

2021

SIXTH SESSION

JUNE 4, 2021

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber 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	Richard A. Wilt
Benson	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: County Attorney

A motion was made to accept the minutes of May 6, 2021 by Mr. Arsenault, seconded by Mr. Mauro. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Mauro: Stated that the Board should look at the wages for the DMV Clerks to try to get individuals to fill those positions. Jane Zarecki, County Clerk, had stated that she is exhausting her lines that she has available to pay overtime. He thinks moving forward they need to look at those wages. The Chairman stated that was a conversation that he, Ms. Bain and Mr. Frey had. There have been some issues that haven't allowed them to reconvene around that and similarly there is a RN position in Nursing that they are having trouble attracting people. He would like to work with Mr. Frey on that. He stated that Mr. Mauro's point was well taken. Ms. Bain stated that she went with Mr. Mauro and met with Ms. Zarecki as well. They had gotten some information and one of the biggest problems is that it took them so long to train Jill Dunham and they lost her basically for more money in Public Health. She knows that not everyone understands so she put numbers together. The DMV retention fees for 2019 was over \$85,000, 2020 was over \$104,000 and to date in 2021 they are already up to \$68,700. The reason it is so high is because in Utica the DMV processing machine had gone down months ago. They had been asking local offices to take on a lot of the renewals in the mail. The office here was getting big boxes of them. In one day between their regular workload and that box that they finished up that night the retention

fee was over \$4,000. They had to stop because they couldn't keep up once they lost Ms. Dunham. It is important for us all to understand. They are still doing the other program called DMV Nationwide which brings in a lot of money. If they did have the other employee things would be fine and they would be able to operate normal hours, normal days and answer the telephone. Being down an employee is making it impossible. A couple weeks ago when she stopped in there were 60 plus messages just from that morning and she got there at 11:00 AM. She went through all the messages and put them on everyone's desks. Going out and coming back in again there were 16 more messages so there is that much coming in but without that extra person. Years ago, when you worked for the county, it was wonderful but now you are starting at \$15 per hour, you pay 20% for health insurance and 10% retirement, so what is the person bringing home? She feels the Board really needs to look at this. She mentioned the boat patrol and how one of the guys is making \$14.01 per hour. At the Town of Lake Pleasant, they are looking for a Youth Aide Rec and they are starting that person at \$14 per hour. She feels that somehow, they need to look at this and change however we are basing these salaries. Mr. Wells stated that DMV Nationwide takes a lot of time and brings in a lot of money, but where is the balance? If they didn't do it, are they better off? Does it give them more time to get done what they need to or do they need this to help offset cost? Ms. Bain stated that when they were operating under normal circumstances before COVID they didn't have a problem keeping up. Before she had run for Supervisor, she was working in that office doing a lot of different things. The Chairman stated that it was the out of county work so as you know they aren't letting people through the door from outside of the county or doing transactions. What people are doing is they are inundating the drop box and mailing their transactions in. So, that dynamic once the office has received it the feeling is it would be that much more inappropriate to just send it back to people. Ms. Zarecki has talked to the Board members at different times about just how difficult it is to tell people that arrive there that they aren't taking out of county residents. So, there are layers of problems. Ms. Bain stated that a lot of the phone calls are people that have gone online to NYS to do a transaction and can't accomplish it so they call. They aren't quick 5-minute phone calls because the staff isn't able to go online and see what these people are trying to do. It's not really the money they are making it's the time they have to spend with individual people trying to resolve problems. Another big concern is that they need the DMV here in Hamilton County. There are 3 people that can walk out that door tomorrow and retire. What are they going to do? The Board needs to try to step up and try to replace that one person to get things stable. The Chairman stated that he thinks they need to separate the issues because he heard what Ms. Bain was saying about wages overall. That is a very real problem that they need to confront when they do the budget. There is also this crisis level of need there and maybe very soon in nursing depending. Mr. Wells stated that he had spoken with Ms. Zarecki and the one thing he supports her on is leaving DMV closed to the public on Wednesdays. The Chairman stated that he, Mr. Mauro and Ms. Bain had gone out on a limb and kept it closed on Wednesday when the Governor opened other things up. They thought it was a reasonable thing to do but just because it's reasonable doesn't mean it's popular. He asked if anyone felt strongly against that. Mr. Frey stated that it is important to retain those that are here. If they are making any kind of changes to bring people in at a higher level then very quickly, they need to talk about looking at those that have been working for them. He will be pushing at budget time for a payback for what they did last year. The Chairman agrees with Mr. Frey and thinks they should be stable for the next 2 years. Mr. Frey stated that when the Board starts working with Ms. Byrne looking at pay levels, they may be looking at going well over the tax cap with next year's budget. He sold that at the town level because they had some extra money to give a pay increase and it was a 0%

