

**AGENDA**  
**SECOND ANNUAL SESSION**  
**FEBRUARY 2, 2023**

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

Accepting Minutes of November 9, 2022

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

**PROCLAMATION:**

Honoring Hamilton County Sheriff's Deputy Sean P. O'Brien

**RESOLUTIONS:**

**Health Committee:**

- No. 1 UnitedHealthcare Insurance Company Overpayment Refund Check
- No. 2 Funding AIDS Institute ELC Schools Grant – Public Health
- No. 3 Funding ELC COVID-19 Enhanced Detection Grant – Public Health
- No. 4 Performance Incentive Award – Public Health

**Emergency Preparedness/Emergency Response Committee:**

- No. 5 2022 Transfer of Funds – Jail
- No. 6 Hamilton County Fire Advisory Board
- No. 7 Funding NYS Division of Homeland Security and Emergency Services Grant - SH20-1037-D00
- No. 8 Funding NYS Division of Homeland Security and Emergency Services Grant – SH21-1044-D00

- No. 9 Funding NYS Division of Homeland Security and Emergency Services Grant – SH22-1035-D00
- No. 10 Funding 2018 Statewide Interoperable Communications Grant – SI18-1047-D00
- No. 11 Funding 2019 Statewide Interoperable Communications Grant – SI19-1010-E00
- No. 12 Funding 2020 Statewide Interoperable Communications Grant – SI20-1028-E00
- No. 13 Funding 2021 Statewide Interoperable Communications Grant – SI21-1050-E00
- No. 14 Funding 2018 Statewide Interoperable Communications Targeted Grant – ST18-1005-D00
- No. 15 Purchase of Land and Mobile Radio Equipment for Hamilton County Sheriff's Office
- No. 16 Purchase of Consoles for the PSAP Center for Hamilton County Sheriff's Office

**Public Works Committee:**

- No. 17 Approval of Professional Engineering Services for 2023
- No. 18 2022 - Authorizing Payment to JPJ for Ancillary Equipment for 2022 Chevrolet Tahoe – Sheriff's Office

Other Reports

Adjourn

*Hamilton County Board of Supervisors*

*Proclamation*

*Honoring Hamilton County Sheriff's Deputy  
Sean P. O'Brien*

*WHEREAS*, On October 31<sup>st</sup>, 2022, Hamilton County Sheriff's Deputy, Sean P. O'Brien was assisting the New York State Forest Rangers in Blue Mountain Lake for an overdue and possibly lost hunter when, at the command post located at the Blue Mountain trail head, he was notified of a structure fire just south of his location, and

*WHEREAS*, Deputy O'Brien and two New York State Rangers immediately went to the scene and upon arriving found a fully engulfed residence and a passenger vehicle in the driveway, and

*WHEREAS*, Deputy O'Brien, not knowing if the residence was occupied, donned his fire coat and made his way to the front entry door. Upon feeling resistance, Deputy O'Brien forced open the door and could observe an unresponsive subject lying on the floor in the hallway. With the flames overtaking the residence and directly over the downed subject, Deputy O'Brien, without hesitation, entered the fully engulfed residence and grasped the subject and pulled him to the doorway where the two New York State Forest Rangers assisted in removing the subject to a safe location and to render first aid, and

*WHEREAS*, Once the unresponsive subject was removed to a safe location, Deputy O'Brien went back into the fully engulfed residence and yelled to see if there were any other occupants. After hearing nothing, Deputy O'Brien exited the residence and found a garden hose, to which, he began putting water onto the fire. Once fire apparatus arrived on scene, Deputy O'Brien retrieved a hose from the apparatus and continued fighting the fire until it was extinguished, and

*WHEREAS*, Deputy O'Brien, who is also the Hamilton County Fire Coordinator and Fire Investigator, remained on scene to investigate the origin of the fire, and

*WHEREAS*, Deputy O'Brien displayed extraordinary bravery and composure in entering the fully engulfed residence and by doing so, saved the life of an individual, and

*WHEREAS*, On January 17<sup>th</sup>, 2023, Deputy O'Brien was awarded the distinguished honor of Deputy of the Year by the New York State Sheriff's Institute and Association

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

*Deputy Sean P. O'Brien*

for his bravery and heroic actions that he took on that 31<sup>st</sup> day of October, 2022.

*IN WITNESS WHEREOF, WE*, the Hamilton County Board of Supervisors, have hereunto set our hand to this Proclamation this 2<sup>nd</sup> day of February 2023.

**RESOLUTION NO.**

**UNITEDHEALTHCARE INSURANCE COMPANY OVERPAYMENT REFUND  
CHECK**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service/Home Health Agency in furnishing its patient services receives reimbursement from the Federal and State Governments, private insurance and various other sources, and

WHEREAS, UnitedHealthcare Insurance Company has done a routine review of claim payments finding that there was overpayment of \$4,882.12 provided to Hamilton County Public Health Nursing Service/Home Health Agency, be it

RESOLVED, that the Hamilton County Treasurer refund \$4,882.12 to UnitedHealthcare Overpayments, c/o Performant Healthcare Recovery, P.O. Box 101760, Atlanta, GA, 30392 from Account No. A1610.

