

**2024**

**SECOND SESSION**

**FEBRUARY 1, 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	ABSENT
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	Anthony Fernandez
Wells	Beth Hunt

Also present: County Attorney (*via ZOOM*), Barry Baker-Real Property Tax Director/Budget Officer, Nancy Bernstein-Energy Circuit Rider for ANCA, Erin Griffin-Clean Energy Hub Director for ANCA and Tracy Eldridge-Highway Superintendent

A motion was made to accept the minutes of November 6<sup>th</sup>, 2023 by Mr. Rhodes, seconded by Mr. Snyder. Carried.

Public Comment: No one present

Reports of Standing/Special Committees:

Mr. Rhodes: Stated that his committee needs to set up some time next week to discuss Jill Dunham, Emergency Services Director, leaving her department and figuring out how they will fill that position. Her last day is the 23<sup>rd</sup> and there is a lot to do before then.

Ms. Bain: Stated she was looking for the Board's support for the Probation resolution regarding purchasing two vehicles using grant funding.

Ms. Hunt: Stated that as they are all aware they now have a Personnel Assistant. They are doing good in that department and the Personnel Officer is doing a great job. They made the right move.

The Chairman introduced Nancy Bernstein and Erin Griffin both from Adirondack North Country Association (ANCA).

Nancy Bernstein, Energy Circuit Rider for ANCA, updated the Board about several programs that ANCA is working on. One is the Clean Energy Communities Program which several towns have already been working with but there is a new round. Round 3.0 replaces the leadership round and the important thing is that New York State Energy Research and Development Authority (NYSERDA) has more money they are trying to give out quicker to the communities. These are match free grants. Any grant under \$30,000 has no contract. She further discussed the handout showing the different grants. She stated that there are now federal tax credits that are available to municipal governments for solar. She encouraged the Board to reach out. The Chairman stated that they have been having an awful time getting some of this money. He asked her if she had heard anything. He stated that it has been two years since they were awarded the charging station, and they are still nowhere. Ms. Bernstein stated that she could explain. It's a NYSDEC program called Zero Emission Vehicle Infrastructure (ZEV). Indian Lake was awarded almost two years ago to put in a DC fast charger. How it was explained to her was that there was so much interest from municipalities around the state that they got flooded with applications. They made the awards and the Comptroller's Office has been going through everything with a fine-toothed comb which has delayed the process. They missed 2023 to have another round of the program because they haven't released 2022 funds. They keep saying it's coming. Mr. Arsenault asked about them not releasing the 2022 funding. Ms. Bernstein stated that the 2022 awards were awarded in early 2023 so that's what they haven't released. Erin Griffin, Clean Energy Hub Director for ANCA, stated that it's working out that NYSEDA typically is easier to access funding than NYSDEC because they are not regulated the same as NYSDEC. Ms. Bernstein stated that the under \$30,000 NYSEDA grants are the ones you tell them how you want to spend the money. If they choose one of these pre-approved projects and approve it, they send a check. There is no contract and no deliverables. Mr. Fernandez asked if the problem is only related to the charging stations. Ms. Bernstein confirmed first that he meant with the Comptroller's Office and then stated that she wasn't sure. That was how it was explained to her where the holdup was with that particular program.

Ms. Griffin stated that she works with Ms. Bernstein but runs a different program that's focused on residents and small businesses. She discussed the Regional Clean Energy Hub program. They are a team of organizations in the North Country that are helping people make their homes more comfortable, safe and affordable by using different programs and opportunities. It is a NYSEDA program and essentially the service that they offer is that they have energy advisors for every County that can work one on one with residents and small businesses to help them figure out what they need. She stated that in the North Country not everything is plug and play. Every person's home seems to be its own situation. The energy advisors work with people on all different programs. A big one is NYSEDA Empower Program. The way that one works is if you are low income qualifying and on SNAP or HEAP then you automatically qualify for \$10,000 worth of energy efficiency work on your house. She also discussed the different tiers within that program. They also work in conjunction with other agencies so if they have a resident who might need to be connected with the weatherization program, they can help with that also. She stated that the energy advisors are also available as a resource for education as well as one-on-one support for residents and small businesses. Funding for small businesses in this realm is difficult and challenging so it can be helpful to have somebody work through those programs and help navigate all of it. Ms. Griffin continued to discuss the program.

The Chairman thanked Ms. Bernstein and Ms. Griffin.

Ms. Bernstein and Ms. Griffin left the meeting.

RESOLUTIONS:

**RESOLUTION NO. 43-24**

**AUTHORIZING TRANSFER OF FUNDS 2023 -EMPLOYEE BENEFITS, RETIREES  
OVER 65 INSURANCE**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, the 2023 Budget lacks sufficient funds to cover the 2023 expenditures for the Employee Benefits, Retirees over 65 Insurance Account No. A9060.0802, be it

RESOLVED, that \$43,603.40 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A9060.0802, Employee Benefits Retirees over 65 Insurance, and the Treasurer be so authorized and the Clerk of the Board and the Personnel Officer be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 44-24**

**AUTHORIZING TRANSFER OF FUNDS 2023 - EMPLOYEE BENEFITS,  
UNEMPLOYMENT INSURANCE**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, the 2023 Budget lacks sufficient funds to cover the 2023 expenditures for the Employee Benefits for Unemployment Insurance Account No. A9050.0801, be it

RESOLVED, that \$13,141.25 be transferred from Account No. A1990.0401, Contingent, to Account No. A9050.0801, Employee Benefits Unemployment Insurance, and the Treasurer be so authorized and the Clerk of the Board and the Personnel Officer be so notified.

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

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

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman stated that he thought they had a very good committee meeting with the Treasurer's Office. The past and present were there and he thought it was set up nicely. Other Board members agreed. The Chairman stated that he thought it was an example of how things should be presented.

