

2024

TENTH SESSION

OCTOBER 3, 2024

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 E. Wells                |
| Inlet         | John Frey ( <i>via ZOOM</i> ) |
| Lake Pleasant | ABSENT                        |
| Long Lake     | Clay J. Arsenault             |
| Morehouse     | ABSENT                        |
| Wells         | Beth Hunt                     |

Also present: County Attorney, Barry Baker-Real Property Tax Director/Budget Officer, Tracy Eldridge-Highway Superintendent, Carole Ruiz-Personnel Officer, Roberta Bly-DSS Commissioner, Dyanne Crotty-Retiring DSS Support Collection Specialist her husband Dan Crotty and a friend accompanied her

Public Comment: No one present

Hamilton County Attorney: Stated that previously the Board authorized the Chairman, with the approval of the County Attorney, to execute settlement agreements for the Opioid Litigation, conditioned on prompt notification to the Board of doing so. The Chairman recently signed settlement agreements with Target Corporation and Henry Schein Medical Systems, Inc.

Reports of Standing/Special Committees:

Mr. Rhodes: Stated that on September 6<sup>th</sup> they had a meeting with Jacqueline Murray-APA Attorney, Tim O'Neill-Emergency Manager, Sheriff Abrams and C&S Engineers-Contracted Engineer Firm for the tower projects. They discussed projects in Arietta and Hope as they relate to the latest NIPA (Notice of Incomplete Permit Application). They had more coverage maps done with a 10ft high transmit antenna that will allow the towers to be dropped another 10ft. They are going to add some narrative for the Hope site specifically regarding the viewpoint from the river. There is another meeting scheduled for this afternoon to discuss the coverage maps and how they want to move forward. They also had Capital Digitronics look into the horizontal colocation option at Arietta and they are still waiting for that separation distance. Mr. Rhodes stated that the County Attorney and Ms. Murray went over the Verizon Wireless agreement to collocate on Arietta and

Morehouse sites. They are going to hold these until the APA applications are complete for those sites. At that point they will start the process of a local law that will supersede the NYS County Law provision that limits lease terms. He stated that there was some discussion on the height of the tower affecting the value of the properties. He wasn't sure where they ended up with that. He asked the County Attorney if that was something he was concerned with. The County Attorney stated that as he had indicated before depending on the determination of height it might affect that agreement that they have in place and they may have to revisit things. They discussed modifying the agreement depending on the APA. Mr. Rhodes stated that the Inlet site had started. He is hoping that they will be done the 2<sup>nd</sup> to 3<sup>rd</sup> week in November. He also stated they are getting closer to a bridge design for the Morehouse site and that Lenny had applications in.

Mr. Rhodes stated that he met with Deputy Loomis- 911 Administrator, Mr. O'Neill, Sheriff Abrams and Undersheriff Braunius- 911 Coordinator to discuss 911 call routing. Deputy Loomis and Undersheriff Braunius will reach out to NYS to follow protocol. We all want the most efficient and effective routing for all Hamilton County to enable the fastest response time without confusion. The calls are basically routed differently for wired telephone, fiber telephone and cellphones. He stated that Inlet had a question in relation to that.

Mr. Rhodes stated that they had discussed the layout of the shelter at Inlet. They are rewiring and separation of equipment. Trying to find the best balance that will work for everyone without conflicts down the road. There are 3 or 4 different entities in that shelter together. They are moving the County's antenna and radio equipment that was purchased for the Hope site, to the Inlet site. They will be doing a resolution that clarifies the location change for those purchased goods so when they are ready to buy equipment for Hope again it will be documented properly.

Mr. Rhodes stated that they had an IDA meeting to approve the lease agreement for the County and Municipality use of cabins at Oak Mountain. Also, to discuss the sale of The Woods Inn to TWI Hospitality and how the existing loan will be closing.

Mr. Rhodes stated that they also discussed a workforce housing revolving loan fund with 4% interest loans. Basically, that program was looking to promote long-term rental availability and there are fees and criteria that have to be met. If anyone has any interest in that Christy Wilt, Economic/Tourism Director, has more information.