Seconded by

**RESOLUTION NO.**

**FUNDING AIDS INSTITUTE ELC SCHOOLS GRANT – PUBLIC HEALTH**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, Hamilton County Public Health has been awarded the AIDS Institute ELC Schools Grant Contract # 6896-01 in the amount of \$218,343.00, and

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

RESOLVED, that the County Treasurer be authorized to fund the following Account:

A4189.4105 Supplies & Misc.	\$38,073.58
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to be totally offset by increasing Revenue Account No. A4401.3 by \$38,073.58 and the Director of Public Health be so advised.

Seconded by

**RESOLUTION NO.**

**FUNDING ELC COVID-19 ENHANCED DETECTION GRANT – PUBLIC HEALTH**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, Hamilton County Public Health has been awarded the ELC COVID-19 Enhanced Detection Grant Contract # 6448-01 in the amount of \$163,390.00, and

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

RESOLVED, that the County Treasurer be authorized to fund the following Account:

A4189.4104	Supplies & Misc.	\$14,203.35
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to be totally offset by increasing Revenue Account No. A4401.2 by \$14,203.35 and the Director of Public Health be so advised.

Seconded by

**RESOLUTION NO.**

**PERFORMANCE INCENTIVE AWARD – PUBLIC HEALTH**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, Hamilton County Public Health has been awarded a Local Health Department Performance Incentive Award in the amount of \$6,500.00, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4050.413 at \$3,000.00 and A4050.453 at \$3,500.00 to be totally offset by funding Revenue Account No. A3401.3 at \$6,500.00 and the Director of Public Health be so advised.

Seconded by

**RESOLUTION NO.**

**2022 TRANSFER OF FUNDS – JAIL**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, there is a shortage of funds in two of the Jail payroll accounts for 2022, therefore, be it

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

**FROM:**

Account No. A3150.0110 – Jail Overtime & Holiday           \$ 800.00

**TO:**

Account No. A3150.0107 – Jail Corrections Officer “G”   \$ 400.00

Account No. A3150.0108 – Jail Corrections Officer “H”   \$ 400.00

Seconded by



**RESOLUTION NO.**

**HAMILTON COUNTY FIRE ADVISORY BOARD**

**DATED: FEBRUARY 2, 2023**

**BY**

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, 2023-December 31, 2023:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Asst Chief Jim Pine
Hope	Asst Chief Eric Robinson, Harry Downing
Indian Lake	Chris Mitchell, Chief Connor Burgess
Inlet	Dennis Hudson, Todd Marleau
Lake Pleasant	Chief Bill Wharton, Asst Chief Chris Hayes
Long Lake	Chief Martin Pierce, 1 <sup>st</sup> Asst Chief John Walker
Morehouse	Chief James Luck, Brian Taylor
Piseco	Steven Woehlerle, Don Pinkerton
Raquette Lake	Michael Lamphear
Speculator	Chief Matt O'Brien, Dylan Donecker
Wells	Chief Vince Lauria, 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

**RESOLUTION NO.**

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

**DATED: FEBRUARY 2, 2023**

**BY**

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 spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0423 SHSP Grant SH20-1037-D00 at \$4,798.00 to be totally offset by funding Revenue Account No. A3389.0127 SHSP Grant SH20-1037-D00 at \$4,798.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH21-1044-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. A3645.0424 SHSP Grant SH21-1044-D00 at \$42,678.00 to be totally offset by funding Revenue Account No. A3389.128 SHSP Grant SH21-1044-D00 at \$42,678.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: FEBRUARY 2, 2023**

**BY**

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 spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0426 SHSP Grant SH22-1035-D00 at \$42,678.00 to be totally offset by funding Revenue Account No. A3389.0130 SHSP Grant SH22-1035-D00 at \$42,678.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –  
SI18-1047-D00**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2018 Statewide Interoperable Communications Formula Grant SI18-1047-D00 through the NYS 2018 Statewide Interoperable Communications Formula Grant program (2018 SICG Formula) in the amount of \$544,803.00, and

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

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0402 Statewide Communications Grant SI18-1047-D00 at \$27,050.71 to be totally offset by funding Revenue Account No. A3389.0302 – Statewide Communications Grant at \$27,050.71 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: FEBRUARY 2, 2023**

**BY**

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

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

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0422 Statewide Communications Grant SI19-1010-E00 at \$441,305.09 to be totally offset by funding Revenue Account No. A3389.126 – Statewide Communications Grant at \$441,305.09 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: FEBRUARY 2, 2023**

**BY**

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

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

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0425 Statewide Communications Grant SI20-1028-E00 at \$555,056.01 to be totally offset by funding Revenue Account No. A3389.129 – Statewide Communications Grant at \$555,056.01 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: FEBRUARY 2, 2023**

