

## AGENDA CONTINUED

APRIL 6, 2023

### RESOLUTIONS:

#### **Finance Committee:**

- No. 24 Resolution Opposing the Passing of Conservation Subdivision Design Bill A04608
- No. 25 Approval to Fund and Pay Invoice for Government Website Utilizing the ARP Act Funds

#### **Human Services Committee:**

- No. 26 Authorizing Purchase and Transfer of Funds for County Pretrial Services Grant – Probation
- No. 27 Authorization to Enter into Contracts with Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for the Hamilton County Family First Program

#### **Health Committee:**

- No. 28 Authorizing the Grade Change for a Certified Home Health Aide
- No. 29 Creating Certified Home Health Aide 2 Position

#### **Public Works Committee:**

- No. 30 Authorizing Payment for Open Top Ejector Trailer

#### **Finance Committee:**

- No. 31 Approval of Audits in County Highway Funds
- No. 32 Approval of Audits in the County General Fund and Capital Project 2022-1 Big Brook Bridge

**RESOLUTION. NO.**

**RESOLUTION OPPOSING THE PASSING OF CONSERVATION SUBDIVISION  
DESIGN BILL A04608**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, The Adirondack Park Agency Adopted a Large Subdivision Permit application that incorporated many of the action items in the Conservation Subdivision Design Bill, and

WHEREAS, implementation of the Adirondack Park Agency Large Subdivision Permit, is possibly more protective of the Environment than the Conservation Subdivision Design allows for, and

WHEREAS, Conservation Design laws are seldom mandatory, and are a tool to keep open space in urban areas, and

WHEREAS, the State of New York as of March 20, 2018, owned 2,505,802 or 44.6 percent of the Adirondack Park in fee, the State as of November 12, 2018, also owns 785,434 acres of Conservation Easements, where development and subdivision rights have been extinguished, and

WHEREAS, this means there are more than 3.3 million acres of a 5.9 million acres Adirondack Park that will never be developed or subdivided, and

WHEREAS, of the remaining 2.6 million acres of private land, existing development, roads, lakes, rivers, streams, steep slopes, wetland, and high elevations are not suitable for development, and

WHEREAS, the proposed legislation would amend the existing Adirondack Park Agency Act which has been in effect for 50 years, and

WHEREAS, before major Adirondack Park Agency permit application processes are changed, a public hearing process needs to be implemented so that property owners have an opportunity to understand and comment on how this proposed law will affect their property values, and

WHEREAS, this change would require private property owners to incur undue burden to hire external consultants to complete additional ecological assessments that will add significant time to proceed with proposed developments, and

WHEREAS, this proposed law will effectively eliminate the potential for development on certain land use classifications, which are already protected and regulated by the Adirondack Park Agency, and

WHEREAS, the proposed bill places an additional burden on property owners that is not necessary to protect environmental and ecological systems and is not beneficial to the well-being of the Adirondack Park and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Hamilton County Board of Supervisors does not approve of the proposed Bill, and

BE IT FURTHER RESOLVED, that the Hamilton County Board of Supervisors does hereby call upon the local governments to stand together, individually and through our associations to insist that the Conservation Subdivision Design Bill (A04608) be withdrawn, and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Kathy Hochul, Senate Majority Stewart-Cousins, Assembly Speaker Heastie, Assemblywoman Glick, Assemblywoman Kelles, Senator Harckham, Senator Stec, Senator Griffo, Senator Tedisco, Senator Walczak, Assemblyman Jones, Assemblyman Simpson, Assemblyman Smullen and Assemblywoman Woerner.

Seconded by

**RESOLUTION NO.**

**APPROVAL TO FUND AND PAY INVOICE FOR GOVERNMENT WEBSITE  
UTILIZING THE ARP ACT FUNDS**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the invoice for the second payment has been received from Catalog and Commerce Solutions, LLC for the new government website, and

WHEREAS, Resolution No. 318-22 dated October 6, 2022 authorized the use of ARP Act funds for said project, be it

RESOLVED, that the County Treasurer be hereby authorized to fund Account No. A1040.0411 – ARP Act, Website in the amount of \$5,950.00 to be totally offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$5950, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Catalog and Commerce Solutions, LLC for Invoice No. 2420 in the amount of \$5,950.00 from Account No. A1040.0411 ARP Act, Website.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE AND TRANSFER OF FUNDS FOR COUNTY PRETRIAL SERVICES GRANT- PROBATION**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, on September 29, 2022, the Hamilton County Probation Department received a \$60,000 grant from DCJS to be used for Pretrial Services, and

WHEREAS, the grant money was placed into the General Fund as there was not a use for the funding in 2022, and

