

2022

TENTH SESSION

OCTOBER 6, 2022

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, Brian E. Wells presiding. Mr. Wells led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

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

Also present: County Attorney, Beth Hunt-Treasurer, Barry Baker-Real Property Tax Director/Budget Officer and Nancy Grosselfinger

A motion was made to accept the minutes of September 1, 2022, by Mr. Arsenault, seconded by Mr. Mauro. Carried.

Public Comment:

Nancy Grosselfinger, Raquette Lake resident, introduced herself. There are a few things that she is concerned about in Hamilton County. She discussed how there is a health care slippage in transport and check-up services from the health department in collaboration/cooperation with adjacent communities or service providers. That was her experience this past year when she needed the services of a driver for cataract surgery. The van that is situated in Inlet for that purpose is well located but unfortunately community services located in Old Forge had no drivers from Inlet or Raquette Lake. So, they had to use drivers in Old Forge and for each of her four doctor appointments, it was a 6-hour journey. She feels that they should do something more to publicize the need for the drivers and thought that the County was in a better position to do this. She also discussed there being a slippage in information getting out to seniors regarding an emergency and how she had once filled out a form that was provided by the County Health Department but now that form is not used. Her last concern was about developing skills for the population. She has been working with the Indian Lake Community Development Cooperation and had done a survey on their behalf using a sample of 200 plus people. Only 20% responded to the survey and a handful of people were interested in skill development. Her read on it is that the situation is very difficult for people to find those services that match with what they might like to do. She suggested that at

budget time the County considers adding a part time position called Navigator. The Navigator would be the point person for people to reach out to. She hoped that the County would hear her input and think about how they could be more engaged.

County Attorney: Nothing to report.

Reports of Standing/Special Committees:

Mr. Farber: Stated that they are working on a committee meeting to meet with Sean O'Brien, Fire Coordinator, to review the updated County Mutual Aid Plan. The Board will also be passing the Local Laws and Resolutions regarding the tower leases again. The reason being some procedural issues with the timeframe for when they needed to be published.

Mr. Frey: Stated that Barry Baker, Budget Officer, is actively working on the budget and almost done. He hopes that everyone has had enough time to think about what the Department Head Committee recommended on the new step process, and they can get some traction on that.

Mr. Rhodes: Stated that the Planning and Tourism Office attended the Snowmobile Show in Syracuse last weekend. They did a fall photo video shoot with ROOST as well as staged birding. He also stated that the IDA is looking for ideas regarding workforce housing. If anyone has ideas, they can reach out to Christy Wilt, Planning and Tourism Director or himself.

Mr. Tomlinson: Stated that they had an IDA meeting regarding workforce housing, and they are possibly working with Oak Mountain on a large project. The paving project in Indian Lake is going well and there are a couple resolutions regarding equipment on the agenda.

Mr. Arsenault: Stated that he had attended a mountain bike summit. There are a lot of towns with mountain bike trails, they are working on trying to find a way to connect them. The next meeting is scheduled at Oak Mountain. The opportunity that mountain bike and multi-use trails brings to the Adirondacks is exciting.

Ms. Bain: Stated that Erica Mahoney, Public Health Director, had sent her the retirement letter from Avis Warner. Her last day of active work will be November 4th.

The Chairman stated that the next thing on the agenda is a Proclamation for Robert Kleppang. Mr. Kleppang couldn't attend this meeting; we will hold it for November's meeting.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman stated that when he started the Supervisors used to provide the lunches for Annual Sessions, and they have gotten away from that. He has been hearing that the employees really enjoyed it. He asked the Board if they would be interested in doing it again. He also gave the option of continuing it where the Board gives money, and the Clerk of the Board's Office schedules the restaurants for lunches to be picked up. They further discussed and agreed to doing a combination of both. Mr. Frey stated that he will be unable to attend the November 3rd meeting.

