

2024

FOURTH SESSION

APRIL 4, 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 (<i>via ZOOM</i>)
Indian Lake	Brian E. Wells
Inlet	ABSENT
Lake Pleasant	Betsy A. Bain
Long Lake	ABSENT
Morehouse	Anthony Fernandez
Wells	Beth Hunt

Also present: County Attorney (*via ZOOM*) and Barry Baker-Real Property Tax Director/Budget Officer

A motion was made to accept the minutes of November 15th, 17th and 27th 2023 by Mr. Rhodes, seconded by Ms. Bain. Carried.

Public Comment: No one present.

The County Attorney requested an Executive Session for the purpose of discussing an issue that could end in litigation. He requested that Mr. Snyder excuse himself from the Executive Session. The Chairman made a motion to enter an Executive Session for this purpose, seconded by Ms. Bain. Carried.

Barry Baker and Phil Snyder stepped out of the meeting.

A motion was made to open the session by the Chairman, seconded by Ms. Bain Carried.

Barry Baker and Phil Snyder joined the meeting.

The Chairman stated that there was no action taken in Executive Session.

Reports of Standing/Special Committees:

Mr. Rhodes: Gave an update on Emergency Management. The Sheriff and his team have been working diligently to get everything straightened out and on track. The Sheriff gave the Board an

update during the Committee meeting, they have made a lot of progress. There is still a lot to do but they feel comfortable now. Don Purdy has around 30 hours left of his 150-hour allowance. They may need some help here and there so he might be requesting a few more hours. He would like to reserve some time on Committee Day to discuss compensation and to also give an update. He stated that the Sheriff's team has demonstrated how well they can work together and get things done. It is a smooth operation, and the Sheriff is a good leader. He has streamlined the operations between the Sheriff's Office and Emergency Management and it's running very well. He thanked the Sheriff's Office and the staff in the Clerk of the Board's Office.

Mr. Rhodes further stated that all 3 tower applications have been submitted. They have received two notices of incomplete permit applications. One is Morehouse and one for Arietta. Morehouse had to do with the wetlands which had to be on the map. They will also be crossing a small stream so they need to know how they will handle that and why they needed to do it. The Arietta site was a little more involved. He is hoping that the APA will understand the need for these towers. The lack of communication with emergency personnel can be a major hinderance. They also have a cell company that is interested in getting on that tower and they must realize that the cell service is a big part of emergency communications. They are very limited to where they can locate these towers. With all the state land, especially in Arietta, they can't meet all the requirements that the APA is putting on them. They are hoping the APA will work with the County and not make the County spend a huge amount of extra money. They have been working on the fiber run between Lake Pleasant and Arietta/Morehouse towers to link that up. The Sheriff's Office secured that funding, so they are moving ahead.

Mr. Rhodes also stated that on February 1st they passed a resolution authorizing the County to apply for the fire training facility grant and at the last Committee Day it seemed like there was some hesitation about it. He would like to know today if they should pursue this grant. He stated that the person that had the most hesitation was Mr. Arsenault. He had brought up some good points. He asked what the building was going to be used for. How much is it going to sit and not be utilized? Mr. Rhodes stated that there are a lot of advantages for the fire departments. The fire departments are all on board. The Chairman stated that Mr. Arsenault isn't here so he wasn't sure. He asked when the deadline was. Mr. Rhodes stated that it is April 30th. There is another part of that grant. There is the building part and the training equipment part. If the Board is not in favor of doing the building, they would like permission to apply for training equipment. They have proposed a car fire prop. This would provide training on car engine fires, passenger compartment fires, fuel spills and tire fires. There are also some propane props. This would be training in barbecue fires and propane tank fires. This training is very useful, and he thinks they would be able to be transported to each fire department to use on their own grounds. He asked the Board if they should proceed with that. The Chairman asked if there was an issue in waiting until Committee Day and then they could hold a special meeting to vote on it that day because he thought that Mr. Arsenault had a lot of questions. Mr. Fernandez stated that he has an issue with his fire department so he doesn't want to commit the County to a training facility when his department can't arrange a training day together. Mr. Rhodes stated that Mr. Tomlinson had mentioned the same thing, so he doesn't perceive them using it. Mr. Snyder doesn't have a fire department. That means 3 are out of it. He stated that Long Lake trains in Malone and uses their fire burn building. When he did his training last year for Fire Fighter II there were 2 firemen from Inlet, they go to Fulton County's burn building. Mr. Fernandez stated that he isn't opposed to it, it's just that he

doesn't think the fire department would use it. Mr. Rhodes stated that a lot of the time they all have the same issue of not having a lot of manpower, when they are training together it is probably the way that they will be at a scene. Ms. Bain stated that would be a big benefit. Mr. Rhodes stated that it would get everyone familiarized. He also stated that they need a certain amount of people to be able to train on a live burn like that. Ms. Bain stated that she has concerns for the communities down here. She would like to discuss it on Committee Day. Mr. Rhodes stated that he would discuss with Sean O'Brien, Fire Coordinator, to hold on to the application for now. The Chairman stated that they would have a decision for him on Committee Day.

