

AGENDA CONTINUED

SEPTEMBER 1, 2022

RESOLUTIONS:

Central Government Committee:

- No. 27 Authorization to Pay Invoice from Info Quick Solutions for 2022 Microfilm Project

Emergency Preparedness/Emergency Response Committee:

- No. 28 Appointment of Fire Coordinator
- No. 29 Authorizing Landowner Consent for Verizon Antenna Array Equipment Modification to Lake Pleasant Tower
- No. 30 Authorizing a Tower Usage Agreement with Herkimer County and the Town of Webb

Human Services Committee:

- No. 31 Authorization to Complete Paving Parking Lot – Community Services

Public Works Committee:

- No. 32 Authorizing Payment for Paving and Asphalt – Community Services' Parking Lot
- No. 33 Authorizing Payment for Hot Mix Asphalt - Burnham Mill Bridge
- No. 34 Authorizing Extension of Contract with Town of Inlet for Operation of Recycling Center

Finance Committee:

- No. 35 Approval of Audits in County Highway Funds
- No. 36 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

Close Public Hearings and vote on Local Laws

Emergency Preparedness/Emergency Response Committee:

No. 37 Authorizing Lease Agreement for Installation of Communication Tower in
Town of Arietta

No. 38 Authorizing Lease Agreement for Installation of Communication Tower in
Town of Morehouse

RESOLUTION NO

**AUTHORIZATION TO PAY INVOICE FROM INFO QUICK SOLUTIONS
FOR 2022 MICROFILM PROJECT**

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, the Hamilton County Clerk's Office has contracted for many years with INFO QUICK SOLUTIONS, a records management vendor, and

WHEREAS, the 2022 project has been completed and all the documents have been uploaded into the system making all deed records since Book 1 in the year 1794 available, and

WHEREAS, money has been budgeted yearly to fund this type of project and there are currently enough funds available to pay this latest invoice, be it

RESOLVED, that the County Treasurer be hereby authorized to pay Info Quick Solutions, Inc Invoice# 30244 in the amount of \$8,978.70 with the charge being made to County Clerk Account A1410.0406 Micro-film and the County Clerk be so notified.

Seconded by

RESOLUTION NO.

APPOINTMENT OF FIRE COORDINATOR

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, Jay Griffin has resigned the Fire Coordinator Position and the Board wishes to fill said position, and

WHEREAS, Deputy Fire Coordinator Sean O'Brien has agreed to accept appointment as Fire Coordinator, now, therefore, be it

RESOLVED, that Sean O'Brien is hereby appointed Fire Coordinator effective immediately and for a term ending December 31, 2022 at an hourly base rate of \$24.634 from Account No. A3640.0103, not to exceed the Appropriation, and the County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING LANDOWNER CONSENT FOR VERIZON ANTENNA ARRAY
EQUIPMENT MODIFICATION TO LAKE PLEASANT TOWER**

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, Verizon Wireless has proposed an equipment upgrade to the Lake Pleasant County tower so as to add CBAND spectrum service, and

WHEREAS, Verizon Wireless has provided construction drawings and a structural analysis with respect to such equipment upgrade per the existing lease agreement, and

WHEREAS, said equipment upgrade/tower modification requires Adirondack Park Agency review and approval including landowner consent, 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 execute the landowner consent (on behalf of the County of Hamilton as property owner of the Lake Pleasant tower) per Verizon Wireless application to the Adirondack Park Agency with respect to the aforesaid equipment upgrade, together with such other documents necessary to effectuate such modifications.

Seconded by

RESOLUTION NO.

**AUTHORIZING A TOWER USAGE AGREEMENT WITH HERKIMER COUNTY AND
THE TOWN OF WEBB**

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, placement of a Hamilton County microwave dish on the McCauley Mountain Tower, located in Herkimer County, will benefit Hamilton County by providing connections to a new tower in the Inlet-Eagle Bay area and by providing redundant microwave connections as well as connecting Hamilton County into the Adirondack Communication Consortium Counties, and

WHEREAS, funding for tower work and radio communications equipment will be 100 percent covered by State Interoperable Communications Grants, and

WHEREAS, the Town of Webb is the landowner of the premises upon which the McCauley Mountain Tower is located on known as Tax Parcel No. 41-1-59.1 and 41-1-59.2 commonly known as the McCauley Mountain Ski Resort, and

WHEREAS, the Town of Webb has granted Herkimer County the right and easement to said parcels for the purposes of constructing, operating, and maintaining a Herkimer County Radio EMS/011 Tower, together with necessary equipment, and

WHEREAS, Herkimer County and the Town of Webb have agreed to grant a license to Hamilton County to install, operate, maintain, and repair a six-foot diameter Microwave Dish on the existing tower with associated cabling, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to sign a Intermunicipal Communications Tower License and Lease Agreement with the County of Herkimer and the Town of Webb, providing Hamilton County with an easement to place the six-foot microwave dish and equipment and an easement for ingress and egress, upon approval of the Hamilton County Attorney, and be it further

RESOLVED, that Hamilton County shall be responsible for installation of its own equipment, associated cabling, meters, cabling, communications lines and for its share of the cost of electrical power used by Hamilton County's equipment, and be it further