**RESOLUTION NO. 45-24**

**AUTHORIZING PROMOTION IN TREASURER'S OFFICE**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, the Treasurer has met with the Finance Committee to recommend a promotion for an employee, and

WHEREAS, the Treasurer has justified the promotion with the committee, and it was approved for the provisional appointment of Samantha Lund to the position of Account Clerk/Computer Support Aide, and

WHEREAS, appointment will be effective February 1st at a salary of \$39,000, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$4,970.00 from Account No. A1990.0401 Contingent to Account No. A1325.0104, and be it further

RESOLVED, that Account No. A1325.0104 be renamed Account Clerk/Computer Support Aide, and be it further

RESOLVED, that the County Treasurer, Budget Officer, and Personnel Officer be so notified.

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

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

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; Mr. Fernandez asked if he should abstain from voting. The County Attorney stated that there was no requirement to.

**RESOLUTION NO. 46-24**

**AUTHORIZING TOWN OF MOREHOUSE SHARED SERVICES CONTRACT FOR  
BOOKKEEPING AND PAYROLL SERVICES**

**DATED: FEBRUARY 1, 2024**

**BY MS. BAIN:**

WHEREAS, the Hamilton County Board of Supervisors has set the agenda for Shared Services Plans with all the Towns, Villages, and School Districts within Hamilton County, and

WHEREAS, the Town of Morehouse has requested bookkeeping and payroll services from the Treasurer's Office, and

WHEREAS, the Town of Morehouse and the County Treasurer have worked out the details necessary to begin this implementation, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an agreement with the Town of Morehouse to provide Bookkeeping and Payroll services for the remainder of 2024, with the approval of the County Attorney, and be it further

RESOLVED, that the contract is set at \$8,000.00 for the period of February through December, 2024, and be it also

RESOLVED, that the County Treasurer be so authorized and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 47-24**

**TRANSFER OF FUNDS AND AUTHORIZATION TO TEMPORARILY CHANGE THE  
WORK WEEK FOR THE DIRECTOR OF ECONOMIC DEVELOPMENT AND  
TOURISM FROM A 35 HOUR WORK WEEK TO A 40 HOUR WORK WEEK**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Director of Economic Development and Tourism met with her committee and they have deemed it appropriate to temporarily change hours of the Director from a 35-hour work week to a 40-hour work, and

WHEREAS, due to a current vacancy in the department, there are funds in the current budget to cover the additional hours, and

WHEREAS, the Director is actively interviewing for an Administrative Assistant to fill the position, and

WHEREAS, the Department of Tourism and Economic Development will be taking on some new projects and events in early 2024, and additional time spent on these events and training a new employee by the Director will be needed, therefore, be it

RESOLVED, that Christy Wilt, the Director of Economic Development and Tourism be allowed to work 40 hours a week starting January 29, 2024 through June 22, 2024, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$3,692.85 from Account No. A.8020.0103, Economic Development and Tourism Administrative Assistant, to Account No. A.8020.0101, Director of Economic Development and Tourism, to cover said increase in hours and the Personnel Officer shall be so advised.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 48-24**

**2023 TRANSFER OF FUNDS - ADA**

**DATED: FEBRUARY 1, 2024**

**BY MS. BAIN:**

WHEREAS, Susan Hartmann's term as Assistant District Attorney ended on 12/31/2023,  
and

WHEREAS, Ms. Hartmann was paid out remaining vacation and compensatory time which  
created a shortage in Account No. A1165.0106 Assistant District Attorney, therefore, be it

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

FROM: A1990.0401 Contingent Fund	\$6,553.52
TO: A1165.0106 Assistant District Attorney	\$6,553.52

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 49-24**

**2023 TRANSFER OF FUNDS – PUBLIC DEFENDER**

**DATED: FEBRUARY 1, 2024**

**BY MR. SNYDER**

WHEREAS, there is a shortage of funds in the 2023 Public Defender Account No.  
A1170.0401 Public Defender Defense, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$29,202.74 from  
Contingent Account No. A1990.0401 to Account No. A1170.0401 Public Defender Defense.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 50-24**

**CORRECTION OF PUBLIC DEFENDER'S 2024 BUDGET**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, the Public Defender's 2024 budget needs to be corrected to match the Year 2 budget of the Second Statewide Expansion of Hurrell-Harring (3YR) grant, be it

RESOLVED, that Account No. A1170.0102 PT Administrative Assistant be budgeted at \$39,546.00 and Account No. A1170.0105 Assistant Public Defender be budgeted at \$71,000.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A1170.0102 PT Administrative Assistant by \$7,323.00 and Account No. A1170.0105 Assistant Public Defender by \$1,000.00 to be totally offset by increasing Revenue Account No. A3025.0100 State Aid, Public Defender/Coordinator by \$8,323.00, and be it further

RESOLVED, that the Personnel Officer and the County Treasurer be so authorized to correct these salaries retroactive to January 1, 2024 and the Public Defender's Office be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 51-24**

**2024 FUNDING ACCOUNTS FOR DISTRIBUTION 11 – PUBLIC DEFENDER'S  
OFFICE**

**DATED: FEBRUARY 1, 2024**

**BY MR. SNYDER:**

WHEREAS, Resolution No. 98-23 authorized the NYS Office of Indigent Legal Services contract for Distribution 11 Contract No. T110001 in the amount of \$25,896.00, and



WHEREAS, the budget for the grant contains \$20,000.00 for an Arraignment Stipend for the Assistant Public Defender and \$5,896.00 for mileage for said Arraignments, and

