. FARBER:

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility, now, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$495.00 and will be effective from January 1, 2022 through December 31, 2022.

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. 35-22

**COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE
DEPARTMENT OF SOCIAL SERVICES**

DATED: JANUARY 6, 2022

BY MR. RHODES:

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain funding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of January 1, 2022 through December 31, 2022 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

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. 36-22

AUTHORIZING LEASE WITH ONEWORKSOURCE – 2022

DATED: JANUARY 6, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIOA, and the North Country Regional Workforce Investment Council (OneWorkSource), have worked out the details of a lease for the OneWorkSource space, and

WHEREAS, the lease will cover the period of January 1, 2022 through December 31, 2022, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to Roberta Bly.

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; Mr. Farber stated that this is one of the revenues that is up in the air but we need the agreements in place.

RESOLUTION NO. 37-22

AUTHORIZING CONTRACTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES, COMMUNITY SERVICES AND SHERIFF'S OFFICE FOR RAISE THE AGE SERVICES - HAMILTON COUNTY SCHOOL AND COMMUNITY PREVENTION INITIATIVE

DATED: JANUARY 6, 2022

BY MS. BAIN:

WHEREAS, in 2018 NYS approved legislation to raise the age of criminal responsibility to 18 years of age; New York State was previously one of only two states that automatically prosecuted 16 and 17 year-olds as adults, and

WHEREAS, the Hamilton County Department of Social Services, Hamilton County Sheriff's Office and the Hamilton County Probation Department have applied for funding for prevention of placement of these Raise the Age Youth, and

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools Clinical Social Worker and Resource Officer services, and

WHEREAS, the Department of Social Services has been approved to use Raise the Age Funding for this program, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Department of Social Services for the Hamilton County School and Community Prevention Initiative for an amount not to exceed \$80,000.00 annually effective January 1, 2022-December 31, 2022, and be it further

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Sheriff's Office for the services of a Resource Officer, for an amount not to exceed \$85,000.00 annually effective January 1, 2022-December 31, 2022.

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 floor; Mr. Frey pointed out that they are roads first trails second. He wants to make sure the snowmobiles honor the people driving down the roads. Mr. Eldridge stated that there is no difference in the level of service because of a road designated as a snowmobile trail. Mr. Frey stated that he wasn't opposed to the snowmobiles going down them he just wants them to understand that they are roads first.

RESOLUTION NO. 38-22

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE
FOR YEAR 2022**

DATED: JANUARY 6, 2022

BY MR. FREY:

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2022, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular towns boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

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. 39-22

**APPROVAL OF EXPENDITURES OF MATERIALS AND SUPPLIES FOR ROAD
CONSTRUCTION AND MAINTENANCE PROJECTS - 2022**

DATED: JANUARY 6, 2022

BY MR. MAURO:

WHEREAS, each year the DPW Superintendent needs to purchase materials and supplies for road construction projects, road maintenance projects and have some inventory available for emergencies for the county system, and

WHEREAS, in all instances the purchases are made through New York State Contract, Hamilton County awarded bids or through a piggy back contract bid from another county of New York State, and

WHEREAS, most of these purchases are over the threshold of the County Highway Superintendents authority to purchase without either Chairman's authorization or by Board resolution authorizing the said purchases, and

WHEREAS, these materials and supplies include but not limited to stone items, culverts, hot mix asphalt, equipment rental, road striping and general construction items, be it

RESOLVED, that the Board of Supervisors does hereby authorize the County Highway Superintendent to purchase materials and supplies as needed without specific authorization for each purchase for county road construction and maintenance if it is within the current adopted budget for 2022 and the County Treasurer and Clerk of the Board be so advised.

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. 40-22

AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2022

DATED: JANUARY 6, 2022

BY MR. TOMLINSON:

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel Oil and Kerosene for all owned County Buildings, Facilities pursuant to invitation to bidders and in accordance with Specification No. 17-2021, and

WHEREAS, one (1) bid was 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"

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,

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 county fiscal year 2022 for heating

fuel with the approval of the County Attorney and the County Treasurer, DPW Superintendent and 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. Farber suggested an amendment based on what Mr. Eldridge had told the Board. They should eliminate Jacob Wells as he has notified the County letting them know he will be leaving the Highway Department. Mover and seconder agreed with change.