Mr. Snyder: Stated that he had talked with the District Attorney, and she has multiple items that she would like to discuss on Committee Day.

Mr. Snyder further stated that Mr. Arsenault had given him his committee report. Mr. Snyder reported for Mr. Arsenault that Christy Wilt, Tourism/Economic Development Director, and Melinda Miner, Administrative Assistant, are still working on the housing project with Oak Mountain. Hopefully the contract will be signed next week. The cabins can be ordered. How this works is that the IDA pays for the cabins and then leases them to Oak Mountain. Ms. Wilt has finished the IDA Audit. The Department is working on the birding festival which has about 112 registered so far. Along with that they are working on the fiber project and have registered for the ConnectALL Challenge Portal process. She is also working with a local business on a regional planning board loan.

Mr. Snyder further reported for Mr. Arsenault that the Real Property Tax Office has completed the creation of a digital property card database. The staff manually entered all the current data from paper card files for both name and parcel numbers into the database they created in-house. The data was pulled from 26,000 cards going back to the creation of tax maps in the 1970s. The two departments seemed to have been busy. Nicely done by all.

Ms. Hunt: Stated that as they had heard in committee, Carole Ruiz, Personnel Officer, had updated and corrected the wage scale. There is a resolution in their packet to make those adjustments to the employees that were under the scale. Ms. Ruiz has also been working with Tracy Eldridge, Highway Superintendent, on his promotion requests. They have some background, and it will be presented at the next meeting.

Ms. Bain: Stated that there will be a Soil and Water meeting this week. The Envirothon has been cancelled for this year and that is due to a lack of participation, but they will be having it next year. Next year will mark the 30th Anniversary and they look forward to that.

RESOLUTIONS:

RESOLUTION NO. 117-24

2023 - AUTHORIZING TRANSFER OF FUNDS - EMPLOYEE BENEFITS, MEDICARE

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, the 2023 Budget lacks sufficient funds to cover the 2023 expenditures for the Employee Benefits for Medicare Account No. D.9035.0801, be it

RESOLVED, that \$2,104.33 be transferred from Account No. D.9060.0401, Employee Benefits Hosp & Med Insurance, to Account No. D.9035.0801, Employee Benefits Medicare, and the Treasurer be so authorized and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 118-24

CANCELLATION OF UNENFORCEABLE DELINQUENT TAXES PARCEL #69.000-1-10./1 STATE OWNED LAND LEASE EXPIRATION, TOWN OF INLET

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, Parcel #69.000-1-10./1, located in the Town of Inlet has delinquent tax liabilities for the 2023 tax year in the amount of \$2,627.52, plus interest and penalties, that remain on the list by Hamilton County for non-payment of taxes, and

WHEREAS, the subject property was a 10 acre parcel that existed due to a legacy 35 year lease from the State of New York to the Bear Pond Sportsmen's Club, and

WHEREAS, the lease for this parcel expired in 2022 and the property reverted back to ownership by the State of New York as part of the State Forest Preserve, and

WHEREAS, this parcel would not be included in the list of tax foreclosure parcels as the delinquent tax lien is now considered to be "Permanently Unenforceable" and therefore not suitable for In Rem Foreclosure proceedings, and

WHEREAS, in accordance with RPTL (1138 and 1182) the governing body of the tax district shall have the power, by resolution, to cancel the delinquent tax lien if it determines that there is no practical method to enforce the collection of the delinquent tax lien and that a supplementary proceeding to enforce collection of the tax would not be effective, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors shall hereby cancel all outstanding delinquent taxes, penalties, and interest as described by the Hamilton County Treasurer for the above referenced tax parcel in the Town of Inlet, County of Hamilton, and preclude said parcel from the delinquent property list, and be it further

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

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; the Chairman thanked everyone. He thought this was a good thing for retention.