RESOLUTION NO. 302-22

SETTING ANNUAL SESSION DATES

DATED: OCTOBER 6, 2022

BY MR. FREY:

RESOLVED, the following dates have been designated as the annual session for 2022:

November 3 10:30 A.M.
November 7 10:30 A.M.
November 9 10:30 A.M.
November 15 10:30 A.M.
November 18 10:30 A.M.
PUBLIC HEARING 11:00 A.M.
December 1 AUDIT 10:30 A.M.
December 16 AUDIT 10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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. 303-22

TRANSFER OF FUNDS – NYSAC DUES

DATED: OCTOBER 6, 2022

BY MR. FREY:

WHEREAS, Account No. A1920.0401 NYSAC Dues was under-budgeted for 2022, be it

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

FROM: A1990.0401 Contingent	\$141.00
TO: A1920.0401 NYSAC Dues	\$141.00

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

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

NAYS: NONE

RESOLUTION NO. 304-22

**APPROVAL TO FUND AND PAY INVOICES RECEIVED UTILIZING THE ARP ACT
FUNDS FOR THE NEW FINANCIAL SOFTWARE BEING IMPLEMENTED IN THE
TREASURERS, PERSONNEL AND CLERK OF THE BOARD'S OFFICE**

DATED: OCTOBER 6, 2022

BY MR. FREY:

WHEREAS, one invoice has been received from Tyler Technologies for the new financial/personnel software being implemented, and

WHEREAS, per Resolution No. 288-21 dated November 10, 2021 the Board created the ARP Act accounts to cover the expenses of this implementation, be it

RESOLVED, the County Treasurer is hereby authorized to fund Account No. A1325.0412 – ARP Act Financial Software in the amount of \$97.50 to be offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$97.50, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Tyler Technologies \$97.50 for Invoice No. 025-394634 from Account No. A1325.0412 ARP Act, Financial Software.

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. 305-22

**STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED
OFFICIALS**

DATED: OCTOBER 6, 2022

BY MR. MAURO:

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Name	SSN	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	ROA Results	Not Submitted	Pay Frequency	Tier 1
William G. Farber	████	████████	Supervisor	1/1/22-12/31/23	7.00	13.35		Bi-Weekly	
Brian E. Wells	████	████████	Supervisor	1/1/20-12/31/23	7.00	18.45		Bi-Weekly	

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; the Chairman asked Beth Hunt, Treasurer, if she would give an update on this. Ms. Hunt stated that NYSAC is sponsoring it; trying to get counties involved. During the week of Veteran's Day, we will be and are encouraging others to join the County in showing their support by displaying a green light in their window. She also asked if the Supervisors would take this back to their towns. The Chairman thanked her for bringing it to their attention.

RESOLUTION NO. 306-22

SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

DATED: OCTOBER 6, 2022

BY MR. ARSENAULT:

WHEREAS, the residents of Hamilton County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, Hamilton County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, and

WHEREAS, New York States veteran population has decreased by 44% over the last 20 years, and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service, and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually, and

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future, and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, and

WHEREAS, active military service members transitioning from military service are at a high risk for mental health crises and suicide during their first year after military service, and

WHEREAS, Hamilton County appreciates the sacrifices our United State military personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned, now, therefore, be it

RESOLVED, with designation as a Green Light for Military Service County, Hamilton County hereby declares from November 6th through Veterans Day, November 11th, 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, and be it further

RESOLVED, that in observance of Operation Green Light, Hamilton County encourages its citizens in patriotic tradition to recognize the importance of honoring all those whose immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.

Seconded by Mr. Snyder 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. Snyder asked if the first amount was \$1,000 or \$10,000. The Clerk of the Board stated that it was supposed to be \$10,000 and she would correct it.

