

AGENDA
THIRD ANNUAL SESSION
NOVEMBER 20, 2015

- 10:30 AM Call to Order
 Pledge to Flag
 Opening Prayer
 Roll Call
- Public Comment Period
- Reports of Standing/Special Committees
- 10:45 AM Public Hearing on Tentative Budget
- 11:00 AM Public Hearing on Proposed Local Law No. 12 of 2015 – A Local Law
 Overriding the Tax Levy Limit for Hamilton County for 2016 and
 Authorizing the Adoption by Hamilton County of a Budget for 2016 that
 may require a Tax Levy that is Greater than the Tax Levy Limit for the
 2016 Fiscal Year

RESOLUTIONS:

- No. 1 Authorizing WestLaw Contract
- No. 2 Authorizing 1 Year Contract Extension with Essex County IDA for
 Economic Development Assistance
- No. 3 NTS Data Services, LLC – Board of Elections
- No. 4 Resolution Amending Resolution No. 289-15 of November 5, 2015 –
 Emergency Radio Equipment Repairs Authorized for Blue Mt.
 Communication Facility
- No. 5 Transfer of Funds – Jail & Other Correctional
- No. 6 Authorizing Chairman to Sign Contract with School District for
 Transportation Services for the Preschool Special Education Program –
 Amendment to Resolution No. 212-15 with Indian Lake Central School
- No. 7 Authorizing Contract with Peer Counselor for Women, Infants, and
 Children (WIC) Program
- No. 8 Authorizing Extension Agreement with High Peaks Hospice and Palliative
 Care, Inc.

- No. 9 Authorizing Lease with OneWorkSource – 2016
- No. 10 Contract with Citizen Advocates, Inc. to Provide Qualified Staff to Deliver Substance Abuse Treatment in Hamilton County
- No. 11 Authorizing Increase in Scheduled Work Hours for Noni Irish for Thirty-Five to Forty Hours per Week
- No. 12 Appointments to Community Services Board, Mental Health Subcommittee, Alcohol and Substance Abuse Subcommittee and Mental Retardation and Developmental Subcommittee
- No. 13 Authorizing Payment to Brant Lake Collision

☀ *Lunch by Phil* ☀

RESOLUTION NO.

AUTHORIZING WESTLAW CONTRACT

DATED: NOVEMBER 20, 2015

BY

WHEREAS, it has been determined that there is no longer a need to maintain the Board of Supervisors' current law library, and

WHEREAS, it has been determined that the current need for the Board of Supervisors and the Correctional Facility can be fulfilled at a cost savings with an online subscription, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a three (3) year contract with WestLaw to fulfill the County's need for a law library.

Seconded by

RESOLUTION NO.

**AUTHORIZING 1 YEAR CONTRACT EXTENSION WITH ESSEX COUNTY IDA FOR
ECONOMIC DEVELOPMENT ASSISTANCE**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, the Essex County Industrial Development Agency has agreed to continue to assist Hamilton County, therefore, be it

RESOLVED, that the County of Hamilton enter into a one-year contract extension with the Essex County Industrial Development Agency to provide economic development assistance, support, grant writing assistance, and advice, for the period of January 1, 2016 to December 1, 2016, not to exceed \$14,000.00, and be it further

RESOLVED, the Chairman is authorized to sign said contract.

Seconded by

RESOLUTION NO.

NTS DATA SERVICES, LLC – BOARD OF ELECTIONS

DATED: NOVEMBER 20, 2015

BY

WHEREAS, Hamilton County entered into an agreement with NTS Data Services, Inc., for the furnishing of software known as Sign-IT and TEAM-2000 and for five (5) years of printing and binding of poll books for the Primary and General Elections which expires on December 31, 2015, and

WHEREAS, Hamilton County entered into an agreement with NTS Data Services Inc., for support and maintenance services related to IMS Interface Messaging System, Virtual Data Base Administration and System Administration which expires December 31, 2015, and