RESOLUTION NO. 119-24

UNPAID LEAVE OF ABSENCE - REAL PROPERTY TAX SERVICE AIDE

DATED: APRIL 4, 2024

BY MS. BAIN:

WHEREAS, the Real Property Tax Services Aide is requesting a 12-week unpaid leave of absence for medical reasons, and

WHEREAS, employee was appointed provisionally to the position effective October 30, 2023, and as such does not qualify under the provisions of the Family and Medical Leave Act (FMLA) and Civil Service Law as defined in Section 608 of the Hamilton County Employee Handbook, and

WHEREAS, employee has requested a 12-Week Unpaid Leave of Absence, subject to the approval of the Board of Supervisors, under Section 609 of the Hamilton County Employee Handbook, for the period beginning Sunday, May, 12th, 2024, and ending Sunday, August 4th, 2024, with a return to work date of Monday, August 5th, 2024, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the request for a 12-Week Unpaid Leave of Absence for the Real Property Tax Services Aide for the period 05/12/2024 thru 08/04/2024 with a return-to-work date of 08/05/2024, and be it further

RESOLVED, that the County Personnel Officer, County Treasurer and County Real Property Tax Services Director be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 120-24

**AUTHORIZING SALARY ADJUSTMENT TO BRING CERTAIN EMPLOYEES INTO
THEIR GRADE AND STEP**

DATED: APRIL 4, 2024

BY MS. HUNT:

WHEREAS, the Personnel Officer has corrected the wage scales to be in line with the Hamilton County Handbook, and

WHEREAS, it was found that certain employees were receiving compensation lower than their current Grade and Step, be it

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

FROM:	
A1990.0401 Contingent	\$2,889.00
TO:	
A4050.110 Physical Therapist	\$1,478.00
A4050.131 Home Health Aide	\$442.00
A4050.124 Registered Nurse	\$837.00
A3150.103 Correction Officer	\$44.00
A3150.107 Correction Officer	\$44.00
A3150.108 Correction Officer	\$44.00

and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Brett Darrow, \$41.125 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Michaela Harrington, \$22.904 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Gail Ludin, \$42.801 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Sadie Wilt, \$22.612 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Amanda Witten, \$22.612 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Timothy Witten, \$22.612 per hour effective January 1, 2024, and be it further

RESOLVED, that the Department of Public Health and Sheriff's Office be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 121-24

**AUTHORIZING PAYMENT OF BENEFIT TIME FOR PUBLIC DEFENDER AND
SECOND ASSISTANT PUBLIC DEFENDER POSITIONS**

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, the positions of Public Defender and Second Public Defender were made salaried positions effective March 3, 2024, be it

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

FROM:	
A1990.0401 Contingent	\$14,060.00
TO:	
A1170.0101 Public Defender	\$12,598.00
A1170.0105 Seconded Assist. Public Defender	\$1,462.00

and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Sterling Goodspeed \$12,598.00 from Account A1170.0101 Public Defender for his accrued Vacation and Compensatory Time, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Lucien Bartlette \$1,462.00 from Account No. A1170.0105 Second Assist. Public Defender for his accrued Compensatory Time, and be it further

RESOLVED, that the Office of the Public Defender be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 122-24

RESOLUTION PROCLAIMING APRIL AS DONATE LIFE MONTH IN HAMILTON COUNTY

DATED: APRIL 4, 2024

BY MS. BAIN:

WHEREAS, through their membership in New York State Association of Counties (NYSAC), New York Counties have come together to collectively support many important causes, and

WHEREAS, in New York, there are approximately 7,940 people waiting for an organ transplant which represents the fourth highest need in the nation and there is an estimated 360 New Yorkers that die every day while waiting for an organ transplant, and

WHEREAS, a single individual's donation of the heart, lungs, liver, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of 75 others, and

WHEREAS, organ, eye and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need, and

WHEREAS, New York State's County Governments play a key role in raising awareness of the need of these organ donations through the interactions that county officials have with the public and through local DMV offices that have championed this cause for years on how individuals can help their fellow New Yorkers by signing up as organ donors or donating financially, and

WHEREAS, counties across New York are proclaiming the month of April 2024 as “Donate Life Month” and engaging in various activities to promote awareness and increase the number of donors, and

WHEREAS, the Hamilton County Clerk's Office, through its Department of Motor Vehicles wishes to promote the month of April 2024 as “Donate Life Month” in Hamilton County,

THEREFORE BE IT RESOLVED, the Hamilton County Board of Supervisors hereby proclaims the month of April 2024 “Donate Life Month” in Hamilton County and encourages all Hamilton County Departments and agencies to promote this life saving cause with the hopes of increasing the number of organ and tissue donations by enrolling in the New York State Donate Life Registry and to promote the awareness and need of these donations throughout all counties in New York State.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; Mr. Rhodes asked why it was reduced. The Clerk of the Board stated that there were certain elements that were removed that weren't needed.