RESOLUTION NO. 307-22

TRANSFER OF FUNDS – CORONER

DATED: OCTOBER 6, 2022

BY MR. FREY:

WHEREAS, there is a shortage of funds in County Coroner Account No. A1185.0403 Autopsies, therefore, be it

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

FROM: A1990.0401 Contingent	\$10,000.00
TO: A1185.0403 Autopsies	\$10,000.00

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. 308-22

AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT – DT22-1014-E00

DATED: OCTOBER 6, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Sheriff's Office has been awarded a NYS 2022 Department of Homeland Security and Emergency Services (DHSES) Grant through the Domestic Terrorism Prevention Grant program in the amount of \$172,413.00, Grant DT22-1014-E00, and

WHEREAS, the Hamilton County Sheriff's Office will be working in conjunction with the Fulton County Sheriff's Office to prevent domestic terrorism within both counties, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign

said 2022 Domestic Terrorism Prevention grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0405 DT22-1014-E00 at \$172,413.00 to be totally offset by creating and funding Revenue Account No. A3389.0113 DT22-1014-E00 at \$172,413.00 and Sheriff 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

RESOLUTION NO. 309-22

**AUTHORIZATION TO HIRE A CONSULTANT FOR NYS DIVISION OF HOMELAND
SECURITY AND EMERGENCY SERVICES GRANT – DT22-1014-E00**

DATED: OCTOBER 6, 2022

BY MR. FARBER:

WHEREAS, Hamilton County has been awarded NYS Division of Homeland Security and Emergency Services Grant – Domestic Terrorism Prevention Grant – DT22-1014-E00 in the amount of \$172,413.00, and

WHEREAS, the Hamilton County Sheriff's Office will be working in conjunction with the Fulton County Sheriff's Office to prevent domestic terrorism within both of the counties, and

WHEREAS, the Hamilton County Sheriff's Office funding will be used to hire a consultant to develop a Domestic Terrorism Plan by December 31, 2022, plan activities related to establishing a Threat Assessment and Management (TAM) team in accordance with the NYS DHSES guidelines in the Domestic Terrorism Prevention Plan Guidance, and

WHEREAS, the Hamilton County Sheriff's Office would like to hire Lucretia L. Ferry, a consultant to meet the needs of the Domestic Terrorism Prevention Grant, therefore, be it

RESOLVED, that with the approval of the Hamilton County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Lucretia L. Ferry of Mayfield, New York to provide consulting for the Domestic Terrorism Prevention Grant, and be it further

RESOLVED, that Lucretia L. Ferry will be paid a fee of \$75.00 per hour plus any travel and/or required training expenses from Account A3645.0405 – DT22-1014-E00, and the Treasurer and Sheriff be so notified.

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. 310-22

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH21-1044-D00**

DATED: OCTOBER 6, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH21-1044-D00 in the amount of \$42,678.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0424 SHSP Grant SH21-1044-D00 at \$42,678.00 to be totally offset by funding Revenue Account No. A3389.128 SHSP Grant SH21-1044-D00 at \$42,678.00 and the Director of Emergency Management and Sheriff 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

RESOLUTION NO. 311-22

PURCHASE OF LICENSE PLATE READER FOR PATROL CAR - SH21-1044-D00

DATED: OCTOBER 6, 2022

BY MR. FARBER:

WHEREAS, Hamilton County Emergency Management was awarded SHSP grant from New York State Department of Homeland Security and Emergency Services (DHSES) grant SH21-1044-D00 in the amount of \$42,678.00, contract T839710, and

WHEREAS, \$16,798.74 of DHSES Grant SH21-1044-D00 was allocated for a license plate reader, and

WHEREAS, the Elsag Plate Hunter M7 license plate reader will be purchased from Selex ES, Inc. under NYS Contract No. PC69032, which expires May 31, 2025, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a Elsag Plate Hunter M7 license plate reader from Selex ES, Inc for \$16,798.74 from Account No. A3645.0424 – DHSES FY21-1044-D00 grant.