WHEREAS, funds have not been fully expended, be it

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A1170.0106 Arraignment Stipend at \$11,600.00 and Account No. A1170.0409 Arraignment Mileage at \$5,896.00 to be totally off set by funding Revenue Account No. A3025.0200 NYS OILS Distribution 11 at \$17,496.00.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 52-24**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SH20-1037-D00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2020 SHSP Grant through FY2020 State homeland Security Program (SHSP) Project SH20-1037-D00 in the amount of \$47,731.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0423 SHSP Grant SH20-1037-D00 at \$2,397.80 to be totally offset by funding Revenue Account No. A3389.0127 SHSP Grant SH20-1037-D00 at \$2,397.80 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 53-24**

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

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2021 SHSP Grant through FY2021 State homeland Security Program (SHSP) Project SH21-1044-D00 in the amount of \$42,678.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0424 SHSP Grant SH21-1044-D00 at \$16,138.05 to be totally offset by funding Revenue Account No. A3389.0128 SHSP Grant SH21-1044-D00 at \$16,138.05 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 54-24**

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

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2022 SHSP Grant through FY2022 State homeland Security Program (SHSP) Project SH22-1035-D00 in the amount of \$42,678.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0426 SHSP Grant SH22-1035-D00 at \$34,875.97 to be totally offset by funding Revenue Account No. A3389.0130 SHSP Grant SH22-1035-D00 at \$34,875.97 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 55-24**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SH23-1043-D00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH23-1044-D00 in the amount of \$42,678.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0429 SHSP Grant SH23-1043-D00 at \$42,678.00 to be totally offset by funding Revenue Account No. A3389.0133 SHSP Grant SH23-1043-D00 at \$42,678.00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 56-24**

**FUNDING 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –  
SI19-1010-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2019 Statewide Interoperable Communications Formula Grant SI19-1010-E00 through the NYS 2019 Statewide Interoperable Communications Formula Grant program in the amount of \$540,451.00, and

WHEREAS, the funds have not been spent entirely, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0422 Statewide Communications Grant SI19-1010-E00 at \$425,438.96 to be totally offset by funding Revenue Account No. A3389.0126 Statewide Communications Grant at \$425,438.96 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 57-24**

**FUNDING 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –  
SI20-1028-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2020 Statewide Interoperable Communications Formula Grant SI20-1028-E00 through the NYS 2020 Statewide Interoperable Communications Formula Grant program in the amount of \$566,267.00, and

WHEREAS, the funds have not been spent entirely, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0425 Statewide Communications Grant SI20-1028-E01 at \$250,545.80 to be totally offset by funding

Revenue Account No. A3389.0129 Statewide Communications Grant at \$250,545.80 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 58-24**

**FUNDING 2021 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –  
SI21-1050-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. SNYDER:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2021 Statewide Interoperable Communications Formula Grant SI21-1050-E00 through the NYS 2021 Statewide Interoperable Communications Formula Grant program in the amount of \$1,126,497.00, and

WHEREAS, the funds have not been spent entirely, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0427 Statewide Communications Grant SI21-1050-E00 at \$981,879.56 to be totally offset by funding Revenue Account No. A3389.0131 Statewide Communications Grant at \$981,879.56 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 59-24**

**FUNDING 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED  
GRANT – ST18-1005-D00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Statewide Interoperable Communications Targeted Grant ST18-1005-D00 in the amount of \$6,000,000.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0428 SICG ST 18 Grant ST18-1005-D00 at \$5,853,586.48 to be totally offset by funding Revenue Account No. A3389.0132 SHSP Grant ST18-1005-D00 at \$5,853,586.48 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 60-24**

**AUTHORIZING THE PURCHASE OF TYLER TECHNOLOGIES SOFTWARE –  
DHSES GRANT SI21-1050-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, contract C197759, for a new communications system, and

WHEREAS, software for 911 dispatching is required to properly identify and locate incoming 911 calls, interface with current Zetron consoles, and

WHEREAS, the installation of this software will allow the 911 system to send out tones automatically to police, fire and EMS agencies, and

WHEREAS, Hamilton County selected Tyler Technologies to license the software products and perform the services set forth, and

WHEREAS, Tyler Technologies provided the mutual covenants and promises in terms of an agreement, and

WHEREAS, the cost of the installation is a one-time fee of \$253,795.00 with an annual recurring fee of \$10,171.00, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the Tyler Technologies software and installation with funds coming from A3645.0427 Statewide Communications Grant SI21-1050-E00 and the Director of Emergency Management and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 61-24**

**AUTHORIZING AGREEMENTS WITH FULTON COUNTY FOR IT SERVICES AND  
LICENSES/SOFTWARE FOR THE HAMILTON COUNTY SHERIFF'S OFFICE –  
DHSES GRANT SI21-1050-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) SICG 21 in the amount of \$1,126,497.00, contract C197759, for a new communications system, and

WHEREAS, Hamilton County selected Tyler Technologies to license the software products and perform the services through Fulton County, and

WHEREAS, Tyler Technologies provided the mutual covenants and promises in terms of an agreement, and

WHEREAS, Hamilton County has chosen to enter a service contract and agreement for shared services with Fulton County on this project, and

WHEREAS, the cost of the annual services will be as follows: for IT services provided by Fulton County - \$18,220.00; for use of Tyler Technologies license for equipment at Fulton County - \$14,957.00, and

WHEREAS, the agreements for these services will commence on February 1, 2024 and the amounts for said services are guaranteed through January 31, 2025 after which the IT Services agreement will be adjusted annually based upon approximately 20% of the annual cost of a PC/Network Special position within the Fulton County Department of Information Technology and the License/Software Agreement annual amount being based on 20% of the full Tyler annual maintenance costs, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Fulton County for IT Services for the Hamilton County Sheriff's Office in the amount of \$18,220.00 for a term of February 1, 2024 – January 31, 2025 and unless terminated per the contract terms shall automatically renew, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Fulton County for access and use of Fulton County's licensed Tyler Technologies LE/Fire/EMS Computer Aided Dispatch and related licenses and software in the amount of \$14,957.00 for a term of February 1, 2024 – January 31, 2035 and unless terminated per the contract terms shall automatically renew, and be it further

