

AGENDA
FIFTH SESSION
MAY 5, 2022

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Accepting Minutes of April 7, 2022 & April 25, 2022

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

10:45 AM District Attorney Shambo – To Discuss Staffing

11:00 AM Public Hearing – Proposed Local Law No. 9 of 2022 Local Law
Authorizing the Lease of Property in the Town of Long Lake Owned by
Cedar Heights Timber, LLC

11:15 AM Congresswoman Stefanik – Via Zoom

RESOLUTIONS:

Finance Committee:

No. 1 Authorizing a College Student Internship with the Hamilton County
Treasurer's Office

No. 2 A Resolution Authorizing Renewal of Annual GIS Application Hosting of
the HOMS Web Application (hamcomaps.net)

Central Government Committee:

No. 3 Proclamation – Honoring Cathleen E. Rogers

No. 4 Appointment of Jade Sherman as Democratic Commissioner of Elections

Internal Management Committee:

No. 5 Adoption of Changes to Hamilton County Employee Handbook

Public Works Committee:

- No. 6 Authorizing the Implementation and Funding Costs of a Transportation Project, which may be Eligible for Federal-Aid and/or State-Aid, or Reimbursement from Bridge NY Funds
- No. 7 Award of Bid for Stone, Sand and Gravel Items for 2022
- No. 8 Acceptance of Bids for Equipment Rental with and without Operator for 2022
- No. 9 Amending Amount of 2022 Budget Appropriation for Capital Road Projects
- No. 10 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County 2022
- No. 11 Award of Bid for Pavement Marking 2022
- No. 12 Authorizing Repairs to Gradall #301
- No. 13 Authorizing Payment to Tracey Road Equipment, Inc. for Road Tractor – DPW
- No. 14 Authorizing Purchase for Welder/Generator/Compressor Combination for DPW
- No. 15 Approval of Expenditures for Construction of County Road Fund Projects for 2022
- No. 16 Approval of Expenditures for Pavement Maintenance on Various County Roads 2022
- No. 17 Addition of the Buck Mt. Fire Tower to the Hamilton County Fire Tower Challenge

RESOLUTION NO.

**AUTHORIZING A COLLEGE STUDENT INTERNSHIP WITH THE HAMILTON
COUNTY TREASURER'S OFFICE**

DATED: MAY 5, 2022

BY

WHEREAS, the Hamilton County Treasurer has been contacted concerning an internship at Hamilton County by Camryn Brenan, who is presently a student at Wells College studying political science and pre-law, and

WHEREAS, the Treasurer feels there would be a mutual benefit to all parties to have an intern for this summer, and

WHEREAS, the Treasurer has funds in Account No. A1325.0108 Additional hours and would like to offer a stipend of \$500 to be paid at the end of the internship through payroll, be it

RESOLVED, that Camryn Brenan of Wells be allowed to intern with Hamilton County for the 2022 summer as a temporary employee, and be it further

RESOLVED, that the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**A RESOLUTION AUTHORIZING RENEWAL OF ANNUAL GIS APPLICATION
HOSTING OF THE HOMS WEB APPLICATION (HAMCOMAPS.NET)**

DATED: MAY 5, 2022

BY

WHEREAS, the Board of Supervisors initially authorized the original agreement with Fountains Spatial, Inc., for hosting and maintaining the server based County GIS Mapping application known as HAMCOMAPS.NET, and

WHEREAS, Fountains Spatial, Inc., has continued to host, maintain and modify the HOMS application through coordination with the Hamilton County Real Property Tax Services Agency since the inception in 2010, and

WHEREAS, on 2016 Fountains Spatial, Inc., merged operations with VHB, an engineering firm with offices in Albany, NY, and VHB will continue to provide the same service level agreements and application hosting to Hamilton County on a year to year basis going forward, and the Real Property Tax Services Agency recommends the Hamilton County Board of Supervisors renew the annual hosting agreement with VHB for 2022, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the renewal of a 1 year annual plan agreement (commencing January 1, 2022 through December 31, 2022) with VHB, of 100 Great Oaks Boulevard, Albany, NY, and payment of the annual fee of \$6,000 (Six Thousand Dollars) in quarterly payments of \$1,500 (Fifteen Hundred Dollars) for hosting the Hamilton County Online Mapping System (HOMS) a.k.a HAMCOMAPS.NET.