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. 312-22

APPROVAL OF TRANSFER OF FUNDS FOR RECYCLING EQUIPMENT

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, the DPW Superintendent has met with the Public Works Committee on several occasions during 2022 to discuss transitioning our recycling program to a dual stream system, and

WHEREAS, the Superintendent recommends the purchase of a live floor trailer and ejector trailer to make the transition to dual stream recycling for logistics, and

WHEREAS, the Public Works Committee approves of transitioning to a dual stream recycling program to save money and ease of recycling for constituents of the county, be it

RESOLVED, that hereby the Board of Supervisors approve moving the county's recycling program to a dual stream system, be it further

RESOLVED, that \$223,800.00 be transferred from the Solid Waste Equipment Reserve to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure for the said purchase of two trailers as recommended by the DPW Superintendent and the County Treasurer be so authorized to make the transfer and Clerk of the Board and DPW Superintendent 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. 313-22

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A DIRT
ROLLER FOR DPW**

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, the DPW regularly rents a dirt roller for 6 months per year, and

WHEREAS, currently the DPW has on rental a new leftover 2020 Hamm cabbed vibratory dirt roller, and

WHEREAS, the DPW has CHIP's funding available, and the Superintendent recommends purchasing the said rented Hamm roller under Sourcewell Contract, and

WHEREAS, the Finke Equipment has given the Superintendent a written quote for the purchase of the Hamm roller with deducting the rental the county has paid on the said roller for a cost of \$125,121.00 and with an extended warranty for \$3,740.00, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said Hamm H12i Cabbed vibratory roller with extended warranty for a total cost \$128,861.00 from Finke equipment under Sourcewell Contract and it will be a charge to Account No. D5112.202 Capital Projects and the Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by Mr. Arsenault 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. Rhodes stated that there is some incorrect wording. In the third and fourth whereas's road grader should be wheel loader. The Clerk of the Board stated that she would correct it.

RESOLUTION NO. 314-22

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE WHEEL

LOADER

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, the Highway Department is in need of replacing a front end wheel loader, and

WHEREAS, 2023 Wheel Loaders are available for purchase on State Contract with associated options, and

WHEREAS, the vendor of the wheel loader has offered \$37,000.00 for the currently county owned 2001 John Deere 624H in as is condition (VIN DW624HX578659) as trade in value toward the purchase of the 2023 John Deere 624P, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase the said wheel loader under State Contract pricing and also to issue a Purchase Order immediately to be able to receive the loader in 2023 because of manufacturer supply shortages, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said Wheel Loader under New York State Contract 03119-JDC, Award #PGB-22792 pricing from United Construction and Forestry, and be it further

RESOLVED, the County Highway Superintendent is hereby authorized to trade in the 2001 John Deere 624H VIN No.DW624HX578659 wheel loader currently owned by Hamilton County and that the trade in value is \$37,000.00 and the final cost for the purchase of the 2023 John Deere 772P is \$197,686.12 with 60 month extended warranty delivered, and be it further

RESOLVED, that hereby this purchase is for the 2023 fiscal year budget and will be received in 2023 and the County Treasurer, Clerk of the Board and DPW Superintendent 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

RESOLUTION NO. 315-22

AWARD OF BID FOR SPECIFICATION NO. 9-2022 - LIGHT PICKUPS

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of New 2023 Model Year Light Duty Pickups, and

WHEREAS, one (1) bid was received for 2023 Model Year Light Pickups in accordance with Specification No. 9-2022 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bid was received:

1. Carbone Chrysler, Dodge, Jeep, Ram
5017 Commercial Drive, Yorkville, NY 13495

Item 1 – 2023 Ram 1500 Tradesman Pickup Bid Price - \$45,593.00

and

WHEREAS, the Fleet Coordinator recommends the award be made to Carbone Chrysler, Dodge, Jeep, Ram, and

WHEREAS, because of vehicle manufacturer supply shortages the vehicles need to be ordered immediately to get them for the year 2023, and

WHEREAS, the Fleet Coordinator recommends ordering two (2) of the said pickups for the 2023 fiscal budget, be it

RESOLVED, the Board of Supervisors does award the bid to the Carbone Chrysler, Dodge, Jeep, Ram for Spec 9-2022, and be it further

RESOLVED, that the Chairman of the Board is authorized to enter into a purchase agreement for two pickups with Carbone Chrysler, Dodge, Jeep, Ram of Yorkville, NY per the County Attorney's approval and further the Fleet Coordinator is hereby authorized to issue a purchase order for two (2) 2023 light pickups to be a charge to the 2023 equipment budget and the County Attorney, Fleet Coordinator, County Treasurer and Clerk of the Board be so advised.

