

**FIRST SPECIAL SESSION**  
**April 25, 2022**  
**Board of Supervisors – County of Hamilton**  
**Lake Pleasant, New York**

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

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Monday, April 25, 2022 at 9:45 A.M. for the purpose of authorizing the purchase of a vehicle for the Sheriff's Office and for any other business that may come before said Board.

Arietta _____	Chris D. Rhodes
Benson _____	Phillip C. Snyder
Hope _____	Steven M. Tomlinson
Indian Lake _____	Brian E. Wells
Inlet _____	John Frey
Lake Pleasant _____	Betsy A. Bain
Long Lake _____	Clay J. Arsenault
Morehouse _____	William G. Farber
Wells _____	Nick Mauro

Also present: Sheriff Abrams, Beth Hunt-Treasurer and Barry Baker-Real Property Tax Director/Budget Officer

Public Comment: No one present

Reports of Standing/Special Committees:

Mr. Farber: Stated that Jill Dunham, Emergency Services Director, will be on during Committee later and Sheriff Abrams is on first thing in terms of the resolution. He also stated that he had a couple Supervisors ask him the status of Cathead. As a reminder they haven't received first passage yet. They need first passage this session. They need any and all Legislators to lean in and make sure this gets done. It is very critical that their voices get heard. The Chairman asked if the court decision on redistricting would cause a problem with these. Mr. Farber stated that his understanding of the court decision was that it went to the Appellate level.

Mr. Mauro: Stated that Jane Zarecki, County Clerk, would be on during Committee later and that there is good news. She has some new hires.

Mr. Tomlinson: Stated that there is one resolution on the agenda and it's for the purchase of a vehicle for the Sheriff's Office.

Mr. Arsenault: Stated that New York State closed Tioga Campground in Raquette Lake. It will be for 2022, possibly 2023 and 2024. The reason is because there is a problem with the service cables that go to Tioga Point. He further explained that Tioga Point is a junction box that gives power to all the little islands/points on Raquette Lake. NYS didn't want to take any chances so they pulled the plug and closed the campground. He thought the campground had 15 lean-tos and 12 tent sites and the campground is closed but there is still boat access.

Mr. Snyder: Stated that Beth Hunt, Treasurer, had just given him a copy of the Opioid Settlement from the Office of the Attorney General. It involves a number of the County Committees. In one case the County would get six annual payments and another sixteen annual payments. He feels that the Committee Chairs need to get together and discuss. Ms. Hunt stated that the County received payment that Friday before in the amount of \$28,017. The state sued several companies so the County will be getting money in from the different companies. This money was the first one and it is for restrictive and unrestrictive use. She has reached out to Robert Kleppang, Mental Health Director, to let him know this money has been received. They haven't received any direction from the Comptroller's Office as to what account to put it in. She thought it will be something similar to Stop DWI monies. She felt they needed a plan and agreed with Mr. Snyder in that the Committee Chairs should meet to discuss. Mr. Snyder asked Ms. Hunt to send the information out to the Board. Ms. Hunt stated that she would email everyone. The Chairman asked for Ms. Hunt to set up a meeting with the Committee Chairs and to also let the County Attorney know as well.

Ms. Bain: Stated that Erica Mahoney, Public Health Director, would be on during Committee later.

RESOLUTIONS:

**RESOLUTION NO. 143-22**

**AUTHORIZING PURCHASE AND PAYMENT FOR 2022 SHERIFF VEHICLE**

**DATED: APRIL 25, 2022**

**BY MR. TOMLINSON:**

WHEREAS, the Sheriff's Office is in need of a new vehicle for 2022, and

WHEREAS, within the said adopted 2022 budget the Board appropriated \$55,000.00 for the purchase and up fit of one vehicle for the Sheriff's Office, and

WHEREAS, because of the global market shortages vehicles are very difficult to purchase, and

WHEREAS, a 2022 Chevrolet Tahoe SSV has become available from a dealer in Pennsylvania that is under New York State Contract, and

WHEREAS, the Sheriff received verbal approval from Public Safety Committee and thus the Fleet Coordinator issued an intent to purchase to Whitmoyer Buick-Chevrolet of Mount Joy,

PA as the said vehicle was going to be transported to JPJ Electronics in Whitesboro, NY the following day along with the Town of Webb's vehicle and the vehicle is now at JPJ Electronics and has been inspected, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) Tahoe SSV for use in 2022 as follows:

(1) 2022 Chevrolet Tahoe SSV - \$42,500.00 under NYS Contract #PC69160, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2022 Chevrolet Tahoe SSV for the Sheriff's Office mentioned herein for a total of \$42,500.00 delivered from Whitmoyer Buick-Chevrolet, 1001 E. Main St. Mount Joy, PA 17552, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to Whitmoyer Buick-Chevrolet in the amount of \$42,500.00 out of Account No. A3110.0202 Automobile and the County Sheriff, Fleet Coordinator and the 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

Other Reports:

Mr. Frey: Thanked everyone for the Tarpon Tower struggle to get the permit. This is going to be huge for the community and County and it will help close that loop. He really appreciates the help from APA staff as well. Mr. Farber thanked Inlet for being a good role model.

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