RESOLVED, that both authorized agreements will be paid with funds coming from A3645.0427 Statewide Communications Grant SI21-1050-E00 and the Emergency Services Director and County Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 62-24**

**APPLICATION FOR SFY2023-2024 VOLUNTEER FIRE INFRASTRUCTURE &  
RESPONSE EQUIPMENT (V-FIRE) GRANT**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**



WHEREAS, the Hamilton County Director of Emergency Services and the Hamilton County Fire Coordinator recommends the County apply for the SFY2023-2024 Volunteer Fire Infrastructure & Response Equipment (V-Fire) Grant for the purpose of obtaining a fire training center for the fire service to utilize for training and instruction purposes, amount to be determined by the NYS Division of Homeland Security and Emergency Services – Grants Program Administration at the time of award, therefore, be it

RESOLVED, that the Hamilton County Fire Coordinator is authorized to apply for SFY2023-2024 Volunteer Fire Infrastructure & response Equipment (V-Fire) Grant.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 63-24**

**FUNDING DOMESTIC TERRORISM PREVENTION GRANT – DT22-1014-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. SNYDER:**

WHEREAS, the Hamilton County Sheriff's Office has been awarded the New York State Division of Homeland Security and Emergency Services (DHSES) Grant Project DT22-1014-E00 in the amount of \$172,413.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0405 Domestic Terrorism Grant DT22-1014-E00 at \$133,338.00 to be totally offset by funding Revenue Account No. A3389.0113 – Domestic Terrorism Grant DT22-1014-E00 at \$133,338.00 and Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 64-24**

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

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, Resolution No 308-22 authorized and funding NYS Division of Homeland Security and Emergency Services Grant – Domestic Terrorism Prevention Grant – DT22-1014-E00 in the amount of \$172,413.00, and

WHEREAS, the Hamilton County Sheriff’s Office will be working to implement the domestic terrorism prevention plan within Hamilton County, and

WHEREAS, the Hamilton County Sheriff’s Office funding will be used to hire a consultant to implement the Domestic Terrorism Plan that was submitted to NYS DHSES on December 28, 2022, and

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

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

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

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 65-24**

**2024 TRANSFER OF FUNDS – PUBLIC HEALTH TEMPORARY CLERK**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, Cynthia Hansen had been hired as a temporary Medical Records clerk to cover a maternity leave, and

WHEREAS, the temporary clerk line needs to be funded, be it

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

FROM: A4050.0108 Medical Records Clerk	\$ 8,500.00
TO: A4050.0132 Public Health Temporary Clerk #1	\$ 8,500.00

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 66-24**

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

**DATED: FEBRUARY 1, 2024**

**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, Victoria Steen-Huners of Hudson Falls, NY is qualified to provide peer counseling support through the WIC program and currently works as a peer counselor for other WIC entities, and

WHEREAS, Victoria Steen-Huners has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Victoria Steen-Huners will be reimbursed at a rate of \$17.00 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 Victoria Steen-Huners to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin February 1, 2024 through January 31, 2025 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, TOMLINSON, WELLS, BAIN, ARSENAULT, FERNANDEZ,  
AND HUNT

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 67-24**

**2023 TRANSFER OF FUNDS – COMMUNITY SERVICES**

**DATED: FEBRUARY 1, 2024**

**BY MS. BAIN:**

WHEREAS, there is a shortage of funds in the 2023 Community Services Account No. A4310.0105 On Call, be it

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

FROM: A.4310.0117 Mental Health Social Work C	\$32.50
TO: A.4310.0105 On Call	\$32.50

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 68-24**

**AMEND 2024 HAMILTON COUNTY BUDGET FOR MENTAL HEALTH THERAPY  
AIDE POSITION**

**DATED: FEBRUARY 1, 2024**

**BY MS. BAIN:**

WHEREAS, the County of Hamilton has adopted the 2024 Budget funding the open position for Account No. A4310.0110 Mental Health Therapy Aide in the amount of \$47,208.00, and

WHEREAS, the Mental Health Therapy Aide position has been filled effective January 8, 2024 by a current County employee transferring from another department, and

WHEREAS, Account No. A4310.0110 Mental Health Therapy Aide was not budgeted with the Step of current employee creating a shortage of \$7,994.00 in Account No. A4310.0110, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$7,994.00 from Account No. A4310.0117 Clinical Social Worker C to Account No. A4310.0110 Mental Health Therapy Aide.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 69-24**

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH LAKE PLEASANT  
SCHOOL, LONG LAKE SCHOOL, AND WELLS SCHOOL FOR THE HAMILTON  
COUNTY FAMILY FIRST PROGRAM**

**DATED: FEBRUARY 1, 2024**

**BY MS. BAIN:**

WHEREAS, Hamilton County Family First program provides preventative services in Lake Pleasant School, Wells Central School, and Long Lake School, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the three participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends the Family First program, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, and

WHEREAS, the 2024 contract would be for a total annual amount not to exceed \$161,676.00 running from January 1, 2024 through December 31, 2024, and serve three schools in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$16,350.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Lake Pleasant School, Long Lake School, and Wells Central School for provision of the Family First program for the period of January 1, 2024 through December 31, 2024 under the terms and conditions set forth above and with the approval of the County Attorney.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 70-24**

**AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH  
FOR NON-SECURE DETENTION SERVICES**

**DATED: FEBRUARY 1, 2024**

**BY MS. BAIN:**

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility,

NOW, THEREFORE, BE IT

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement

with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$718.40 and will be effective from January 1, 2024 through December 31, 2024.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 71-24**

