

AGENDA
SEVENTH SESSION

JULY 7, 2022

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

 Accepting Minutes of May 23, 2022 & June 2, 2022

 Public Comment Period

 Hamilton County Attorney: Charles R. Getty, Jr.

 Reports of Standing/Special Committees

10:45 AM Caitlin Stewart, District Manager – HC Soil & Water Conservation District

11:00 AM Public Hearing – Proposed Local Law No. 10 of 2022 Authorizing Sublease Agreement with NYSEG for Use of Existing Tower at Blue Mountain in Town of Indian Lake

RESOLUTIONS:

Finance Committee:

- No. 1 Setting Equalization Rates
- No. 2 Authorizing Acceptance of Back Taxes in Town of Hope
- No. 3 Authorizing Acceptance of Back Taxes in Town of Indian Lake
- No. 4 Authorizing Acceptance of Back Taxes in Town of Benson
- No. 5 Authorizing Chairman to Sign Necessary Documents for the Court Cleaning Contract

Human Services Committee:

- No. 6 Authorizing Temporary Increase in Scheduled Work Hours for Meghan Perryman from Thirty-Five to Forty Hours Per Week
- No. 7 Resolution to Fund County RCORP Grant

Central Government Committee:

- No. 8 Authorizing Chairman to Sign Aid to Prosecution Grant
- No. 9 Authorizing Board of Election Grant – Early Voting Expansion Grant Program

Publicity, Tourism, Planning & Economic Development Committee:

- No. 10 Resolution Designating Hamilton County as the Applicant of the Local Waterfront Revitalization Program Grant for Culvert Replacement and Implementation Projects

Public Works Committee:

- No. 11 Authorizing Funding Capital Project for Damage Repair from Halloween Storm of 2019
- No. 12 Adoption of Revised Fleet Management Policy
- No. 13 Authorizing Promotion of DPW Employees – Buildings

Emergency Preparedness/Emergency Response Committee:

- No. 14 Authorizing Sublease Agreement with NYSEG for Use of Existing Tower at Blue Mountain in Town of Indian Lake

RESOLUTION NO.
SETTING EQUALIZATION RATES

DATED: JULY 7, 2022

BY

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2022 as follows:

Arietta.....	90.00
Benson.....	80.00
Hope.....	80.00
Indian Lake.....	90.00
Inlet.....	100.00
Lake Pleasant.....	90.00
Long Lake.....	90.00
Morehouse.....	90.00
Wells.....	80.00

Seconded by

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF HOPE

DATED: JULY 7, 2022

BY

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Susanne and Richard VanAlstyne, concerning property located in the Town of Hope, with parcel ID #155.016-1-1.120, with back taxes owed for 2020-2022, and

WHEREAS, Richard VanAlstyne has given a written explanation as to why he has been unable until now to pay the back taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$1,011.29 together with an administrative charge of \$500.00 for a total of \$1,511.29.

Seconded by

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF INDIAN LAKE

DATED: JULY 7, 2022

BY

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Nanci Vineyard, concerning property located in the Town of Indian Lake, with parcel ID #66.017-2-9, with back taxes owed for 2018-2022, and

WHEREAS, Nanci Vineyard has given a written explanation as to why she was not aware that there were back taxes due on this property through a mortgage escrow mix-up, and

WHEREAS, this property was scheduled for foreclosure auction, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$1,096.04 together with an administrative charge of \$1,000.00 for a total of \$2,096.04, and be it further

RESOLVED, that the County Treasurer restore the deed back to owner and the Judgement #2018-7458 be amended removing this parcel.