Mr. Rhodes stated that they met with Don Purdy, former Emergency Services Director, Mr. O'Neill and Sheriff Abrams along with Caitlin Stewart, Soil & Water District Manager, to discuss the next step with the Hazard Mitigation Grant. Ms. Stewart and Mr. Purdy were both involved with the County's original plan and they are updating that. Ms. Stewart is very excited to be taking that on and she's taking the lead on that grant. Given her and her staff experience and knowledge this project will be a win for the County.

Mr. Rhodes stated that the field data collection is complete for the DANC fiber build for Lake Pleasant to Arietta and Morehouse. The structural design is 60% complete. The optical design has begun, all applications have been submitted and the contract with Newport Telephone is underway.

Mr. Frey added that they are pouring concrete at the Inlet tower site as they speak supposedly.

Ms. Hunt stated that she has been working with the Internal Management Committee, Mr. Fernandez and Ms. Ruiz. They are doing in-person interviews on Monday for Public Health Director. She stated that Ms. Ruiz has been doing a great job in working through the process and that they are making some progress.

Mr. Arsenault: Stated that Ms. Wilt attended the Housing Conference, and she stated that it was very good. There is a lot of money out there right now for mobile home replacement. She will be attending the LCLGRP (Lake Champlain Lake George Regional Planning Board) Forward Together Conference and the Big East's Snowmobile show all this week. He stated that she had worked on a booth redesign with ROOST, approved the new snowmobile and brochure logo promotional stickers. Katie is back at ROOST as a contract. He stated that at some point they need to have a discussion about how to market the cabins they have for prospective employees. He also stated that Ms. Wilt has new stickers in her office if anyone would like some.

Mr. Arsenault stated that Barry Baker, Real Property Tax Director/Budget Officer, and himself have been back and forth about budget. Most departments have their budget requests in and they are scheduling meetings.

Mr. Arsenault stated that they are working on numbers for a county reevaluation project and should have the data by early next week.

Mr. Tomlinson: Stated that Tracy Eldridge, Highway Superintendent, is here to go over the contract for Constellation. There are several resolutions on the agenda that were discussed on Committee Day.

PROCLAMATION:

Roberta Bly, DSS Commissioner, thanked Ms. Crotty for coming and she read the Proclamation.

*Hamilton County Board of Supervisors  
Proclamation  
For Dyanne Crotty  
On the Occasion of her Retirement  
September 28, 2024*

*WHEREAS*, we would like to express special recognition to Dyanne Crotty and honor her for her twenty (20) years of distinguished service with Hamilton County's Department of Social Services; and

*WHEREAS*, Dyanne began her career with Hamilton County's Department of Social Services on August 27, 2004 as a Support Collection Specialist. She served in this title for her tenure; and

*WHEREAS*, the Hamilton County Board of Supervisors wishes to express its sincere appreciation to Dyanne 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 Dyanne Crotty,

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

*Dyanne Crotty*

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 October, 2024.

Ms. Bly further thanked Ms. Crotty for her service within the County and her representation to both the Child Support Court and NYS Public Welfare Association where she served as a moderator during many of the presentations. She is also the forefront for a lot of the new employees coming in. She welcomed them all and also did the IT. It was all greatly appreciated.

Ms. Crotty stated that Hamilton County is great and it was a wonderful job. Everyone applauded and thanked Ms. Crotty.

Dyanne Crotty, Dan Crotty and their friend left the meeting.

RESOLUTIONS:

**RESOLUTION NO. 291-24**

**SETTING ANNUAL SESSION DATES**

**DATED: OCTOBER 3, 2024**

**BY MR. ARSENAULT:**

RESOLVED, the following dates have been designated as the annual session for 2024:

November 7 10:30 A.M.  
November 13 10:30 A.M.  
November 15 10:30 A.M.  
November 19 10:30 A.M.  
November 22 10:30 A.M.  
PUBLIC HEARING 11:00 A.M.