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. 316-22

AWARD OF BID SPECIFICATION 8-2022 – OPEN TOP EJECTOR TRAILER

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2023 Model Year Open Top Ejector Trailer, and

WHEREAS, one (1) bid was received for one New and Unused 2023 Open Top Ejector Trailer in accordance with Specification No. 8-2022 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Spector Manufacturing, Inc.
PO Box 158, Industrial Park Road
St. Claire, PA 17970

2023 Spec Tec Model – SEO059696 as specified Bid price \$108,237.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Spector Manufacturing Equipment, be it

RESOLVED, that the award be made to Spector manufacturing, Inc., PO Box 158, St. Claire, PA 17970, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2023 Spec Tec Open Top Ejector Trailer with Spector Manufacturing, Inc. of St. Claire, PA in the amount of \$108,237.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Spector Manufacturing, Inc. within 30 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. A8189.0401 Solid Waste Reserve in the amount of \$108,237.00 and the County Attorney, County Treasurer 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. 317-22

AWARD OF BID SPECIFICATION 7-2022 - LIVE BOTTOM TRAILER

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2023 Model Year Live Bottom Trailer, and

WHEREAS, one (1) bid was received for one New and Unused 2023 Live Bottom Trailer in accordance with Specification No. 7-2022 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2023 Trout River Model – SC39-S2 as specified Bid price \$115,563.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Tracey Road Equipment, be it

RESOLVED, that the award be made to Tracey Road Equipment 6803 Manlius Center Road, East Syracuse, NY, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2023 Trout River Live Bottom Trailer with Tracey Road Equipment of East Syracuse, NY in the amount of \$115,563.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Tracey Road Equipment within 30 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. A8189.0401 Solid Waste Reserve in the amount of \$115,563.00 and the County Attorney, 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

After the following resolution was placed on the floor; Mr. Tomlinson asked when the website would be live and if it would work on cell phones. The Clerk of the Board stated that it would go live around January 1 and yes it will. Mr. Tomlinson and Mr. Arsenault both thanked the Clerk of the Board for her work on this.

RESOLUTION NO. 318-22

AUTHORIZING NEW GOVERNMENT WEBSITE

DATED: OCTOBER 6, 2022

BY MR. FREY:

WHEREAS, it has been determined that the Hamilton County government website needs to be updated and to be mobile-friendly, and

WHEREAS, the Clerk of the Board presented a proposal from Catalog & Commerce Solutions, LLC d/b/a Discover eGov to the Finance Committee on September 27, 2022 for Website Design and Development Services and Website Management Services and recommends said proposals, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board is hereby authorized to sign an agreement with Catalog & Commerce Solutions, LLC d/b/a Discover eGov for Website Design and Development Services for a total cost not to exceed \$14,950.00, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board is hereby authorized to sign an agreement with Catalog & Commerce Solutions, LLC d/b/a Discover eGov for Website Management Services for 2023 \$4,800, 2024 \$4,950 and 2025 \$5,100, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A1040.0411 – ARP Act, Website in the amount of \$19,750.00 to be totally offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$19,750.00.

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

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

NAYS: NONE

RESOLUTION NO. 319-22

APPROVING 2023 HOLIDAY SCHEDULE

DATED: OCTOBER 6, 2022

BY MS. BAIN:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2023 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2023 Holiday Schedule proposed by the County Personnel Office, and

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2023 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2023 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

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

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

NAYS: NONE

COUNTY HOLIDAYS 2023

New Year's Day	Monday, January 2, 2023
Martin Luther King, Jr. Birthday	Monday, January 16
President's Day	Monday, February 20
Good Friday	Friday, April 7
Memorial Day	Monday, May 29
Juneteenth Day	Monday, June 19
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veterans Day	Friday, November 10
Thanksgiving	Thursday, November 23
	Friday, November 24
Christmas	Monday, December 25

