

ORGANIZATION MEETING

JANUARY 5, 2023

2:00 P.M.

Lake Pleasant, New York

Pursuant to call regularly made by the Clerk of the Board of Supervisors of the County of Hamilton, said Board convened in the Chambers at the County Court House at 2 P.M. The Clerk of the Board, Laura A. Abrams, opened the session by leading the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, an opening prayer and roll call with the following Supervisors present:

Arietta	Chris D. Rhodes
Benson	Phillip C. Snyder
Hope	ABSENT
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	ABSENT

Also present: County Attorney, Kimberly Byrne-Personnel Officer, Barry Baker-Real Property Tax Director, Beth Hunt-Treasurer and Lynette Greene-Community Services Director

The Clerk of the Board announced the first order of business is the nomination of a Temporary Chairman.

Mr. Rhodes nominated Mr. Snyder, seconded by Mr. Arsenault. Carried.

Mr. Snyder opened the floor for nominations for Chairman. Ms. Bain nominated Mr. Brian Wells, seconded by Mr. Farber. As there were no other nominations, Mr. Snyder called for a vote on the nomination. All in favor.

Mr. Wells proceeded as Chairman.

The Chairman thanked everyone for their support.

The Chairman stated the next item of business was the appointment of a Deputy Chairman.

Mr. Arsenault nominated Mr. Tomlinson, seconded by Ms. Bain. All in favor.

RESOLUTION NO. 1-23

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 5, 2023

BY MR. ARSENAULT:

BE IT RESOLVED, that Supervisor Tomlinson is hereby appointed Deputy Chairman for the year 2023.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

A motion was made to accept the minutes of November 7th, 2022 by Mr. Farber, seconded by Mr. Rhodes. Carried.

Public Comment:

Kimberly Byrne, Personnel Officer, introduced Lynette Greene, the new Director of Community Services. Ms. Greene stated that she has only been here a couple of days and she is looking forward to getting to know the community and staff. The Board introduced themselves and welcomed her.

Reports of Standing/Special Committees:

Mr. Farber: Stated that they are scheduled to do the EMS Coordinator interviews for the permanent replacement for that position on January 9th at 11AM. There were three applicants, but two have withdrawn. If they feel like it's not a good fit after the interview, then they will have to discuss the next step. Avis Warner is willing to continue in the position until someone is hired. He further discussed the changes within the EMS Council. He stated that he thought things were going well. There will be a meeting with the EMS Council and then a resolution for the agreement to follow. He stated that he and Mr. Rhodes were going to look at the emergency communications tower site in Arietta with Hudson Valley Wireless. They may have an interest in partnering with Hamilton County on that tower. He also stated that there were a number of resolutions on the agenda including one that will be added to the end of the agenda.

Mr. Rhodes: Discussed the FCC Broadband Map. Mr. Rhodes stated that they could have Christy Wilt, Economic and Tourism Director, forward it to all the Supervisors for their review. Ms. Wilt stated that she is looking for places that say are served but aren't.

Chairman Wells gave the following State of the County:

One of the required duties of the Hamilton County Chairman is to present a State of the County report to the Board of Supervisors. It is to be presented in December and report on the performance of our departments and administrative units. This was established by Local Law No. 14-1997. That was a long time ago and I won't say who seconded it.