December 5 AUDIT 10:30 A.M.  
December 19 AUDIT 10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 292-24**

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

**DATED: OCTOBER 3, 2024**

**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 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, therefore be it

RESOLVED, with designation as a Green Light for Military Service County, Hamilton County hereby declares from November 4<sup>th</sup> through Veterans Day, November 11<sup>th</sup> 2024 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, 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 who the immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 293-24**

**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: OCTOBER 3, 2024**

**BY MR. ARSENAULT:**

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 the 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 2024/2025, and the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 294-24**

**2024 INCREASE PUBLIC SAFETY ACCOUNT**

**DATED: OCTOBER 3, 2024**

**BY MR. ARSENAULT:**

WHEREAS, there will be a shortage of funds in Account No. A3020.0401 Public Safety, Communications System, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A3020.0401 Public Safety, Communications System by \$650.00 to be totally offset by increasing Revenue Account No. A2260.0100 911 System by \$650.00.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 295-24**

**AUTHORIZING CREATION AND FUNDING OF COUNTY CLERK TRAVEL ACCOUNT**

**DATED: OCTOBER 3, 2024**

**BY MR. SNYDER:**

WHEREAS, the County Clerk's budget did not include a Travel Account for 2024, be it

RESOLVED, that the Hamilton County Treasurer be authorized to create Account No. A1410.0401 Travel, and be it further

RESOLVED, that the County Treasurer be authorized to make the following transfers to fund said account:

|       |                       |            |
|-------|-----------------------|------------|
| FROM: | A1410.0404 Printing   | \$500.00   |
|       | A1410.0405 Supplies   | \$500.00   |
|       | A1410.0406 Micro-Film | \$1,200.00 |
| TO:   | A1410.0401 Travel     | \$2,200.00 |

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 296-24**

**2024 INCREASE COURT SECURITY ACCOUNT**

**DATED: OCTOBER 3, 2024**

**BY MR. RHODES:**

WHEREAS, there is a shortage of funds in Account No. A3110.0114 Court Security, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A3110.0114 – Court Security by \$30,000.00 to be totally offset by increasing Revenue Account No. A3330 – Court Security by \$30,000.00.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 297-24**

**ESTABLISHING POLICY REGARDING NIGHTSHIFT DIFFERENTIAL –  
CORRECTION OFFICERS**

**DATED: OCTOBER 3, 2024**

**BY MR. RHODES:**

WHEREAS, the Sheriff reports that on September 1, 2024 the Corrections Officer schedule was converted to 12-hour shifts, and

WHEREAS, the Corrections Officers standard shifts currently are 6:00 am to 6:00 pm and 6:00 pm to 6:00 am, and

WHEREAS, the Sheriff feels that those Corrections Officers who are required to be on nightshift deserve an additional hardship compensation for being away from their families during that time, and

WHEREAS, the Sheriff has recommended the following policy for nightshift differential:

**NIGHTSHIFT DIFFERENTIAL:** Corrections Officers who physically work during the hours of 9:00 pm to 6:00 am shall be paid an additional \$1.00 per hour as a nightshift differential and shall be paid time and a half for all hours worked over 80 hours per pay period, effective September 1, 2024,

therefore, be it

RESOLVED, that the Sheriff is authorized to schedule the Corrections Officers to 12 hour shifts effective September 1, 2024, and be it further

RESOLVED, that the above policy for Nightshift Differential is hereby accepted and effective September 1, 2024, and be it further

RESOLVED, that the nightshift differential will be paid from Account No. A3150.0110 – Corrections – Holiday/Overtime, and be it further

RESOLVED, that employees who worked the nightshift hours shall be paid their nightshift differential starting September 1, 2024 and the County Treasurer and Personnel Officer be notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

After the following resolution was placed on the floor; Mr. Arsenault asked if they were going to require the employees to bring in receipts before they get paid. The Clerk of the Board stated that for 2024 they are going to make these payments without receipts. There will be a new policy in 2025 that will require receipts.

**RESOLUTION NO. 298-24**

**AUTHORIZING 2024 PAYMENT FOR CLOTHING ALLOWANCE – PUBLIC HEALTH CHHA**

**DATED: OCTOBER 3, 2024**

**BY MR. SNYDER:**

WHEREAS, the Health Committee recognized the need to increase the clothing allowance for nurses, home health aides and physical therapists, and

WHEREAS, the Health Committee has recommended a payment of \$300.00 for full time employees and \$150.00 for part time/per diem employees for 2024, and

WHEREAS, the current account will need to be increased, be it

RESOLVED, a payment of \$300.00 for full time employees and \$150.00 for part time/per diem employees for 2024 is hereby authorized, and be it further

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

|                                  |            |
|----------------------------------|------------|
| FROM: A1990.0401 Contingent Fund | \$2,500.00 |
|----------------------------------|------------|