RESOLUTION NO. 123-24

AMENDING RES. NO. 60-24 - AUTHORIZING THE PURCHASE OF TYLER TECHNOLOGIES SOFTWARE – DHSES GRANT SI21-1050-E00

DATED: APRIL 4, 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, Resolution No. 60-24 approved the mutual covenants and promises in terms of an agreement that Tyler Technologies had provided with the cost of the installation a one-time fee of \$253,795.00 with an annual recurring fee of \$10,171.00, and

WHEREAS, Tyler Technologies has since made an amendment in the pricing break down with the cost of the installation now being a one-time fee of \$247,675.00 with an annual recurring fee of 7,147.00, therefore, be it

RESOLVED, that Resolution No. 60-24 is hereby amended to authorize the contract with Tyler Technologies with the cost of the installation a one-time fee of \$247,675.00 with an annual recurring fee of 7,147.00, and be it further

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 Ms. Bain and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 124-24

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES FOR 2023 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT– SI23-1055-E00**

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, Hamilton County has been awarded a NYS 2023 Statewide Interoperable Communications Grant in the amount of \$561,551.00, Grant SI23-1055-E00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said Statewide Interoperable Communications grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0430 SI23-1055-E00 at \$561,551.00 to be totally offset by creating and funding Revenue

Account No. A3389.0134 SI23-1055-E00 at \$561,551.00 and Sheriff and Emergency Management be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 125-24

**APPROVAL FOR NEXLOG 740-DX RECORDER – PSAP CENTER –
SI20-1028-E00**

DATED: APRIL 4, 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 \$566,267.00 contract C197841, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote from Capital Digitronics for a new NexLog 740 DX, which will replace the Eventide Voice Recorder purchased in 2017, under New York State Contract PT68728 in the amount of \$39,454.00 installed, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of NexLog 740-DX through Capital Digitronics in the amount of \$39,454.00 with funds coming from Account No. A3645.0425 SI20-1028-E00.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 126-24

**AUTHORIZING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES FOR 2023 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT–
PS23-1057-E00**

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, Hamilton County has been awarded a NYS 2023 Public Safety Answering Point Operations Grant in the amount of \$163,770.00, Grant PS23-1057-E00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said 2023 Public Safety Answering Point Operations grant and the Sheriff be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 127-24

AUTHORIZING APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, Erica Tomlinson, was appointed Director of Public Health per Resolution No. 89-18 effective March 1, 2018, and

WHEREAS, the term of Director of Public Health is six (6) years, and

WHEREAS, Ms. Tomlinson has requested that she be re-appointed to the position of Director of Public Health, now, therefore, be it

RESOLVED, that Erica Tomlinson, be re-appointed the Director of Public Health for the County of Hamilton effective March 1, 2024 at an annual salary of \$134,499.00, and be it further

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

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 128-24

UNPAID LEAVE OF ABSENCE - PUBLIC HEALTH CLERK

DATED: APRIL 4, 2024

BY MS. HUNT:

WHEREAS, the Public Health Clerk is out on Maternity leave which has been extended, and

WHEREAS, the employee was appointed provisionally to the position effective July 17, 2023, and as such does not qualify under the provisions of the Family and Medical Leave Act (FMLA) and Civil Service Law as defined in Section 608 of the Hamilton County Employee Handbook, and

WHEREAS, the employee has requested a 10-Week Unpaid Leave of Absence, subject to the approval of the Board of Supervisors, under Section 609 of the Hamilton County Employee Handbook, for the period beginning Thursday February 1, 2024, and ending Sunday, April 7, 2024, with a return to work date of Monday, April 8, 2024, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the request for a 10-Week Unpaid Leave of Absence for the Public Health Clerk for the period 02/01/2024 thru 04/07/2024 with a return-to-work date of 04/08/2024, and be it further

RESOLVED, that the County Personnel Officer, County Treasurer and Public Health Director be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; the Clerk of the Board stated that there is one change that is needed before it is adopted. The Whereas that says the employee was appointed provisionally, provisionally needs to be removed because it is a non-competitive position, and it wasn't a provisional appointment. Resolution adopted with change.

RESOLUTION NO. 129-24

UNPAID LEAVE OF ABSENCE - REGISTERED NURSE

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, a Registered Nurse has requested an unpaid leave of absence for medical reasons, and

WHEREAS, the employee was appointed to the position effective May 30, 2023, and as such does not qualify under the provisions of the Family and Medical Leave Act (FMLA) and Civil Service Law as defined in Section 608 of the Hamilton County Employee Handbook, and

WHEREAS, an Unpaid Leave of Absence is subject to the approval of the Board of Supervisors, under Section 609 of the Hamilton County Employee Handbook, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves an Unpaid Leave of Absence for up to 12-Weeks for said Registered Nurse beginning 02/08/2024, and be it further

RESOLVED, that the County Personnel Officer, County Treasurer and Public Health Director be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 130-24

2024 TRANSFER OF FUNDS – PUBLIC HEALTH

DATED: APRIL 4, 2024

BY MS. HUNT:

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

WHEREAS, the maternity leave was extended, and

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

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

FROM: A4050.0108 Medical Records Clerk

\$ 3,500.00

TO: A4050.0132 Public Health Temporary Clerk #1

\$ 3,500.00

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; Mr. Rhodes asked if this was a name change with the company. The Clerk of the Board stated that Resolution No. 104-24 had authorized a contract with Jamie Giannino. Ms. Giannino owns Wordwise Speech Therapy Foundation, Inc. After she was sent the contract, she reached out to Public Health stating she would rather the contract be with the company because she has employees that could provide the service when she couldn't.

