

**FIRST SPECIAL SESSION**  
**March 28, 2023**  
**Board of Supervisors – County of Hamilton**  
**Lake Pleasant, New York**

Mrs. Laura A. Abrams, Clerk  
Board of Supervisors of Hamilton County  
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Tuesday, March 28, 2023 at 11:30 A.M. for the purpose of authorizing a contract for IT services and for any other business that may come before said Board.

Arietta _____	Chris D. Rhodes
Benson _____	Phillip C. Snyder
Hope _____	Steven M. Tomlinson
Indian Lake _____	Brian E. Wells
Inlet _____ <b>ABSENT</b>	John Frey
Lake Pleasant _____	Betsy A. Bain
Long Lake _____	Clay J. Arsenault
Morehouse _____	William G. Farber
Wells _____	Rebekah M. Crewell

Also present: Beth Hunt-Treasurer, Kimberly Byrne- Personnel Officer and Barry Baker-Real Property Tax Director/Budget Officer

A motion was made to accept the minutes of December 16<sup>th</sup> and 27<sup>th</sup>, 2022 and January 5<sup>th</sup> and February 2<sup>nd</sup>, 2023 by Mr. Farber, seconded by Mr. Rhodes. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. Farber: Stated that there was a committee meeting scheduled that afternoon. It would be to discuss some procurements and how they obtain service contracts for emergency communications equipment going forward. This is really an extension of the meeting that himself, Jill Dunham-Emergency Services Director, and the Chairman had with New York State discussing how to apply these grants. He hoped that the Board would be able to attend. He also stated that he was looking for the Board's support for the two resolutions on the agenda.

Mr. Rhodes: Stated that the Planning and Tourism office held the Job Fair the week before. It was busy for the first couple hours and went well. He also stated that Christy Wilt, Planning and

Tourism Director, did a presentation at the Adirondack Outdoor Expo in Saratoga and that there were over 8,000 people that attended. They are still working on the workforce housing IDA lot. Working with the Village on zoning and the existing infrastructure for sewer and water. The Chairman stated that Ms. Wilt had also brought information from the Indian Lake Chamber to display for which he was thankful.

Mr. Tomlinson: Stated that it is a lot for Tracy Eldridge, Highway Superintendent, to look at changes for his employees. He appreciates what he does and feels that it's very important that they support him. It means a lot that they continue to talk and move forward with him as with all department heads.

Mr. Arsenault: Agreed with Mr. Tomlinson.

Mr. Snyder: Agreed with Mr. Tomlinson.

Ms. Bain: Stated that Erica Tomlinson, Public Health Director, was coming for a Public Health meeting scheduled that afternoon. She has received a 5-year grant which is designed to increase the base salaries as well as improving infrastructure and fundamental capabilities with the Public Health Department. She hopes that the Board will consider that when they are later discussing Home Health Aide salaries. She also stated that they will be losing a Home Health Aide at the end of the year.

The Chairman stated that he wanted to add to what Mr. Tomlinson had said. It was like throwing a pebble into a pond. There is a ripple effect through all the towns with every move they make here in the County.

RESOLUTIONS:

**RESOLUTION NO. 108-23**

**AUTHORIZING CONTRACT WITH VECTOR ONE FOR IT SERVICES**

**DATED: MARCH 28, 2023**

**BY MR. FARBER:**

WHEREAS, My Tech, Inc. has sold the IT services portion of their business to Vector One, and

WHEREAS, the Clerk of the Board has met with My Tech, Inc. and Vector One to discuss the transition and recommends contracting with Vector One for the County's IT Services, be it

RESOLVED, that with approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Vector One for IT Services.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

After the following resolution was placed on the floor; the Chairman stated that this was a good move. The Clerk of the Board stated that there is Hurrell-Harring funding to help cover the office. This is a distribution that would give Ariel Lasher, Assistant Public Defender, a stipend and mileage when she attends after hour arraignments. Mr. Farber stated that it will continue to strengthen the department and help retain employees. The Clerk of the Board stated that the office is required to attend after hour arraignments when the District Attorney's office is not.

**RESOLUTION NO. 109-23**

**CREATING AND FUNDING ACCOUNTS FOR DISTRIBUTION 11 – PUBLIC DEFENDER'S OFFICE**

**DATED: MARCH 28, 2023**

**BY MR. FARBER:**

WHEREAS, Resolution No. 98-23 authorized the NYS Office of Indigent Legal Services contract for Distribution 11 Contract No. T110001 in the amount of \$25,896.00, and

WHEREAS, the budget for the grant contains \$20,000.00 for an Arraignment Stipend for the Assistant Public Defender and \$5,896.00 for mileage for said Arraignments, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1170.0106 Arraignment Stipend, Account No. A1170.0409 Arraignment Mileage, and Revenue Account No. A3025.0200 NYS OILS Distribution 11, and be it further