It was pointed out to me, by someone I hold in high regard, that these jobs aren't easy. A lot of the times uncomfortable and seem to be unrewarding. So, I should take the time and talk about the State of the County. I would have liked to have labeled this Hamilton County State of the County as Hamilton County 2022 A.C (After COVID) but unfortunately, it's still ever present in our lives. We are still impacted everyday with the continuing infections, access of medications, procedures, employment issues, social and political implications and decisions that we make every day to keep our towns in Hamilton County operating. We have the trifecta of COVID, influenza, RSV along with the unknowns of long COVID and the new variance. We are at the beginnings of an epidemic that has impacted a generation and generations will continue to be impacted by this worldwide epidemic in every facet of their life. With no pharmacy, no hospital located within our county boundaries this has put a tremendous strain on our local support systems. Public Health, Nursing, Social Services, Community Services, our local emergency services, there is not a department within our towns or county structures that have not been affected. Our departments continually work together to maintain these support services at the highest level to our Hamilton County residents. I would like to say thank you to all our departments for all of the hard work performed these last couple of COVID years and for all the hard work to come. As a representative of both town and county you know the interrelationship of problems and solutions at one level affecting the other. From broadband, cell service, EMS wages, countywide infrastructure to town specific infrastructure we all face the challenges of balance. I hope your constituents know the value of your work here at the county as committee chairs and committee members and the time required to do these jobs. I would also like to thank the Supervisors for their service on outside committees from Soil and Water, Adirondack Associations of Towns and Villages, Local Government Review Board, Lake Champlain Lake George Regional Planning Board, NYSAC, InterCounty and a host of others. This extracurricular work is of vital importance to Hamilton County and your attendance and participation keeps us informed, connected, and involved with issues concerning New York State, Hamilton County and the towns. The information you receive and the contacts you make are part of this job. A part of the job that is not fully understood until you are seated as a Supervisor at the County and become involved. The county efforts on establishing and monitoring a county EMS dispatching system with redundancy has been well documented and continues into 2023. One only has to look back through the minutes of county meetings and committee minutes to appreciate the amount of time and effort that the County Supervisors and County Departments spend on this seemingly never ending project. The gains that have been made and work that continues is testimony to priority and importance to Hamilton County residents and visitors. The complexities of this program alone could be a fulltime job and I think Bill could attest to that. From microwave, cellular, broadband, fiber, lack of providers and infrastructure, material costs and the ever-present challenge of logistics, landownership, building requirements, access and life inside the blue line makes it seem that it would be easier to build a tower in a third world country then in Hamilton County. They say that the only thing that stays constant is change. 2022 saw changes of Hamilton County and 2023 will also. We have had retirements and changes in different departments. From employees to a department head and a new member to the Hamilton County Board of Supervisors. I was going to take this opportunity to welcome Rebekah Crewell, representing the Town of Wells to the Board of Supervisors and Ms. Lynette Greene as our Director of Community Services. I know everyone here will work hard to welcome them and to help them in any way possible. One of the changes in 2022 was the creation or re-creation of the Department Head Committee. This committee attended the monthly board meetings of Supervisors, committee day meetings and budget hearings. They provided input and

recommendations during the budget hearings, and they had open lines of communication with employees, departments, department heads and the Board of Supervisors and I hope this continues in 2023 with more positive results. When I sat down to try to write this State of the County, I thought I would be able to talk about something that every department was involved in. We are the least populated county in New York State so how hard can it be? It is actually very hard. Just the basic day to day operations of the County being run by our departments is unbelievable. We could do a full day of year end reports and it would only tell you the black and white details of each department. When you see the workings and the relationships of departments, problem solving and cooperation, reports don't tell the true story. As much as I would like to continue, I know we have more important things to do. So, in conclusion Hamilton County is where we need to be currently. We are working to move forward on many different fronts. We are maintaining status quo on others. I would like to thank you for all the support I received in 2022 and thank you for your continued support in 2023. Thank you.

RESOLUTIONS:

The Chairman stated he would like to make the motion to appoint Barry Baker as Budget Officer for the year 2023, seconded by Chris Rhodes. Carried.

RESOLUTION NO. 2-23

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 5, 2023

BY MR. WELLS:

BE IT RESOLVED, that Barry Baker is hereby appointed Budget Officer for a term January 1, 2023 ending December 31, 2023.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 3-23

INVESTMENT POLICY FOR THE COUNTY OF HAMILTON

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)
Community Bank: \$2,000,000.00 (Two Million)
Key Bank: \$5,000,000.00 (Five Million)
JP Morgan: \$10,000,000.00 (Ten Million)
Bank of America: \$5,000,000.00 (Five Million)
Chemung Canal Trust Company: \$3,000,000.00 (Three Million)
T.D. Bank: \$12,000,000.00 (Twelve Million)
Bank of the Finger Lakes-Wayne Bank \$2,000,000.00 (Two Million)
Bank on Buffalo-Division of CNB Bank \$2,000,000.00 (Two Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 4-23

