

AGENDA

FIRST ANNUAL SESSION

NOVEMBER 7, 2013

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

Accepting Minutes of October 3, 2013 and October 16, 2013

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Mark Brand, Superintendent – Indian Lake Central School

11:00 AM Judge Feldstein

11:15 AM Adirondack Lake Center for the Arts

11:25 AM Bill Osborne introducing Jim McKenna of ROOST

RESOLUTIONS:

No. 1 Resolution to Award Tourism RFP to ROOST

No. 2 Accepting Report of the Finance Committee

No. 3 Appointment to Warren-Hamilton Counties Community Action Agency –
Neil McGovern

No. 4 Mortgage Tax Distribution

No. 5 Transfer of Funds – Coroner

No. 6 Authorizing Memorandum of Agreement with St. Lawrence for the
Implementation of the North Country Direct Homeownership Program

No. 7 Continuation of Tourist Promotion Agency for Hamilton County an
Authorizing Submission of Application to New York State Department of
Economic Development for Matching Funds for Promotion of Tourism

No. 8 Transfer of Funds – Board of Elections

No. 9 Transfer of Funds – Probation

No. 10 Authorizing Extension of Inter-Municipal Agreement with Oneida County
for Inmate Psychiatric Treatment

- No. 11 Authorization to Enter into Contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for the Home Run Program
- No. 12 Contract Renewal for Psychiatric Services at Community Services – Eileen Ehrenberg, MD
- No. 13 Contract with Dr. Howard Axelrod
- No. 14 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks
- No. 15 Authorizing Contract with Mental Health Association in Fulton & Montgomery Counties – Representative Payee Services 2014
- No. 16 Authorizing Chairman to Sign Contract for Community Services Registered Nurse to Assist Psychiatrist
- No. 17 Contract with Citizen Advocates, Inc. of Franklin County for Chemical Dependency Clinic in Speculator, NY and MICA Program for Hamilton County
- No. 18 Resolution to Contract with Parson Child and Family Center of Albany, NY for Respite Services for Children and Adolescents in Hamilton County
- No. 19 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 20 Authorizing Chairman to Sign “Certification Statement for Provider Utilizing Electronic Billing”
- No. 21 Amending Resolution No. 258-13 – Authorizing Chairman to Sign Agreements between Hamilton County Public Health Nursing Service and HealthWyse, LLC
- No. 22 Contract with Unified Court System for Court Cleaning and Minor Repairs
- No. 23 Authorizing Extension of Contract with Town of Inlet for Operation of Recycling Center
- No. 24 Authorizing Payment for Petroleum Bulk Storage Registration Renewal for Lake Pleasant County Offices Complex
- No. 25 Authorization of Increase of Appropriation and Revenue for Equipment Rental

CORRESPONDANCE:

The Village of Speculator – Resolution in Support of Statewide Ballot Proposals #3, #4, & #5

Town of Morehouse – Res. No. 6 Support of Statewide Ballot Proposals #3, #4, & #5

Town of Inlet - Resolution in Support of Statewide Ballot Proposals #3, #4, & #5

Town of Lake Pleasant – Res. # 82 Support of Statewide Ballot Proposals #3, #4, & #5

Town of Hope – Res. #74 Support of Statewide Ballot Proposals #3, #4, & #5

Niagara County – Res. #IL-045-13 Resolution Requesting the State of New York Establish a Residency Requirement in Order to Receive Welfare Benefits

Delaware County –

Res. No. 159 Resolution Requesting Introduction of Home Rule Legislation Authorizing Imposition of a Wireless surcharge in Delaware County Department of Emergency Services

Res. No. 160 Resolution Urging New York State to Restore the Historic 50/50

State/Local Cost Sharing for the State’s Mandated Safety Net Program or Provide More

Res. No. 161 Resolution Calling on the Governor and State Legislature to Continue to Partner with Counties to Successfully reform Juvenile Justice Programs while Avoiding Cost Shifts to Counties Department of Social Services

Town of Warrensburg – Res. # 171-13 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

RESOLUTION NO.

