

**AGENDA**

**SIXTH SESSION**

**JUNE 2, 2022**

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

Accepting Minutes of May 5, 2022

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

10:45 AM Kim Byrne, Personnel Officer – To Discuss Advertising of Positions

11:00 AM Drescher and Malecki, LLP – Audit Report

**RESOLUTIONS:**

**Finance Committee:**

No. 1 Authorizing Acceptance of Back Taxes in Town of Lake Pleasant

**Emergency Preparedness/Emergency Response Committee:**

No. 2 Proposed Local Law No. 10 of 2022 Local Law Authorizing Sublease Agreement with NYSEG for Use of Existing Tower at Blue Mountain in Town of Indian Lake

**Public Works Committee:**

No. 3 Authorizing Payment to Maguire Nissan for 2022 Public Health Vehicle

No. 4 Transfer of Funds for Cramer Bridge Project for 2022

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LAKE PLEASANT**

**DATED: JUNE 2, 2022**

**BY**

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Susan and John Richter, concerning property located in the Town of Lake Pleasant, with parcel ID #113.049-1-18, with back taxes owed, and

WHEREAS, Susan and John Richter have provided a written explanation as to why the back taxes have not been paid and submitted proof as to their intention to pay the 2020, 2021 and 2022 taxes immediately, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$9,372.15 together with an administrative charge of \$500.00 for a total of \$9,872.15.

Seconded by

**RESOLUTION NO.**

**PROPOSED LOCAL LAW NO. 10 OF 2022 LOCAL LAW AUTHORIZING SUBLEASE AGREEMENT WITH NYSEG FOR USE OF EXISTING TOWER AT BLUE MOUNTAIN IN TOWN OF INDIAN LAKE**

**DATED: JUNE 2, 2022**

**BY**

BE IT RESOLVED, that proposed Local Law No. 10 of the year 2022 entitled respectively, "LOCAL LAW AUTHORIZING SUBLEASE AGREEMENT WITH NYSEG FOR USE OF EXISTING TOWER AT BLUE MOUNTAIN IN TOWN OF INDIAN LAKE" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that a copy of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 7<sup>th</sup> day of July, 2022, at 11:00 AM, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

PROPOSED LOCAL LAW NO. 10 of 2022

LOCAL LAW AUTHORIZING SUBLEASE AGREEMENT WITH NYSEG FOR USE OF  
EXISTING TOWER AT BLUE MOUNTAIN IN TOWN OF INDIAN LAKE

WHEREAS, in the Town of Indian Lake at Blue Mountain on lands leased by New York State Electric and Gas Corporation (NYSEG) exists a communications tower, and

WHEREAS, Hamilton County wishes to utilize such communications tower to enhance existing emergency management communications, and

WHEREAS, NYSEG is willing to enter into a 25 year sublease agreement allowing Hamilton County to enhance said communications, now, therefore,

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HAMILTON, AS FOLLOWS:

Section 1. NYSEG is the tenant of premises in the Town of Indian Lake at Blue Mountain, said real property more particularly described as set forth in a certain deed dated December 21, 2010 and recorded in the Hamilton County Clerk's Office December 28, 2010 at Liber 252, Page 113.

Section 2. NYSEG has agreed to sublease to the County of Hamilton space on the said existing tower as more particularly set forth in the said sublease agreement.

Section 3. The term of the proposed sublease is twenty-five (25) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid sublease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; in view of the existing tower, this legislative body determines that the proposed action constitutes a Type II action, and accordingly adopts a Negative Declaration, with a determination of no significant effect on the environment.

Section 5. This Local Law is enacted to amend and supercede County Law Section 215(3) so as to authorize the County of Hamilton to enter into a lease of private property identified and as set forth hereinbefore, the purpose of superceding County Law Section 215 is to authorize the County to enter into a lease for a term exceeding five (5) years.

Section 6. The Chairman of the Board of Supervisors is authorized to enter into any and all agreements and execute all documents deemed necessary by the County Attorney for the lease of the above-described property from New York State Electric and Gas Corporation for a period of twenty-five (25) years.

Section 7. This Local Law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO MAGUIRE NISSAN FOR 2022 PUBLIC HEALTH  
VEHICLE**

**DATED: JUNE 2, 2022**

**BY**

WHEREAS, Resolution No. 133-22 authorizes the County Fleet Coordinator to purchase a one (1) 2022 Nissan Altima for use by Public Health, 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 Maguire Nissan of Ithaca, 17 Uptown Road, Ithaca, NY 14850 in the amount of \$26,420.00 and the funds to be taken out of Account No. A4050.0201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS FOR CRAMER BRIDGE PROJECT FOR 2022**

**DATED: JUNE 2, 2022**

**BY**

WHEREAS, Resolution No. 270-21 Authorizes the Cramer Bridge Project, and

WHEREAS, the DPW Superintendent recommended the initial appropriation of \$125,000.00, and

WHEREAS, the County has received the new superstructure steel and decking for the bridge project, and

WHEREAS, County DPW personnel and R&B Construction has completed the said bridge to include superstructure replacement, decking, paving, abutment repair and guide rail installation and is now open to vehicle traffic, and

WHEREAS, the final cost of the said project is \$152,328.00 and currently there is a balance of \$44,295.00 in Account No. D5120.2009 with outstanding invoices currently in this month's audit for \$71,623.00, and

WHEREAS, the Superintendent recommends the transfer of \$27,328.00 from D5112.203 Bridge Projects to Account No. D5120.2009 Cramer Bridge Project, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the transfer of \$27,328.00 from Account No. D5112.203 Bridge Projects to Account No. D5120.2009 Cramer Bridge Project as recommended by the DPW Superintendent, and the County Treasurer be so authorized to make the transfer and DPW Superintendent and Clerk of the Board be so advised.

Seconded by