**AUTHORIZING PAYMENT TO ROBERT H. FINKE & SONS, INC. – INSURANCE  
REPAIR**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, a rental excavator was involved in an accident and the repairs for the damage were completed by Robert H. Finke & Sons, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the rental excavator, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$6,461.21 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$6,461.21, and be it further

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

Robert H. Finke & Sons, Inc.  
PO Box 127  
Selkirk, NY 12158

for Invoice #P60052 in the amount of \$6,461.21 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 Mr. Rhodes and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 72-24**

**AUTHORIZING TRANSFERS FOR COMPLETED 2023 PERMANENT PROJECT  
ACCOUNTS AND TO CLOSE ACCOUNTS**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, three (3) county road permanent improvement projects are completed for 2023, and

WHEREAS, all of the project funds have been appropriated and estimated through the CHIPS program, and

WHEREAS, below is a list of the completed projects with their balances;

D5112.2534 CR12 – Cedar River Road 2023	\$ 127,293.76
D5112.2537 CR6 – Benson Road 2023 (over expended)	\$ (69,110.88)
D5112.2539 CR16 – Gilmantown Road 2023	\$ 57,981.54

and

WHEREAS, in order to cover the overage and close the projects the DPW Superintendent recommends the following transfers be made:

From: Account No. D5112.2534	To: Account No. D5112.202	\$127,293.76
From: Account No. D5112.2539	To: Account No. D5112.202	\$ 57,981.54
From: Account No. D5112.202	To: Account No. D5112.2537	\$ 69,110.88

be it

RESOLVED, that the County Treasurer be so authorized to complete the recommended transfers stated above, be it further

RESOLVED, that the County Treasurer be authorized to close the following completed 2023 Capital Road Project accounts:

D5112.2534 CR12 – Cedar River Road 2023  
D5112.2537 CR6 – Benson Road 2023  
D5112.2539 CR16 – Gilmantown Road 2023



and the Clerk of the Board and the County DPW Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman asked Mr. Eldridge if he heard they are holding CHIPS flat this year in the budget. Mr. Eldridge stated what happened is that the Governor's executive budget is identical to what her budget was last year as far as CHIPS. Last year the two legislative bodies then added \$100Million. \$60Million was base CHIPS and \$40Million went to state routes which is something really city oriented. They fighting to get that \$60Million back.

**RESOLUTION NO. 73-24**

**APPROVAL OF 2023 ADDITIONAL PROJECT FOR 2023-24 CHIPS  
REIMBURSEMENT**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, there has been appropriated in the 2023 highway budget the sum of \$1,071,333.00 for the construction of County Road Fund Projects for 2023 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, due to the July 2023 Flood Disaster and scheduling issues, the DPW was not able to complete all of the originally planned projects leaving a balance of available CHIPS funds, and

WHEREAS, Resolution No. 211-23 authorized the rehabilitation of Robbs Creek Bridge located on Old Route 8b in the town of Wells which is eligible for CHIPS reimbursement, and

WHEREAS, the superstructure and deck for said project has been delivered and payment has already been made in the amount of \$77,019.00, and

WHEREAS, the DPW Superintendent recommends claiming reimbursement through the 2023-24 CHIPS apportionment balance, be it

RESOLVED, that the Board of Supervisors authorizes the addition of Robbs Creek Bridge project to the County DPW CHIPS claim, be it further

RESOLVED, that the County Treasurer is authorized to transfer \$77,019.00 from Account No D5112.202 Permanent Improvement Capital Projects to Account No. D5112.0203 Permanent Improvement Bridge Projects for 2023 and the DPW Superintendent and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 74-24**

**AUTHORIZING PAYMENT TO SPECTOR MANUFACTURING FOR OPEN TOP  
EJECTOR TRAILERS 2024**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, Resolution No. 234-23 authorized the award of Bid Specification 12-2023-Open Top Ejector Trailers to Spector Manufacturing Inc., of St. Claire, PA in the amount of \$229,868.00, and

WHEREAS, the Public Works department accepted delivery of two (2) new 2023 Spec Tec Open Top Ejector trailers according to specification on January 23, 2024 from Spector Manufacturing, and

WHEREAS, Resolution No. 234-23 authorized payment within 30 days of delivery of fully equipped and operational units upon acceptance with payment to be made from Account No. A8189.0401 Solid Waste Reserve Expenditure Account, and

WHEREAS, the DPW Superintendent recommends transferring \$229,868.00 from the Solid Waste Equipment Reserve to Account No. A8189.0401 Solid Waste Reserve Expenditure Account and payment be made from Account No. A8189.0401 Solid Waste Reserve Expenditure Account, be it

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to transfer \$229,868.00 from the Solid Waste Equipment Reserve to Account No. A8189.0401 Solid Waste Reserve Expenditure Account, be it further

RESOLVED, that the Board of Supervisors authorizes payment to Spector Manufacturing, Inc., PO Box 158, St. Claire, PA 17970, in the amount of \$229,868.00 from Account No. A8189.0401 Solid Waste Reserve Expenditure Account and the Clerk of the Board and DPW Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 75-24**

**TRANSFER OF FUNDS – NYSAC DUES**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, Account No. A1920.0401 NYSAC Dues was under-budgeted for 2024, be it

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

FROM: A1990.0401 Contingent	\$47.00
TO: A1920.0401 NYSAC Dues	\$47.00

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 76-24**

**AUTHORIZING PAYMENT OF FEE FOR LAKE PLEASANT VOLUNTEER FIRE  
DEPARTMENT, INC. BUILDING USE**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, the Lake Pleasant Volunteer Fire Department, Inc. has proposed an annual fee of \$500.00 for use of their building for Hamilton County purposes, and

WHEREAS, multiple departments have used the Lake Pleasant Volunteer Fire Department, Inc. building in the past for County purposes such as elections and training, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Lake Pleasant Volunteer Fire Department, Inc. the \$500.00 building use fee for 2024 to be paid from Board of Supervisors Account No. A1010.0407 Misc.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 77-24**

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,  
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE  
2024 BIRDING FESTIVAL**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2024, and

WHEREAS, this Festival consists of numerous separate events from June 6-9, 2024 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters' approval of the County Attorney as follows:

Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:

4 hours or less \$125.00

5 hours or less \$150.00

6 hours or more \$175.00  
Lectures/Seminars \$250.00

Total number of guided outings not to exceed eight (8) per each day of the festival.

Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget Account No. A6410.0404, Event Funding and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 78-24**

**COUNTY PRETRIAL SERVICES GRANT- PROBATION PURCHASE OF VEHICLES**

**DATED: FEBRUARY 1, 2024**

**BY MS. BAIN:**

WHEREAS, on December 20, 2023, the Hamilton County Probation Department received a \$60,000.00 grant from DCJS to be used for Pretrial Services, and

WHEREAS, the Hamilton County Probation Department would like to purchase two new reliable vehicles for their Department totaling an amount not to exceed \$61,500.00, and

WHEREAS, the Hamilton County Probation Department has been approved by the New York State Department of Criminal Justice Services to purchase two vehicles with the Pre-Trial Grant funds, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A3140.0201 Automobile and fund it in the amount of \$61,500.00 to be offset by creating and funding Revenue Account No. A3310.0100 Probation, DCJS Pretrial Services Grant in the amount of \$60,000.00 and transferring \$1,500.00 from Account No. A3140.0409 Vehicle Maintenance.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 79-24**

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES  
AND THE HAMILTON COUNTY DISTRICT ATTORNEY**

**DATED: FEBRUARY 1, 2024**

**BY MR. SNYDER:**

WHEREAS, the Commissioner of the Hamilton County DSS recognizes it is the statutory responsibility of the District Attorney to prosecute crimes committed in Hamilton County, and

WHEREAS, the District Attorney recognizes the Commissioner maintains the responsibility to investigate allegations of Welfare Fraud in all programs within the Department of Social Services and to recover overpayments of assistance that occur as the result of fraudulent activity, and

WHEREAS, the District Attorney recognizes the Commissioner is required by the NYS Office of Temporary and Disability Assistance to make referrals to the District Attorney to prosecute these cases, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors, the Commissioner of the Department of Social Services and the District Attorney are hereby authorized to sign an agreement of behalf of the Hamilton County Department of Social Services and the Hamilton County District Attorney to investigate and prosecute cases of fraudulent activity against the Department of Social Services in Hamilton County.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 80-24**

**AUTHORIZATION TO PURCHASE LAPTOPS, LAPTOP DOCKS, ADAPTERS AND  
WARRANTY – STATEWIDE COMMUNICATIONS GRANT SI21-1050-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, for a new communications system, and

WHEREAS, one part of the new communication system for the Hamilton County Public Safety Answering Point (PSAP) is the AVL (Automatic Vehicle Location) package, which allows the patrol vehicle to communicate with the Hamilton County PSAP securely through the new dispatch software, Tyler, in real time to receive important updates, officer safety issues and notification for emergency calls on patrol's in-car laptops, and

WHEREAS, the Hamilton County Sheriff's Office needs to refresh the vehicle in-car computers for the install of Tyler, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for upgrading the patrol vehicles with seven laptops, docking stations, DC vehicle adapter and extended warranty from BRITE under New York State Contract No PM68148, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of laptops, docking stations, DC vehicle adapter and extended warranty from BRITE in the amount of \$38,918.53 with the funds coming from Account No. A3645.0427, Statewide Communications Grant SI21-1050.E00.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 81-24**

**AUTHORIZATION TO PURCHASE IN-CAR SIERRA WIRELESS ROUTER WITH  
ANTENNA AND WARRANTY – STATEWIDE COMMUNICATIONS GRANT SI21-  
1050-E00**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, for a new communications system, and

WHEREAS, one part of the new communication system for the Hamilton County Public Safety Answering Point (PSAP) is the AVL (Automatic Vehicle Location) package, which allows the patrol vehicle to communicate with the Hamilton County PSAP securely through the new dispatch software, Tyler, in real time to receive important updates, officer safety issues and notification for emergency calls on patrol's in-car laptops, and

WHEREAS, the Hamilton County Sheriff's Office needs to upgrade the vehicle in-car wireless routers with 5G capability for the install of the Tyler system, and

WHEREAS, the Hamilton County Sheriff's Office has received three quotes for upgrading the patrol vehicles with seven new Sierra Wireless XR80 Routers with car antennas, cables and extended warranty from BRITE in the amount of \$14,280.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of Sierra Wireless XR80 Router with car antennas, cables and extended warranty from BRITE in the amount of \$14,280.00 with the funds coming from Account No. A3645.0427, Statewide Communications Grant SI21-1050-E00.

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

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

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman stated that there was a requirement that they had to work around and worked out. Mr. Rhodes stated that state law limits the members to 21 and they had 22; we now have members and alternates.

