

**AGENDA**  
**EIGHTH SESSION**  
**AUGUST 1, 2013**

10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Accepting Minutes of June 24, 2013 & July 3, 2013

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Herb Schmid – Director of Weights & Measures

10: 55 AM Nancy Welch – Executive Director of Cornell Cooperative Extension

**RESOLUTIONS:**

No. 1 Authorization to Attend the 2013 NYSAC Fall Conference

No. 2 Transfer of Funds – Social Services

No. 3 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Wells Central School

No. 4 Authorizing Contract with Occupational Therapist – Laura Walter

No. 5 Authorizing Contract with Medical Social Worker – Anita L. Abrams

No. 6 Authorizing Chairman to Sign Contract with Lake Pleasant Central School District to Provide Services for the Preschool Special Education Program

No. 7 Authorizing Chairman to Sign Contracts for Evaluation and Service Provision with Center-Based Service Providers for Children Aged 3-5 Years

No. 8 Authorizing Temporary Registered Professional Nurse – CHHA

No. 9 Authorizing Contract between Public Health and FMCC Nursing Program

No. 10 Resolution Authorizing Hamilton County's Chairman, William G. Farber to Submit for a New York State Consolidated Funding Application if Needed

- No. 11      Resolution Authorizing Chairman William G. Farber to Enter into an Agreement with Laberge Group to Prepare a Consolidated Funding Application Submission if Required and Upon Award of Grant Funding Deliver Implementation Services as Necessary to Support County Managed Fuel Service Consolidation
- No. 12      Resolution to Amend County Road Fund Projects for 2013
- No. 13      Authorizing Disposition of Vehicles within County Agencies
- No. 14      Transfer of Funds – Refuse and Garbage

CORRESPONDANCE:

NYSAC – In Receipt of Res. No. 169-13 Resolution Urging Governor Cuomo And State Legislators To Exempt Firearm Permit Records From Foil Disclosure

**RESOLUTION NO.**

**AUTHORIZATION TO ATTEND THE 2013 NYSAC FALL CONFERENCE**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Saratoga Springs, N.Y. September 25, 2013 – September 27, 2013, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS - SOCIAL SERVICES**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6140.401, Safety Net, during the month of August 2013, therefore, be it

RESOLVED, that the following transfer be made:

From: A6119.401 Foster Care	\$ 30,000.00
To: A6140.401 Safety Net	\$ 30,000.00

and the County Treasurer be so authorized.

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: AUGUST 1, 2013**

**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, 2013 through August 31, 2014 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 CONTRACT WITH OCCUPATIONAL THERAPIST – LAURA  
WALTER**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of occupational therapy for several programs, and

WHEREAS, Laura Walter of 9 Fairview Avenue, North Creek, New York 12853 is a duly licensed Occupational Therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from September 1, 2013 through August 31, 2014 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Laura Walter, OTR to provide occupational therapy to the residents of Hamilton County, for the period September 1, 2013 through August 31, 2014 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH MEDICAL SOCIAL WORKER – ANITA L. ABRAMS**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Anita L. Abrams, LMSW, of P.O. Box 178, North River, NY is a duly licensed medical social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from September 1, 2013 through August 31, 2014 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Anita L. Abrams, LMSW to provide medical social work services to the residents of Hamilton County, for the period September 1, 2013 through August 31, 2014 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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: AUGUST 1, 2013**

**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, 2013 through August 31, 2014 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 CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS**

**DATED: AUGUST 1, 2013**

**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 anytime and/or professional related service provision may be requested at anytime 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, 2013 through August 31, 2014 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

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE – CHHA**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency has an opening for a nursing position which may not be filled immediately, and

WHEREAS, there is a Registered Nurse available to work in the Certified Home Health Agency on a per diem basis for a year, therefore, be it

RESOLVED, that the Director of Public Health and Patient Services is authorized to extend employment of Sherry Warner as a Temporary Registered Professional Nurse at the Registered Professional Nurse Grade 16/Step 4 (\$25.91 per hour) rate, effective September 1, 2013 through August 31, 2014 for a total number of hours not to exceed 325 hours, and be it further

RESOLVED, that Account No. A4010.113 Temporary Registered Professional Nurse continues to be used as created by Resolution No. 141-11 and the Personnel Officer be so notified and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT BETWEEN PUBLIC HEALTH AND FMCC NURSING PROGRAM**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, Fulton-Montgomery Community College, located in Johnstown, New York, has requested that the Hamilton County Public Health Nursing Service (HCPHNS) become a clinical fieldwork experience site for the Registered Nursing Program, and

WHEREAS, the HCPHNS staff nurses are interested in providing preceptor ships for clinical fieldwork experiences for RN students, and

WHEREAS, many of the students completing their clinical fieldwork with the HCPHNS are from areas in or near Hamilton County and are therefore potential employees of the County and other medical providers within the County, and