tax increase. The people at the town level and county level that worked through the pandemic and he thinks the employees are the biggest asset. They don't want to lose the trained staff they already have. They have to do something.

Ms. Bain: Stated that Ms. Byrne has 3 new applications for DMV Clerk.

Mr. Wilt: Stated that they are still working on the tower issue with the FAA.

Mr. Tomlinson: Stated that 3 ½ years ago when they hired the Public Health Director, they had had a lot of these discussions about pay increases for the nurses. They haven't really done anything about it knowing that in a few years 2 of these nurses are going to retire. They are about there now, so they really need to start working on it. They all talked about and agreed to it back when Clark Seaman was there.

Mr. Arsenault: Stated that John Hendrickson is planning on subdividing Whitney Park into 11 lots. He and his Board are still in the mindset of willing seller willing buyer. Their stance has not changed and he plans on reaching out to Mr. Hendrickson next week via email to start correspondence again. Mr. Storteky asked if it was a good or bad thing. Mr. Arsenault stated that he thinks it's his property and he can do what he chooses. They are still talking big money for those 11 lots.

Ms. Bain: Stated that nursing is working with summer camps and schools to get the children vaccinated. They are still doing small pods; trying to get more folks locally vaccinated. They are hoping to get many vaccinated before the school year starts. The Chairman stated that the information that Erica Mahoney, Public Health Director is getting supports the concept that NYS expects to have data at a more granular level by September. There is a pretty good chance that they are going to look at school districts and their level of vaccination; having a couple of tiers of what regulations or guidelines they will be under. He further discussed. Ms. Bain stated that Ms. Byrne would like to know if the Board is planning on doing the 4th of July Picnic so she can start organizing. Ms. Byrne is still waiting for 2 more quotes on the new computer program and Tish Biesemeyer and Mark Crawford of Burnham Financial will be coming in to discuss the health insurance for 2022. She is also still advertising for the positions of DMV Clerk and Account Clerk for District Attorney's Office. The Chairman wanted to make sure the Board was aware there was a vacancy there. Ms. Byrne will be calling Ms. Mahoney to discuss possibly more advertising for the RN position as well as working on the advertisement for Assessor in Real Property.

RESOLUTIONS:

RESOLUTION NO. 135-21

FUNDING NYS CDBG PROJECT # 500HR345-18

DATED: JUNE 4, 2021

BY MR. ARSENAULT:

WHEREAS, Hamilton County was awarded NYS CDBG Project # 500HR345-18 in the amount of \$240,000.00, and

WHEREAS, this grant has not been fully expended, be it

RESOLVED, that the County Treasurer is hereby authorized to fund the following accounts:

Revenue:

CD.4089 Federal Aid, CDBG-Housing Rehab Grant #500HR345-18 \$76,990.37

Expenditure:

CD.8668.401 Community Development, Rehab Loans and Grants \$76,990.37

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 136-21

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: JUNE 4, 2021

BY MS. BAIN:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. DOH01-C35458GG-3450000 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2021– September 30, 2022, and

WHEREAS, the grant year overlaps the 2021- 2022 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty One Thousand Four Hundred Forty Six Dollars (\$51,446), and