RESOLUTION NO. 131-24

**RESCINDING RES. NO. 104-24 AND AUTHORIZING CHAIRMAN TO SIGN
CONTRACT WITH WORDWISE SPEECH THERAPY FOUNDATION, INC. TO
PROVIDE SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM**

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3 – 5 who reside in Hamilton County and have a developmental delay as defined through a comprehensive evaluation through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wordwise Speech Therapy Foundation, Inc. is an approved provider of speech therapy through the New York State Department of Education, and

WHEREAS, Resolution No. 104-24 authorized contracting with Jamie Giannino who owns Wordwise Speech Therapy Foundation, Inc., and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the New York State Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that Resolution Number 104-24 authorizing a contract with Speech Therapist Jamie Giannino be rescinded, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into contract with Wordwise Speech Therapy Foundation, Inc. to provide the aforesaid services for the period of April 1, 2024 through March 31, 2025 pursuant to an aforesaid IEP for each eligible child, with compensation for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 132-24

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR EVALUATION AND SERVICE PROVISION WITH ADIRONDACK ENRICHMENT FOR CHILDREN AGED 3-5 YEARS

DATE: APRIL 4, 2024

BY MS. BAIN:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of May 1, 2024 through April 31, 2025 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

Adirondack Enrichment
413 Bay Road
Queensbury, NY 12804

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 133-24

RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – VETCOR OF ALBANY LLC d/b/a GLOVE CITIES VETERINARY HOSPITAL

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds quarterly rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours 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 VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2024 to April 30, 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, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; Mr. Rhodes asked if this could be explained. The Clerk of the Board stated that the 2024 budget was adopted as the Department of Social Services had requested. The Department of Social Services has recently been told by the state how the accounts should be named and funded. This corrects the 2024 budget, there is no budget impact.

RESOLUTION NO. 134-24

RENAMING AND ADJUSTING BUDGET ACCOUNTS FOR YOUTH PROGRAMS

DATED: APRIL 4, 2024

BY MS. BAIN:

WHEREAS, the funding for Youth Programs 2024 has been updated and changes are needed in the 2024 budget for Hamilton County Youth Programs to amounts and account names of appropriation and revenue accounts, in order to align with Youth Program funding, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following Account Title change to the 2024 Budget:

A3820.0000 State Aid – Youth Development Programs (YDP)

and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following title and budgetary corrections to the 2024 Budget:

Increase Revenue:

A3820.0200 State Aid Youth Sports & Education (YSEF)	\$8,610.00
A3820.0400 State Aid – Youth Sports & Ed. Infrastructure (YSEFI)	<u>\$2,380.00</u>
Total	\$10,990.00

Increase Appropriation:

A7310.0401 Youth Prog., Youth Sports & Ed. Infrastructure (YSEFI)	\$7,667.00
A7310.0402 Youth Prog., Sports & Education (YSEF)	\$8,610.00

Decrease Appropriation:

A7310.0404 Youth Prog., Youth Development Program (YDP)	<u>-\$5,287.00</u>
Total	\$10,990.00

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 135-24

RESOLUTION TO CONTRACT WITH INNOVATEL TELEPSYCHIATRY, LLC TO PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location 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 enter into a contract with Innovatel Telepsychiatry, LLC to provide this service at a maximum rate of \$155.00 per hour for treatment in the County Jail, clinic and schools for a nurse practitioner and maximum of \$65,000 per year for a Nurse Practitioner, and be it further

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

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 136-24

AUTHORIZING PUBLIC WORKS SUPERINTENDENT TO PURCHASE TRAILER FOR HIGHWAY DIVISION 2024

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, the Public Works Department is in need of a trailer to transport and store the utility vehicle it owns, and

WHEREAS, the Superintendent received three (3) written price quotes for the said trailer as follows –

Premier Powersports, LLC, Corinth -	\$11,286.00
Blizzard Manufacturing, Boonville -	\$12,500.00
TMS, Inc., Clinton, -	\$16,995.00

and

WHEREAS, the price quote from Premier Powersports, LLC meets the specifications for the said trailer and the Superintendent recommends the purchase, be it

RESOLVED, that the Superintendent is hereby authorized to order one (1) 2024 Nitro Trailer from Premier Powersports, LLC as mentioned herein for a total of \$11,286.00 delivered and it shall be a charge to Account No. DM5130.0201 Road Equipment and the Superintendent, County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; Mr. Rhodes asked if this was something that the County is obligated to provide. The Clerk of the Board stated that this is something that we do every year, she is not sure if we are obligated; that is something we would have to look into. Mr. Rhodes stated that it was hard for him to justify when he didn't see a lot coming out of it, the report is mostly the game of logging, and he couldn't remember what else they report on. Mr. Rhodes asked how much of their budget we are contributing. The Clerk of the Board stated the contract has their budget attached, she will send Mr. Rhodes a copy of the contract.