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A1170.0106 Arraignment Stipend at \$20,000.00 and Account No. A1170.0409 Arraignment Mileage at \$5,896.00 to be totally off set by funding Revenue Account No. A3025.0200 NYS OILS Distribution 11 at \$25,896.00.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 110-23**

**AMENDING RESOLUTION NO. 49-23 - FUNDING 2018 STATEWIDE  
INTEROPERABLE COMMUNICATIONS GRANT – SI18-1047-D00**

**DATED: MARCH 28, 2023**

**BY MR. FARBER:**

WHEREAS, Resolution No. 49-23 authorized funding the 2018 Statewide Interoperable Communications Grant in the amount of \$27,050.71 in the 2023 budget, and

WHEREAS, it has been determined that the correct amount budgeted in the 2023 budget should have been \$27,342.39, be it

RESOLVED, that Resolution 49-23 be hereby amended to authorize the County Treasurer to fund Account No. A3645.0402 Statewide Communications Grant SI18-1047-D00 at \$27,342.39 to be totally offset by funding Revenue Account No. A3389.0302 – Statewide Communications Grant at \$27,342.39 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND  
CREWELL

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 111-23**

**AUTHORIZING PATH STUDY PROJECT WITH NOKIA – ST18-1005-D00**

**DATED: MARCH 28, 2023**

**BY MR. FARBER:**

WHEREAS, Hamilton County has contracted with C&S Companies by Resolution No. 117-19 for an Interoperability and Simulcast radio system project, and

WHEREAS, it has been determined that microwave towers will be needed to achieve the interoperability required, and

WHEREAS, locations for these towers must be determined by means of performing microwave path studies, and

WHEREAS, Hamilton County has been given a quote from Nokia under NYS Contract PM67989 in the amount of \$14,539.00 to perform 4 path studies to determine feasibility of microwave connectivity within Hamilton County, and

WHEREAS, a Purchase Order in the amount of \$14,539.00 is required by Nokia in order to authorize the path study to be done, therefore, be it

RESOLVED, that the Hamilton County Emergency Services Office be authorized to issue the required Purchase Order to Nokia for the path study project. Funding for this Purchase Order will be covered by funds available from NYS Department of Homeland Securities and Emergency Services, Office of Interoperable Communications Formula Grant ST18-1005-D00, Account No. A3645.0428.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 112-23**

**RESCINDING RESOLUTION NO. 81-23 AND AMENDING AMOUNT OF 2022 APPROPRIATION AND REVENUE FOR STATE SNOW & ICE CONTRACT**

**DATED: MARCH 28, 2023**

**BY MR. TOMLINSON:**

WHEREAS, it is necessary to rescind Resolution No. 81-23 due to the fact that the final expenditures and revenues for 2022 have been adjusted, and

WHEREAS, the budget appropriation amount for State Snow removal for 2022 was set and duly adopted for \$1,200,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2022 was set and duly adopted for \$1,200,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the final expenditures and revenues for 2022 need to be adjusted as follows:

Appropriations -  
D5144.401 Equipment Rental - Increased - \$145,825.69  
D5144.402 Salt - Increased - \$ 10,433.64

Revenue –  
D2302.000 Snow Removal - Increased - \$156,259.33

be it

RESOLVED, that Resolution No. 81-23 be hereby rescinded and the 2022 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

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

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

**RESOLUTION NO. 113-23**

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

**DATED: MARCH 28, 2023**

**BY MR. TOMLINSON:**

WHEREAS, Vehicle # 621 - 2018 Chevy Tahoe 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 2018 Chevy Tahoe, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$4,521.90 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$4,521.90, 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 #5691 in the amount of \$5,521.90 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 Mr. Snyder and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, ARSENAULT, FARBER AND CREWELL

NAYS: NONE

ABSENT: FREY

Other Reports:

Ms. Crewell: Asked who the towns are using for IT services because Wells currently doesn't have any kind of cybersecurity. She stated that she had reached out to Vector One. Mr. Arsenault stated that the Clerk of the Board knows what's going on in the County and he had discussed with her regarding Long Lake. They had researched IT companies and decided to call MyTech. They were fantastic and no sooner did they sign a contract did they find out Mike Tompkins had passed. They are currently in the process of switching to Vector One, like the County. He feels that MyTech wouldn't have recommended them if they weren't fantastic. The Chairman stated that some of Indian Lake is using Vector One. Ms. Bain stated that Lake Pleasant has Pete Newell. Ms. Crewell discussed if the town's decision was based on their own procurement? Mr. Farber stated that it would be a professional service but that it would depend on what thresholds they had in terms of expense. Beth Hunt, Treasurer, stated that they use Pyramid Business in her office. So, that could be another vendor she could look into.

Mr. Rhodes: Stated that he would like to reiterate what Mr. Tomlinson had said regarding Mr. Eldridge. He feels that Mr. Eldridge does a great job with managing Highway.

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