Seconded by

RESOLUTION

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF BENSON

DATED: JULY 7, 2022

BY

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Nicole Lipinski, concerning property located in the Town of Benson, with parcel ID #154.020-1-15, with back taxes owed for 2018-2022, and

WHEREAS, Nicole Lipinski has given a written explanation as to why the back taxes due on this property have not been paid, and

WHEREAS, this property was scheduled for foreclosure auction, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$11,459.52 together with an administrative charge of \$1,000.00 for a total of \$12,459.52, and be it further

RESOLVED, that the County Treasurer restore the deed back to owner and the Judgement #2018-7458 be amended removing this parcel.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE
COURT CLEANING CONTRACT**

DATED: JULY 7, 2022

BY

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300407 authorized by Resolution No. 301-18 adopted October 4, 2018, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2022-2023 with a budget of \$150,033.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2022-2023, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TEMPORARY INCREASE IN SCHEDULED WORK HOURS FOR
MEGHAN PERRYMAN FROM THIRTY-FIVE TO FORTY HOURS PER WEEK**

DATED: JULY 7, 2022

BY

WHEREAS, Meghan Perryman is employed by Hamilton County Community Services (HCCS) for thirty-five (35) hours per week as a Clinical Social Worker providing mental health and substance use disorder counseling for Hamilton County residents, and

WHEREAS, Hamilton County Community Services is currently experiencing a staff shortage due to a vacant clinical position while demand for services has increased, and

WHEREAS, Ms. Perryman is willing to temporarily increase her work week to forty (40) hours per week to accommodate the increased services need, be it

RESOLVED, that Ms. Perryman's regularly scheduled work week, effective July 11, 2022, will be expanded to forty (40) hours per week on a temporary basis until the current vacant staff position is filled, and be it further

RESOLVED, that a maximum of \$4,734.89 be transferred from Account No. A4310.0117 to Account No. A4310.0112 when needed to fully fund the expanded hours during 2022.

Seconded by

RESOLUTION NO

RESOLUTION TO FUND COUNTY RCORP GRANT

DATED: JULY 7, 2022

BY

WHEREAS, Hamilton County Community Services (HCCS) participates in the Rural Communities Opioid Response Program (RCORP) grant with Citizens Advocates, Inc. and the Hudson Mohawk Area Health Education Center (HM AHEC) who is the recipient of the grant, and

WHEREAS, Citizens Advocates, Inc. receives funding from the grant from the HM AHEC as they hold the certification for substance use disorder treatment services provided by HCCS, and

WHEREAS, an agreement has been authorized by Hamilton County and Citizens Advocates that will allow Citizens Advocates, Inc. to pass through funding from the grant over the next three years from the HM AHEC to HCCS to provide local services, trainings and support identified in the RCORP grant, and

WHEREAS, the amount for 2022 is \$3,333.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County Treasurer to fund Revenue Account No. A2280.0300 CS RCORP Grant in the amount of \$3,333.00 to be totally offset by funding Expenditure Account No. A4310.0413 CS RCORP Grant in the amount of \$3,333.00 as to allow utilization of this funding by Hamilton County Community Services.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: JULY 7, 2022

BY

WHEREAS, Hamilton County has an annual State Aid Agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$30,200.00, the contract period will be for 12 months, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign Aid To Prosecution Grant Project ID No. AP21-1020-D00, Contract No. T445250 for the period of April 1, 2021 – March 31, 2022 in the amount of \$30,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING BOARD OF ELECTION GRANT – EARLY VOTING EXPANSION
GRANT PROGRAM**

DATED: JULY 7, 2022

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Early Voting Expansion Grant BOE01-T004421-1110000 for an amount up to \$15,366.52, and

WHEREAS, the Hamilton County Board of Elections was previously awarded this grant however acceptance was not completed before expiration and the extension has been granted, and

WHEREAS, this grant provides reimbursements for actual costs associated with previous early voting expenses, be it

RESOLVED, that the Chairman is hereby authorized to sign NYS Board of Elections Grant Contract No. BOE01-T004421-1110000.

Seconded by

RESOLUTION NO.