RESOLUTION TO AWARD TOURISM RFP TO ROOST

DATED: NOVEMBER 7, 2013

BY

WHEREAS, Hamilton County received and opened four (4) responses to the County Tourism RFP on October 22, 2013, and

WHEREAS, the Hamilton County Board of Supervisors reviewed said proposals at the Tourism Committee meeting held on October 29, 2013, and

WHEREAS, the Board of Supervisors has narrowed the field determining that the ROOST proposal offers the greatest benefit to Hamilton County, now, therefore, be it

RESOLVED, that the Tourism RFP as set forth and opened on October 22, 2013, in an amount not to exceed \$250,000.00 is hereby awarded to the Regional Office of Sustainable Tourism (ROOST), and be it further

RESOLVED, that said contract includes \$25,000.00 for the administrative costs associated with said contract, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with ROOST for an amount not to exceed \$250,000.00 for the period of January 1, 2014 through December 31, 2014, with the approval of the County Attorney.

Seconded by

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 7, 2013

Your Committee on the tentative budget of the fiscal year 2014 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, Richard A. Wilt
Brian Towers, Neil P. McGovern

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 7, 2013

BY

RESOLVED, that the Report of the Finance Committee is accepted as read by the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.

**APPOINTMENT TO WARREN-HAMILTON COUNTIES COMMUNITY ACTION
AGENCY – NEIL MCGOVERN**

DATED: NOVEMBER 7, 2013

BY

BE IT RESOLVED, that Supervisor Neil McGovern is hereby appointed as the Hamilton County Board of Supervisors Representative/Liaison to the Warren-Hamilton Counties Community Action Agency.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 7, 2013

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2013 through September 30, 2013, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$93,441.06, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$93,441.06 be and the same hereby is apportioned as follows:

Arietta	\$6,633.00
Benson	\$2,508.50
Hope	\$4,239.00
Indian Lake	\$23,875.06
Inlet	\$13,451.50
Lake Pleasant	\$12,726.85
Long Lake	\$18,056.00
Morehouse	\$1,493.50
Wells	\$7,961.00
Village of Speculator	\$2,496.65

and further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – CORONER

DATED: NOVEMBER 7, 2013

BY

WHEREAS, there is a shortage of funds in Coroner Account No. A118.403 Medical Examiners & Coroners, Autopsies, therefore, be it

RESOLVED, that \$3,250.00 be transferred from Account No. A1990.401 Contingent to Coroner Account No. A1185.403 Medical Examiners & Coroners, Autopsies and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING MEMORANDUM OF AGREEMENT WITH ST. LAWRENCE
COUNTY FOR THE IMPLEMENTATION OF THE NORTH COUNTRY DIRECT
HOMEOWNERSHIP PROGRAM**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the NCREDC received an \$850,000 Community Development Block Grant to implement the North Country Direct Homeownership Assistance Program (DHAP), and

WHEREAS, St. Lawrence County was the direct recipient of said grant, and

WHEREAS, Hamilton County now needs to enter into a Memorandum of Agreement (MOA) with St. Lawrence County for implementation of said DHAP Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a MOA with St. Lawrence County for the implementation of the DHAP Grant, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the Hamilton County Interim Tourism Director has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that the Hamilton County Interim Tourism Director be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that said William H. Osborne, Interim Tourism Director, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Tourism Department have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Hamilton County Department of Planning, Tourism and Economic Development be the duly designated tourist promotion agency for the County of Hamilton for the calendar years of 2013 and 2014, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – BOARD OF ELECTIONS

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Democratic Election Commissioner, Cathleen E. Rogers, has exhausted Account No. A1450.105 Clerk Temporary-D, and

WHEREAS, the Democratic Commissioner uses this account for the Election Programming of the Election Ballots and Democratic Temporary Help to assist in the office, now, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$250.00 from Account No. A1990.401 Contingent to Account No. A1450.105 Clerk Temporary-D.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - PROBATION

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Probation Department suffered a significant computer failure, and

WHEREAS, due to this failure it was necessary to have AutoMon, LLC reinstall Caseload Explorer, and

WHEREAS, due to this unforeseen expense it has caused a shortage of funds in Probation Account No. A3140.0411 Probation Computer Equipment/Services, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$600.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A3140.0411 Probation Computer Equipment/Services to cover said shortage.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF INTER-MUNICIPAL AGREEMENT WITH
ONEIDA COUNTY FOR INMATE PSYCHIATRIC TREATMENT**

DATE: NOVEMBER 7, 2013

BY

WHEREAS, the Central New York Psychiatric Center Forensic Unit provides services at the Central New York Psychiatric Center, located at 9005 Old River Road, Marcy, New York, County of Oneida, and