WHEREAS, the Hamilton County Probation Director would like to purchase two TruNarc devices for the Inlet Police Department and the Hamilton County Sheriff's Office in the amount of \$56,181.88 from Thermo Scientific Portable Analytical Instruments, Inc. under GSA Contract No. GS-07F-6099R, be it

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A3140.0406 DCJS Pretrial Services Grant, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$60,000 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A3140.0406 DCJS Pretrial Services Grant, and be it further

RESOLVED, that the Probation Director is hereby authorized to purchase the two TruNarc devices for the Inlet Police Department and the Hamilton County Sheriff's Office in the amount of \$56,181.88 from Thermo Scientific Portable Analytical Instruments, Inc. under GSA Contract No. GS-07F-6099R.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE GRADE CHANGE FOR A CERTIFIED HOME HEALTH AIDE**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the healthcare worker shortage in the United States includes Certified Home Health Aides, and

WHEREAS, Certified Home Health Aides provide a valued service to Hamilton County residents, allowing them to age in place with improved health outcomes, safety and quality of life, and

WHEREAS, New York State has provided funding to Hamilton County Public Health to allow for recruitment and retention efforts of these healthcare professionals, be it

RESOLVED, that the grade of a Certified Home Health Aide be increased from Grade 6 to Grade 7, and be it further

RESOLVED, that the Hamilton County Personnel Office be authorized to make this change effective April 16, 2023.

Seconded by

**RESOLUTION NO.**

**CREATING CERTIFIED HOME HEALTH AIDE 2 POSITION**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the healthcare worker shortage in the United States includes Certified Home Health Aides, and

WHEREAS, Certified Home Health Aides provide a valued service to Hamilton County residents, allowing them to age in place with improved health outcomes, safety and quality of life, and

WHEREAS, New York State has provided funding to Hamilton County Public Health to allow for recruitment and retention efforts of these healthcare professionals, and

WHEREAS, patients are classified as requiring level 1 or level 2 care in the home depending on their needs, and

WHEREAS, level 1 care is provided by entry level Certified Home Health Aides and level 2 care is provided by Certified Home Health Aides who have advanced experience and skills, and

WHEREAS, the Public Health Director is requesting that a Certified Home Health Aide 2 position be created and eligible for Certified Home Health Aides who have worked for Hamilton County Public Health for at least 2 years and demonstrate advanced skills, be it

RESOLVED, that Certified Home Health Aide 2 position be created at Grade 8 for Certified Home Health Aides, and be it further

RESOLVED, that Lisa Lorensen, Jamie Gallup and Josina Warnow be promoted to Certified Home Health Aide 2, and be it further

RESOLVED, that the Hamilton County Personnel Office be authorized to make this change effective April 16, 2023.

Seconded by

**RESOLUTION NO.**

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

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Hamilton County created the Family First program to provide preventative services in the Lake Pleasant School, Wells School, Long Lake School and Indian Lake School, and

WHEREAS, the Family First program has proved very successful and it continues to be supported financially in part by the four participating schools, and

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

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

WHEREAS the 2023 contract would be for a total amount not to exceed \$163,352 running from January 1, 2023 through December 31, 2023, and serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Family First program for the period of January 1, 2023 through December 31, 2023 under the terms and conditions set forth above and with approval of the County Attorney.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR OPEN TOP EJECTOR TRAILER**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Resolution No. 316-22 awarded and authorized the DPW Superintendent to purchase an open top ejector trailer from Spector Manufacturing, Inc. at a cost of \$108,237.00 delivered, and

WHEREAS, said trailer has been delivered and inspected by the DPW Superintendent and it meets specifications and the Superintendent recommends the payment for the trailer, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Spector Manufacturing, Inc., PO Box 158, Industrial Park Road, St. Clair, PA 17970 in the amount of \$108,237.00 from Account No. A8189.0401 Solid Waste Capital Reserve Expenditure and the DPW Superintendent and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 6, 2023**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$155,059.62 and bills in the County Road Fund amounting to \$263,892.51 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

**RESOLUTION NO.**

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

**DATED: APRIL 6, 2023**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$214,647.10 by the following committees:

Public Works (Buildings) Committee.....	\$35,228.25
Public Works (Solid Waste).....	12,798.28
Finance Committee .....	60,364.81
Health Committee.....	22,301.41
Human Services Committee.....	35,231.49
Central Government Committee .....	18,907.97
Emergency Prep./Emergency Response.....	25,248.77
Publicity, Tourism, Economic Development & Planning Committee.....	3,264.70
Internal Management Committee .....	1,301.42

be it further

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

Big Brook Bridge Capital Project 2022-1.....	\$32,977.55
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are hereby approved.

Seconded by