RESOLUTION NO. 41-22

AUTHORIZING PROMOTION OF DPW EMPLOYEES

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, the current Maintenance Supervisor is vacating this position and leaving employment with Hamilton County effective January 18, 2022, and

WHEREAS, the County Highway Superintendent is recommending the following employees to be promoted as follows:

Benjamin Eldridge – Grade 7 Senior MEM to Grade 8, Maintenance Supervisor
Jordan Monthony – Grade 2 Mechanic to Grade 3 Motor Equipment Mechanic (MEM)

and

WHEREAS, the Superintendent recommends these promotions be effective January 18, 2022 at their current Step, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to promote the employees mentioned hereon at their current Step effective January 18, 2022 and the Personnel Officer, County Treasurer 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

After the following resolution was placed of the floor; Mr. Eldridge stated that this will probably be Bell Engineering's last year to provide engineering services to Hamilton County. He believes he will be retiring at the end of the year. So, they will be looking for someone to fill that role.

RESOLUTION NO. 42-22

APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR 2022

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, the Public Works Department needs professional engineering services during the year for different instances but not limited to road and bridge work, building permits and bridge flags, and

WHEREAS, A. S. Bell Engineering PC has given the Superintendent a proposal for professional engineering services for 2022, and

WHEREAS, A. S. Bell Engineering PC has many years of experience and years of experience for Hamilton County, and

WHEREAS, the Superintendent recommends moving forward with this proposal, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Chairman of the Board to sign the proposal for professional engineering services from A. S. Bell Engineering PC for Hamilton County for 2022 and the County Treasurer, DPW Superintendent and Clerk of the Board 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. 43-22

**REDUCTION OF COVID RELATED EMPLOYEE COMPENSATORY TIME
BUYBACK**

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, numerous employees have an excess of compensatory time due to the challenges of work and scheduling related to COVID, and

WHEREAS, the Board and the Dept. Heads would like to see the compensatory time levels returned to a more manageable total, and

WHEREAS, the following employees would like to sell back some of their compensatory time as listed below:

Jill Dunham, 32. 25 hours at \$22.087 hourly rate = \$712.31
RaChelle Martz, 19.25 hours at \$17.573 hourly rate = \$338.28
Erica Mahoney, 145.5 hours at \$46.229 hourly rate = \$6,726.32
Steven Rajca, 14.5 hours at \$15.356 hourly rate = \$222.66
Avis Warner, 148.75 hours at \$41.138 hourly rate = \$6,119.28

be it

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A1325.0109 – ARP Act, Excess COVID Hours in the amount of \$14,118.85 to be totally offset by increasing Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$14,118.85, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Jill Dunham a lump sum of \$712.31; RaChelle Martz a lump sum of \$338.28; Erica Mahoney a lump sum of \$6,726.32; Steven Rajca a lump sum of \$222.66; Avis Warner a lump sum of \$6,119.28, all from Account No. A1325.0109 ARP Act, Excess COVID Hours and be it also

RESOLVED, that the County Treasurer and Public Health also explore reimbursement for the Public Health employees under the applicable COVID grants before finalizing the ARPA claim, and also be it

RESOLVED that the Personnel Officer be notified.

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. 44-22

2021 TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, there is a shortage of funds in the Community College Account, therefore, be it

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

FROM: A1990.0401 Contingent	\$10,000.00
TO: A2490.0401 Community College	\$10,000.00

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. 45-22

**2021-TRANSFER OF FUNDS FOR REPUBLICAN ELECTION COMMISSIONER
PAYOUT OF ACCRUALS AT RETIREMENT**

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, Marie Buanno, Republican Election Commissioner, retired effective October 2nd, 2021, and

WHEREAS, Marie Buanno received the maximum payout of 210 vacation hours and 79.5 compensatory hours at a rate of \$26.995 for a total of \$7,815.05, and

WHEREAS, the position was filled immediately causing an overage in Account No. A.1450.0102, Election Commissioner - Republican, therefore, be it

RESOLVED, the County Treasurer be authorized to transfer \$7,815.05 from Account No. A.1990.0401 Contingent to Account No. A.1450.0102 Election Commissioner – Republican.

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. 46-22

**AUTHORIZING CONTRACT WITH MY TECHS GLOBAL, INC. FOR IT
MAINTENANCE AND SECURITY SERVICES**

DATED: JANUARY 6, 2022

BY MR. ARSENAULT:

WHEREAS, it has been determined that Hamilton County is in need of IT managed services for maintenance and security, and

WHEREAS, these services are necessary in order to obtain Cyber Insurance, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to contract with My Techs Global, Inc. for maintenance and security services at a rate of \$20 per computer, per month, plus additional expenses for Security Awareness Training and Cyber Security Services with a cost not to exceed \$15,000.00.