RESOLUTION NO. 137-24

**AUTHORIZING PAYMENT OF 2024 APPROPRIATION – CORNELL COOPERATIVE
EXTENSION**

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, Resolution No. 16-24 authorized an agreement with Cornell Cooperative Extension Association of Hamilton County, and

WHEREAS, said agreement has now been executed, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Cornell Cooperative Extension Association of Hamilton County \$52,300.00 from Account No. A8750.0401.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

After the following resolution was placed on the floor; Mr. Rhodes asked about creating another position, he thought it was because they were short staffed so why do they have to take the funding out of Fund Balance? The Chairman stated that it was because they have a nurse that is out. There is one that is projected to retire, and they are short staffed. When the one retires this position will be taking their place. Mr. Rhodes confirmed that it was temporary and that they don't have the money in other budget lines to fund it and that they were being proactive. The Chairman stated that hopefully when the retirement comes through, they will be covered and won't have a lag. The Clerk of the Board stated that the money for this position would go back into Fund Balance.

RESOLUTION NO. 138-24

HIRE AND FUND REGISTERED PROFESSIONAL NURSE POSITION: TAMMY STANKES

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, there is an urgent need to hire a registered professional nurse to provide home health care services to residents of Hamilton County, and

WHEREAS, Tammy Stankes of Northville, NY has applied, and interviewed very well for this position, be it

RESOLVED, that the Public Health Director is permitted to hire Tammy Stankes as a Registered Professional Nurse at a Grade 17, Step 2 at an annual salary of \$67,000.00, as she has 5 years of nursing experience, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A4050.0125 Public Health Registered Prof. Nurse, and be it further

RESOLVED, the County Treasurer is authorized to transfer \$48,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A.4050.0125 Public Health Registered Professional Nurse, and be it further

RESOLVED, that the Personnel Officer and Director of Public Health be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 139-24

**MEMORANDUM OF AGREEMENT FOR ADIRONDACK REGIONAL HAZMAT
CONSORTIUM FY23-24 HAZARDOUS MATERIALS PREPAREDNESS FUNDING**

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, Hamilton County is part of the Adirondack Regional HazMat Consortium with Clinton, Essex, Franklin, St. Lawrence, Warren and Washington Counties, and

WHEREAS, Warren County applied for, on behalf of the Consortium, FY23-24 Hazardous Material Emergency Preparedness Grant funding through the New York State Division of Homeland Security and Emergency Services and has been awarded \$20,000 with a local match of \$4,000 to be split between each county within the Consortium, and

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the Memorandum of Agreement for the Administration of the FY23-24 Hazardous Materials Emergency Preparedness Funding for the Adirondack Regional HazMat Consortium.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 140-24

**APPROVAL FOR ANTENNA PURCHASE – BLUE MOUNTAIN LAKE TOWER –
SI19-1010-E05**

DATED: APRIL 4, 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 \$540,451.00 contract C197915, and

WHEREAS, the antennas on Blue Mountain Lake Tower have been damaged by an ice storm, and

WHEREAS, Hamilton County Sheriff's Office has received a quote from Capital Digitronics to purchase heavy duty antennas that would withstand the harsh environmental

conditions for Blue Mountain Lake Tower under New York State Contract PT68724 in the amount of \$16,413.50, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of Dispole and Discone antennas through Capital Digitronics in the amount of \$16,413.50 with funds coming from A3645.0422 SI19-1010-E05.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 141-24

RESCINDING RES. NO. 80-24 AND AUTHORIZING PURCHASE OF GETAC LAPTOPS, VEHICLE DOCKS, ADAPTORS AND EXTENDED WARRANTY – STATEWIDE COMMUNICATIONS GRANT SI21-1050-E00

DATED: APRIL 4, 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, Resolution No. 80-24 authorized the purchase of seven new Getac Laptops, Vehicle Docks, adaptors and extended warranty from BRITE, and

WHEREAS, one requirement of the grant contract is to purchase items from a certified women owned business, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote from Affinity Enterprises, a certified women owned business, to purchase the same items but with an upgraded processor under NYS Contract PM68148 in the amount of \$39,984.00, therefore, be it

RESOLVED, that Resolution No 80-24 be rescinded and the Hamilton County Board of Supervisors authorizes the purchase of seven new Getac Laptops, Vehicle Docks, Adaptors and extended warranty from Affinity Enterprises in the amount of \$39,984.00 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, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 142-24