WHEREAS, NTS Data Services, LLC, has made a proposal for a new contract for the maintenance and support of Windows Sign-IT Signature Digitization, TEAM-2000, IMS Interface Messaging System, Virtual Data Base Administration and System Administration and for the electronic printing of poll books, including the printing of poll books for the Primary and General Elections in the years 2016, 2017, 2018 and 2019, including the Presidential Primary in 2016, for a total of nine (9) elections at the contract price of Seventy-four Thousand Two Hundred Twelve Dollars (\$74,212.00), and

WHEREAS, the majority of the associated cost is hereby determined to be a professional service, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a contract with NTS Data Services, LLC, for said services for the years 2016 through the year 2019, including the Presidential Primary in 2016 at the total contract price of Seventy-four Thousand Two Hundred Twelve Dollars (\$74,212.00).

Seconded by

RESOLUTION NO.

**RESOLUTION AMENDING RESOLUTION NO. 289-15, OF NOVEMBER 5, 2015 -
EMERGENCY RADIO EQUIPMENT REPAIRS AUTHORIZED FOR BLUE MT.
COMMUNICATION FACILITY**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, on November 5, 2015, the Hamilton County Board of Supervisors passed Resolution No. 289-15, titled, EMERGENCY RADIO EQUIPMENT REPAIRS AUTHORIZED FOR BLUE MT. COMMUNICATION FACILITY, and

WHEREAS, said Resolution Authorized the Emergency repair of County Radio facilities on Blue Mountain by Mid-State Communications, and

WHEREAS, said Resolution was based on a proposal for work, determined through a site visit to the Blue Mountain Lake Tower site by NYSDEC and NYSP, and

WHEREAS, subsequent to that initial proposal, additional work has been identified, reviewed and confirmed through Mark Hoppe of Bluewing Communications, and

WHEREAS, this additional work caused the need for Mid-State to update the preliminary proposal, now, therefore, be it

RESOLVED, that Resolution No. 289-15, Dated November 5, 2015 - EMERGENCY RADIO EQUIPMENT REPAIRS AUTHORIZED FOR BLUE MT. COMMUNICATION FACILITY, is hereby amended to increase the amount authorized for said repairs to \$39,100.00, and be it further

RESOLVED, that the proposal of Mid-State Communication dated November 12, 2015, and in the amount of \$39,100.00, which is on file with the Clerk of the Board of Supervisors and Don Purdy, is hereby authorized, and be it also

RESOLVED, that a certified copy of this Resolution be provided to Don Purdy, Mark Hoppe, and Mid-State Communications.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – AMENDMENT TO RESOLUTION NO. 212-15 WITH INDIAN LAKE
CENTRAL SCHOOL**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for 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, transportation is required for a child from the Town of Indian Lake to Prospect Center in Queensbury on a daily basis, and

WHEREAS, Indian Lake Central School District will provide round trip transportation from the Town of Indian Lake to Queensbury each day as recommended by the CPSE for the time frame needed, and

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$153.69 per day for the 2015-2016 school year commencing November 16, 2015 – June 30, 2016, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Indian Lake Central School District to transport the preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS,
AND CHILDREN (WIC) PROGRAM**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Demecia Lloyd of Saratoga Springs, NY is currently active as a Peer Counselor in Saratoga County, and also previously active as a Peer Counselor in Rensselaer County, and as such has all the training to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Demecia Lloyd has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Demecia Lloyd will be reimbursed at a rate of \$10.00 per 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 Demecia Lloyd to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin August 1, 2015 to July 31, 2016 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE AND
PALLIATIVE CARE, INC.**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service and Department of Social Services is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for the period of November 1, 2015 through November 1, 2016, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

Seconded by

RESOLUTION NO.

AUTHORIZING LEASE WITH ONEWORKSOURCE – 2016

DATED: NOVEMBER 20, 2015

BY

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIOA, and the North Country Regional Workforce Investment Council (One WorkSource), have worked out the details of a lease for the One WorkSource space, and

WHEREAS, the lease will cover the period of January 1, 2016 through December 31, 2016, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to William Murphy and Roberta Bly.