WHEREAS, said Forensic Unit has the capability of providing services for the Sheriff's Offices of surrounding counties which may have inadequate facilities for treating mentally ill inmates, and

WHEREAS, such Forensic Unit is located in Oneida County and Hamilton County has need, from time to time, to have prisoners treated at the Central New York Psychiatric Center, and

WHEREAS, the New York State Correction Law provides for the designation of substitute jails, and for the removal of prisoners from a jail to appropriate facilities for care and treatment, and

WHEREAS, Resolution No. 45-11 adopted February 3, 2011 authorized an inter-municipal agreement with Oneida County for said service, and

WHEREAS, the Hamilton County Sheriff wishes to extend their understanding for three years pursuant to Section 508 of the Correction Law for security at the Central New York Psychiatric Center, in Marcy, New York for Hamilton County's inmates who are in need of psychiatric care, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors Chairman and the Hamilton County Sheriff are hereby authorized to extend the existing inter-municipal agreement for a term of January 1, 2014 through December 31, 2016 on behalf of Hamilton County with the County of Oneida for the provision of psychiatric treatment for mentally ill inmates in the custody of the Hamilton County Sheriff.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS,
LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND
WELLS SCHOOL FOR THE HOME RUN PROGRAM**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, Hamilton County contracted with Berkshire Farm, Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School, and

WHEREAS, the Home Run Program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends continuation of the Home Run Program for 2014, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, and

WHEREAS, the 2014 contract would be for a total amount not to exceed \$153,134.00 running from January 1, 2014 through December 31, 2014, and serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Home Run Program for the period of January 1, 2014 through December 31, 2014 under the terms and conditions set forth above and with approval of the County Attorney.

Seconded by

RESOLUTION NO.

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 7, 2013

BY

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, funding for psychiatric services was requested in the 2014 Community Services budget, be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$36,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, funding for Clinical Services was requested in the 2014 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 93 Sisson Road, South Glens Falls, NY, 12803, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$70.00 per hour for clinical counseling not to exceed an annual amount of \$11,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2014**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis, and be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES
REGISTERED NURSE TO ASSIST PSYCHIATRIST**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, Hamilton County Community Services Department provides psychiatric services to the residents of the County, and

WHEREAS, the Department has identified a need to support the Department's psychiatrist with a nurse, and

WHEREAS, Cynthia Lane, of Piseco, NY, a qualified registered nurse, has agreed to provide Hamilton County Community Services with nursing support, at a rate of \$27.50 per hour, and nurse practitioner services, at a rate of \$70.00 per hour, to assist the department's psychiatrist for a total of seven hours per week, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Ms. Lane to provide nursing services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014, and that the funding limit for this contract would be Sixteen Thousand Dollars (\$16,000.00).

Seconded by

RESOLUTION NO.

**CONTRACT WITH CITIZEN ADVOCATES, INC. OF FRANKLIN COUNTY FOR
CHEMICAL DEPENDENCY CLINIC IN SPECULATOR, NY AND MICA PROGRAM
FOR HAMILTON COUNTY**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for Chemical Dependency Services and MICA services in Hamilton County, and

WHEREAS, funding to provide chemical dependency services was requested in the 2014 Community Services budget for this purpose, and

WHEREAS, funding to provide MICA services was requested in the 2014 Community Services budget for this purpose, and

WHEREAS, Citizen Advocates Inc. of Franklin County has agreed to operate, under its certification, the aforementioned Chemical Dependency Clinic and support Hamilton County Community Services' MICA program by providing a Certified Alcohol and Substance Abuse Counselor, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$33,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic and provide support to the County's MICA program, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF
ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN
HAMILTON COUNTY**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day and, be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN HAMILTON
COUNTY**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council) budget for \$71,175.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,175.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2014 until December 31, 2014.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN “CERTIFICATION STATEMENT FOR PROVIDER UTILIZING ELECTRONIC BILLING”

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State’s Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more “Certification Statement for Provider Utilizing Electronic Billing” forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May

Early Intervention Program:

ETIN: 00AJ – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires November

ETIN:OZ7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires February

ETIN: J5T – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires May

ETIN: NY7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires October

ETIN:00E8 – Medicaid Provider Number 02960992 –Early Intervention Service Coordination Expires October

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

ETIN: J5T – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires May

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires February,

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each “Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2014 through December 31, 2014.

Seconded by

RESOLUTION NO.

