

## **AGENDA CONTINUED**

**SEPTEMBER 7, 2023**

### RESOLUTIONS:

#### **Emergency Preparedness/Emergency Response Committee:**

No. 25        Authorizing Microwave Maintenance Agreement with Nokia

#### **Publicity, Tourism, Planning & Economic Development Committee:**

No. 26        Continuation of Tourist Promotion Agency for Hamilton County and  
Authorizing Submission of Application to New York State Department of  
Economic Development for Matching Funds for Promotion of Tourism

No. 27        Authorizing Hamilton County to Join the Rural Housing Coalition of New  
York

#### **Public Works Committee:**

No. 28        Authorizing Replacement of Boiler – Indian Lake DPW Facility

No. 29        Authorizing and Funding Capital Project for Damage Repair from DR4723  
July 2023 Flooding

#### **Finance Committee:**

No. 30        Approval of Audits in County Highway Funds

No. 31        Approval of Audits in the County General Fund, Capital Project 2022-1 Big  
Brook Bridge and Capital Project 2023-1 July 2023 Flooding

Other Reports

Adjourn

**RESOLUTION NO.**

**AUTHORIZING MICROWAVE MAINTENANCE AGREEMENT WITH NOKIA**

**DATED: SEPTEMBER 7, 2023**

**BY**

WHEREAS, Hamilton County has multiple microwave sites, with more to be added in the future, to their communications system, and

WHEREAS, Hamilton County has been given a quote from Nokia, under NYS contract #PT64249 in the amount of \$20,118.07, and

WHEREAS, this contract is valid for the remainder of 2023 and 2024, and

WHEREAS, this contract includes pricing for microwave maintenance and IP/MPLS Maintenance, be it

RESOLVED, that the Hamilton County Emergency Services Office be authorized to purchase this one-year plan for microwave and IP/MPLS Maintenance Funding for this Purchase Order will be covered by funds available from NYS Department of Homeland Securities and Emergency Services, Office of Interoperable Communications Formula Grant SICG FY 18 Targeted grant, Account No. A3645.0428 ST18-1005-D00

Seconded by

**RESOLUTION NO.**

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY  
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE  
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR  
PROMOTION OF TOURISM**

**DATED: SEPTEMBER 7, 2023**

**BY**

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Kelly Rabideau-Baquerizo, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to One Hundred Seventy-two Thousand Five Hundred Dollars (\$172,500.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the fiscal year of 2023/2024, and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING HAMILTON COUNTY TO JOIN THE RURAL HOUSING  
COALITION OF NEW YORK**

**DATED: SEPTEMBER 7, 2023**

**BY**

WHEREAS, The Rural Housing Coalition of New York represents rural preservation companies, and other housing and community development professionals from government, non-profits and the private sector that share a common interest in serving all the residents of rural New York State, and

WHEREAS, The Coalition provides its members with training and technical assistance, networking opportunities with colleagues from around the state and serves as an information resource for funding, relevant laws and regulations, sample policies and best practices, and

WHEREAS, Hamilton County like many other Counties in the Adirondacks is struggling with Workforce Housing, and Workforce Housing affordability, now, therefore, be it

RESOLVED, that this Resolution Authorizes Hamilton County to join the Rural Housing Coalition of NY, and be it also

RESOLVED, that the Hamilton County Clerk of the Board of Supervisors is hereby authorized to use the County Credit card to pay the membership fee (\$250) to join.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING REPLACEMENT OF BOILER – INDIAN LAKE DPW FACILITY**

**DATED: SEPTEMBER 7, 2023**

**BY**

WHEREAS, the heating boiler in the Indian Lake highway facility is need of replacing,  
and

WHEREAS, the Buildings Project Supervisor has request written quotes from three vendors and have received two written quotes for the purchase of the boiler and related supplies as follows –

Security Supply, Johnstown, NY - \$13,486.61

F. W. Webb, Queensbury, NY - \$14,776.46

J. E. Sawyer, Glens falls, NY – Did not return a written quote

and

WHEREAS, the DPW Superintendent recommends purchasing the Boiler and related supplies from Security Supply, and

WHEREAS, the Buildings Division will installing the said boiler in-house, be it

RESOLVED, that hereby the Board of Supervisors authorizes the Superintendent for the purchase of the boiler and related supplies as recommended and it will be a charge to Account No. A1620.0414 Five-Year Building Project Plan and the County Treasurer, Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING CAPITAL PROJECT FOR DAMAGE REPAIR FROM  
DR4723 JULY 2023 FLOODING**

**DATE: SEPTEMBER 7, 2023**

**BY**

WHEREAS, on July 10, 2023 Hamilton County was hit by torrential rain, and

WHEREAS, Hamilton County owned infrastructure of road and bridges received damage from the torrential rain flooding, and

WHEREAS, the County DPW department has begun repairing the damages to get roads and bridges reopened, and

WHEREAS, the DPW has needed to purchase materials such as crushed stone and crusher run gravel along with rental of equipment and has a contractor in place to begin repairing bridge abutment scouring, and

WHEREAS, the DPW needs to have funding available for these resources while state and federal government agencies complete damage assessments from the disaster for Hamilton County for the related storm damage, and

WHEREAS, in the first instance the DPW Superintendent recommends the transfer of \$100,000.00 from the County Road Fund balance to fund the permanent repairs, be it

RESOLVED, that \$100,000.00 be transferred from County Road Fund Balance to Capital Account No.H2.8760.0401 July 2023 Flooding and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: SEPTEMBER 7, 2023**

**BY MR. SNYDER:**

RESOLVED, that the bills in the Machinery Fund amounting to \$199,239.00 and bills in the County Road Fund amounting to \$87,905.35 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT  
2022-1 BIG BROOK BRIDGE AND CAPITAL PROJECT 2023-1 JULY 2023 FLOODING**

**DATED: SEPTEMBER 7, 2023**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$198,106.38 the following committees:

Public Works (Buildings) Committee.....	\$20,851.43
Public Works (Solid Waste).....	52,187.26
Finance Committee .....	19,808.17
Health Committee.....	15,459.12
Human Services Committee.....	23,906.71
Central Government Committee .....	22,158.18
Emergency Prep./Emergency Response.....	35,698.93
Publicity, Tourism, Economic Development & Planning Committee.....	2,698.45
Internal Management Committee .....	5,338.13

be it further

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

Big Brook Bridge Capital Project 2022-1.....	\$7,250.90
July 2023 Flooding Capital Project 2023-1.....	\$16,668.60

are hereby approved.

Seconded by