**RESOLUTION DESIGNATING HAMILTON COUNTY AS THE APPLICANT OF THE
LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR CULVERT
REPLACEMENT AND IMPLEMENTATION PROJECTS**

DATED: JULY 7, 2022

BY

WHEREAS, portions of Hamilton County are located in the Upper Hudson River Watershed, and

WHEREAS, the Hamilton County Soil and Water Conservation District is a member of the Upper Hudson River Watershed Coalition, and

WHEREAS, the Upper Hudson River Watershed Revitalization Plan identifies erosion and aquatic organism passage as priority water quality issues in the watershed and identifies culverts in Hamilton County for repair or replacement, and

WHEREAS, the Lake Champlain Lake George Regional Planning Board and the Hamilton County Soil and Water Conservation District are applying for a Local Waterfront Revitalization Program grant for culvert replacement and implementation projects throughout Hamilton County, and

WHEREAS, the Lake Champlain Lake George Regional Planning Board will author and administer this grant and the Hamilton County Soil and Water Conservation District will provide project management and oversight to ensure the grant is completed, and

WHEREAS, the grant designates eligible applicants as a village, town, city, or county, be it

RESOLVED, that Hamilton County is designated as the applicant of the Lake Champlain Lake George Regional Planning Board's and Hamilton County Soil and Water Conservation District's Local Waterfront Revitalization Program grant for culvert replacement and implementation projects.

Seconded by

RESOLUTION NO.

**AUTHORIZING FUNDING CAPITAL PROJECT FOR DAMAGE REPAIR FROM
HALLOWEEN STORM OF 2019**

DATE: JULY 7, 2022

BY

WHEREAS, Resolution No. 335-19 authorized appropriations for repairs of damage from the Halloween Storm of 2019, and

WHEREAS, all the repairs have been completed except for the Fayle Road Bridge project which is currently in construction, and

WHEREAS, the DPW Superintendent recommends the transfer of \$1,200,000.00 from the County Road Fund balance to fund this bridge project, be it

RESOLVED, that \$1,200,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Capital Account No. H7.8760.401 Halloween Storm 2019 and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

ADOPTION OF REVISED FLEET MANAGEMENT POLICY

DATED: JULY 7, 2022

BY

WHEREAS, the Hamilton County Fleet Management Policy was duly adopted by Resolution No. 162-10 on June 3, 2010, and

WHEREAS, the Fleet Management Policy was revised by Resolution on March 6, 2014 and April 7, 2017, and

WHEREAS, the Fleet Management Policy needs annual review and needs revisions periodically, be it

RESOLVED, the Hamilton County Fleet Management Policy Revision is hereby adopted as recommended by the County Fleet Coordinator and is on file in the Clerk of the Board's Office.

Seconded by

RESOLUTION NO.

AUTHORIZING PROMOTION OF DPW EMPLOYEES - BUILDINGS

DATED: JULY 7, 2022

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee and Internal Management Committee to recommend the promotion of the following employees:

Christopher Gallagher – Custodian to Sr. Custodian
Andrew Wilt – Laborer to Custodian

and

WHEREAS, these employees have both passed their respective Civil Service Examinations and were in the top 3 scores, and

WHEREAS, they have both completed the Civil Service job scope information application and the Personnel Office has approved that both meet the requirements of Sr. Custodian and Custodian descriptions respectively, and

WHEREAS, the DPW Superintendent recommends these promotion, be it

RESOLVED, that hereby the Personnel Officer is authorized to promote the above mentioned employees as stated hereon at their current Step effective July 10, 2022 and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING SUBLEASE AGREEMENT WITH NYSEG FOR USE OF EXISTING
TOWER AT BLUE MOUNTAIN IN TOWN OF INDIAN LAKE**

DATED: JULY 7, 2022

BY

WHEREAS, in the Town of Indian Lake at Blue Mountain on lands leased by New York State Electric and Gas Corporation (NYSEG) exists a communications tower, and

WHEREAS, Hamilton County wishes to utilize such communications tower to enhance existing emergency management communications, and

WHEREAS, NYSEG is willing to enter into a 25 year sublease agreement allowing Hamilton County to utilize such tower as to enhance its emergency management communications, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton authorizes the Chairman, with the approval of the County Attorney, to enter into a sublease agreement with NYSEG for use of the existing tower at Blue Mountain in the Town of Indian Lake so as to enhance emergency management communications within Hamilton County.

Seconded by