

AGENDA FOR
FOURTH DAY OF ANNUAL SESSION
NOVEMBER 27, 2012

10:30 A.M. Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period
Reports of Standing/Special Committees

Bid Opening – Spec. 14-2012 Seven Recycling Roll-Off Containers

11:00 A.M. Public Hearing – 2013 Tentative Budget

RESOLUTION:

No. 1 Transfer of Funds – Social Services

No. 2 Authorizing Contract with Veterinarian for Rabies Vaccination Clinics

No. 3 Agreement with Hamilton County Public Health Nursing Service/Home Health Agency & Department of Social Services

No. 4 Authorizing Contracts with Speech-Language Pathologists

No. 5 Authorizing Contracts with Speech-Language Pathologists

No. 6 Authorizing Chairman to Sign Contracts with Early Intervention Service Providers

Close Public Hearing

No. 7 Amendment to and Adoption of the 2013 County Budget

* LUNCH BY BRIAN W.*

RESOLUTION NO.

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: NOVEMBER 27, 2012

BY

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Account No. A6109.401, Family Assistance, by the beginning of December 2012, therefore, be it

RESOLVED, that the following transfer be made:

FROM:

A6142.401 Emerg Aid to Adults \$3,000.00

TO:

A6109.401 Family Assistance \$ 3,000.00

and the County Treasurer be so authorized.

Seconded by:

RESOLUTION NO.

AUTHORIZING CONTRACT WITH VETERINARIAN FOR RABIES VACCINATION CLINICS

DATED: NOVEMBER 27, 2012

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, Frederick Ackerman, DVM, of Sabael, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, Dr. Ackerman has agreed to maintain his membership in the American Veterinary Medical Association, making him eligible to maintain professional liability insurance at the required level, with the understanding that he will be reimbursed by the County for insurance premiums, not to exceed \$350.00, and

WHEREAS, Dr. Ackerman will be reimbursed at a rate of \$75.00/clinic hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Frederick Ackerman, DVM, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for insurance premiums not to exceed \$350, as described above, to begin January 1, 2013 to December 31, 2013 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING
SERVICE/HOME HEALTH AGENCY & DEPARTMENT OF SOCIAL SERVICES**

DATED: NOVEMBER 27, 2012

BY

BE IT RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement on behalf of Hamilton County Public Health Nursing Service/Home Health Agency with Department of Social Services, to provide services to Medicaid recipients, for the period of January 1, 2013 to December 31, 2013.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGISTS

DATED: NOVEMBER 27, 2012

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of treatment for speech and language pathologies for several programs, and

WHEREAS,

Rebecca Lynn Pelton
9 Ordway Lane
North Creek, New York, 12853

Patty Wojcicki
372 Ridge Road
Broadalbin, NY 12025

are duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from January 1, 2013 through December 31, 2013, and

WHEREAS, provider will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate for services rendered through the Certified Home Health Agency, and

WHEREAS, the provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Education for services rendered under through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, and Patty Wojcicki SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period January 1, 2013 through December 31, 2013 at the rates set above, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGIST

DATED: NOVEMBER 27, 2012

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with Rebecca Lynn Pelton, 9 Ordway Lane North Creek, New York, 12853 for speech services for the Early Intervention Programs, and

WHEREAS she is duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contracts shall be from January 1, 2013 through March 31, 2013, and

WHEREAS, provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Health for services rendered through the Early Intervention Program, and be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, to provide treatment for speech and language pathologies to children eligible for Early Intervention Services in Hamilton County, for the period January 1, 2013 through March 31, 2013 at the rates set above, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH EARLY INTERVENTION SERVICE PROVIDERS

DATED: NOVEMBER 27, 2012

BY

WHEREAS, Hamilton County Public Health Nursing Service is required to provide Early Intervention Services to infants and toddlers age 0-3 with developmental delays and disabilities pursuant to Section 2541 of chapter 428 of the Laws of 1992, and

WHEREAS, the following providers have agreed to provide for evaluation and services for children under the Hamilton County Early Intervention Program, and

WHEREAS, there are no center based providers located within Hamilton County approved to provide these services, and

WHEREAS, these providers are approved providers pursuant to Section 2541 of said ACT to provide Early Intervention Evaluations to determine eligibility and services for those children determined to be program eligible, and

WHEREAS, maximum reimbursement for these services is determined by the state rate setting unit of the New York State Bureau of Early Intervention, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for evaluation and professional service provision, for children residing within Hamilton County at rates set by the NYS Bureau of Early Intervention for the Period of January 1, 2013 through March 31, 2013 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following Early Intervention Service Providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC
12 Mohawk Street
Tupper Lake, NY 12986
518-359-3351

United Cerebral Palsy Association of the Tri-Counties, Inc
d/b/a Prospect Child and Family Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Center for Disability Services, Inc
f/d/a Centers for the Disabled, Inc
f/d/a United Cerebral Palsy Association of the Capital District, Inc

314 South Manning Boulevard
Albany, NY 12208
518-437-5700
d/b/a/ Cloverpatch - Early Childhood Services

Seconded by

RESOLUTION NO.