WHEREAS, the necessary funds have been appropriated in the 2021 Municipal Budget and the remainder will be proposed for the 2022 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER
AND MAURO

NAYS: NONE

RESOLUTION NO. 137-21

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: JUNE 4, 2021

BY MR. FREY:

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Eleven Thousand Six Hundred Fourteen Dollars (\$11,614.00) for the administration of the 2021 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2021 budget was adopted and no amount was put in the 2021 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Eleven Thousand Six Hundred and Fourteen Dollars (\$11,614.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER
AND MAURO

NAYS: NONE

RESOLUTION NO. 138-21

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD
BRIDGE PROJECT FOR 2021**

DATED: JUNE 4, 2021

BY MR. WELLS:

WHEREAS, there has been appropriated in the 2021 highway budget the sum of \$125,000.00 for the Bridge Repair Projects for 2021, and

WHEREAS, the DPW Superintendent has met with the Public Works Committee and recommends the rehabilitation of County owned Burnham Mill Bridge on Old Route 8B in the Town of Wells, and

WHEREAS, the County Highway Superintendent has recommended the initial appropriation of \$100,000.00 for the rehabilitation of the following bridge project:

COUNTY BRIDGE PROJECT NO. 1 Town of Wells
Burnham Mill Bridge, BIN3307510, Old Route 8B.....\$100,000.00
Account No. D5120.2008

and

WHEREAS, the above designated bridge is owned by Hamilton County, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.0203 Bridge Projects, the sum of \$100,000.00, for the rehabilitation of the above designated project as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER
AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Wells asked if they had to go back out to bid. The Chairman stated that they did not because it is a professional service. This is not the portion of the project where they had gone out to bid, it is where they hired for a professional service through Fisher Associates.

RESOLUTION NO. 139-21

**AUTHORIZING ADDITIONAL RIGHT-OF-WAY MAPPING & BOUNDARY WORK
FOR A PROPOSED BIG BROOK BRIDGE PROJECT 2021**

DATED: JUNE 4, 2021

BY MR. WELLS:

WHEREAS, Resolution No. 115-21 Authorized the DPW Superintendent to have Fisher Associates provide ROW Topographic Survey and mapping for the proposed County Route 4, Big Brook Road over Big Brook Bridge replacement, and

WHEREAS, originally the Superintendent estimated we only needed to get permanent easements on the West side of the current bridge, and

WHEREAS, after the initial survey and pre-design engineering work up with staged construction it will be required to have permanent easements on the East side of the bridge also, and

WHEREAS, the Superintendent has received a written quote for the additional survey and mapping for the East side easements from Fisher Associates for \$7,900.00, and

WHEREAS, the Superintendent recommends the additional survey work and mapping be completed for the proposed bridge project, be it

RESOLVED, the Superintendent is hereby authorized to hire Fisher Associates for the additional ROW Survey and Mapping work as stated herein and it will be a charge to Account No. D5112.203 Bridges and the DPW Superintendent, County Treasurer and the Clerk of the Board be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Arsenault stated that William Rehm was not born and raised in Long Lake but he does live there. This man is an asset to Hamilton County. He is one of those guys that can fix and do anything. He is a hard worker.

RESOLUTION NO. 140-21

AUTHORIZING PROMOTION OF DPW EMPLOYEE FROM MEO TO HEO

DATED: JUNE 4, 2021

BY MR. ARSENAULT:

WHEREAS, the DPW Superintendent has met with the Internal Management Committee to recommend the promotion of the following employee:

William Rehm, Jr. – MEO to HEO

and

WHEREAS, the DPW Superintendent recommends this promotion, be it

RESOLVED, that hereby the DPW Superintendent is authorized to promote the above mentioned employee from MEO to HEO at Step 4 at \$20.859 per hour, effective June 10, 2021 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that the numbers and providing court security are down significantly because the courts are less active. They all talked about it and if something happens where they open back up and get busy, they may need to change it before the end of the agreement.