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

DATED: APRIL 4, 2024

BY MS. HUNT:

WHEREAS, Vehicle #84 - 2021 RAM 1500 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 RAM 1500, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$5,532.41 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$5,532.41, 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 #7088 in the amount of \$6,532.41 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. Bain and adopted by the following vote:

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 143-24

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2024

DATED: APRIL 4, 2024

BY MS. BAIN:

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2024, pursuant to invitation to bidders and in accordance with Specification No. 1-2024, dated March 26, 2024, and

WHEREAS, twelve (12) bids were received in response to said invitation to bidders, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2024 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 144-24

ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT OPERATOR FOR 2024

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, the Hamilton County DPW has solicited bids for Rental of Equipment With and Without Operator pursuant to invitation to bidders and in accordance with Specification No. 2-2024, and

WHEREAS, three (3) bids were received in response to said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 26, 2024, Spec. No. 2-2024, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 145-24

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2024**

DATED: APRIL 4, 2024

BY MS. BAIN:

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No 3-2024, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, follows:

- (1) Miller's Ready Mix Concrete
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 219.00	Lake Pleasant	\$ 219.00
Benson	\$ 178.00	Long Lake	\$ N/B
Hope	\$ 178.00	Morehouse	\$ 247.00
Indian Lake	\$ 247.00	Wells	\$ 192.00
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 219.00	Lake Pleasant	\$ 219.00
Benson	\$ 178.00	Long Lake	\$ N/B
Hope	\$ 178.00	Morehouse	\$ 247.00

Indian Lake	\$ 247.00	Wells	\$ 192.00
Inlet	\$ N/B		

and

RESOLVED, that the bid be accepted and awarded to Miller’s Ready Mix Concrete for the locations bid on, and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 146-24

ACCEPTANCE OF BID FOR BRIDGE/BUILDING REPAIR & PNEUMATICALLY PROJECTED CONCRETE

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, two (2) bids were received for Bridge/Building Repair, in accordance with Specification No. 4-2024, dated March 26, 2024 as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

- (1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

- A. Foreman W/equipped field truck \$104.00
- B. Carpenter/Iron Worker \$100.00
- C. Laborer \$102.00
- Total \$306.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$275.00

- (2) Town & County Bridge and Rail
Vincent L Paolozzi, President
PO Box 16395

Albany, NY 12212

A.	Foreman w/equipped field truck	\$110.00
B.	Carpenter/Iron Worker	\$110.00
C.	Laborer	<u>\$105.00</u>
	Total	\$325.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$284.00.

WHEREAS, R & B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into a agreement with R&B Construction L.L.C. for Bridge/Building Repair and Pneumatically Projected Concrete with the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

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

AYES: RHODES, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

ABSTAIN: SNYDER

After the following resolution was placed on the floor: the Chairman stated that the only reason this was needed was because of a name change at the dealership. Mr. Rhodes stated that he thought they were able to also get the new state contract number in line with the new name.

RESOLUTION NO. 147-24

AMENDING RESOLUTION 87-24 AND AUTHORIZING PAYMENT TO ROMEO NISSAN, LLC FOR PURCHASE OF TWO VEHICLES FOR PUBLIC HEALTH 2024

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, Resolution No. 87-24 Authorizing Fleet Coordinator to Purchase Two Vehicles for Public Health 2024 needs to be amended to reflect the change in dealer information

from Kingston Automotive, LLC, DBA Kingston Nissan to Romeo Nissan, LLC, and to reflect the change in NYS Contract number from NYS Contract PC68944 Vehicles to NYS Contract PC70324 Vehicles, and

WHEREAS, the two (2) 2024 Nissan Altimas for Public Health have been delivered and inspected by the Fleet Coordinator and the vehicles have been invoiced at a cost of \$30,545.04 for the first and \$30,715.00 for the second, be it

RESOLVED, that Resolution No. 87-24 be hereby amended to authorize the purchase from Romeo Nissan, LLC under NYS Contract PC70324 Vehicles, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Romeo Nissan, LLC, 140 Route 28, Kingston, NY 12401 in the amount of \$61,260.04 from Account No. A4050.0201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 148-24

AMENDING RESOLUTION 88-24 AND AUTHORIZING PAYMENT TO ROMEO NISSAN, LLC FOR PURCHASE OF ONE VEHICLE FOR SOCIAL SERVICES 2024

DATED: APRIL 4, 2024

BY MR. RHODES:

WHEREAS, Resolution No. 88-24 Authorizing Fleet Coordinator to Purchase One Vehicle for Social Services 2024 needs to be amended to reflect the change in dealer information from Kingston Automotive, LLC, DBA Kingston Nissan to Romeo Nissan, LLC, and to reflect the change in NYS Contract number from NYS Contract PC68944 Vehicles to NYS Contract PC70324 Vehicles, and