AMENDMENTS TO AND ADOPTION OF THE 2013 COUNTY BUDGET

DATED: NOVEMBER 27, 2012

BY

WHEREAS, the tentative budget for the year 2013 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 27, 2012 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2013 Tentative Budget:

INCREASE:

A1165.101	District Attorney	\$3,400
A1165.102	Conf. Secretary	\$1,161
A1165.401	Travel	\$1,000
A1325.101	County Treasurer	\$670
A1355.101	RPTS Director	\$236
A1410.101	County Clerk	\$669
A1410.102	Dep. County Clerk	\$2
A1420.102	Ass't County Attorney	\$181
A1450.403	BOE Postage	\$2,000
A1620.102	Senior Custodian	\$1,399
A1620.103	Laborer	\$1,001
A1620.105	Senior Custodian	\$1,399
A3110.101	Sheriff	\$727
A3110.107	Conf. Secretary	\$1,050
A3110.110	Sheriff Deputy C	\$1,404
A3110.112	Sheriff Deputy A	\$1,747
A3140.102	Probation Director	\$204
A3150.101	Corrections Officer A	\$1,079
A3150.102	Corrections Officer B	\$1,229
A3150.104	Corrections Officer D	\$1,136
A3150.106	Corrections Officer F	\$1,181
A3150.109	Corrections Officer I	\$1,093
A3640.102	EMS Coordinator	\$6
A3640.103	Fire Coordinator	\$6
A4010.105	Health Nurse #2	\$2,328
A4010.106	Health Nurse #3	\$1,716
A4010.123	Acct. Clerk/Typist	\$1,034
A4050.108	Admin. Asst.	\$1,455
A4050.125	Acct. Clerk/Typist	\$1,034
A6109.401	Family Assistance	\$10,000

A8161.101	Solid Waste Disp.	\$607
A8161.103	Solid Waste Disp.	\$1,651
D5010.102	Senior Acct. Clerk	\$1,452
D5010.403	Postage	\$1,000
D5110.101	Maint. Rd. Salary	\$19,753
D5112.203	Bridge Projects	\$25,000
D9010.801	Retirement	\$39,000
D9050.801	Unemployment	\$6,000

DECREASE:

A1010.101	Chairman	\$871
A1010.402	Board of Supervisors	\$3,104
A1040.101	Clerk of the Board	\$10
A1165.105	Account Clerk	\$2,197
A1325.103	Account Clerk	\$1,257
A1355.102	Tax Map Tech #1	\$272
A1355.104	Tax Map Tech #2	\$461
A1410.103	Motor Vehicle Clerk	\$1,436
A1410.107	Motor Vehicle Clerk	\$1,413
A1910.401	Unallocated Insurance	\$35,000
A4050.101	Director Public Health	\$2,680
A6772.101	POE Admin.	\$16,472
A6772.201	POE Equipment	\$600
A6772.401	POE Other Direct	\$4,000
A9010.801	Retirement	\$35,000
A9050.801	Unemployment	\$6,000
D5110.404	Maint. Rd. Asphalt & Emulsion	\$50,000
D5112.2474	CR 4	\$275,000
DM5130.201	Mach. Rd. Equip.	\$75,000
DM9010.801	Retirement	\$40,000

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1255	Clerk Fees	\$5,000
A2260.1	911 System	\$3,000
A2665	Sale of Equipment	\$1,500
A3317	SM Law Enforcement	\$3,000
A4089.1	Econ. Assist. – WIA	\$18,500
A4609	Family Assistance	\$10,000

DECREASED:

A1610	Home Nursing Charges	\$15,000
A2260	Other Gov Drug Testing	\$2,500
A4089	Interlock Ignition	\$13,400

and be it further

RESOLVED, that the following amendments be made:

DECREASE:

County Road Fund Cash Surplus	\$75,000
County Machinery Fund Cash Surplus	\$50,000

and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2013 Budget \$7,322,319 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2013.

Seconded by