**BY**

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

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0427 Statewide Communications Grant SI21-1050-E00 at \$1,126,497.00 to be totally offset by funding Revenue Account No. A3389.131 Statewide Communications Grant at \$1,126,497.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by



**RESOLUTION NO.**

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

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2018 Statewide Interoperable Communications Targeted Grant ST18-1005-D00 in the amount of \$6,000,000.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0428 Statewide Communications Grant ST18-1005-D00 at \$6,000,000.00 to be totally offset by creating and funding Revenue Account No. A3389.0132 Statewide Communications Grant at \$6,000,000.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**PURCHASE OF LAND AND MOBILE RADIO EQUIPMENT FOR HAMILTON  
COUNTY SHERIFF'S OFFICE**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, Hamilton County Emergency Management was awarded SICG Grant from NYS Statewide Interoperable Communications Formula Grant SI21-1050-E00 in the amount of \$1,126,497.00, contract C197759, and

WHEREAS, \$48,180.77 of Grant SI21-1050-E00 was allocated and will be used for land and mobile radio equipment, and

WHEREAS, the mobile and handheld radios and necessary equipment for installation for the Hamilton County Sheriff's Office will be purchased from River Valley Radio Inc. under NYS Contract number PT 68713, and

WHEREAS, the upgraded mobile and handheld radio equipment will be programmed with mobile repeaters that will work with the upgrade to the CAD system, be it

RESOLVED, that the Director of Hamilton County Emergency Management Department is hereby authorized to purchase the mobile and handheld radios and necessary equipment for installation for the Hamilton County Sheriff's Office from River Valley Radio Inc. for \$48,180.77 from Account No. A3645.0427 – SI21-1050-E00 grant.

Seconded by

**RESOLUTION NO.**

**PURCHASE OF CONSOLES FOR THE PSAP CENTER FOR HAMILTON COUNTY  
SHERIFF'S OFFICE**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, Hamilton County Emergency Management was awarded SICG Grant from NYS Statewide Interoperable Communications Formula Grant SI21-1050-E00 in the amount of \$1,126,497.00, contract C197759, and

WHEREAS, \$23,970.47 of Grant SI21-1050-E00 will be allocated and will be used for consoles in the PSAP upgrade that is taking place, and

WHEREAS, consoles will be purchased from Digital Video Group Inc. under GSA Contract Number GS03F0141W, and

WHEREAS, the consoles are part of the upgrade to the PSAP Center, be it

RESOLVED, that the Director of Hamilton County Emergency Management Department is hereby authorized to purchase the mobile and handheld radios and necessary equipment for installation for the Hamilton County Sheriff's Office from River Valley Radio Inc. for \$23,970.47 from Account No. A3645.0427 – SI21-1050-E00 grant.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR 2023**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, the Public Works Department needs professional engineering services during the year for different instances but not limited to road and bridge work, building permits and bridge flags, and

WHEREAS, A. S. Bell Engineering PC has given the Superintendent a proposal for professional engineering services for 2023, and

WHEREAS, A. S. Bell Engineering PC has many years of experience and years of experience for Hamilton County, and

WHEREAS, the Superintendent recommends moving forward with this proposal, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Chairman of the Board to sign the proposal for professional engineering services from A. S. Bell Engineering PC for Hamilton County for 2023 and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**2022- AUTHORIZING PAYMENT TO JPJ FOR ANCILLARY EQUIPMENT FOR 2022  
CHEVROLET TAHOE – SHERIFF’S OFFICE**

**DATED: FEBRUARY 2, 2023**

**BY**

WHEREAS, Resolution No. 182-22 authorizes the purchase and installation of ancillary equipment from JPJ Electronics, Inc. installed at a cost of \$18,756.34 for the 2022 Chevrolet Tahoe SSV, and

WHEREAS, the installation of the ancillary equipment has been completed and invoiced at a cost of \$19,108.49, and

WHEREAS, the additional cost of \$352.15 is due to actual shipping costs and the replacement of unavailable quoted items due to supply chain shortages, and

WHEREAS, the work has been inspected by the Fleet Coordinator who recommends payment in the invoiced amount of \$19,108.49, and

WHEREAS, there is only a balance of \$15,087.48 in Account A3110.0202 Automobile, and

WHEREAS, the Superintendent recommends a transfer of \$4,021.01 be made from the General Fund Balance to Account No. A3110.0202 Automobile, be it

RESOLVED, that \$4,021.01 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A3110.0202 Automobile and that hereby the County Treasurer is authorized to make the said transfer, be it further

RESOLVED, that payment is hereby authorized, and the County Treasurer be so authorized to send a payment of \$19,108.49 to JPJ Electronics, Inc., 1 W. Whitesboro St., Yorkville, NY out of Account No. A3110.0202 Automobile and the Clerk of the Board, County Sheriff, and Fleet Coordinator be so notified.

Seconded by