WHEREAS, one (1) 2024 Nissan Altima for Social Services has been delivered and inspected by the Fleet Coordinator and the vehicle has been invoiced at a cost of \$30,152.43, be it

RESOLVED, that Resolution No. 88-24 be hereby amended to authorize the purchase from Romeo Nissan, LLC under NYS Contract PC70324 Vehicles, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Romeo Nissan, LLC, 140 Route 28, Kingston, NY 12401 in the amount of \$30,152.43 from Account No. A6010.0202 Automobile and the Social Services Commissioner, Fleet Coordinator and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 149-24

**AMENDING RESOLUTION 89-24 AND AUTHORIZING PAYMENT TO ROMEO
NISSAN, LLC FOR PURCHASE OF TWO VEHICLES FOR PROBATION
DEPARTMENT 2024**

DATED: APRIL 4, 2024

BY MR. SNYDER:

WHEREAS, Resolution 89-24 Authorizing Fleet Coordinator to Purchase Two Vehicles for Probation Department 2024 needs to be amended to reflect the change in dealer information from Kingston Automotive, LLC, DBA Kingston Nissan to Romeo Nissan, LLC, and to reflect the change in NYS Contract number from NYS Contract PC68944 Vehicles to NYS Contract PC70324 Vehicles, and

WHEREAS, the two (2) 2024 Nissan Altimas for the Probation Department have been delivered and inspected by the Fleet Coordinator and the vehicles have been invoiced at a cost of \$30,524.43 each, be it

RESOLVED, that Resolution No. 89-24 be hereby amended to authorize the purchase from Romeo Nissan, LLC under NYS Contract PC70324 Vehicles, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Romeo Nissan, LLC, 140 Route 28, Kingston, NY 12401 in the amount of \$61,048.86 from Account No. A3140.0201 Automobile and the Probation Director, Fleet Coordinator and the Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 150-24

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 4, 2024

BY MS. HUNT:

RESOLVED, that the bills in the Machinery Fund amounting to \$98,550.19 and bills in the County Road Fund amounting to \$94,022.03 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, WELLS, BAIN, FERNANDEZ, AND HUNT

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

RESOLUTION NO. 151-24

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

DATED: APRIL 4, 2024

BY MR. RHODES:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$330,907.91 the following committees:

Public Works (Buildings) Committee.....	\$58,143.77
Public Works (Solid Waste) Committee.....	19,298.75
Finance Committee	120,827.79
Health Committee.....	11,683.24
Human Services Committee.....	37,201.67
Central Government Committee	32,367.14
Emergency Prep./Emergency Response.....	49,614.12
Internal Management Committee	1,771.43

be it further

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

Big Brook Bridge Capital Project 2022-1..... \$3,889.84

are hereby approved.

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

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

NAYS: NONE

ABSENT: TOMLINSON, FREY, AND ARSENAULT

Other Reports:

The Chairman stated that he is at the center of the questions on the eclipse, and he would like to pitch it one more time to the Board to allow the employees a half day on Monday, April 8th. The traffic seems to be a major concern with getting to and from work and so many of the employees travel distances to work. Mr. Rhodes asked if they would be paid for the half day. The Chairman stated that it was open for discussion. Mr. Rhodes stated that was what he doesn't agree with. Ms. Bain agreed with Mr. Rhodes, if they would like to take the half day off, then it should be their time. The Chairman stated that unfortunately they still run into the essential service issue if they give employees time off. Mr. Fernandez stated that if they were going to do that, then they would have to give essential workers a half day somewhere else. The Chairman stated that they go through this every time there is a snowstorm. He doesn't really have an answer, but he is getting a lot of questions at his end of the County. He stated that he would have the Clerk of the Board inform the departments that they are eligible to take the day off but would have to use benefit time. The Clerk of the Board asked the Board if they expected the offices to close if everyone wanted to take time off. Ms. Bain stated that the Department Heads should be taking full responsibility for that. Ms. Bain stated that the County is open, so every department must be open. Mr. Fernandez stated he wasn't opposed to the employees going outside to see it. The Chairman and Ms. Hunt both stated that it seems to be more the driving as the issue. Ms. Hunt stated that it probably won't be an issue getting there, it's just going home. She also stated that the NYS Thruway is saying arrive early and stay late. They further discussed. The Chairman stated that he would inform people that ask that they would like the offices open and at least managed with a skeleton crew. Ms. Hunt asked what the Chairman is doing in his town. The Chairman stated that he was working at the town hall. That is a viewing site, so he was manning the bathrooms and any issues; they have 3 different sites. There are 2 bus loads of kids coming in from Connecticut schools to view this. This was done through the town Economic Director. The museum has something but is sold out. They discussed the schools all being closed. The Chairman stated that Essex County closed their offices and Warren County is half day.

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