SETTING RATE FOR TRAVEL ALLOWANCE – 2023

DATED: JANUARY 5, 2023

BY MR. ARSENAULT:

RESOLVED, that Hamilton County will, effective January 1, 2023, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.655 per mile and the County Treasurer be so authorized.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 5-23

APPROVAL OF PAYMENT – 2023 WORKERS COMPENSATION

DATED: JANUARY 5, 2023

BY MR. SNYDER:

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA, and

WHEREAS, the County is in receipt of the annual premium for 2023 from PERMA for Workers Compensation in the amount of \$108,760.00, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full, be it

RESOLVED, that the premium be paid in the amount of \$108,760.00 from the 2023 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 6-23

APPROVAL OF PAYMENT – 2023 COUNTY INSURANCE PACKAGE AND CYBER INSURANCE

DATED: JANUARY 5, 2023

BY MR. RHODES:

WHEREAS, the Board of Supervisors awarded the County Insurance Package to NFP with NYMIR Insurance as the carrier, and

WHEREAS, the current premiums are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$179,570.84 for the period January 1, 2023 – January 1, 2024 for the County Insurance Package be hereby approved, and be it further

RESOLVED, that payment due in the amount of \$17,974.69 for the period of January 7, 2023 – January 7, 2024 for cyber insurance be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to NFP, in the amount of \$179,570.84 for Invoice No. 657534 and \$17,974.69 for Invoice No. 657243 from the several accounts for insurance.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 7-23

AMENDING RESOLUTION NO. 350-22 – APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, Resolution No. 350-22 adopted November 3, 2022 appointed Betsy Bain and Nick Mauro as Supervisor Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District for a period of January 1, 2023-December 31, 2023, and

WHEREAS, Nick Mauro has resigned, creating a vacancy on the Board of Directors, and

WHEREAS, the Hamilton County Soil and Water Conservation District Board of Directors has recommended the appointment of Chris Rhodes to fill the vacancy, be it

RESOLVED, that Resolution No. 350-22 is hereby amended to appoint Chris Rhodes, instead of Nick Mauro as Supervisor Representative for a term of one year, commencing January 1, 2023 and terminating December 31, 2023.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 8-23

**APPOINTMENTS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL
PLANNING BOARD**

DATED: JANUARY 5, 2023

BY MR. RHODES:

WHEREAS, the by-laws of the Lake Champlain – Lake George Regional Planning Board state that each member-county shall appoint six directors to the Board with the Chairperson of the Board of Supervisors, the Chief Financial Officer and the Highway Superintendent of each member county being Ex-Officio members and three additional directors shall be appointed by the Chairperson of the Board of Supervisors of each member county, and

WHEREAS, the tenure of Ex-Officio Officers shall be consistent with their terms of office and the additional three (3) members shall be appointed to terms of three (3) years and staggered so that one director term shall expire each year, be it

RESOLVED, that the following appointments be made to the Lake Champlain-Lake George Regional Planning Board:

Chairman of the Board of Supervisors
County Treasurer
Highway Superintendent

William G. Farber – Term of January 1, 2021 – December 31, 2023
Christy Wilt – Term January 1, 2022 – December 31, 2024
Clay Arsenault – Term of January 1, 2023 – December 31, 2025

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 9-23

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2023**

DATED: JANUARY 5, 2023

BY MR. ARSENAULT:

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2023 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.0403, and is hereby approved for payment and the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 10-23

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF
HAMILTON COUNTY**

DATED: JANUARY 5, 2023

BY MR. SNYDER:

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-nine Thousand Eight Hundred Ten Dollars (\$49,810.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,
NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2023 through December 31, 2023 in the amount of Forty-nine Thousand Eight Hundred Ten Dollars (\$49,810.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-nine Thousand Eight Hundred Ten Dollars (\$49,810.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 2, 2023 and said amount shall be paid from Account No. A8750.0401, and the Hamilton County Treasurer be so advised.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 11-23

APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.