Seconded by

RESOLUTION NO.

**CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE QUALIFIED STAFF
TO DELIVER SUBSTANCE ABUSE TREATMENT IN HAMILTON COUNTY**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to operate a licensed substance abuse clinic in Hamilton County in office space provided by Hamilton County Community Services (HCCS), and

WHEREAS, North Star Chemical Dependency Services has agreed to utilize qualified HCCS clinical staff to provide this service, and

WHEREAS, North Star Chemical Dependency Services will provide supervisory and administrative support to identified HCCS clinical staff providing this service, be it

RESOLVED, that a contract with Citizens Advocates Inc. of Franklin County be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, that will have Citizens Advocates, Inc. of Franklin County pay Hamilton County \$30,000.00, to be paid in monthly installments, to support the use of HCCS clinical staff for 16 hours per week, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING INCREASE IN SCHEDULED WORK HOURS FOR NONI IRISH
FROM THIRTY-FIVE TO FORTY HOURS PER WEEK**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, Noni Irish is employed by Hamilton County Community Services (HCCS) for thirty five (35) hours per week as a Clinical Social Worker providing mental health counseling for Hamilton County residents, and

WHEREAS, Ms. Irish will begin providing substance abuse services in addition to mental health counseling effective January 1, 2016, and

WHEREAS, HCCS will support Ms. Irish in this expanded role through supports provided under a contract with a licensed chemical dependency provider, Citizens Advocates, Inc., that will require Ms. Irish to participate in increased hours of supervision, travel and continuing education requirements, and

WHEREAS, Ms. Irish has agreed that it is in the interest of HCCS and those served by the department that she maintain an adequate number of client contacts per week as well as meet the additional supervisory and other requirements noted above, therefore, be it

RESOLVED that Ms. Irish's regularly scheduled work week be expanded to forty (40) hours per week effective January 1, 2016, and the County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

**APPOINTMENTS TO COMMUNITY SERVICES BOARD, MENTAL HEALTH
SUBCOMMITTEE, ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE AND
MENTAL RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE**

DATED: NOVEMBER 20, 2015

BY

WHEREAS, the Chair of the Community Services Board can recommend reappointments to the Community Services Board and its subcommittees, and

WHEREAS, one member of the Community Services Board has a term that is expiring at the end of 2015, and

WHEREAS, one member of the Community Services Board's Mental Health subcommittee has a term expiring at the end of 2015, and

WHEREAS, two members of the Community Services Board's Alcohol and Substance Abuse subcommittee have terms expiring at the end of 2015, and

WHEREAS, one member of the Community Services Board's Mental Retardation and Developmental subcommittee has a term expiring at the end of 2015, be it

RESOLVED, that William Farber of the Town of Morehouse be reappointed to the Community Services Board with a term expiring December 31, 2019, and be it further

RESOLVED, that Bryan Rudes of the Town of Arietta be reappointed to the Community Services Board's Mental Health subcommittee with a term to expire December 31, 2019, and be it further

RESOLVED, that Amy Taylor of the Town of Wells and William Farber of the Town of Morehouse be reappointed to the Community Services Board's Alcohol and Substance Abuse subcommittee with a term to expire December 31, 2019, and be it further

RESOLVED, that Mary Kiewicz of the Town of Arietta be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with a term to expire December 31, 2019 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO BRANT LAKE COLLISION

DATED: NOVEMBER 20, 2015

BY

WHEREAS, Public Health car #754 was involved in a deer hit and the repairs for the damage was completed by Brant Lake Collision, and

WHEREAS, the Fleet Coordinator has picked up the said car and the work is completed satisfactorily, and

WHEREAS, the Fleet Coordinator recommends the payment of the said repairs of car #754, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Brant Lake Collision, Inc.
Town Dump Road
Brant Lake, NY 12815

in the amount of the authorized quote of \$1,437.36 and the funds be taken out of Account No. A1910.402 Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by