RESOLUTION NO. 320-22

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES GRANT – SH22-1035-D00**

DATED: OCTOBER 6, 2022

BY MR. FARBER:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2022 Department of Homeland Security and Emergency Services (DHSES) Grant through the DHSES SHSP program in the amount of \$42,678.00, Grant SH22-1035-D00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS 2022 SHSP grant, and the Director of Emergency Management, Sheriff, and County Treasurer be so notified, and be it further

RESOLVED, that Account No. A3645.0426 SH22-1035-D00 be hereby created and funded at \$42,678.00 to be totally offset by creating and funding Revenue Account No.3389.0130 SH22-1035-D00 at \$42,678.00 and the County Treasurer be so authorized.

Seconded by Mr. Frey 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. Arsenault stated that there was quit the difference in prices, \$15,000 for each or \$18,000 for both. Mr. Tomlinson stated that was why they decided to do both.

RESOLUTION NO. 321-22

**AUTHORIZING PURCHASE AND PAYMENT FOR REPLACEMENT OF TWO AC
CONDENSER UNITS IN THE COUNTY PUBLIC HEALTH BUILDING – INDIAN
LAKE COUNTY FACILITY**

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, Resolution No. 245-22 authorized the transfer of funds for 2022 buildings projects which includes the replacement of two (2) AC condensers in the Public Health building, and

WHEREAS, the Superintendent contacted three (3) vendors for written quotes to replace the AC condensers with the following responses,

- Thermal Associates - \$14,950.00 for EACH condenser unit
- Technical Building Services, Inc. - \$18,514.00 for BOTH condenser units

- Murphy Mechanical – no response or quote provided

and

WHEREAS, the DPW Superintendent moved forward with the ordering and installation of AC condenser units from Technical Building Services, Inc. which have now been installed in the County Public Health Building in Indian Lake, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Superintendent for the purchase of AC condenser units from Technical Building Services, and be it further

RESOLVED, that payment is hereby authorized, and the County Treasurer be so authorized to send a payment of \$18,514.00 to Technical Building Services, Inc., 12E Commerce Drive, Ballston Spa, NY 12020-3631 out of Account No. A1620.0413 IL & LP Projects and the Clerk of the Board and DPW Superintendent 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. 322-22

AUTHORIZING PAYMENT TO BLUE LINE ELECTRICAL SERVICES FOR ELECTRICAL MAINTENANCE IN SLIC STORAGE AREA

DATED: OCTOBER 6, 2022

BY MR. TOMLINSON:

WHEREAS, Resolution No. 318-21 authorized an agreement between the County and SLIC in which SLIC would provide a fiber redundancy connection between the 911 Dispatch Center and the Wells Fire House in exchange for space in the basement of the Court House for SLIC equipment, and

WHEREAS, it was necessary to provide electrical maintenance services for that storage area, and

WHEREAS, Blue Line Electrical Services performed that maintenance and payment is due, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment from Account No. A1620.0413 Buildings Projects in the amount of \$385.00 to:

Blue Line Electrical Services
10 Bissell Loop
Newcomb, NY 12852

and the DPW Superintendent and the Clerk of the Board 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. 323-22

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 6, 2022

BY MS. BAIN:

RESOLVED, that the bills in the Machinery Fund amounting to \$179,766.00 and bills in the County Road Fund amounting to \$625,090.38 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. Frey and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 324-22

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: OCTOBER 6, 2022

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$352,315.19 by the following committees:

Public Works (Buildings) Committee.....	\$51,404.77
Public Works (Solid Waste) Committee	44,492.21

Finance Committee	32,356.37
Health Committee.....	61,483.18
Human Services Committee.....	43,839.89
Central Government Committee	23,441.61
Emergency Prep./Emergency Response.....	54,206.51
Publicity, Tourism, Economic Development & Planning Committee.....	35,791.60
Internal Management Committee	5,299.05

are hereby approved.

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

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

NAYS: NONE

The Chairman called for a motion to adopt Local Law 11 of 2022 - Authorizing Lease Agreement for Installation of Communication Tower in Town of Arietta.