Seconded by

RESOLUTION NO.

**PROCLAMATION
HONORING CATHLEEN E. ROGERS**

DATED: MAY 5, 2022

BY

WHEREAS, Cathleen E. Rogers worked as a County Employee very faithfully since 1991 as the Democratic Election Commissioner in the Board of Elections Department, after serving in that capacity for thirty one 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 Cathleen E. Rogers on her retirement, and

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

Seconded by

RESOLUTION NO.

APPOINTMENT OF JADE SHERMAN AS DEMOCRATIC COMMISSIONER OF ELECTIONS

DATED: MAY 5, 2022

BY

WHEREAS, this Board has received a recommendation from the Hamilton County Democratic Committee, in accordance with the provisions of Section 3-204 sub 5 of the Election Law, to appoint Jade Sherman a resident and qualified voter of the Town of Wells, Democratic Commissioner of Elections, to fill a vacancy, therefore, be it

RESOLVED, that the recommendation be accepted and Jade Sherman is hereby appointed as Democratic Commissioner of Elections to fill a vacancy for a term beginning May 25, 2022 and ending December 31, 2024, and be it further

RESOLVED, that the annual salary of the Democratic Commissioner of Elections is hereby set at \$54,537.00 on an annual prorated basis for the remainder of 2022 and the annual salary be set by Local Law at budget time each year payable in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

**ADOPTION OF CHANGES TO HAMILTON COUNTY
EMPLOYEE HANDBOOK**

DATED: MAY 5, 2022

BY

WHEREAS, the Board of Supervisors closed the County facilities on February 4th, 2022 and April 19th, 2022 due to extraordinary weather conditions, and

WHEREAS, after reviewing the Hamilton County Handbook regarding emergency situations and closing procedures, the Board of Supervisors determined there was a need to edit and replace the policy, and

WHEREAS, after reviewing the emergency situations policy the Board of Supervisors has recommended editing the prior to reporting to work section, and

WHEREAS, the Board of Supervisors has recommended replacing the prior to reporting to work section in the employee handbook, be it

RESOLVED, that Section 503 Emergency Situations – Prior to Reporting to Work section be edited from:

If a determination is made to close operations prior to the start of a workday, the Chairman of the Board of Supervisors will initiate notification to all affected employees. An employee who is directed not to report to work due to an emergency closing will not be paid for that workday. The employee may charge such absence to available vacation leave, compensatory time or personal leave credits or make up the time at a later date if agreed to by the Department Head, be it further

RESOLVED, that Section 503 Emergency Situations – Prior to Reporting to Work section be replaced with:

If a determination is made to close operations prior to the start of a workday, the Chairman of the Board of Supervisors will initiate notification to all affected employees. A full-time or part-time employee who is directed not to report to work due to an emergency closing will be paid for the employee's normal workday at the employee's regular rate of pay for that day. Such time will not be included as time worked for the purpose of computing overtime.

If a full-time or part-time employee is directed to report to work during the emergency closing, they will be provided with "Emergency Closing Credit Hours (ECCH)" for the hours they worked that day, but in no circumstance more than their standard work day (7 hours, 8 hours, etc.). If an employee worked more than their standard work day, they will be compensated for those hours through their department's payroll. When "ECCH" are used, such time will not be included as time worked for the purpose of computing overtime. The "ECCH" must be used by the end of the year

in which it is earned or within 30 days, if earned in December. An employee who has previously scheduled a paid leave day must still charge the absence for the day to the appropriate paid leave, and be it further

RESOLVED, the policy is changed effective February 4, 2022, when the County first closed due to extraordinary weather conditions, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the changes to all employees and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by:

RESOLUTION NO.