RESOLUTION NO. 141-21

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK STATE UNIFIED COURT SYSTEM

DATED: JUNE 4, 2021

BY MR. WILT:

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2019 and ends on March 31, 2024, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2021 and ends on March 31, 2022, the maximum compensation for the period is Twenty-six Thousand Dollars (\$26,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Twenty-six Thousand Dollars (\$26,000.00) for the period of time beginning on April 1, 2021 and ending on March 31, 2022.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 142-21

AUTHORIZING PAYMENT TO CARBONE CHEVROLET FOR 2021 SHERIFF VEHICLE

DATED: JUNE 4, 2021

BY MR. WILT:

WHEREAS, Resolution No. 346-20 authorizes the County Fleet Coordinator to purchase a one (1) 2021 Chevrolet Tahoe for use by the Sheriff's Office, and

WHEREAS, the vehicle ordered was delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Chevrolet, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$38,039.00 and the funds to be taken out of Account No. A3110.0202 Automobile and the Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; Mr. Frey stated that the equipment is almost getting to be as much as the car. The Chairman stated that at the end of the resolution they did have to transfer a little bit of money to cover the extra K-9 equipment.

RESOLUTION NO. 143-21

**AUTHORIZING TO PURCHASE AND INSTALL OF ANCILLARY EQUIPMENT FOR
SHERIFF VEHICLE - 2021**

DATED: JUNE 4, 2021

BY MR. WILT:

WHEREAS, Resolution No. 346-20 authorizes the purchase of a 2021 Chevrolet Tahoe for the Sheriff's Office, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radio's, emergency lights, sirens, K-9 cage, etc., and

WHEREAS, the County has received a written quote for the installation of the ancillary equipment from JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY in the amount of \$16,979.05, and

WHEREAS, this quote is based on pricing discounts on equipment under a contract JPJ currently has with Otsego County, and

WHEREAS, because of the electronics that new vehicles have from the factory such as air bag components and computer controlled factory equipment the Superintendent recommends waiving the County's procurement for three written quotes, and recommends that JPJ Electronics complete the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$16,979.05, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$3,018.05 from Account No. A3170.0401 Other Corrections to Account No. A3110.0202 Automobile to cover said purchase and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

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

**AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER
AND MAURO**

NAYS: NONE

After the resolution was placed on the floor; the Chairman stated that the resolution authorized him to sign the grant. They did not include the details the way they typically would in terms of what they are funding. They are working with nursing on the accounting so they are in position to have numbers.

RESOLUTION NO. 144-21

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: JUNE 4, 2021

BY MR. FREY:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-15 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2021 through June 30, 2022, and

WHEREAS, the total grant contract is for \$50,099, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign Contract No. 1611-15 with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

After the following resolution was on the floor; the Chairman stated that this resolution had funding established in it. The revenue totally offsets the appropriation. He doesn't think it will be a problem but in reviewing this with Ms. Mahoney and the narrow nature of what this grant can cover there is probably not much of a chance that they can charge that much salary off to this. It is around testing, tracing and tracking. They are going to have to fund positions like Ms. Dunham's and some of the others using other revenues. This won't fulfill what was originally intended but they saw no reason not to get this resolution done.

RESOLUTION NO. 145-21

2020-2022 ELC COVID-19 ENHANCED DETECTION GRANT

DATED: JUNE 4, 2021

BY MR. TOMLINSON:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has been awarded a grant from the Center Disease Control Prevent and would like to contract with Hamilton County Public Health Nursing Service for ELC COVID-19 Enhanced Detection for the period 7/1/20-6/30/22, and

WHEREAS, the total grant contract is for \$163,390.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign Contract No. 6448-01 with the New York State Department of Health through Health Research, Inc. (HRI), and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund the following accounts:

A4189.1103 – HRI COVID ELC 6448-01 Personal Service	\$77,621.00
A4189.8710 – HRI COVID ELC 6448-01 Fringe	\$42,769.00
A4189.4104 – HRI COVID ELC 6448-01 Supplies& Miscellaneous	\$43,000.00

To be totally offset by creating and funding Revenue Account No. A4401.0200 HRI COVID ELC 6448-01 in the amount of \$163,390.00.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 146-21

AUTHORIZING PAYMENT TO DEERE AND COMPANY

DATED: JUNE 4, 2021

BY MR. WELLS:

WHEREAS, Resolution No. 88-21 authorizes the County Fleet Coordinator to purchase a Utility Terrain Vehicle (UTV) in the amount of \$17,794.11, and

WHEREAS, the UTV has been received and the Superintendent recommends payment for the said UTV, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Deere & Company, Government Sales, 21748 Network Place, Chicago, IL 60673-1217 in the amount of \$17,794.11 and the funds to be taken out of Account No. A1620.0202 Equipment for the Buildings Division and the County Highway Superintendent and the Clerk of the Board be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 147-21

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 4, 2021

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$105,280.01 and bills in the County Road Fund amounting to \$14,649.69 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. Arsenault and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 148-21

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JUNE 4, 2021

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$248,970.91 by the following committees:

Public Works (Buildings) Committee.....	\$20,105.47
Public Works (Solid Waste) Committee	18,957.27
Finance Committee	87,484.90
Health Committee.....	39,780.86
Human Services Committee.....	20,187.72
Central Government Committee	7,270.55
Emergency Prep./Emergency Response.....	51,188.87
Publicity, Tourism, Economic Development & Planning Committee.....	2,269.04
Internal Management Committee	1,726.23

are hereby approved.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER
AND MAURO

NAYS: NONE

Other Reports:

Mr. Frey: Stated that there needs to be a discussion about moving forward with the Memorial Day Parade. He thanked the Chairman for coming over to their local parade. Is there a role the County could play if they wanted to keep a county parade? Traditionally it has rotated between the three legions which are; Indian Lake, Long Lake and Inlet. He would hate to see them lose it. The Chairman stated that he heard what he was saying. He feels horrible for the local folks that tried to work on the planning. There was no way for Ms. Mahoney to get what the guidelines were going to look like on May 31st. Thank you, Mr. Frey, Adele Burnett, Town of Inlet Tourism Director, and the locals for picking it up and doing something local. He understood their frustration and he wished there would have been some way they could have given them better information. Mr. Frey stated that he would like to pat Ms. Burnett on the back. She has been phenomenal in the town for helping with vaccinations and testing clinics. Since her parents were really involved with the legion, she took the parade on personally.

Mr. Wilt: Stated that he was for having the 4th of July picnic. Everyone agreed.

The Chairman stated that he is still trying to get dates for the manager position information meeting.

The Chairman stated that he would like to schedule a special meeting to authorize agreements associated with the Buck Mountain Fire Tower project that he, Mr. Arsenault and others are working on. The issue is that the property owner's attorney is drafting the agreement. They were not able to get it on the agenda for today. The agreement between Long Lake and the County of Hamilton and the agreement for the trail work with the contractor are both contingent upon the County having access across the property. His belief is that it will happen. The property owner has already made a commitment to it. They had a local logger clearing for the parking area so work is being done on it. The property owner is awesome. He has made a commitment to provide the material for the parking lot from a pit that he has and then go out to a local contractor and buy the material to cover the parking lot. It is something the owner wants to do and he is passionate about it. Soil and Water has been there and they are excited about the prospect of getting started on the trail. It is exciting but I apologize it will mean we will probably have to come back. We could possibly do it via ZOOM. It shouldn't be a big thing, conversely if they have some committee meetings to tie to that he is open to that as well. He will be letting them all know when he knows where the agreements are. Mr. Wilt and the Chairman further discussed the roof for this project.

As there was no further business, motion to adjourn by Mr. Frey, seconded by Mr. Wilt. Carried.