

**AGENDA**  
**EIGHTH SESSION**  
**AUGUST 3, 2023**

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

Accepting Minutes of July 6, 2023

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

**PROCLAMATION:**

*Connie Mahoney On the Occasion of Her Retirement July 18, 2023*

**RESOLUTIONS:**

**Central Government Committee:**

No. 1 TABLED-Transfer of Funds – Board of Elections

**Emergency Preparedness/Emergency Response Committee:**

No. 2 Approval to Fund and Pay Invoice Received Utilizing the ARP Act Funds for the Body Cameras and Tasers for the Sheriff's Office

No. 3 Resolution Authorizing Payment for UTV Repair

**Human Services Committee:**

No. 4 Authorizing Community Services to Contract with Lake Pleasant Central School for the School and Community Prevention Initiative Services

No. 5 Authorizing Community Services to Contract with Indian Lake Central School for the School and Community Prevention Initiative Services

- No. 6 Authorizing Community Services to Contract with Wells Central School for the School and Community Prevention Initiative Services
- No. 7 Authorizing Community Services to Contract with Long Lake Central School for the School and Community Prevention Initiative Services

**Public Works Committee:**

- No. 8 Authorizing Final Payment for Replacement of AC Condensers in the County Social Services and Legal Wings – Indian Lake County Facility
- No. 9 Authorizing County Highway Superintendent to Purchase Tracked Skid Steer Loader
- No. 10 Award of Bid Specification 12-2023 – Open Top Ejector Trailers
- No. 11 Authorizing Payment for Vehicles – Public Health
- No. 12 Authorization to Enter into a Five (5) Year Intermunicipal Extension Agreement with Fulton County to Accept Hamilton County’s Mixed Solid Waste at the Fulton County Landfill

*Hamilton County Board of Supervisors*  
*Proclamation*  
*for Connie Mahoney*  
*On the Occasion of her Retirement*  
*July 18, 2023*

*WHEREAS*, we would like to express special recognition to Connie Mahoney and to honor her for twenty-two plus years of distinguished service with Hamilton County; and

*WHEREAS*, Connie began her career on December 26, 2000 as a Part-time Account Clerk in the District Attorney's office. On June 10, 2003, Connie's position transitioned to full-time. After serving approximately 17 years in the District Attorney's office, Connie changed careers and moved to the Department of Social Services, working as a Social Welfare Examiner; and

*WHEREAS*, the Hamilton County Board of Supervisors wishes to express its sincere appreciation to Connie for her dedication to the outstanding performance of her duties during her tenure; and

*WHEREAS*, it is the desire and honor of this Board to honor Connie Mahoney

*NOW, THEREFORE, BE IT RESOLVED*, that we, the Hamilton County Board of Supervisors, do hereby commend and honor

*Connie Mahoney*

for her many years of service and dedication as a Hamilton County employee and extend our heartfelt thanks for a job well done and offer our good wishes for an enjoyable retirement.

*IN WITNESS WHEREOF, WE*, the Hamilton County Board of Supervisors, have hereunto set our hand to this Proclamation this 3<sup>rd</sup> day of August, 2023.

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Brian E. Wells, Chairman

**TABLED**

**RESOLUTION NO.**

**TRANSFER OF FUNDS – BOARD OF ELECTIONS**

**DATED: JUNE 1, 2023**

**BY MR. FARBER:**

WHEREAS, the Hamilton County Board of Elections will shortly exceed the 2023 budgeted amount in Account No. A1450.0103, due to the unexpected influx of work required by the state, be it

RESOLVED, that the following transfer of funds take place to cover the additional need in 2023:

|                                     |            |
|-------------------------------------|------------|
| From: Account 1450.0108 Programming | \$1,400.00 |
| Account 1450.0109 Election Worker   | \$1,600.00 |
| To: Account 1450.0103 Dem Deputy    | \$3,000.00 |

and that the County Treasurer be authorized to make said transfers.