WHEREAS, the Nursing Service is not obligated by this contract to accept placement of a student during times of high patient volume or staff shortages, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract between the Fulton-Montgomery Community College Nursing Program and the Public Health Nursing Service from September 1, 2013 through August 31, 2015 upon approval by the County Attorney.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER TO SUBMIT FOR A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION IF NEEDED**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to act as the Lead Applicant, and along with the Town of Indian Lake, the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad, and the Long Lake Rescue Squad as the Co-applicants, to undertake the necessary activities for the submittal of an application under the New York State Consolidated Funding Application to be titled, Phase II Hamilton County Fuel Management Consolidation, and

WHEREAS, the intent of the proposed project is to provide the County, Towns, Village, and fire, ambulance and school districts the ability to share fuel services at a decreased cost in both time and money. The project will include decommissioning the Town of Indian Lake's and the Town of Long Lake's existing fuel management facilities; the County's facility will be upgraded. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, the maximum amount of funds to be requested from the New York State Consolidated Funding Application is not to exceed \$600,000. The Town of Indian Lake, the Town of Long Lake, and Hamilton County hereby commit to using funds to provide a combined local cash match of \$60,000, with each of the three contributing to the project. The combination of these sources will bring the available funds to \$660,000, which is the estimated total cost of the project, and

WHEREAS, Hamilton County as Lead Applicant, and the Town of Indian Lake, the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad as the Co-applicants and other beneficiaries, and as directed by adopted resolution, shall provide Hamilton County's Board of Supervisors with the authorization to execute all processes related to the consolidation of fuel services to be located at the County's facility, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William G. Farber to submit an application for financial assistance under the New York State Consolidated funding Application and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING CHAIRMAN WILLIAM G. FARBER TO ENTER INTO AN AGREEMENT WITH LABERGE GROUP TO PREPARE A CONSOLIDATED FUNDING APPLICATION SUBMISSION IF REQUIRED AND UPON AWARD OF GRANT FUNDING DELIVER IMPLEMENTATION SERVICES AS NECESSARY TO SUPPORT COUNTY MANAGED FUEL SERVICE CONSOLIDATION**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, Laberge Group was retained for grant writing, engineering, surveying and construction administration services for Phase 1 of the Hamilton County Fuel Management Consolidation Project constructed during 2010, and

WHEREAS, Laberge Group was retained by the County following local procurement policies to prepare a funding application under the 2012-2013 Local Government Efficiency Grant program and upon award of grant funding deliver implementation services per Authorization to Proceed dated February 5, 2013, and

WHEREAS, the County applied for funding as part of the 2012-2013 Local Government Efficiency Grant program, and

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to prepare a Consolidated Funding Application submission if the County's original Local Government Efficiency Grant application does not result in a grant award, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William G. Farber to enter into an agreement with Laberge Group to prepare an application for financial assistance under the Consolidation Funding Application if needed and upon award of grant funding deliver engineering, surveying, environmental permitting and construction observation/administration services as required for project implementation.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO AMEND COUNTY ROAD FUND PROJECTS FOR 2013**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, Resolution No. 126-13 duly adopted on May 2, 2013 by the Hamilton County Board of Supervisors authorized expenditures for County Road Construction Projects, and

WHEREAS, County Road Fund Project No. 4 located in the Town of Hope on County Route 21 was approved for the budget amount of \$120,000.00 for a hot mix asphalt overlay, and

WHEREAS, because of drainage issues on County Route 21 the County Highway Superintendent recommends the road pavement is recycled and drainage repaired and paved with a cold mix base, and

WHEREAS, the County Highway Superintendent does not believe the budgeted amount for this project will need to be adjusted at this time, be it

RESOLVED, that hereby Resolution No. 126-13 is hereby amends the wording for Project No. 4 County Route 21, Maple Grove to Improve drainage, recycle Base and pave and the Clerk of the Board and County Treasurer be so notified.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING DISPOSITION OF VEHICLES WITHIN COUNTY AGENCIES**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, certain vehicles have become excess to one County agency and can continue to be utilized by another County agency, and

WHEREAS, the Fleet Coordinator has made the following recommendation for transfer within County Agencies:

Year	Make/Model	VIN	Plate
FROM: Sheriff – Car #601			
(1) 2007	Chevrolet Tahoe	1GNFK13017J366891	N/A
	TO: Highway	Value:	\$4,926.25

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle dispositions be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, County Sheriff and the County Treasurer be so advised

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS – REFUSE AND GARBAGE**

**DATED: AUGUST 1, 2013**

**BY**

WHEREAS, there is a shortage of funds in Account No. A8160.201 Refuse and Garbage, of \$ 8,727.99, be it

RESOLVED, that \$8,727.99 be transferred from Account No. A8160.401 Refuse & Garbage, Supplies, Misc. to Account No. A8160.201 Refuse and Garbage to provide enough funding to cover the overage and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by