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. 47-22

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 6, 2022

BY MS. BAIN:

WHEREAS, Bruce Jennings, Director-at-Large for the Hamilton County Soil and Water Conservation District resigned effective December 31, 2021 which leaves a vacancy on the District Board, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that John Stortecky be appointed as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that John Stortecky be appointed as Director-at-Large for a term of three years commencing January 1, 2022 terminating December 31, 2024.

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. 48-22

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, Bradley Johnsen, Director-at-Large for the Hamilton County Soil and Water Conservation District resigned effective December 31, 2021 which leaves a vacancy on the District Board, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Shawn Hansen be appointed as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Shawn Hansen be appointed as Director-at-Large for a term of three years commencing January 1, 2022 terminating December 31, 2024.

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. 49-22

2021 TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, funds will be exhausted in Hamilton County Department of Social Services Account No. A6119.401, Foster Care, due to payments for a Foster Care child, and

WHEREAS, due to eligibility changes of a foster care child the Hamilton County Department of Social Services must pay for those expenses from Account No. A6119.0401, Foster Care instead of the previously used Account No. A6109.0401, Family Assistance, be it

RESOLVED, that the following transfers be made:

FROM:
A6109.0401 Family Assistance \$34,000.00

TO:
A6119.0401 Foster Care \$34,000.00

and the County Treasurer be so authorized.

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. 50-22

2021 TRANSFER OF FUNDS – SOCIAL SERVICES

DATED: JANUARY 6, 2022

BY MR. MAURO:

WHEREAS, there is a shortage of funds in Account No. A6010.0415 Raise the Age, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$17,500 from Account No. A1990.0401 Contingent to Account No. A6010.0415 Raise the Age.

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. Frey stated that he hoped this would give Public Health the help they definitely need. The Clerk of the Board asked if the account

numbers were correct. Mr. Farber stated that it was a typo and should be A.4050.133 for Temp Clerk #2 in both resolved.

RESOLUTION NO. 51-22

CREATING AND FUNDING TEMPORARY CLERK POSITIONS IN PUBLIC HEALTH

DATED: JANUARY 6, 2022

BY MR. FREY:

WHEREAS, due to the extreme number of Positives the Nursing Service is managing they need Temp Help to answer the phones and direct calls, and

WHEREAS, the Personnel Officer has confirmed this process and the rate of \$15.059 per hours, and

WHEREAS, these positions can be totally offset with Revenues, and

WHEREAS, these will be Public Health positions, which can then have the specific hours claimed back to A4189.1103 Other Public Health Pers. Serv. HRI COVID ELC 6448-01, now, therefore, be it

RESOLVED, that the following positions are hereby created:

A4050.0132 Temp. Clerk #1
A4050.0133 Temp. Clerk #2

and be it also

RESOLVED that Revenue Account #3401.0000 be increased by \$3,200.00, funding Accounts as follows:

A4050.0132 Temp. Clerk #1 - \$1600.00
A4050.0133 Temp. Clerk #2 - \$1600.00

and be if 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, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO**

NAYS: NONE

After the following resolution was placed on the floor; Mr. Eldridge stated that it was due to the time of the year.

RESOLUTION NO. 52-22

AUTHORIZING TRANSFER FOR RECYCLING

DATED: JANUARY 6, 2022

BY MR. SNYDER:

WHEREAS, because of increased tire and electronic recycling there is an over expenditure of the budget, be it

RESOLVED, that \$5,000.00 be transferred from the Unappropriated County General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8160.0403 Tire Disposal and the County Treasurer be so authorized and the DPW Superintendent and 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. 53-22

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 6, 2022

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$10,181.60 and bills in the County Road Fund amounting to \$182,285.61 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. 54-22

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

DATED: JANUARY 6 2022

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$134,419.41 by the following committees:

Public Works (Buildings) Committee.....	\$10,242.34
Public Works (Solid Waste) Committee	9,449.04
Finance Committee	29,047.58
Health Committee.....	12,966.84
Human Services Committee.....	21,802.29
Central Government Committee	8,572.09
Emergency Prep./Emergency Response.....	19,599.02
Publicity, Tourism, Economic Development & Planning Committee.....	21,355.96
Internal Management Committee	1,384.25

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 3,000.00
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are hereby approved.

