

FOURTH SPECIAL SESSION
July 16, 2012
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 Monday July 16, 2012 at 1:30 P.M. for the purpose of authorizing a position for the Hamilton County Nursing Department and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	Ermina M. Pincombe
Hope_____	Robert Edwards
Indian Lake_____	Brian Wells
Inlet_____ ABSENT	John Frey
Lake Pleasant_____ ABSENT	Neil P. McGovern
Long Lake_____	Clark J. Seaman
Morehouse_____	William G. Farber
Wells_____	Brian Towers

Also present: No one present.

Public Comment: No one present.

Report of Standings/Special Committees:

Brian: Reported that they received notification regarding the DEC Grant for a number of projects around the County for a total amount of \$350,000.00.

The burn ban is on until October 15th.

Clark: Urges support for the nursing position resolution.

The Chairman explained the purpose for this meeting is for Resolution No.1. Everyone is trying to work through dealing with the retirement of Beth Waldron. Public Health wants to transition to a Senior CHHA position, instead of a Deputy Director of Patient Services which seems to head them in the right direction in terms of reducing the level of administrative overhead, but still have someone in the position that has experience and expertise to mentor new nurses when they come on board.

The Chairman and Clark have also been working on a report for Committee Day and a resolution for the August Meeting on the administrative side. With the loss of Mary Jo Flanagan, her

position is still vacant, which makes one less person who is cross trained in the department. When they fill that position they are thinking in lines of an Administrative Assistance.

The Chairman reported that they have also added a few more resolutions to the agenda that seem time sensitive enough to include for today.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. Towers asked if she has worked under CHHA before and the Chairman stated she has worked in both areas, CHHA and Public Health.

RESOLUTION NO. 208-12

APPOINTMENT OF A SENIOR CHHA NURSE

DATED: JULY 16, 2012

BY MR. SEAMAN:

WHEREAS, the Hamilton County's Certified Home Health Agency (CHHA) is continuing to work through a restructuring process, which 'right sizes' the Agency, and

WHEREAS, the CHHA is currently dealing with a vacant RN position and the unexpected retirement of the Deputy Director of Patient Services, and

WHEREAS, the Personnel Officer has completed one cycle of advertising for the vacant CHHA RN position, which produced no viable candidates for that position, and is therefore re-advertising for said position, and

WHEREAS, the creation of a Senior RN position, which can both assist in seeing patients in the near term and help to provide long term mentoring, guidance, mid-level oversight, and assistance in assuring CHHA compliance appears to be the right course of action, and

WHEREAS, a current member of the Nursing staff is interested in and qualified for this position, now, therefore, be it

RESOLVED, that the position of Senior RN for the Certified Home Health Agency, is hereby created, as Account No. A4010.1070, and funded by transferring \$25,500.00 from Account No. A4010.102 Deputy Director of Patient Services, and be it also

RESOLVED, that Avis Warner is hereby promoted to Senior RN for the Hamilton County Certified Home Health Agency, effective immediately at an annual salary of \$55,000.00, and be it further

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: FREY AND MCGOVERN

RESOLUTION NO. 209-12

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR NYS IMMUNIZATION PROGRAM

DATED: JULY 16, 2012

BY MR. SEAMAN:

WHEREAS, the New York State Department of Health Agency Code #12000 has approved the renewal of contract #CO24184 having CDFA # 93.268 with the Hamilton County Public Health Nursing Service to provide immunizations for residents, both adults and children, throughout the County, and

WHEREAS, the grant year overlaps the 2012 and 2013 budget fiscal years, and

WHEREAS, the total grant contract for the period April 1, 2012 – March 31, 2013 is \$30,000.00, and

WHEREAS, funds have been previously allocated within the 2012 Municipal Budget in anticipation of this funding, and

WHEREAS, the remainder of the funding will be allocated within the 2013 Municipal budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign contracts between the NYS Immunization Program on behalf of the Nursing Service and the County Treasurer be so notified.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: FREY AND MCGOVERN