Motion: Mr. Farber

Second: Mr. Frey

Mr. Farber stated that the Board held a Public Hearing and adopted this at the September 1st meeting, this is a technical obligation with a local law that is asserting their home rule authority. It is a requirement that both the Local Laws and the Resolutions be published within 10 days. If the 10 days are missed, then it would be invalidated unless they go back and do it again. There is no need for a second public hearing because it is not a subsidized change in the local law. This is the Board going back to make sure the procedural piece is carried out. The procedural piece is the publication of it in the official newspaper. The Local Laws and Resolutions are subject to referendum.

LOCAL LAW NO. 11 OF 2022

**LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF
COMMUNICATION TOWER IN TOWN OF ARIETTA**

WHEREAS, in the Town of Arietta certain lands owned by Almina Rogers Baker have been determined to be appropriate for installation of a communications tower, and

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

WHEREAS, said property owner is willing to enter into a 99-year lease agreement allowing Hamilton County to enhance said communications, now, therefore,

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HAMILTON, AS FOLLOWS:

Section 1. Almina Rogers Baker is the owner of premises in the Town of Arietta, said real property more particularly described as set forth in a certain deed dated October 1, 1947 and recorded in the Hamilton County Clerk's Office October 2, 1947 at Liber 86, Page 6.

Section 2. Said property owner has agreed to lease to the County of Hamilton the said property as more particularly set forth in the said lease agreement.

Section 3. The term of the proposed lease is ninety-nine (99) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid lease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; this legislative body determines that the proposed action constitutes a Type II action, and accordingly adopts a Negative Declaration, with a determination of no significant effect on the environment.

Section 5. This Local Law is enacted to amend and supersede County Law Section 215(3) so as to authorize the County of Hamilton to enter into a lease of private property identified and as set forth hereinbefore, the purpose of superseding County Law Section 215 is to authorize the County to enter into a lease for a term exceeding five (5) years.

Section 6. The Chairman of the Board of Supervisors is authorized to enter into any and all agreements and execute all documents deemed necessary by the County Attorney for the lease of the above-described property from said landowner for a period of ninety-nine (99) years.

Section 7. This Local Law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law of the State of New York

AYES: ARIETTA (292), BENSON (221), HOPE (413), INDIAN LAKE (1,363), INLET (355), LAKE PLEASANT (897), LONG LAKE (791), MOREHOUSE (92), WELLS (683) = 5,107

NAYS: NONE

The Chairman called for a motion to adopt Local Law 12 of 2022 - Authorizing Lease Agreement for Installation of Communication Tower in Town of Morehouse.

Motion: Mr. Farber

Second: Mr. Frey

LOCAL LAW NO. 12 OF 2022

LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF MOREHOUSE

WHEREAS, in the Town of Morehouse certain lands owned by Daniel and Rebecca Virgil have been determined to be appropriate for installation of a communications tower, and

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

WHEREAS, said property owner is willing to enter into a 99-year lease agreement allowing Hamilton County to enhance said communications, now, therefore,

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HAMILTON, AS FOLLOWS:

Section 1. Daniel and Rebecca Virgil are the owners of premises in the Town of Morehouse, said real property more particularly described as set forth in a certain deed dated December 12, 2004 and recorded in the Hamilton County Clerk's Office December 14, 2004 at Book 232, Page 829.

Section 2. Said property owner has agreed to lease to the County of Hamilton the said property as more particularly set forth in the said lease agreement.

Section 3. The term of the proposed lease is ninety-nine (99) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid lease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; this legislative body determines that the proposed action constitutes a Type II action, and accordingly adopts a Negative Declaration, with a determination of no significant effect on the environment.

Section 5. This Local Law is enacted to amend and supersede County Law Section 215(3) so as to authorize the County of Hamilton to enter into a lease of private property identified and as set forth hereinbefore, the purpose of superseding County Law Section 215 is to authorize the County to enter into a lease for a term exceeding five (5) years.