TO: A4010.0414 CHHA Miscellaneous

\$2,500.00

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 299-24**

**INCREASE EARLY INTERVENTION SERVICES BUDGET**

**DATED: OCTOBER 3, 2024**

**BY MR. ARSENAULT:**

WHEREAS, \$5,000.00 was budgeted for Early Intervention program services in the 2024 budget, and

WHEREAS, Resolution No. 209-24 increased the budget to \$10,000, and

WHEREAS, there has been an increase in the Early Intervention caseload causing a budget shortage, be it

RESOLVED, that Account No. A4059.0401 EI Program Fees be increased by \$7,500.00 to be totally offset by increasing Revenue Account No. A1621 EI Fees for Svs-3<sup>rd</sup> Prt by \$7,500.00, and the County Treasurer be so authorized.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 300-24**

**TRANSFER OF FUNDS FOR SECRETARY POSITION – COMMUNITY SERVICES**

**DATED: OCTOBER 3, 2024**

**BY MR. SNYDER:**

WHEREAS, funds will be exhausted in Hamilton County Department of Community Services Account No. A4310.0104 Secretary, due to the position being filled by a current County employee transferring from another department, and

WHEREAS, due to the account not being budgeted at the higher Step the current employee was hired at, Account No. A4310.0104 Secretary will be exhausted prior to year-end 2024, be it

RESOLVED, that the following transfer be made:

|       |                       |             |
|-------|-----------------------|-------------|
| FROM: | A1990.0401 Contingent | \$16,079.50 |
| TO:   | A4310.0104 Secretary  | \$16,079.50 |

and the County Treasurer be so authorized.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 301-24**

**INCREASING THE ALL OTHER DIRECT BUDGET – ARPA ADULT PROTECTIVE FUNDING – SOCIAL SERVICES**

**DATED: OCTOBER 3, 2024**

**BY MS. HUNT:**

WHEREAS, the Hamilton County Department of Social Services, has been awarded the amount of Twenty-Five Thousand Dollars (\$25,000.00) for the administration of the ARPA Adult Protective Funding for use from August 1, 2022 – September 30, 2024, and

WHEREAS, Five Thousand Three Hundred Seventy-Two Dollars (\$5,372.00) has already been expensed, and

WHEREAS, the remaining Nineteen Thousand Six Hundred Twenty-Eight Dollars (\$19,628.00) needs to be spent by September 30, 2024, therefore, be it

RESOLVED, that Account No. A6010.0405, S/S Admin, All Other Direct Expenses, be increased by Nineteen Thousand Six Hundred Twenty-Eight Dollars (\$19,628.00) to be totally offset by increasing Revenue Account No. A4610.000, Federal Aid, Social Services Admin S/S, by Nineteen Thousand Six Hundred Twenty-Eight Dollars (\$19,628.00) and the County Treasurer be so authorized.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 302-24**

**TRANSFER OF FUNDS - SOCIAL SERVICES**

**DATED: OCTOBER 3, 2024**

**BY MR. SNYDER:**

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Account No. A6140.0401, Safety Net Assistance, in the 2024 budget, therefore, be it

RESOLVED, that the following transfer be made:

|                                      |             |
|--------------------------------------|-------------|
| FROM: A6109.0401 Family Assistance   | \$10,000.00 |
| TO: A6140.0401 Safety Net Assistance | \$10,000.00 |

and the County Treasurer be so authorized.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 303-24**

**AUTHORIZING ONE YEAR LEASE AGREEMENT WITH LISA BURGESS**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a one-year lease with Lisa Burgess for January 1, 2025 through December 31, 2025, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$450.00 per month for 2025.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 304-24**

**AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC. –  
INSURANCE REPAIR**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON**

WHEREAS, Vehicle #99 – 2021 Chevy Silverado 2500 HD was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2021 Chevy Silverado 2500 HD, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$14,319.73 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$14,319.73, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Warrensburg Collision Center, Inc.  
3985 Main Street  
Warrensburg, NY 12885

for Invoice #7589 in the amount of \$15,319.73 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 305-24**

**AUTHORIZING HOURLY RATE ADJUSTMENT OF DPW EMPLOYEE –  
COMMERCIAL DRIVER LICENSE TRAINING**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, the DPW Superintendent has met with the Public Works Committee and Internal Management Committee to recommend an hourly rate adjustment for an DPW employee licensed to perform training to employees to become eligible for a Commercial Driver License (CDL) road testing as follows -

William Rehm – \$10.00 per hour when performing CDL training

and

WHEREAS, the Public Works and Internal Management Committees recommend this adjustment, be it

RESOLVED, that hereby the Personnel Officer is authorized to adjust the employee as stated hereon effective immediately and the DPW 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, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

After the following resolution was placed on the floor; the Chairman asked if Mr. Eldridge set a minimum bid. Mr. Eldridge stated that if the high bid is not what he thinks it is worth then he can make a counteroffer. If they don't accept the counteroffer, then he doesn't sell. They aren't allowed to set a minimum bid. They don't have to accept any bid.