Seconded by Ms. Crewell.

**RESOLUTION NO.**

**APPROVAL TO FUND AND PAY INVOICE RECEIVED UTILIZING THE ARP ACT FUNDS FOR THE BODY CAMERAS AND TASERS FOR THE SHERIFF'S OFFICE**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, per Resolution No. 93-23 dated March 2, 2023, the Sheriff was authorized to purchase six Taser 7, six Axon Body 3 cameras with accessories and Evidence.com software, and

WHEREAS, an invoice has been received from Axon Enterprise Inc. for the new tasers, body cameras and software license for the Sheriff's Office, be it

RESOLVED, the County Treasurer is hereby authorized to create and fund Account No. A 3110.0418 – Sheriff ARP Act in the amount of \$39,792.77 to be offset by funding Revenue Account No. A 4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$39,792.77, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Axon Enterprise for Invoice No. INUS172391 in the amount of \$39,792.77 from Account No. A 3110.0418 – Sheriff ARP Act.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING PAYMENT FOR UTV REPAIR**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, the Hamilton County Sheriff's Office loaned the 2016 Polaris UTV to New York State Department of Transportation for the flooding in Long Lake, and

WHEREAS, the 2016 Polaris UTV sustained damages that were repaired by Powerhouse Motorsports Corp. of 2493 State Highway 30, Mayfield, New York 12117, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to Powerhouse Motorsports Corp., \$881.91 from Account No. A 3110.0401 – Sheriff Car Expense for said repairs.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH LAKE PLEASANT  
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION  
INITIATIVE SERVICES**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Lake Pleasant Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) at a total cost of \$10,000.00 for the year beginning July 1, 2023 through June 30, 2024, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Lake Pleasant Central School for a School Resource Officer for an annual amount of \$10,000.00 to be billed in monthly installments of \$1,000.00 beginning September 1, 2023 and ending June 30, 2024.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH INDIAN LAKE  
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION  
INITIATIVE SERVICES**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Indian Lake Central School has agreed to contract for one (1) day per week of Social Worker Services at a total cost of \$10,000.00 for the year beginning July 1, 2023 through June 30, 2024, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Indian Lake Central School for Social Worker Services for an annual amount of \$10,000.00 to be billed in monthly installments of \$1,000.00 beginning September 1, 2023 and ending June 30, 2024.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH WELLS  
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION  
INITIATIVE SERVICES**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Wells Central School has agreed to contract for two (2) days per week of Social Worker Services and one (1) day per week of School Resource Officer (SRO) at a total cost of \$30,000.00 for the year beginning July 1, 2023 through June 30, 2024, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Wells Central School for Social Worker Services and a School Resource Officer for an annual amount of \$30,000.00 to be billed in monthly installments of \$3,000.00 beginning September 1, 2023 and ending June 30, 2024.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH LONG LAKE  
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION  
INITIATIVE SERVICES**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Long Lake Central School has agreed to contract for one (1) day per week of Social Worker Services at a total cost of \$10,000.00 for the year beginning July 1, 2023 through June 30, 2024, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Long Lake Central School for Social Worker Services for an annual amount of \$10,000.00 to be billed in monthly installments of \$1,000.00 beginning September 1, 2023 and ending June 30, 2024.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FINAL PAYMENT FOR REPLACEMENT OF AC CONDENSERS IN  
THE COUNTY SOCIAL SERVICES AND LEGAL WINGS – INDIAN LAKE COUNTY  
FACILITY**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, Resolution No. 215-23 authorized the purchase and installation of AC condensers in the Social Service and Legal Wings in the Indian Lake County Building Facility by Technical Building Services, Inc. (TBS) at a cost of \$38,250.00, and

WHEREAS, a progress payment request of \$15,300.00 has already been processed leaving the final balance upon completion of \$22,950.00, and