RESOLUTION NO. 210-12

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: JULY 16, 2012

BY MR. EDWARDS:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract # C- 025751 bearing the CFDA # 10.557 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2012 – September 30, 2013, and

WHEREAS, the grant year overlaps the 2012- 2013 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Sixty-one Thousand Nine Hundred Twenty-three Dollars (\$61,923.00), and

WHEREAS, these funds have been appropriated in the 2012 Municipal Budget and the remainder will be proposed for the 2013 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 Mr. Wells and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, WELLS, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: FREY AND MCGOVERN

RESOLUTION NO. 211-12

TRANSFER OF FUNDS – PUBLICITY/PLANNING

DATED: JULY 16, 2012

BY MR. SEAMAN:

WHEREAS, unanticipated and unbudgeted grant processing fees totaling \$4,950.00 have been assessed the county by Empire State Development, and

WHEREAS, the fees must be paid to access \$472,000.00 in grant funds from Empire State Development for the Hamilton County Broadband Project, and

WHEREAS, the Planning Budget balance is insufficient to cover all of these fees, therefore, be it

RESOLVED, that \$2,950.00 be transferred from Publicity Account No. A6410.4010, Hamilton County Promotion to Planning Account No. A8020.4100, Economic Development Contractual and the County Treasurer be so authorized.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: FREY AND MCGOVERN

RESOLUTION NO. 212-12

AUTHORIZING PAYMENT OF ESD GRANT FEES

DATED: JULY 16, 2012

BY MR. WILT:

WHEREAS, the Chairman of the Board of Supervisors has been authorized to sign the Hamilton County Broadband Project grant offer letter from Empire State Development (ESD) in Resolution No. 163-12, and

WHEREAS, Empire State Development will not accept the offer letter unless it is accompanied by a \$250.00 fee as a sign of good faith, and

WHEREAS, ESD has confirmed that municipalities are not exempt from grant processing fees and delivered notice that the County must pay an additional fee of 1 percent of the \$472,000.00 grant amounting to \$4,700.00 before grant draw-down will be permitted, therefore, be it

RESOLVED, that a total of \$4,950.00 in fees be paid to ESD as stipulated by ESD from Planning Budget Account No. A8020.4100, Economic Development Contractual, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check in the amount of \$250.00 to be submitted to ESD with the signed offer letter, and be it also

RESOLVED, that the Hamilton County Treasurer is further authorized to issue a check for the remaining \$4,700.00 upon the request of ESD and upon the approval of the Chairman of the Board of Supervisors.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: FREY AND MCGOVERN

RESOLUTION NO. 213-12

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: JULY 16, 2012

BY MR. EDWARDS:

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$29,200.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP12-1020-D00 for the period of April 1, 2012 - March 31, 2013 in the amount of \$29,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: FREY AND MCGOVERN

RESOLUTION NO. 214-12

TRANSFER OF FUNDS – CORONER

DATED: JULY 16, 2012

BY MR. TOWERS:

WHEREAS, there is a shortage of funds in Coroner Account No. A1185.403 Misc. & Autopsies, therefore, be it

RESOLVED, that \$3,000.00 be transferred from Account No. A1990.401 Contingent to Coroner Account No. A1185.403 Misc. & Autopsies and the County Treasurer be so authorized.

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

AYES: WILT, PINCOMBE, EDWARDS, WELLS, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: FREY AND MCGOVERN

Other Reports:

Ms. Pincombe: Wanted to speak about a problem she has in her Town. The newly appointed Mr. Stortecky is raising chickens on a lot just below his father's house and some woman turned him in to the Sheriff's Office for inhumane treatment of animals by keeping them caged. She feels all of the towns need a "Right to Farm Law" in place. She stated the surrounding counties have adopted this law and each town is covered under the blanket of the County.

The Chairman stated it is a really simple process to get Right to Farm Laws from some of the other Counties around us.

Ms. Pincombe continued to discuss the Law.

The Chairman announced the Aid to Public Defenders funding has changes; at the Committee Meeting he will discuss it.

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