**RESOLUTION NO. 306-24**

**AUTHORIZING DISPOSITION OF EXCESS VEHICLES**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has recommended that the following vehicles be disposed from the County inventory:

| Year | Make/Model            | VIN               | Plate# | Dept | FN  |
|------|-----------------------|-------------------|--------|------|-----|
| 2017 | Chev. Silverado 3500  | 1GCOKYEG8HZ271555 | AZ1111 | PW   | 87  |
| 2012 | Int. Paystar TAD      | 1HTXLSHT6CJ622409 | AB3627 | PW   | 121 |
| 1999 | Int. 2574 Yd. Tractor | 1HTGGAET9XH240472 | N/A    | PW   | 119 |

be it

RESOLVED, the above vehicles/equipment be sold by auction online by Auctions International and the funds from the auction shall be a revenue credit to Account No.DM2665 Sale of Equipment for DPW vehicles, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 307-24**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE TWO VEHICLES FOR PUBLIC HEALTH 2024**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, the Fleet Coordinator has determined that Public Health needs to purchase two (2) new vehicles, and

WHEREAS, the Fleet Coordinator has a current bid for a 2024 Nissan Altima within the amounts of \$30,545.04 and \$30,715.00 depending on options, and

WHEREAS, the Fleet Coordinator recommends the purchase of two (2) sedans for use in 2024 as follows per NYS Contract PC68944 mini-bid #23166-45292 Vehicles:

(2) 2024 Nissan Altima AWD 4 door sedans – in the amount of \$61,260.04

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order two (2) 2024 Nissan Altimas for Public Health mentioned herein for a total not to exceed \$61,260.04 delivered from Romeo Nissan, LLC to be charged to Account No. A4189.4106 HRI PH Infrastructure Grant 7549-01, and be it further

RESOLVED, that payment be made within thirty (30) days of delivery of said vehicles and the Public Health Director, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 308-24**

**AUTHORIZATION OF TRANSFER OF FUNDS – ROBBS CREEK BRIDGE PROJECT**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, Resolution No. 211-23 authorizes the Robbs Creek Bridge Project, and

WHEREAS, due to unforeseen weather conditions the project was delayed 2023 and during construction in 2024 a new abutment was needed to be built and created a longer superstructure, and

WHEREAS, the DPW Superintendent estimates that \$300,000.00 funding will be needed to finish Robbs Creek bridge, be it

RESOLVED, that \$300,000.00 be transferred from Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5120.2001 Robbs Creek Bridge Project 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 Ms. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 309-24**

**SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2024-2025 SEASON**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon the approval of the County Attorney, for said purposes for the said period of:

November 1, 2024 – October 31, 2025

and the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 310-24**

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE COURT CLEANING CONTRACT**

**DATED: OCTOBER 3, 2024**

**BY MR. RHODES:**

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300521 authorized by Resolution No. 251-23 adopted September 7, 2023, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2024-2025 with a budget of \$187,050.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2024-2025, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

After the following resolution was placed on the floor; the Chairman confirmed with Mr. Baker, Real Property Tax Director, that he would be reaching out to them to let them know.