DATED: JANUARY 5, 2023

BY MR. RHODES:

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2023, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.,

NOW, THEREFORE, BE IT

RESOLVED, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 2, 2023 from Fish and Game Account No. A8720.0402 Federal Fish and Game, and that the Fish & Game Account No. A8720.0402 be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

RESOLVED, that upon completion of the Federation's Coyote Contest they will be

reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.0402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 12-23

**COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE
DEPARTMENT OF SOCIAL SERVICES**

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain funding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of January 1, 2023 through December 31, 2023 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 13-23

AUTHORIZATION TO ATTEND THE 2023 NYSAC LEGISLATIVE CONFERENCE

DATED: JANUARY 5, 2023

BY MR. SNYDER:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the 2023 Legislative Conference in Albany, N.Y. February 27 – March 1, 2023, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above-mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 14-23

**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: JANUARY 5, 2023**

BY MR. FARBER:

WHEREAS, one invoice has been received from Tyler Technologies for the new financial/personnel software being implemented for month of December, 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 \$390.00 to be offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$390.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Tyler Technologies for Invoice No. 025-404824 in the amount of \$390.00, from Account No. A1325.0412 ARP Act, Financial Software.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 15-23

2022 - AUTHORIZING TRANSFER OF FUNDS FOR IT SERVICES

DATED: JANUARY 5, 2023

BY MS. BAIN:

WHEREAS, there is a shortage of funds in Account No. A1040.0410 Computer Maintenance, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$1,235.19 from Account No. A1990.0401 Contingent to Account No. A1040.0410 Computer Maintenance for IT services.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

A motion was made at 2:30PM to open the Public Hearing on Proposed Local Law 1 of 2023 – A Local Law to Provide Increases in the Compensation of Certain County Officers by Mr. Farber, seconded by Mr. Arsenault. Carried.

RESOLUTIONS: *(Continued)*

RESOLUTION NO. 16-23

2022 - TRANSFER OF FUNDS – CORONER

DATED: JANUARY 5, 2023

BY MR. FARBER:

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	\$8,000.00
TO: A1185.0403 Autopsies	\$8,000.00

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 17-23

2022 - ESTABLISH PETTY CASH/CHANGE FUND - COUNTY CLERK'S OFFICE

DATED: JANUARY 5, 2023

BY MR. ARSENAULT:

WHEREAS, customers continually use large bills to pay for their DMV transactions and the starting cash drawers do not have sufficient cash to make the necessary change due the customer, and

WHEREAS, in order to make change, it is necessary to make change from the previous day's receipts, if possible, and

WHEREAS, a recent DMV Audit frowned upon this practice, and

WHEREAS, a meeting was held with the Central Government Committee and they approved establishing a fund specifically for this purpose in the amount of \$500.00, therefore, be it

RESOLVED, the Hamilton County Treasurer is hereby authorized to issue a check in the amount of \$500.00 payable to Jane S. Zarecki, Hamilton County Clerk, from Account No. A1410.0405 Supplies so she may establish the petty cash-change fund as described above.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 18-23

**AUTHORIZATION TO ESTABLISH SENIOR MOTOR VEHICLE POSITION
COUNTY CLERK'S OFFICE**

DATED: JANUARY 5, 2023

BY MR. RHODES:

WHEREAS, major staffing changes will be occurring in the County Clerk/ DMV Offices in the next couple of years, and

WHEREAS, these changes will require the shifting of duties currently handled by existing staff, and the possibility of cross training to other areas, and

WHEREAS, one of the major changes will be in the area of the DMV and a need for a supervisory person whose duties have been outlined per the proposed Senior Motor Vehicle Clerk job description currently under review by the Personnel Officer, and

WHEREAS, many "Senior Motor Vehicle Clerk" job descriptions from New York State along with job descriptions from other counties who currently have an active Senior Motor Vehicle Clerk among their staff and have written a job description for Senior Motor Vehicle Clerk that reflects the duties required in this unique situation have been reviewed, and

WHEREAS, in a meeting with the Central Government Committee, it was agreed that this position should be established sooner than later, and

WHEREAS, with approval of the Personnel Officer of the job description, the civil service test for this position would be ordered and posted as a competitive/promotional exam, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the new position of Senior Motor Vehicle Clerk and the Personnel Officer is so authorized and the County Treasurer is so notified.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 19-23

AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S OFFICE

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2023 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2023 Summer Season beginning June 16th with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 20-23

2022 TRANSFER OF FUNDS – SHERIFF HOLIDAY AND OVERTIME

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, there will be shortage of funds in the Sheriff - Overtime and Holiday, A3110.0103 for 2022, therefore, be it

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

FROM: Account No. A3110.0105 – Deputy Sheriff “D”	\$5,000.00
TO: Account No. A3110.0103 – Sheriff – Overtime and Holiday	\$5,000.00

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 21-23

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE
COORDINATOR AND EMS COORDINATOR**

DATED: JANUARY 5, 2023

BY MR. FARBER:

BE IT RESOLVED, that Jill Dunham is hereby appointed Director of Emergency Services for a term of January 1, 2023 ending December 31, 2023 at an hourly rate of \$28.292, 40 hours per week, paid from Account No. A3640.0101, and be it further

RESOLVED, that Sean O'Brien is hereby appointed Fire Coordinator for the term of January 1, 2023 ending December 31, 2023 at an hourly rate of \$26.358 from Account No. A3640.0103, and be it further

RESOLVED, that Avis Warner is hereby temporarily appointed EMS Coordinator at an hourly rate of \$26.358 from Account No. A3640.0102, until such time that a permanent EMS Coordinator is appointed and the County Treasurer and Personnel Officer be so advised.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 22-23

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS,
AND CHILDREN (WIC) PROGRAM**

DATED: JANUARY 5, 2023

BY MR. ARSENAULT:

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Kaeli Abraham of Wells, NY is qualified to provide peer counseling support through the WIC program, and

WHEREAS, Kaeli Abraham has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Kaeli Abraham will be reimbursed at a rate of \$15.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Kaeli Abraham to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin January 1, 2023 through December 31, 2023 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 23-23

AETNA INSURANCE COMPANY OVERPAYMENT REFUND CHECK

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Public Health Nursing Service/Home Health Agency in furnishing its patient services receives reimbursement from the Federal and State Governments, private insurance and various other sources, and

WHEREAS, Aetna Insurance Company has done a routine review of claim payments finding that there was overpayment of \$2,250.50 provided to Hamilton County Public Health Nursing Service/Home Health Agency, be it

RESOLVED, that the Hamilton County Treasurer refund \$2,250.50 to AETNA, 29408 Reliable Parkway, Chicago, IL 60686-0294 from Account No. A1610.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 24-23

**KEUKA COLLEGE EDUCATION AFFILIATION AGREEMENT AND FIELD
EXPERIENCE FOR MADILYN BRAUNIOUS**

DATED: JANUARY 5, 2023

BY MR. RHODES:

WHEREAS, Madilyn Braunius who attends Keuka College has expressed interest in completing a field experience with Hamilton County Public Health, and

WHEREAS, the field experience is from January 16, 2023 through January 27, 2023, and

WHEREAS, Keuka College has sent an education affiliation agreement and certificate of liability insurance, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the education affiliation agreement between Keuka College and Hamilton County Public Health, and be it further

RESOLVED, that Madilyn Braunius be permitted to complete her field experience with Hamilton County Public Health.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 25-23

**AUTHORIZING CHAIRMAN TO SIGN “CERTIFICATION STATEMENT FOR
PROVIDER UTILIZING ELECTRONIC BILLING”**

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State's Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more "Certification Statement for Provider Utilizing Electronic Billing" forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May.

ETIN: BE56 – Medicaid Provider Number 03085178 – Expires December.

Early Intervention Program:

ETIN: NY7 – Medicaid Provider Number 02960992, NPI 1528197894 – Early Intervention Service Coordination. Expires October.

ETIN: 00E8 – Medicaid Provider Number 02960992, NPI 1528197894 – Hamilton County Public Health Early Intervention Service Coordination. Expires May.

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October.

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires February.

ETIN: J5T (BlackTree) – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October.

ETIN: CLHF – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires July.