**AUTHORIZING THE IMPLEMENTATION AND FUNDING COSTS OF A
TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID
AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

DATED: MAY 5, 2022

BY

WHEREAS, a Project for the Bridge NY 2021: County Road 4 Over Big Brook (BIN 3307240), Bridge Replacement, Town of Indian Lake, Hamilton County, P.I.N. 2754.69.121 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Sponsor will design, let and construct the "project", and

WHEREAS, the County of Hamilton desires to advance the Project by making a commitment of 100% of the costs of the work for The Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County of Hamilton to pay in the first instance 100% of the federal and non-federal share of the cost of The Project work for the Project or portions thereof, be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby agrees that the County of Hamilton shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Hamilton, be it further

RESOLVED, that the sum of \$2,328,284.70.00 is hereby appropriated from Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and made available to cover the cost of participation in the above phase of the Project, be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Hamilton County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within thirty (30) months of commencing construction, be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Hamilton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, be it further

RESOLVED, this Resolution shall take effect immediately.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2022

DATED: MAY 5, 2022

BY

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2022, pursuant to invitation to bidders and in accordance with Specification No. 3-2022, dated April 25, 2022, and

WHEREAS, eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2022 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT
OPERATOR FOR 2022**

DATED: MAY 5, 2022

BY

WHEREAS, the Hamilton County DPW has solicited bids for Rental of Equipment With and Without Operator pursuant to invitation to bidders and in accordance with Specification No. 4-2022, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 25, 2022, Spec. No. 4-2022, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2022 BUDGET APPROPRIATION FOR CAPITAL ROAD
PROJECTS**

DATED: MAY 5, 2022

BY

WHEREAS, the budget appropriation amount for Capital Road Projects for 2022 was set and adopted for \$1,071,332.96 for Account No. 5112.0202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State CHIPS funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual adopted State Budget for 2022 – 2023 for Hamilton County from the state CHIPS, Pave NY, Extreme Weather Recovery (EWR) and Pave Our Potholes (POP) funds for the State fiscal year 2022 - 2023 is set at \$1,206,246.65, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2022 appropriation for capital projects from \$1,071,332.96 to \$1,206,246.65 for 2022 County Highway Projects for 2022, be it

RESOLVED, that the 2022 budget appropriation for Capital Road Projects Account No. 5112.0202 be amended from \$1,071,332.96 to \$1,206,246.65 and also increase Revenue Account No.D3501.0 Consolidated Highway Aid from \$1,071,332.96 to \$1,206,246.65 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2022**

DATED: MAY 5, 2022

BY

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 5-2022, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, follows:

- (1) Miller's Ready Mix Concrete and Block
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 177.50	Lake Pleasant	\$ 159.00
Benson	\$ 140.50	Long Lake	\$ N/B
Hope	\$ 140.50	Morehouse	\$ 181.50
Indian Lake	\$ 181.50	Wells	\$ 146.50
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 177.50	Lake Pleasant	\$ 159.00
Benson	\$ 140.50	Long Lake	\$ N/B
Hope	\$ 140.50	Morehouse	\$ 181.50
Indian Lake	\$ 181.50	Wells	\$ 146.50
Inlet	\$ N/B		

be it

RESOLVED, that the bid be accepted and awarded to Miller's Ready Mix Concrete and Block of Mayfield for the locations bid on, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR PAVEMENT MARKING 2022

DATED: MAY 5, 2022

BY

WHEREAS, one (1) bid was received for Pavement Markings for 2022 in accordance with Specification No. 2-2022, dated April 25, 2022, as advertised by the County Highway Superintendent, and

WHEREAS, the following bid was received:

1. Seneca Pavement Markings
3526 Watkins Rd.
Horseheads, NY 14845

Pavement Markings -

Mobilization Fee into County	\$750.00
Centerline application including materials per mile	\$485.00
Edgeline application including materials per mile/per side	\$296.00
Yellow traffic line paint per gallon	\$ 11.50
White traffic line paint per gallon	\$ 12.00
Reflectorized Glass Beads per pound	\$.425

Pavement Symbols & Letters -

Stop Bars 18" wide	\$ 5.00 Per Foot
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and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for each item, now, therefore, be it

RESOLVED, that award be made for Pavement Markings to Seneca Pavement Markings of Horseheads, NY and the Superintendent, Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING REPAIRS TO GRADALL #301