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. 55-22

AUTHORIZING EXPANSION OF PUBLIC DEFENDER’S OFFICE TO COVER QUALIFYING NON CONFLICTED FAMILY COURT CASES, SECOND ASSISTANT TO THE PUBLIC DEFENDER AND NON PAID INTERN

DATED: JANUARY 6, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Public Defender's Office was created to provide legal criminal defense services to qualifying defendants and said office became effective January 1, 2020, representing defendants in local justice courts and county court, and

WHEREAS, said office was necessitated by the rapidly dwindling participants in the assigned counsel panel, and

WHEREAS, said office was also necessary to comply with the statewide settlement provisions of the Hurrell Haring settlement agreement, and

WHEREAS, participants have likewise rapidly dwindled for the assigned counsel panel covering family court cases in Hamilton County, and

WHEREAS, Hamilton County like other counties in Upstate New York is experiencing a continuing and growing crisis in the availability of attorneys to represent qualifying individuals, and

WHEREAS, the Hamilton County Public Defender's office has submitted a proposal for the Public Defender's office to expand its services to cover non conflicting family court cases to help mitigate this crisis, a copy of such proposal is available via the clerk of the board, therefore, be it

RESOLVED, as follows:

1. That the services provided by the Hamilton County Public Defender's Office are hereby expanded to cover qualifying non conflicted family court cases within the discretion of the Hamilton County Public Defender's Office effective January 7, 2022.
2. Pursuant to the aforementioned proposal, said expansion will be done without financial impact to Hamilton County from January 7, 2022 to April 30, 2022.
3. The position of second Assistant Public Defender will be established effective May 1, 2022 shortly after the beginning of Year 5 New York State Settlement contract funding schedule with zero to minimal financial impact to Hamilton County thereafter.
4. Effective immediately a non- paid position of intern to the Public Defender is created which will be under the supervision of the Public Defender.

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

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

NAYS: NONE

Other Reports:

Mr. Farber: Stated that Christy Wilt is aware of all this because they had a meeting with Verizon and they are interested in expanding on what they had done with small cell around the Lake Pleasant, Speculator area. That is an opportunity for the county as they move forward with Broadband, cellular and emergency communications. They had dealt with the Fulton County Veteran Services Contract resolution by tabling it but Fulton County had called and they are going to be aggressively searching for a candidate. The Lake Champlain Lake George resolution was passed to name people but there is going to be a lot of work this year. There is grant money for Affordable Housing. Money for broadband mapping and there may be a possible vendor willing to do the mapping for cellular. They also have Northern Border Commission Funding to do broadband planning for the five counties service delivery area. The Adirondack Foundation is moving forward with their grants for 2022. They have earmarked \$40,000 for The Central Adirondack Association. The next step is creating a Central Adirondack Fund. He discussed tower leases and asked the County Attorney for the steps the County has to take. The County Attorney stated that once the County has the framework for the agreement in place with those parties then they need to entertain a local law to approve. Any local law that restricts a lease to 5 years would need to be rescinded. Mr. Farber asked if there was a limitation on length. The County Attorney stated that he hasn't seen a number specifically. Mr. Farber stated that there has been talk around 20-25 years to make sure they are covering the life of the equipment. The County Attorney stated that he has seen some that allow for extensions but the life of the equipment would be an appropriate number.

Mr. Frey: Thanked Mr. Farber for all his past work. He considers him to be a friend in politics and has had the County's best interest at heart for a long time.

Mr. Rhodes: Thanked Mr. Farber for his time and dedication.

Mr. Tomlinson: Thanked Mr. Farber for his work with COVID and communications. He also thanked Mr. Wells for taking on the new role of Chairman. He thinks change is good. He doesn't want to change the past of what they have done. He is proud of what everyone had done that day and is glad to be on board with what is going on.

Mr. Arsenault: Stated that Mr. Farber has helped him out with Buck Mountain amongst other things. He is one of the hardest working men in Hamilton County. He never stops. Always tirelessly working for the County and it doesn't go unnoticed. Thank you.

Mr. Snyder: Stated that he thought Mr. Farber has done an excellent job being the Chairman.

Ms. Bain: Stated that Mr. Farber had helped her a lot when she came onboard. He has done a lot for the communities and the county. She thanked both the Chairman and Mr. Tomlinson for stepping up and looked forward to working with them.

The Chairman: Thanked Mr. Farber and said he was fortunate to work with him on things like 5-Towns, Inter-County, AATV and Local Review Board.

The Chairman stated that the Clerk of the Board handed out Erica Mahoney's, Public Health Director, request to fill two temporary positions that were created at this Board meeting. He already received Mr. Farber's approval. Mr. Tomlinson stated he would be abstaining as one candidate is his daughter-in-law. Ms. Bain also abstained. She was in support and put one of the candidate names in.

The Chairman thanked everyone.

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