

## AGENDA CONTINUED

JULY 7, 2016

### RESOLUTIONS:

- No. 17 Authorization to Retain Professional Services for Solar Design and the East Mountain Tower Site
- No. 18 Appointment of Coroner
- No. 19 Resolution Amending Resolution No. 140-16 of May 5, 2016 – Authorizing DPW to Hire Part-Time Cleaner – Lake Pleasant
- No. 20 Compensatory Time – Sheriff’s Office
- No. 21 Authorizing Contract with St. Mary’s Healthcare for Provision of Sexually Transmitted Disease (STD) Clinic Services for Hamilton County Residents
- No. 22 Authorizing Chairman to Sign Contracts for Evaluation and Service Provision with Center-based Service Providers for Children Aged 3-5 Years
- No. 23 Authorizing Chairman to Sign Contract with Lake Pleasant Central School District to Provide Services for the Preschool Special Education Program
- No. 24 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Wells Central School
- No. 25 Public Health Emergency Preparedness and Response Grant
- No. 26 Approval of and Transfer of Funds for 2016 Merit Pay
- No. 27 Approval of Audits in County Highway Funds
- No. 28 Approval of Audits in the County General Fund

**RESOLUTION NO.**

**AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES FOR SOLAR DESIGN  
AND THE EAST MOUNTAIN TOWER SITE**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, Hamilton County has a Communication grant, and in the implementation of same, has encounter a Tower Site on East Mountain which will need to be powered by Solar, and

WHEREAS, the current design and consulting firms retained as part of the project, lack the professional expertise and experience to design the necessary Solar Array and integrate it into the site plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors, with the approval of the County Attorney, and the consent of the Emergency Manager is hereby authorized to retain the Professional Engineering Services necessary to design this portion of the project.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF CORONER**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, the Hamilton County Board of Supervisors received a resignation from Donald MacHattie, Coroner for the District including Wells, Hope, and Benson, and

WHEREAS, it has been confirmed that John Anderson of Wells is interested in said position, and

WHEREAS, the Supervisors of the effected towns recommend this appointment, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby appoint John Anderson of Wells to fill the vacancy created by Donald MacHattie's resignation, until the next General Election, and be it further

RESOLVED, that the Board of Elections be so notified.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AMENDING RESOLUTION NO. 140-16 OF MAY 5, 2016 -  
AUTHORIZING DPW TO HIRE PART-TIME CLEANER – LAKE PLEASANT**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, Resolution No. 140-16 of May 5, 2016 authorized the hiring of a Part-Time Cleaner for Buildings, and

WHEREAS, said Resolution referred to the position as being 20 hours per week, as that was the basis for the budget calculation, and

WHEREAS, the Building Department would benefit from being able to use the appropriation more flexibly, now, therefore, be it

RESOLVED, that Resolution No. 140-16 of May 5, 2016 is hereby amended to allow the Department to use the Part-Time Cleaner extra hours to cover absences among other staff, and be it also

RESOLVED, that the County Personnel Officer and County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**COMPENSATORY TIME – SHERIFF’S OFFICE**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, due to the crisis associated with a recent search for a missing person, two employees within the Sheriff’s Office have accrued significant compensatory time, and

WHEREAS, during the summer months it is unlikely said employees will be able to take said time off, now, therefore, be it

RESOLVED, that the Sheriff and the County Treasurer are hereby authorized to reimburse said employees for this excess compensatory time, over the next two pay periods as follows:

William Wilt	33 hours and 34 hours
Kevin Braunius	20 hours and 20 hours

and be it further

RESOLVED, that the County Personnel Officer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH ST. MARY'S HEALTHCARE FOR PROVISION  
OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR  
HAMILTON COUNTY RESIDENTS**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring local availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

WHEREAS, providers approved to provide these services within Hamilton County are very limited, and

WHEREAS, St. Mary's Healthcare, located in Amsterdam New York, is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County resident who participate in the clinic, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into an agreement and sign all necessary documents to allow St. Mary's Healthcare, to provide said services beginning January 1, 2016 through December 31, 2016 and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS**

**DATE: JULY 7, 2016**

**BY**

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, 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 Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2016 through August 31, 2017 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.

a/k/a The Children's Corner – The Adirondack ARC

12 Mohawk Street Tupper Lake, NY 12986  
518-359-3351

Prospect Center  
133 Aviation Road  
Queensbury, NY 12804  
518-798-0170

Upstate Cerebral Palsy, Inc  
1020 Mary Street  
Utica, NY 13501  
315-724-6907

Children's Development Group for Speech, OT, PT,  
and Psychological Services, PLLC  
187 Pleasant Street  
Keesville, NY 12944

Kelberman Center, Inc  
1601 Armory Drive  
Utica, NY 13501

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT  
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL  
SPECIAL EDUCATION PROGRAM**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2016 through August 31, 2017 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO  
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION  
PROGRAM – WELLS CENTRAL SCHOOL**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2016 through August 31, 2017 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2016 through June 30, 2017, and

WHEREAS, the grant year overlaps the 2016 and 2017 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,096.00, and

WHEREAS, the necessary funds have been appropriated in the 2016 Municipal Budget and the remainder will be proposed for the 2017 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY**

**DATED: JULY 7, 2016**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on June 27, 2016 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

COMMUNITY SERVICES

Noni Irish	July 28, 2016 to July 28, 2017	\$1.43
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SHERIFF

Jay Griffin	July 1, 2016 to July 1, 2017	\$1.10
Margaret Griffin	July 1, 2016 to July 1, 2017	\$1.10
Brian Hutchins	July 12, 2016 to July 12, 2017	\$1.43
William Witts	July 23, 2016 to July 23, 2017	\$1.65

HIGHWAY

Daniel Fish	July 16, 2016 to July 16, 2017	\$1.65
Gregory Foster	July 10, 2016 to July 10, 2017	\$1.10
Andrew Seymour	July 16, 2016 to July 16, 2017	\$1.54

SOCIAL SERVICES

Beth King	July 7, 2016 to July 7, 2017	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$21,074.46
TO:	A4310.113	Clinical Social Worker	\$2,854.72
	A3150.107	Correction Officer G	\$1,738.88
	A3150.108	Correction Officer H	\$1,738.88
	A3150.102	Correction Officer B	\$2,865.28
	A1620.102	Bldg. Maintenance Mechanic	\$3,445.20
	DM5130.101	Mechanics	\$2,296.80

DM5130.101	Mechanics	\$3,321.12
A6010.120	Social Welfare Examiner C	\$2,813.58

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JULY 7, 2016**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$196,421.62 and bills in the County Road Fund amounting to \$79,035.66 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**

**DATED: JULY 7, 2016**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$190,459.25 by the following committees:

Building Committee .....	\$16,305.15
Public Works (Solid Waste) Committee .....	28,568.57
Finance Committee .....	14,318.16
Health Committee.....	20,878.67
Human Services Committee.....	38,143.14
Central Government Committee .....	28,222.56
Emergency Prep./Emergency Response.....	40,822.46
Publicity, Tourism, Economic Development & Planning Committee.....	2,482.25
Internal Management Committee .....	718.29

are hereby approved.

Seconded by