DATED: MAY 5, 2022

BY

WHEREAS, the County DPW owns a 2007 Gradall 3100XL hydraulic wheeled excavator that is need of repair to the main boom, and

WHEREAS, the main boom needs the inner rollers replaced, and

WHEREAS, the Superintendent had the said Gradall taken to Alta Equipment Company, a Gradall dealer to receive a written quote to make the said repairs to the boom, and

WHEREAS, in order to get the estimate the dealer needed to disassemble part of the boom to access if any other repairs are needed, and

WHEREAS, the Superintendent has received the written estimate to have the boom work done at a cost of \$10,511.23, be it

RESOLVED, that hereby the DPW Superintendent is authorized to have the said repairs made to Gradall #301 for the estimated cost of \$10,511.23 by Alta Equipment Company in Albany and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO TRACEY ROAD EQUIPMENT, INC. FOR ROAD
TRACTOR - DPW**

DATED: MAY 5, 2022

BY

WHEREAS, Resolution No. 110-22 authorizes the DPW Superintendent to purchase a one (1) 2022 Freightliner Coronado road tractor for use by DPW, and

WHEREAS, the said tractor ordered was delivered, and

WHEREAS, the Superintendent has inspected the said tractor and it meets specification and recommends payment of the tractor, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, NY 13057 in the amount of \$163,110.72 and the funds to be taken out of Account No. DM5130.0201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE FOR WELDER/GENERATOR/COMPRESSOR
COMBINATION FOR DPW**

DATED: MAY 5, 2022

BY

WHEREAS, the DPW is need of a welder, generator and air compressor for a service vehicle, and

WHEREAS, the Superintendent has found a combination welder/generator/compressor unit, and

WHEREAS, the Superintendent feels this combination unit is the most practical as there is only one gasoline engine to maintain rather than two engines and less expensive than purchasing separate units, and

WHEREAS, W. W. Grainger has the said combination welder/generator/compressor under New York State Contract Award #22918, Vendor #1000009167 in the amount of \$10,039.48, and

WHEREAS, the Superintendent recommends the purchase of one (1) Speed-Aire Welder/Generator/Compressor for use in a DPW service vehicle, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) Speed-Aire Combination welder/generator/compressor for the DPW mentioned herein for a total of \$10,039.48 delivered from W. W. Grainger and it will be a charge to Account No. DM5130.0201 Equipment and the DPW Superintendent, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2022

DATED: MAY 5, 2022

BY

WHEREAS, there has been appropriated in the 2022 highway budget the sum of \$1,206,246.65 for the construction of County Road Fund Projects for 2022 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$950,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Indian Lake
Co. Rd. No. 4 – Big Brook Rd., Improve drainage, recycle base and HMA Base @ 20 ft.
Approx. 1.4 miles.....\$350,000.00
Account No. D5112.2531

COUNTY ROAD PROJECT NO. 2 Town of Hope
Co. Rd No. 15 – Old Northville Road, HMA overlay B&T @ 20 ft.
Approx. 1.2 miles.....\$300,000.00
Account No. 5112.2532

COUNTY ROAD PROJECT NO. 3 Town of Indian Lake
Co. Rd No. 12 – Cedar River Road, Improve drainage, recycle base and HMA B&T @ 20 ft.
Approx. 1.0 mile.....\$300,000.00
Account No. 5112.2533

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.0202 Capital projects, the sum of \$950,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2022

DATED: MAY 5, 2022

BY

WHEREAS, there has been appropriated in the 2022 highway budget the sum of \$250,000.00 for HMA for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed,

County Route 7, Hope Falls Road, Town of Hope Approx. 2.0 mile	Est.....	\$120,000.00
County Route 3 – North Point Road, Town of Long Lake Approx. 2.3 miles.....	Est.....	\$130,000.00
Total estimate for all mileage		\$250,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract or Piggy Back Contracts from other County’s pricing which are subject to Escalation/De Escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said paving projects and funds be taken from Account No. D5110.0404 Asphalt and Emulsion in the estimated amount sum of \$250,000.00 as recommended by the County Highway Superintendent and the Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**ADDITION OF THE BUCK MT. FIRE TOWER TO THE HAMILTON COUNTY FIRE
TOWER CHALLENGE**