**RESOLUTION NO. 311-24**

**CANCELLATION OF PENALTIES AND RELEVY FEES TAX PARCELS 74.005-1-53.112 & 74.005-1-53.114 - TOWN OF INDIAN LAKE**

**OCTOBER 3, 2024**

**BY MR. ARSENAULT:**

WHEREAS, Parcels #74.005-1-53.112 & 74.005-1-53.114, located in the Town of Indian Lake had unpaid school tax liabilities for the 2023 tax cycle relieved onto their respective 2024 Town & County Tax Bills, plus interest, penalties and relevy fees, and

WHEREAS, the property owners did submit timely payments for the base school tax for both parcels in the amount of \$7,081.89, however the check for payment was not received by the school tax collector. Instead, the check was intercepted and cashed by an unintended third party causing the property owners to believe their taxes were paid, and

WHEREAS, the owners only discovered the check was not deposited by the school tax collector nor applied to their respective school taxes when they received the 2024 Town and County Tax Bills with school taxes relieved. This triggered an investigation with the NYS Police and the USPS confirming that a crime had been committed, and

WHEREAS, in accordance with RPTL 1182, the governing body of the tax district shall have the power, by resolution, to cancel or reduce the interest, penalties and other charges imposed by law to which the tax district or municipal corporation shall be lawfully entitled; provided, however, that in cases where such interest, penalties, or other charges, if collected by the tax district, belong to the municipal corporation, and

WHEREAS, the interest, penalties and school relevy fees that lawfully belong to the County of Hamilton for tax parcels #74.005-1-53.112 & 74.005-1-53.114, located in the Town of Indian Lake, are \$505.64 in total, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors shall hereby cancel the 2023 school tax interest, penalties and relevy fees for tax parcels #74.005-1-53.112 & 74.005-1-53.114, located in the Town of Indian Lake, and shall hereby refund the total amount of \$505.64 to the owners, Russell and Maragaret Evatt at PO Box 981, Sabael, NY 12864, and be it further

RESOLVED, that the County Treasurer and County Real Property Tax Director be so directed and notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

After the following resolution was placed on the floor; Mr. Rhodes stated that the Christmas date has a typo. The Chairman called for a vote with the correction.

**RESOLUTION NO. 312-24**

**APPROVING 2025 HOLIDAY SCHEDULE**

**DATED: OCTOBER 3, 2024**

**BY MR. ARSENAULT:**

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2025 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2025 Holiday Schedule proposed by the County Personnel Office, and

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2025 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2025 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. Tomlinson and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

### County Holidays 2025

|                                    |                        |
|------------------------------------|------------------------|
| New Year's Day                     | Wednesday, January 1   |
| Martin Luther King, Jr.'s Birthday | Monday, January 20     |
| President's Day                    | Monday, February 17    |
| Good Friday                        | Friday, April 18       |
| Memorial Day                       | Monday, May 26         |
| Juneteenth                         | Thursday, June 19      |
| Independence Day                   | Friday, July 4         |
| Labor Day                          | Monday, September 1    |
| Columbus Day                       | Monday, October 13     |
| Veterans Day                       | Tuesday, November 11   |
| Thanksgiving                       | Thursday, November 27  |
| Black Friday                       | Friday, November 28    |
| Christmas Eve – Half Day           | Wednesday, December 24 |
| Christmas                          | Thursday, December 25  |

### RESOLUTION NO. 313-24

**RESOLUTION AUTHORIZING PAYMENT TO RS TELECOM, INC. – SI23-1055-E00**

**DATED: OCTOBER 3, 2024**

**BY MR. RHODES:**

WHEREAS, Resolution No. 280-23 authorized a contract with RS Telecom to provide microwave service and maintenance for Hamilton County's Communications Towers, and

WHEREAS, RS Telecom, Inc has submitted Invoice Number 2024-102 for September 1, 2024 to August 31, 2025, year two of the contract for microwave service and maintenance for Hamilton County's Communication Towers, in the amount of \$38,000.00, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to RS Telecom, Inc, \$38,000.00 for Invoice Number 2024-102 from Account No. A3645.0430 – SI23-1055-E00.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 314-24**

**AUTHORIZING PROMOTION FOR PUBLIC HEALTH EMPLOYEE**

**DATED: OCTOBER 3, 2024**

**BY MS. HUNT:**

WHEREAS, the Interim Public Health Director has met with the Health Committee to recommend a promotion of Kristen King, and

WHEREAS, the Interim Public Health Director has justified the promotion with the committee, verified the qualifications, and Kristen King has passed the Civil Service Examination, Kristen King would be promoted to Principal Account Clerk, Grade 11, with a salary of \$80,267.20, and