Section 6. The Chairman of the Board of Supervisors is authorized to enter into any and all agreements and execute all documents deemed necessary by the County Attorney for the lease of the above-described property from said landowner for a period of ninety-nine (99) years.

Section 7. This Local Law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law of the State of New York

AYES: ARIETTA (292), BENSON (221), HOPE (413), INDIAN LAKE (1,363), INLET (355), LAKE PLEASANT (897), LONG LAKE (791), MOREHOUSE (92), WELLS (683) = 5,107

NAYS: NONE

RESOLUTIONS: *continued*

RESOLUTION NO. 325-22

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

DATED: OCTOBER 6, 2022

BY MR. FARBER:

WHEREAS, it has been determined that there was a procedural issue with Resolution No. 300-22 adopted September 1, 2022 and the resolution needs to be re-adopted, and

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

WHEREAS, a landowner, Almira 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 Resolution No. 300-22 be hereby rescinded, 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 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 Mr. Frey and adopted by the following vote:

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

NAYS: NONE

RESOLUTION NO. 326-22

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

DATED: OCTOBER 6, 2022

BY MR. FARBER:

WHEREAS, it has been determined that there was a procedural issue with Resolution No. 301-22 adopted September 1, 2022 and the resolution needs to be re-adopted, and

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 Resolution No. 301-22 be hereby rescinded, 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 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 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 the workforce housing crisis is an Adirondack wide crisis. There are several factors driving it in Hamilton County. There is only 15% of the housing stock that is occupied by year-round residents. Lake Champlain Lake George (LCLG) is doing work on this. They have discussed support for CFAs for housing proposals. He thinks that it is critical when they have opportunities to participate that they encourage the business owners to participate in this process. They want to elevate the housing projects that do have local traction and support. The Chairman is working on one in Indian Lake as well as is the Adirondack Experience. There are self-directed and self-invested projects around workforce housing. If any of the Supervisors have projects going on that are above and beyond what has been mentioned, please let himself or Ms. Wilt know. He is still on the advisory group working with the housing project at LCLG. He also discussed the buildout of broadband and cellular across NYS and how LCLG is helping with the data maps. He stated that this was going to still require local input. There is going to be crowd sourcing data collection because there are going to be people that the big data maps don't catch. They want to get the big problems fixed so people are less discouraged in going to the map and feeling the data is deeply flawed. There were big problems with the Frontier data in Hamilton County as well as Spectrum. It has left people extremely frustrated. The message is don't lose hope.

Mr. Frey: Stated that they started blasting on the tower site in Inlet. They are getting it prepped for the towers to go up. He also had the pleasure of going to Dillon Park in Long Lake. It is a really neat asset in the County that not too many people are aware of. There is handicapped accessible

camping that has been set up by International Paper. You drive 7 miles back into the woods and are on a nice lake. He and his family were able to camp for one night there and he wished that NYS could emulate what International Paper and Paul Smiths have done there. He stated that Mr. Arsenault should be proud of the fact that it is in his town. It was an awesome experience. Mr. Arsenault agreed that it is fantastic as well as Mr. Farber. Mr. Frey further discussed what is there and how appreciative he is that it's there.

Mr. Farber: Stated that there is a huge amount of conservation easement land in Hamilton County. There is one parcel, the Lyme Timber land, that they are about to roll out the recreation plan for public comment. NYSDEC has made excuses about whether they can emulate Dillon Park on forest preserve but there is no reason why they can't within conservation easement lands. That is something as a voice for people with physical challenges that they should really consider making part of their platform as they advocate. He feels that it is important to think about. The Chairman thanked him and thought it gave some direction to their upcoming meeting.

Ms. Grosselfinger stated that the newspaper of record is the Hamilton County Express. It is not well distributed in Raquette Lake and she would like to see that it was better accessible. Mr. Frey stated that it was the same thing in Inlet. They only drop them at the town hall. Mr. Arsenault stated that sometimes they get it in Long Lake and sometimes they don't. Ms. Grosselfinger stated that if it was the record then it should be available to everyone. The Board stated that they would look into it.

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