

AGENDA

SIXTH SESSION

JUNE 4, 2015

- 10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call
- Accepting Minutes of May 7, 2015
- Public Comment Period
- Reports of Standing/Special Committees
- 10:45 AM Dr. Eliza J. Darling – Hamilton County Historian
- 11:00 AM Public Hearing – North Country Direct Homeownership Assistance Program
- 11:10 AM Christie Sabo - Director of Office for the Aging presentation for Senior Citizens Month

Senior of the Year (co-honorees)

Rosemary and Timothy Goliber, Indian Lake, NY

Outstanding Contribution by a Senior:

Don MacHattie, Wells, NY

Lunch to follow

RESOLUTIONS:

- No. 1 Standard Work Days for Elected and Appointed Officials
- No. 2 Medicaid and Medicare Cost Reports
- No. 3 Transferring Funds to Cover Tuition Costs – Susan M. Franko and Penny Warrington
- No. 4 Social Services – 2015-2016 Federal Family violence Prevention and Services Act (FFVPSA)

Correspondence:

Fulton County – Res. No. 119 Resolution Requesting the Governor and State Legislature to Amend the Vehicle and Traffic Law to Allow All Terrain Vehicles up to 1,500 Pounds to be Registered

Fulton County - Res. No. 120 Resolution Requesting the Governor and State Legislature to Amend the Vehicle and Traffic Law Regarding Designation of Highways and Travel by All Terrain Vehicles

Yates County – Res. No. 161-15 Resolution Urging New York State to Fund Counties 100% for Costs Related to Raising the Age of Criminal Responsibility to 18 Year of Age

RESOLUTION NO.

STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

DATED: JUNE 4, 2015

BY

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Title	Name	Social Security No. (Last 4 digits)	Reg No.	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of activity)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
County Historian	Eliza J. Darling	████	████████	7	1/1/15	N	9		

Seconded by

RESOLUTION NO.

MEDICAID AND MEDICARE COST REPORTS

DATED: JUNE 4, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2014.

Seconded by

RESOLUTION NO.

**TRANSFERRING FUNDS TO COVER TUITION COSTS – SUSAN M. FRANKO AND
PENNY WARRINGTON**

DATED: JUNE 4, 2015

BY

WHEREAS, the Hamilton County Board of Supervisors has approved requests from Susan Franko and Penny Warrington to reimburse tuition costs, and

WHEREAS, Resolution No. 157-15 transferred money to an incorrect account number and Resolution No. 158-15 did not include a transfer of funds to cover tuition, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfers to cover tuition reimbursement:

FROM: A4010.0404 CHHA Contracts	\$7,848.00
TO: A4050.0411 Public Health Continuing Education	\$7,848.00

Seconded by

RESOLUTION NO.

SOCIAL SERVICES – 2015-2016 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)

DATED: JUNE 4, 2015

BY

WHEREAS, the Hamilton County Department of Social Services applied for and has been approved for funding through the Federal Family Violence Prevention and Services Act (FFVPSA) through Contract No. C027491 for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the total project cost for Contract No. C027491 is \$24,000 with \$4,000 being a local share and \$20,000 being Office of Children and Family Services (OCFS) funding, and

WHEREAS, the grant will be used to offset the salaries of two caseworkers, and

WHEREAS, the local share of Four Thousand Dollars (\$4,000.00) is provided for within the 2015 appropriations, and

WHEREAS, the grant year is April 1, 2015 through March 31, 2016, and is 100% federally funded, be it

RESOLVED, that Appropriation Account No. A6010.122, TANF/Domestic Violence Grant, be increased in the amount of Fifteen Thousand Three Dollars (\$15,003.00) for the year 2015 to be totally offset by increasing Revenue Account No. A4610, Social Services Administration, by the same amount, and be it further

RESOLVED, that the remaining Four Thousand Nine Hundred Ninety-Seven Dollars (\$4,997.00) to be allocated in the 2016 County Budget and the County Treasurer be so authorized and the County Treasurer be so authorized.

Seconded by