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each "Certification Statement for Provider Utilizing Electronic Billing" for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2023 through December 31, 2023.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 26-23

2022 TRANSFER OF FUNDS – WIC GRANT

DATED: JANUARY 5, 2023

BY MR. SNYDER:

WHEREAS, there are shortages in the WIC CPA Personal Service line, be it

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

FROM: A4082.102 WIC Program Support	\$ 875.00
TO: A4082.101 WIC CPA	\$ 875.00

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 27-23

APPROVAL OF VETERANS SERVICES CONTRACT - 2023

DATED: JANUARY 5, 2023

BY MR. SNYDER:

BE IT RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Fulton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation, and be it further

RESOLVED, that said contract shall be effective January 1, 2023 through December 31, 2023, and be it further

RESOLVED, that Hamilton County shall pay to Fulton County the sum of \$16,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2023, plus

expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars not to exceed \$900.00.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 28-23

2022 TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JANUARY 5, 2023

BY MS. BAIN:

WHEREAS, the funds in the 2022 budget for Hamilton County Social Services appropriation Accounts A6010.0110, Homemaker and A6010.0115 On-Call, will be exhausted before year end, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfers:

FROM:

Account No. A6010.0119 Caseworker E \$2,250.00

TO:

Account No. A6010.0110 Homemaker \$250.00

Account No. A6010.0115 On-Call \$2,000.00

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 29-23

AUTHORIZING LEASE WITH ONWORKSOURCE – 2023

DATED: JANUARY 5, 2023

BY MR. SNYDER:

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIOA, and the North Country Regional Workforce Investment Council (OneWorkSource), have worked out the details of a lease for the OneWorkSource space, and

WHEREAS, the lease will cover the period of January 1, 2023 through December 31, 2023, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to DSS Commissioner Roberta Bly.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 30-23

2022 TRANSFER OF FUNDS – COMMUNITY SERVICES

DATED: JANUARY 5, 2023

BY MR. SNYDER:

WHEREAS, funds will be exhausted in Hamilton County Department of Community Services Account No. A.4310.0105, On Call, due to the daily rate being increased from \$25.00 to \$32.50, and

WHEREAS, due to the increase in the daily rate Account No. A.4310.0105, On Call will be exhausted prior to year-end 2022, be it

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

FROM: A.4310.0117 Mental Health Social Work C	\$2,702.50
TO: A.4310.0105 On Call	\$2,702.50

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 31-23

APPROVAL TO AMEND PATRICE JOAN HICKS' 2022 CONTRACT

DATED: JANUARY 5, 2023

BY MR. SNYDER:

WHEREAS, the County of Hamilton has approved the contract with Patrice Joan Hicks to provide clinical social work services to residents of Hamilton County, and

WHEREAS, due to the unanticipated demand the utilization of services provided by Ms. Hicks will exceed the cap of \$12,500.00 for clinical counseling and the overall cap of \$14,500.00 for clinical counseling and mental health evaluations combined as specified in the contract during the past year, and

WHEREAS, services projected to be provided by Patrice Joan Hicks will require additional funding through the end of the current year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2022 contract for Patrice Joan Hicks to a cap of \$14,960.00 for clinical counseling and an overall cap of \$16,960.00, and the Treasurer be so advised.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 32-23

AUTHORIZING OUT OF STATE TRAVEL – COMMUNITY SERVICES

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, Stephanie Hample is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention Program has been actively involved in supporting the Four Rivers Alliance Coalition and other prevention initiatives in the County, and

WHEREAS, Hamilton County Four Rivers Alliance is offering to cover all costs for Stephanie Hample to attend the annual SAMHSA sponsored CADCA Leadership Forum scheduled for January 30-February 2, 2023 at the Gaylord National, National Harbor, Maryland, and

WHEREAS, there is no cost to the County and Stephanie Hample will receive continuing education credits toward her Prevention Certification through participating in this conference, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Stephanie Hample to attend this Conference as a work event, and the County Treasurer be so advised.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 33-23

AUTHORIZING CONTRACTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES, COMMUNITY SERVICES AND SHERIFF'S OFFICE FOR RAISE THE AGE SERVICES - HAMILTON COUNTY SCHOOL AND COMMUNITY PREVENTION INITIATIVE

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, in 2018 NYS approved legislation to raise the age of criminal responsibility to 18 years of age; New York State was previously one of only two states that automatically prosecuted 16 and 17 year-olds as adults, and