**RESOLUTION NO. 82-24**

**HAMILTON COUNTY FIRE ADVISORY BOARD**

**DATED: FEBRUARY 1, 2024**

**BY MR. RHODES:**

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and



WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2024-December 31, 2024:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Alt. - Asst Chief Jim Pine
Hope	Harry Downing, Alt. - Chief Peter Robinson
Indian Lake	Chris Mitchell, Alt. - Chief Connor Burgess
Inlet	Dennis Hudson, Alt. - Todd Marleau
Lake Pleasant	Chief Bill Wharton, Alt. - Asst Chief Chris Hayes
Long Lake	Chief Martin Pierce, Alt. - 1st Asst Chief John Walker
Morehouse	Chief James Luck, Alt. - Brian Taylor
Piseco	Chief Stephen Woehrle, Alt. - Ass't Chief Don Pinkerton
Raquette Lake	Michael Lamphear
Speculator	Chief Matt O'Brien, Alt. - Dylan Donecker
Wells	Chief Vince Lauria, Alt. - Ass't Chief Timothy O'Neill

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to the Emergency Services Director and the Fire Coordinator.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 83-24**

**2023 - AUTHORIZING TRANSFER OF FUNDS FOR COUNTY ROAD FUND  
ACCOUNT OVERRAGES**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, the following County Road Fund (D) accounts are over expended for 2023:

Account No. D5010.0401 Travel	\$ 883.89
Account No. D5110.0405 Other Supplies	\$ 8,658.56

and

WHEREAS, Account No. D5110.0101 Personal Services has enough balance to cover the overages, be it

RESOLVED, the following transfers be made for 2023:

From: Account No. D5110.101 Personal Services	\$ 9,542.45
To: Account No. D5010.401 Travel	\$ 883.89
Account No. D5110.405 Other Supplies	\$ 8,658.56

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

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 84-24**

**AMENDING AMOUNT OF 2023 APPROPRIATION AND REVENUE FOR STATE  
SNOW & ICE CONTRACT**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, the budget appropriation amount for State Snow removal for 2023 was set and duly adopted for \$1,250,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2023 was set and duly adopted for \$1,250,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the final expenditures and revenues for 2023 need to be adjusted as follows:

Appropriations -  
D5144.0401 Equipment Rental      Increased - \$ 49,656.09

Revenue –  
D2302.0000 Snow Removal      Increased - \$ 49,656.09

be it

RESOLVED, the 2023 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 85-24**

**AUTHORIZING TRANSFER OF FUNDS FOR RECYCLING AND SOLID WASTE  
ACCOUNT OVERAGES FOR 2023**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, the following Recycling and Solid Waste accounts are over expended for 2023:

Account No. A8160.104 PT Laborer	\$ 4,183.99
Account No. A8160.403 Tire Disp. & Recyclables	\$ 1,701.47
Account No. A8161.405 Repair and Maintenance	\$ 234.44

and

WHEREAS, there are remaining funds in the other Recycling accounts to cover most of the overages, and

WHEREAS, the DPW Superintendent recommends making the following transfers:

From: Account No. A8161.102 Holiday/OT      \$ 4,183.99

To:	Account No. A8160.104 PT Laborer	\$ 4,183.99
From:	Account No. A8161.102 Holiday/OT	\$ 234.44
To:	Account No. A8161.405 Repair and Maintenance	\$ 234.44
From:	Account No. A8161.102 Holiday/OT	\$ 2.39
	Account No. A8161.101 Landfill Tech. – IL	\$ 336.68
	Account No. A8161.103 Landfill Tech. – LP	\$ 685.47
To:	Account No. A8160.403 Tire Disp. & Recyclables	\$ 1,024.54

and

WHEREAS, the DPW Superintendent recommends a transfer of \$ 676.93 be made from the General Fund Balance to Account No. A8160.403 Tire Disp. & Recyclables to cover the remaining overage, be it

RESOLVED, that the County Treasurer is authorized to transfer \$ 676.93 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8160.0403 Tire Disp. & Recyclables for 2023, be it further

RESOLVED, that the County Treasurer is authorized to make the following transfers for 2023:

From:	Account No. A8161.102 Holiday/OT	\$ 4,183.99
To:	Account No. A8160.104 PT Laborer	\$ 4,183.99
From:	Account No. A8161.102 Holiday/OT	\$ 234.44
To:	Account No. A8161.405 Repair and Maintenance	\$ 234.44
From:	Account No. A8161.102 Holiday/OT	\$ 2.39
	Account No. A8161.101 Landfill Tech. – IL	\$ 336.68
	Account No. A8161.103 Landfill Tech. – LP	\$ 685.47
To:	Account No. A8160.403 Tire Disp. & Recyclables	\$ 1,024.54

and the County DPW Superintendent and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 86-24**

**AUTHORIZING TRANSFER OF FUNDS FOR COUNTY BUILDINGS FOR 2023**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, the following Buildings accounts are over expended for 2023:

Account No. A1620.107 Overtime	\$ 354.24
Account No. A1620.109 Cleaner, PT	\$ 24.29
Account No. A8320.401 Water System	\$ 1,625.11

and

WHEREAS, Account No. A1620.413 Buildings Projects has enough balance to cover the overages, be it

RESOLVED, the following transfers be made for 2023:

From: Account No. A1620.0413 Buildings Projects	\$ 2,003.64
To: Account No. A1620.107 Overtime	\$ 354.24
Account No. A1620.109 Cleaner, PT	\$ 24.29
Account No. A8320.401 Water System	\$ 1,625.11

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

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

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 87-24**

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

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, 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 \$30,152.43 and \$30,750.00 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 – not to exceed \$30,750.00 ea.