DATED: MAY 5, 2022

BY

WHEREAS, in the Town of Long Lake, on lands owned by Cedar Heights Timber, LLC exists the Buck Mt. Fire Tower, and

WHEREAS, Hamilton County has a very successful Fire Tower Challenge, and

WHEREAS, the Town of Long Lake wants to add this Fire Tower to the existing Fire Tower Challenge, and

WHEREAS, Cedar Heights Timber, LLC is willing to enter into a 10 year agreement to open the Fire Tower to the public, and

WHEREAS, the Town of Long Lake has acted as lead agency for a State Environmental Quality Review Act (SEQRA) review of the recreation project and determined such project including parking lot, trail construction, and tower reuse constitute a Type II action, and

WHEREAS, the Town of Long Lake has proposed execution of an intermunicipal agreement with the County of Hamilton pursuant to Article 5-G of the General Municipal Law detailing the project responsibilities, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton hereby confirms the actions of the Town of Long Lake acting as lead agency for said SEQRA review of said recreation project, and further confirms the Type II action finding and determination, and be it further

RESOLVED, that the Board of Supervisors of the County of Hamilton authorizes the Chairman, with the approval of the County Attorney, to enter into an intermunicipal agreement with the Town of Long Lake, pursuant to Article 5-G of the General Municipal Law, therein setting forth the responsibilities of the County and the Town with respect to said recreation project, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a 10 year access agreement with Cedar Heights Timber, LLC, with the approval of the County Attorney, and based on the following:

- Cedar Heights Timber, LLC/Finch Forest Management will have proposed South Sabattis Road Parking Area cleared and stumped (Tom Donnelly Logging of Long Lake to do the job).

- Hamilton County will assist with trucking of gravel from CHT-Campus Pit to cover Parking Area (Tom Donnelly to grade).
- Hamilton County will assist with trucking of Cobb rock from Mitchell's Tahawus Mine to Parking Area for top cover (Tom Donnelly to grade).
- Hamilton County will coordinate/contract with Adirondack Mountain Club and Hamilton County Soil & Water Conservation Crew to brush, sign and construct 1.2 mile of hiking trail from Parking Area to Buck Mt. Fire Tower.
- The Town of Long Lake will contract with Michael Vilegi to paint, replace steps, replace landings, replace Cab roof as well as install safety fencing on the stairs and landing areas on Buck Mt. Fire Tower.
- Town of Long Lake will provide the seasonal porta-john, monitor Parking Area for litter/trash and do light trail maintenance. Any major trail repair necessary will be the responsibility of Hamilton County.
- Town of Long Lake is to provide roadside signage at Parking Area for Buck Mt. Fire Tower Trail, No Camping signage and Trail Head Kiosk.
- Hamilton County will provide enforcement of the No Overnight Parking and No Camping provisions of the agreement.
- Cedar Heights Timber, LLC will agree to a 10 year, no fee, recreational access lease with Hamilton County for the Parking Area, Hiking Trail and Fire Tower. The Parking Area, Hiking Trail and Fire Tower will remain in the ownership of Cedar Heights Timber, LLC.
- Hamilton County and the Town of Long Lake will indemnify, defend, and hold harmless Cedar Heights Timber, LLC free and harmless from any loss, injury, damage, claim, lien, cost or expense, including without limitation attorney's fees and costs that result in exercise of lease, breach of Agreement, or lack or compliance with laws of the State of New York.
- Hamilton County and the Town of Long Lake shall maintain General Liability Insurance which policy shall have minimum limits of \$1,000,000 combined single limit and \$2,000,000 general aggregate and shall name Cedar Heights Timber, LLC as Certificate Holder and Additional Insured. The County will also provide coverage under their Umbrella Liability at \$5,000,000 per occurrence and \$10,000,000 Aggregate, and be it also

RESOLVED that the Town of Long lake and Cedar Heights Timber, LLC be so notified.

Seconded by