WHEREAS, the Hamilton County Department of Social Services, Hamilton County Sheriff's Office and the Hamilton County Probation Department have applied for funding for

prevention of placement of these Raise the Age Youth, and

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools Clinical Social Worker and Resource Officer services, and

WHEREAS, the Department of Social Services has been approved to use Raise the Age Funding for this program, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Department of Social Services for the Hamilton County School and Community Prevention Initiative for an amount not to exceed \$94,535.00 annually effective January 1, 2023-December 31, 2023, and be it further

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Sheriff's Office for the services of a Resource Officer, for an amount not to exceed \$99,366.00 annually effective January 1, 2023-December 31, 2023.

Seconded by Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 34-23

**APPROVAL OF EXPENDITURES OF MATERIALS AND SUPPLIES FOR ROAD
CONSTRUCTION AND MAINTENANCE PROJECTS - 2023**

DATED: JANUARY 5, 2023

BY MR. ARSENAULT:

WHEREAS, each year the DPW Superintendent needs to purchase materials and supplies for road construction projects, road maintenance projects and have some inventory available for emergencies for the county system, and

WHEREAS, in all instances the purchases are made through New York State Contract, Hamilton County awarded bids or through a piggy back contract bid from another county of New York State, and

WHEREAS, most of these purchases are over the threshold of the County Highway Superintendents authority to purchase without either Chairman's authorization or by Board resolution authorizing the said purchases, and

WHEREAS, these materials and supplies include but not limited to stone items, culverts, hot mix asphalt, equipment rental, road striping and general construction items, be it

RESOLVED, that the Board of Supervisors does hereby authorize the County Highway Superintendent to purchase materials and supplies as needed without specific authorization for each purchase for county road construction and maintenance if it is within the current adopted budget for 2023 and the County Treasurer and Clerk of the Board be so advised.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 35-23

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE
FOR YEAR 2023**

DATED: JANUARY 5, 2023

BY MR. FARBER:

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2023, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular towns boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 36-23

2022 -AUTHORIZING TRANSFER OF FUNDS FOR DPW RECYCLING

DATED: JANUARY 5, 2023

BY MR. RHODES:

WHEREAS, Account No. A8160.104 P/T Laborer is over expended by \$2,753.32 for 2022 because of employee absence due to illness, and

WHEREAS, Account No. A8161.0405 Repairs has enough balance to cover the overage, be it

RESOLVED, the following transfer be made for 2022:

From: Account No. A8161.405 Repairs	\$2,753.32
To: Account No. A8160.104 P/T Laborer-IL	\$2,753.32

and the County Treasurer be so authorized to make the said transfer and the County DPW Superintendent and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 37-23

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 5, 2023

BY MR. SNYDER:

RESOLVED, that the bills in the Machinery Fund amounting to \$29,027.64 and bills in the County Road Fund amounting to \$156,046.79 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 Ms. Bain and adopted by the following vote:

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

RESOLUTION NO. 38-23

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2022-1 BIG BROOK BRIDGE

DATED: JANUARY 5, 2023

BY MR. FARBER:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$52,845.58 by the following committees:

Public Works (Buildings) Committee.....	\$10,016.46
Public Works (Solid Waste) Committee	2,317.64
Finance Committee	5,199.66
Health Committee.....	2,072.42
Human Services Committee.....	13,782.43
Central Government Committee	7,068.49
Emergency Prep./Emergency Response.....	10,421.48
Publicity, Tourism, Economic Development & Planning Committee.....	1,830.37
Internal Management Committee	136.63

be it further

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

Big Brook Bridge Capital Project 2022-1.....	\$2,918.69
--	------------

are hereby approved.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

Mr. Farber asked permission to move Resolution No. 39, which has been handed out to the Board. Amending Resolution No. 405-22 Purchase of Batteries for Blue Mountain DHSES Grant SI18-1047-D00, seconded by Mr. Arsenault.

After the resolution was placed on the floor; Mr. Farber stated that there was an updated quote, which was also on the desks, which necessitated this resolution to amend the prior authorization.