WHEREAS, the Health Committee recommends this promotion, now, therefore, be it

RESOLVED, that the position of Principal Account Clerk be created in the Public Health Department and Account No. A4050.0120 Senior Account Clerk be renamed to Principal Account Clerk and the County Treasurer be authorized to make the following transfer to account for the raise increase:

|  |            |
|--|------------|
| FROM: A1990.0401 Contingent            | \$4,980.00 |
| TO: A4050.0120 Principal Account Clerk | \$4,980.00 |

and be it further

RESOLVED, that the Personnel Officer is authorized to promote Kristen King to Principal Account Clerk effective July 18, 2024 and the Interim Public Health Director, Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 315-24**

**RESOLUTION TO AMEND CONTRACT WITH INNOVATEL TELEPSYCHIATRY, LLC TO PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY TO ADD A LICENSED CLINICAL SOCIAL WORKER**

**DATED: OCTOBER 3, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telehealth mental health therapy in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Innovatel Telepsychiatry, of 228 Park Ave. S.#36149, New York, NY 10003 has the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to add a Statement of Work to the contract with Innovatel Telepsychiatry, LLC to provide this service at a maximum rate of \$75.00 per hour for treatment in the County Jail, clinic and schools for a Licensed Clinical Social Worker and maximum of \$55,000 per year for a Licensed Clinical Social Worker, and be it further

RESOLVED, that said contract will continue to be in effect from June 1, 2024 until May 31, 2026 and the County Treasurer be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 316-24**

**AUTHORIZING DEPARTMENT OF COMMUNITY SERVICES TO ENTER INTO  
CONTRACT WITH OSIKA AND SCARANO PSYCHOLOGICAL SERVICES, PC**

**DATED: OCTOBER 3, 2024**

**BY MR. RHODES:**

WHEREAS, the Department of Community Services has a responsibility to provide psychological evaluations for Family Court, and

WHEREAS, the previous contractor is no longer available to provide said services, and

WHEREAS, Osika and Scarano Psychological Services, PC of Glens Falls, NY is an agency qualified to complete said evaluations, and

WHEREAS, the Director of Community Services has met with the Human Services Committee to discuss the need for these services and the qualifications Osika and Scarano Psychological Services, PC, and

WHEREAS, the Human Services Committee recommended this contract, now, therefore, be it

RESOLVED that the Department of Community Services enter into a contract with Osika and Scarano Psychological Services, PC of Glens Falls, NY through December 31, 2025.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 317-24**

**AUTHORIZING INTERNSHIP FOR HAMILTON COUNTY DPW**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, a student that attends Washington-Saratoga-Warren-Hamilton-Essex (WSWHE) BOCES for Career and Technical Education has expressed interest in completing an unpaid internship with the Hamilton County Department of Public Works, and

WHEREAS, the internship is for the 2024-2025 academic school year, and

WHEREAS, WSWHE BOCES has sent an agreement and certificate of liability insurance, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the agreement between WSWHE BOCES and Hamilton County Department of Public Works, and be it further

RESOLVED, that said student be permitted to complete the unpaid internship with the Hamilton County Department of Public Works and the DPW Superintendent and Personnel Officer be so advised.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

Mr. Eldridge stated that the number to be inserted in the resolution is 0.07928. It is down about \$0.03 from last year per kilowatt hour. He also confirmed that the Chairman and the Clerk of the Board had been emailed the contract. Mr. Tomlinson seconded the resolution with the rate included.

**RESOLUTION NO. 318-24**

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH  
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. FOR 2024-2025**

**DATED: OCTOBER 3, 2024**

**BY MR. SNYDER:**

WHEREAS, the County agreement with Constellation Energy Services for purchase of electricity for all County facilities expires on November 6, 2024, and

WHEREAS, Constellation Energy Services has given a proposal to the county to enter into a fixed price agreement for a period of twelve (12) months beginning November 7, 2024, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation Energy Services of New York, Inc. for a fixed price not to exceed 0.07928 kWh for a period of twelve (12) months.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

After the following resolution was placed on the floor; Mr. Eldridge stated that this was done annually since 1979. In 2019 they formalized a contract and made it a 5-year contract, this is an extension of that.