RESOLVED, that certified copies of this Resolution shall be sent to Herkimer County Emergency Services, Director of Emergency Services of Hamilton County, and the Supervisor of the Town of Webb.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO COMPLETE PAVING PARKING LOT – COMMUNITY SERVICES

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, it has been recommended by the DPW Superintendent that the parking lot at the Community Services Building needs to be repaved, and

WHEREAS, the project was partially completed in 2021 and was to be completed in 2022, and

WHEREAS, the project has now been completed as at a final cost of \$78,506.39, and

WHEREAS, it was determined in 2021 by Resolution No. 260-21 that Federal Salary Sharing funds were to cover the costs, be it

RESOLVED, the Board of Supervisors hereby authorize a transfer of \$78,506.39 from Federal Salary Sharing currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0403 Supplies and Services to cover the said cost and the County Treasurer be so authorized and the Community Service Director, Clerk of the Board and the DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR PAVING AND ASPHALT - COMMUNITY SERVICES' PARKING LOT

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, the DPW was authorized to rehabilitate and pave the Community Services parking lot, and

WHEREAS, the parking lot paving is now completed, and

WHEREAS, the Superintendent recommends the payment to Gorman Brothers, Inc. and Peckham Materials for the stated paving and hot mix asphalt, be it

RESOLVED, that the County Treasurer be so authorized to make payment to the following vendors as follows –

Peckham Material Corp, PO Box 1055, Albany, NY 12201-1055 in the amount of \$51,568.14 for Hot Mix Asphalt (HMA)

Gorman Brothers, Inc., 200 Church Street, Albany, NY 12202 in the amount of \$26,938.25 for paver and related equipment

with both payments to be made from Account No. A4310.0403 Supplies and Services and the Clerk of the Board, Community Services Director and DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR HOT MIX ASPHALT - BURNHAM MILL BRIDGE

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, the DPW was authorized to rehabilitate the Burnham Mill bridge per Resolution No. 138-21, and

WHEREAS, paving of the bridge is now completed, and

WHEREAS, the Superintendent recommends the payment to Peckham Materials for the hot mix asphalt, be it

RESOLVED, that the County Treasurer be so authorized to make payment to Peckham Material Corp, PO Box 1055, Albany, NY 12201-1055 in the amount of \$5,564.04 for Hot Mix Asphalt (HMA) and the payment is to be made from Account No. D5120.2008 Burnham Mill bridge and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF CONTRACT WITH TOWN OF INLET FOR
OPERATION OF RECYCLING CENTER**

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, Resolution No. 281-13 authorized the Chairman of the Board to enter into an agreement with the Town of Inlet for the operation of the Northern Recycling Center, and

WHEREAS, the Solid Waste Coordinator recommends that Hamilton County extend the said contract for a period of one (1) year beginning on January 1, 2022 to December 31, 2022 for the same terms, be it

RESOLVED, that effective January 1, 2022 the County will contract with the Town of Inlet for the operation of the Northern Recycling Center, and be it further

RESOLVED, the Chairman of the Board is hereby authorized to enter into a contract with the Town of Inlet for:

- A period to run from January 1, 2022 to December 31, 2022
- For \$40,000.00 per year
- The county will continue to own and maintain the skid steer and bailer, including replacement if necessary
- All other responsibilities and functions will be borne by the Town of Inlet

and be it further

RESOLVED, the Solid Waste Coordinator and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 1, 2022

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$129,011.02 and bills in the County Road Fund amounting to \$61,458.55 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

RESOLUTION NO.

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

DATED: SEPTEMBER 1, 2022

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$202,174.56 by the following committees:

Public Works (Buildings) Committee.....	\$17,199.91
Public Works (Solid Waste) Committee	81,978.26
Finance Committee	15,094.62
Health Committee.....	7,196.10
Human Services Committee.....	24,681.37
Central Government Committee	31,430.67
Emergency Prep./Emergency Response.....	19,472.28
Publicity, Tourism, Economic Development & Planning Committee.....	3,400.19
Internal Management Committee	1,721.16

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 569,096.65
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are hereby approved.

Seconded by

RESOLUTION NO.

**AUTHORIZING AGREEMENT FOR INSTALLATION OF COMMUNICATION
TOWER IN TOWN OF ARIETTA**

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, Hamilton County wishes to install a communications tower in the Town of Arietta to enhance existing emergency management communications, and

WHEREAS, a landowner, Almina Rogers Baker, is willing to enter into a 99-year lease agreement allowing Hamilton County to utilize property of said landowner to install a tower so as to enhance 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 99-year lease agreement with said property owner in the Town of Arietta for the purpose of installing a tower so as to enhance emergency management communications within Hamilton County.

Seconded by

RESOLUTION NO.

**AUTHORIZING AGREEMENT FOR INSTALLATION OF COMMUNICATION
TOWER IN TOWN OF MOREHOUSE**

DATED: SEPTEMBER 1, 2022

BY

WHEREAS, Hamilton County wishes to install a communications tower in the Town of Morehouse to enhance existing emergency management communications, and

WHEREAS, landowners, Daniel and Rebecca Virgil, are willing to enter into a 99-year lease agreement allowing Hamilton County to utilize property of said landowners to install a tower so as to enhance 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 99-year lease agreement with said property owners in the Town of Morehouse for the purpose of installing a tower so as to enhance emergency management communications within Hamilton County.

Seconded by