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 \$61,500.00 delivered from Kingston Automotive LLC, DBA Kingston Nissan, 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 Mr. Arsenault and adopted by the following vote:

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

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 88-24**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE VEHICLE FOR  
SOCIAL SERVICES 2024**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, Fleet Coordinator has determined the Social Services needs to purchase one (1) new vehicle, and

WHEREAS, the Fleet Coordinator has a current bid for a 2024 Nissan Altima within the amounts of \$30,152.43 and \$30,750.00 depending on options, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) sedan for use in 2024 as follows per NYS Contract PC68944 mini-bid #23166-45292 Vehicles:

(1) 2024 Nissan Altima AWD 4 door sedan – not to exceed \$30,750.00 ea

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2024 Nissan Altima for Social Service mentioned herein for a total not to exceed \$30,750.00 delivered from Kingston Automotive LLC, DBA Kingston Nissan, be it further

RESOLVED, that payment be made within thirty (30) days of delivery of said vehicle and the Social Service Commissioner, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; Mr. Tomlinson stated that it is great that she is getting money to purchase two vehicles. The Chairman stated that the Board should really think about trackers to be put on the County vehicles. It would be a way to know that if something happened, the vehicle and individual could be found. It is something we need to look into. Mr. Eldridge discussed having a vehicle for CTS. Trackers for county vehicles were discussed further.

**RESOLUTION NO. 89-24**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE TWO VEHICLES FOR  
PROBATION DEPARTMENT 2024**

**DATED: FEBRUARY 1, 2024**

**BY MR. TOMLINSON:**

WHEREAS, currently the County Probation department has two vehicles that need to be replaced, and

WHEREAS, the Probation department has a state grant that can be used to purchase two new vehicles, and

WHEREAS, the Fleet Coordinator has a current bid for a 2024 Nissan Altima within the amounts of \$30,152.43 and \$30,750.00 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 – not to exceed \$30,750.00 ea.

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order two (2) 2024 Nissan Altima's for the Probation Department mentioned herein for a total not to exceed \$61,500.00 delivered from Kingston Automotive LLC, DBA Kingston Nissan, be it further

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

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

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

NAYS: NONE

ABSENT: FREY

#### **RESOLUTION NO. 90-24**

#### **APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

RESOLVED, that the bills in the Machinery Fund amounting to \$144,021.00 and bills in the County Road Fund amounting to \$164,056.39 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

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

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

NAYS: NONE



ABSENT: FREY

**RESOLUTION NO. 91-24**

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

**DATED: FEBRUARY 1, 2024**

**BY MR. ARSENAULT:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$339,474.07 the following committees:

Public Works (Buildings) Committee.....	\$28,295.54
Public Works (Solid Waste).....	24,142.99
Finance Committee .....	145,489.93
Health Committee.....	16,740.76
Human Services Committee.....	15,373.18
Central Government Committee .....	46,897.10
Emergency Prep./Emergency Response.....	61,276.28
Internal Management Committee .....	1,258.29

be it further

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

Big Brook Bridge Capital Project 2022-1.....	\$32,511.42
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are hereby approved.

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

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

**NAYS: NONE**

**ABSENT: FREY**

Other Reports:

Mr. Arsenault: Stated that they have received some good applicants for the job in Christy Wilt's, Director of Economic Development/Tourism, office. Ms. Wilt plans on making a decision soon.

Mr. Fernandez: Thanked the Board for assisting Morehouse.

The Chairman stated that recently there was an article in the Adirondack Explorer concerning trash hauling inside the park, Essex and Hamilton County, and there was a follow up recently. The Governor's Office has reached out to set up a meeting. We will see how negotiations go. He has spoken with Essex County Chairman, Shaun Gilliland. They will be having a meeting with him too.

Mr. Eldridge stated that they had bid heating fuel in December for all the County buildings. They haven't received bids for Long Lake in a number of years. They piggyback off of the Town of Long Lake's or state contract through MX. GA Bove has had both Indian Lake and Lake Pleasant facilities. They are the only ones that bid. This year they only received bids for Lake Pleasant tanks. No bid for Indian Lake. Lisa Johnson, Deputy Public Works Superintendent, reached out to NYSDOT, and NYSDOT's state contract vendor won't deliver to them. They are buying from Mountain Petroleum out of Schroon Lake with no contract. Mountain Petroleum is not interested in bidding, but they will deliver. Mr. Eldridge stated that we topped off all the tanks in Indian Lake until we figure out what we are going to do. They recently realized that GA Bove is still delivering to Indian Lake, the same differential that they bid, and the Board awarded for Lake Pleasant, \$0.35 differential. He called GA Bove and told them that they didn't bid Indian Lake. He was told that they were willing to deliver the heating season to see if it's worthwhile for them. Mr. Eldridge told them that their contract was only for Lake Pleasant. They are willing to do it but don't want to bid it because they aren't sure they are going to make money. His opinion is that we don't have a choice. We are getting it for the same differential as in Lake Pleasant from the same company. He feels we have met all of our obligations for state bid statute. NYS themselves are buying it off a non-contract. His thought is that he will let them deliver fuel to Indian Lake until the end of the heating season but obviously it's up to the County Attorney. He stated that they have already delivered once. Mr. Rhodes stated that he was curious to what the County Attorney would say but it makes sense to him. The County Attorney stated that obviously the County has given their best efforts to comply with the state requirements on bidding. Where that failed, he thinks necessity comes into play. He stated they must properly document and he would like a fuller discussion of all their efforts before he gives a definitive answer. Mr. Eldridge confirmed that what he meant by efforts was all communications so if there was ever an issue raised all their efforts would be properly documented. Mr. Eldridge stated that some of that will be difficult because it was via phone calls but he will try to put something together. Mr. Eldridge further discussed how it's been a struggle to get vendors. Nobody wants to bid. Mr. Rhodes stated that the prices are so volatile you can't blame them. Mr. Eldridge stated that NYSDOT stated to them that NYS is treating Indian Lake tanks and NYSDOT as separate contracts. It's not with the rest of the state so they can buy it like that. He doesn't know what the answer is but he wanted to bring it to the Board's attention. He stated that he would get the documentation together to send to the County Attorney and he will copy the Board.

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