**RESOLUTION NO. 319-24**

**AGREEMENT TO EXTEND NEW YORK STATE MUNICIPAL SNOW AND ICE  
AGREEMENT FOR THE 2024-2029 SEASONS**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, Resolution No. 276-19 Authorized the New York State Municipal Snow & Ice 5 Year Agreement for the years 2019-2024, and

WHEREAS, the DPW Superintendent has recommended that the Hamilton County Board of Supervisors approve the agreement to extend the New York State Snow and Ice Control Contract and maps for the 2024-2029 seasons, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the DPW Superintendent be and hereby is empowered to approve said maps.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

After the following resolution was placed on the floor; Mr. Eldridge stated that this is the award that they received for Bridge NY 2023 for the Old Northville Rd Bridge over East Stoney Creek. This is just the start of it. He sent the agreement with the resolution for the County Attorney to review. The Treasurer doesn't have to appropriate the whole amount right now because this is 3 years away of spending any large amounts. He has 3 of these projects going. If the County follows all the rules that the state sets for them, they will get \$0.95 on the dollar back once this bridge is complete.

**RESOLUTION NO. 320-24**

**AUTHORIZING THE IMPLEMENTATION AND FUNDING COSTS OF A  
TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID  
AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

WHEREAS, a Project for the Bridge NY 2023: Old Northville Road (CR15) over East Stony Creek Bridge (BIN 3307340) in the Town of Hope, Hamilton County, PIN 2754.98 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the Sponsor will design, let and construct the "project", and

WHEREAS, the County of Hamilton desires to advance the Project by making a commitment of 100% of the costs of the work for The Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County of Hamilton to pay in the first instance 100% of the federal and non-federal share of the cost of The Project work for the Project or portions thereof, be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby agrees that the County of Hamilton shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Hamilton, be it further

RESOLVED, that the sum of \$1,967,369.00 is hereby appropriated from Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and made available to cover the cost of participation in the above phase(s) of the Project, be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Hamilton County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within thirty (30) months of commencing construction, be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Hamilton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, be it further

RESOLVED, this Resolution shall take effect immediately.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 321-24**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: OCTOBER 3, 2024**

**BY MR. TOMLINSON:**

RESOLVED, that the bills in the Machinery Fund amounting to \$130,058.83 and bills in the County Road Fund amounting to \$617,770.51 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. Hunt and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT

NAYS: NONE

ABSENT: FREY, BAIN, AND FERNANDEZ

**RESOLUTION NO. 322-24**

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

**DATED: OCTOBER 3, 2024**

**BY MS. HUNT:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$264,032.77 the following committees:

|   |              |
|---|--------------|
| Public Works (Buildings) Committee..... | \$ 15,786.86 |
| Public Works (Solid Waste).....         | 44,259.82    |
| Finance Committee .....                 | 48,618.26    |
| Health Committee.....                   | 12,361.18    |
| Human Services Committee.....           | 83,699.01    |
| Central Government Committee .....      | 9,816.50     |
| Emergency Prep./Emergency Response..... | 48,014.30    |
| Internal Management Committee .....     | 1,476.84     |

be it further

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

|  |             |
|--|-------------|
| Big Brook Bridge.....                          | \$6,685.75  |
| Elbow Creek Bridge.....                        | \$26,012.11 |
| July 2023 Flooding Capital Project 2023-1..... | \$3,800.00  |

are hereby approved.

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

**AYES: RHODES, SNYDER, TOMLINSON, WELLS, ARSENAULT, AND HUNT**

**NAYS: NONE**

**ABSENT: FREY, BAIN, AND FERNANDEZ**

Other Reports:

Mr. Arsenault: Stated that he is hopeful of a good budget season.

The Chairman stated that Barton Mines has finally gotten approval from APA staff that their application is complete. They are moving it forward to the Commissioners. There is a comment period until October 10<sup>th</sup>. He believes it's going to be on the November agenda for the APA. As they all know they have done 2 letters of support as Hamilton County, and he has done a few as Supervisor of Indian Lake. He asked if anyone would like addresses. He wanted to make sure they received copies so they could send letters of support. He feels that they have a very sound management plan to extend the life of the mining and keep the jobs going for another 60 years.

The Chairman stated that on October 12<sup>th</sup> starting at 11AM the Raquette Lake Fire Department is holding a dedication of their newly built fire station in Raquette Lake. He has not had the opportunity to stop but it is a beautiful building. They did a great job and really worked hard on it. If anyone would like to go, confirm your attendance by calling Lou Burke and they will get the information to you.

As there was no further business, motion to adjourn by Mr. Rhodes, seconded by Ms. Hunt. Carried.