WHEREAS, the condenser units have been fully installed and the work has been inspected by the DPW Building Project Supervisor and deemed complete, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment to Technical Building Services, Inc., 12E Commerce Drive, Ballston Spa, NY 12020-3631 in the amount of \$22,950.00 from Account No. A1620.0414 Five-Year Building Project Plan and the DPW Superintendent and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE  
TRACKED SKID STEER LOADER**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, the Public Works Department owns a 2020 289D3 Cat Compact Track Loader, and

WHEREAS, Milton Cat has offered \$70,189.00 for the currently County owned 2020 Cat 289D3 in as is condition (VIN JX901722) as trade in value toward the purchase of a 2023 Cat 289D3, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase the said compact loader under State Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase said Compact Tracked Loader under New York State Contract/Sourcewell #PC69406 pricing from Milton Cat, and be it further

RESOLVED, the County Highway Superintendent is hereby authorized to trade in the 2020 Cat 289D3 VIN No.JX901722 compact tracked loader currently owned by Hamilton County and that the trade in value is \$70,189.00 and the final cost for the purchase of the 2023 Cat 289D3 is \$25,837.00 and the 60 month extended warranty cost of \$1,173.05 for a total cost of 27,010.05 and this will be a charge to Account No. D5112.0202 Capital Projects and the County Treasurer, Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID SPECIFICATION 12-2023 – OPEN TOP EJECTOR TRAILERS**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of two (2) New 2023 Model Year Open Top Ejector Trailers, and

WHEREAS, one (1) bid was received for two (2) New and Unused 2023 Open Top Ejector Trailers in accordance with Specification No. 12-2023 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 \$229,868.00

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 two (2) new 2023 Spec Tec Open Top Ejector Trailers with Spector Manufacturing, Inc. of St. Claire, PA in the amount of \$229,868.00 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 \$229,868.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR VEHICLES - PUBLIC HEALTH**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, Resolution No. 222-23 authorizes the County Fleet Coordinator to purchase two (2) 2023 Nissan Altima's for use by Public Health, and

WHEREAS, the vehicles ordered were delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Kingston Nissan, 140 Route 28, Kingston, NY 12401-7444 in the amount of \$60,238.42 and the funds to be taken out of Account No. A4050.0201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO A FIVE (5) YEAR INTERMUNICIPAL  
EXTENSION AGREEMENT WITH FULTON COUNTY TO ACCEPT HAMILTON  
COUNTY'S MIXED SOLID WASTE AT THE FULTON COUNTY LANDFILL**

**DATED: AUGUST 3, 2023**

**BY**

WHEREAS, Hamilton County's agreement with the Fulton County Landfill for disposal of County's Mixed Solid Waste (MSW) expires on December 31, 2023, and

WHEREAS, the expiring agreement with Fulton County has an option for an extension agreement, and

WHEREAS, the County has been negotiating with Fulton County to extend the current agreement to dispose the County's MSW at the Fulton County Landfill located on Mud Road in Johnstown, and

WHEREAS, the County has received an extension proposal from Fulton County that would enable Hamilton County to dispose of their MSW for a term of five (5) years beginning January 1, 2024 with an option to extend at the end of the extended five year agreement as follows –

January 1, 2024 – December 31, 2024 - \$52.00 per ton  
January 1, 2025 – December 31, 2025 - \$53.00 per ton  
January 1, 2026 – December 31, 2026 - \$54.00 per ton  
January 1, 2027 – December 31, 2027 - \$55.00 per ton  
January 1, 2028 – December 31, 2028 - \$56.00 per ton

and

WHEREAS, the DPW Superintendent feels that this proposal is an acceptable and reasonable and recommends moving forward as it provides a stable, cost effective landfill for the disposal of the County's MSW, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorize the Chairman of the Board to enter into a five (5) year Inter-Municipal Extension Agreement with Fulton County for the disposal of the County's MSW beginning January 1, 2024 with the approval of the County Attorney and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by