AMENDING RESOLUTION NO. 258-13 – AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND HEALTHWYSE, LLC

DATED: NOVEMBER 7, 2013

BY

WHEREAS, Resolution No. 258-13 authorized extending the agreement between the Hamilton County Public Health Nursing Service and HealthWyse, LLC through June 30, 2014 for the provision of a electronic medical record and billing system, and

WHEREAS, HealthWyse, LLC has now proposed that the agreement will automatically renew each year thereafter at a total cost per year of \$12,656.25, with Hamilton County being required to provide written notice 90 days prior to the renewal period to opt out, and

WHEREAS, it would be a benefit to Hamilton County to automatically renew each year at the current cost of \$12,656.25, therefore, be it

RESOVLED, that Resolution No. 258-13 be hereby amended to authorize the Chairman, upon approval of the County Attorney, to sign all the necessary documents to renew the agreement with HealthWyse, LLC to include the provisions for automatic renewal each year thereafter at a total cost of \$12,656.25, with Hamilton County being required to provide written notice 90 days prior to the renewal period to opt out, and be it further

RESOLVED, that the Director of Public Health/Patient Services and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**CONTRACT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND
MINOR REPAIRS**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the State of New York, pursuant to the laws of 1996, Chapter 686, began to assume responsibility for the costs of cleaning and minor repairs to the court facilities, and

WHEREAS, the County is now in receipt of a new five year agreement which runs from SFY 2013-2014 through SFY 2017-2018, and

WHEREAS, the initial contract period is for April 1, 2013 through March 31, 2014 for an amount not to exceed \$85,261.00, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman to enter into a contract with the Unified Court System for the purposes of being reimbursed for the costs of cleaning and making minor repairs to the Hamilton County Court facilities, for the period running from April 1, 2013 to March 31, 2014.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF CONTRACT WITH TOWN OF INLET FOR
OPERATION OF RECYCLING CENTER**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, Resolution No. 70-12 authorized the Chairman of the Board to enter into an agreement with the Town of Inlet for the operation of the Northern Recycling Center, and

WHEREAS, the said contract was for the years 2012 and 2013 and the Solid Waste Coordinator recommends that Hamilton County extend the said contract for a period of two (2) years beginning on January 1, 2014 to December 31, 2015 for the same terms, be it

RESOLVED, that effective January 1, 2014 the County will contract with the Town of Inlet for the operation of the Northern Recycling Center, be it further

RESOLVED, the Chairman of the Board is hereby authorized to enter into a contract with the Town of Inlet for:

- A period to run from January 1, 2014 to December 31, 2015
- For \$40,000.00 per year
- The County will continue to own and maintain the skid steer and bailer, including replacement if necessary
- All other responsibilities and functions will be borne by the Town of Inlet

and be it further

RESOLVED, the Solid Waste Coordinator and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR PETROLEUM BULK STORAGE REGISTRATION
RENEWAL FOR LAKE PLEASANT COUNTY OFFICES COMPLEX**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Petroleum Bulk Storage (PBS) 5 year registration renewal fee is due,
and

WHEREAS, the New York State Department of Environmental Conservation will not
accept vouchers for the renewal of the registration, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize
payment for registration renewal fees of \$500.00 for the County's PBS located at the Lake
Pleasant County Offices Complex (Court House & Jail), and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to
the New York State Department of Environmental Conservation in the amount of \$500.00 for the
said PBS renewal and the funds be taken out of Account No. A1620.0403 Heating and the
County Buildings Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZATION OF INCREASE OF APPROPRIATION AND REVENUE FOR
EQUIPMENT RENTAL**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the budget appropriation for Account No. D5110.402 Equipment Rental for 2013 was set and duly adopted for \$135,000.00, and

WHEREAS, the County Highway Department performed road maintenance on the Moose River Plains Wild Forest Recreational road for the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, the Highway Department expended funds for internal equipment rental and outside equipment rental to perform the said road maintenance for NYSDEC, and

WHEREAS, NYSDEC will be reimbursing the County for the said services and the County Highway Superintendent recommends that the appropriation and revenues be increased to show the expenditures and revenues from the said work performed, be it

RESOLVED, that the budget appropriation for Account No. D5110.402 Equipment Rental be increased by \$25,000.00 to be totally offset by increasing Revenue Account No. D2389.000 Misc. Revenue Other Government by \$25,000.00 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by