RESOLUTION NO. 39-23

AMENDING RESOLUTION NO. 405-22 – PURCHASE OF BATTERIES FOR BLUE MTN. – DHSES GRANT SI18-1047-D00

DATED: JANUARY 5, 2023

BY MR. FARBER:

WHEREAS, Resolution No. 405-22 adopted December 19, 2022 authorized the Capital Digitronics to purchase the racks, inverter, converter, rectifier and provide the labor for battery placement at Blue Mtn, and

WHEREAS, the Capital Digitronics quote # CDI-12142022-01 was for the amount of \$16,074.94, however, Capital Digitronics stated there was an error on that quote due to the inverter and converter on the quote not being on OGS contract, and

WHEREAS, Capital Digitronics provided an amended quote in the amount of \$16,204.79, and

RESOLVED, the Resolution No. 405-22 is hereby amended to correct quote # CDI-12142022-01 in the amount of \$16,204.79.

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

AYES: RHODES, SNYDER, WELLS, BAIN, ARSENAULT AND FARBER

NAYS: NONE

ABSENT: TOMLINSON, FREY AND CREWELL

Other Reports:

Mr. Farber: Discussed the DEC campground issues. The Chairman asked Ms. Wilt if she was involved with the Facebook petition. Ms. Wilt stated that she had only signed, shared it, passed it around and put it on some government websites. The Chairman asked if she had a ballpark number. Ms. Wilt stated that when she looked at it last week it was around 2,700. The Chairman stated that this was something they would discuss again on Committee Day.

Mr. Rhodes: Asked Ms. Wilt if there was anything else. Ms. Wilt stated that there was an E-learning program for the Center for Businesses in Transition with ANCA coming up over the

course of the next few weeks. There is a conference in February and they have invited the eight marketed businesses.

A motion was made at 2:30PM to close the Public Hearing for Proposed Local Law 1 of 2023 – A Local Law to Provide Increases in the Compensation of Certain County Officers by Ms. Bain, seconded by Mr. Farber. Carried.

A motion was made to adopt Local Law 1 of 2023 – A Local Law to Provide Increases in the Compensation of Certain County Officers by Mr. Farber, seconded by Ms. Bain. Carried.

Motion: Mr. Farber
Second: Ms. Bain

LOCAL LAW NO. 1 OF THE YEAR 2023

A LOCAL LAW TO PROVIDE INCREASES IN THE COMPENSATION OF CERTAIN COUNTY OFFICERS

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

SECTION 1. As per Section 201 of County Law, the Board of Supervisors can only increase the salary of a county officer who is elected for a fixed term or appointed for a fixed term, in the middle of that term of office, if Section 24 (2)(h) of the Municipal Home Rule Law is complied with. In keeping with that compliance, Local Law No. 1 of 2023 is hereby enacted setting the annual salaries for the year 2023 for the following county officers who are elected or appointed for a fixed term, and whose terms did not expire on December 31, 2022.

<u>POSITION</u>	<u>2023 ANNUAL SALARY</u>
District Attorney	\$126,040
Sheriff	\$110,301
Treasurer	\$96,375
County Clerk	\$100,244
Real Property Tax Director	\$87,010
Personnel Director	\$67,002
Commissioner of Social Services	\$104,244
Highway Superintendent	\$112,898
County Attorney	\$94,185
Clerk of the Board	\$74,533
County Historian	\$13,294
Director of Weights & Measures	\$18,465
Director of Public Health	\$99,929

SECTION 2. These salaries shall be effective as of January 1, 2023.

SECTION 3. This Local Law shall take effect forty-five (45) days from the date of adoption by the Board of Supervisors unless a petition is filed in accordance with Municipal Home Rule law,

and after filing with the Secretary of State. All Department Head salary changes will be implemented uniformly after such filing.

AYES: ARIETTA (292), BENSON (221), INDIAN LAKE (1,363), LAKE PLEASANT (897),
LONG LAKE (791), MOREHOUSE (92) = 3,656

NAYS: NONE

ABSENT: HOPE (413), INLET (355), WELLS (683) = 1,451

The Chairman thanked everyone and wished them a Happy New Year. He stated that he looks forward to a healthier, happier 2023.

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