

## AGENDA

### NINTH SESSION

SEPTEMBER 1, 2016

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

Accepting Minutes of July 7, 2016 & August 4, 2016

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Hamilton County Soil & Water Conservation District – Summer Update

#### RESOLUTIONS:

- No. 1 Contracting Abstracting Services for the Treasurer's Office
- No. 2 Authorizing Chairman to sign Contract with School District for Transportation Services for the Preschool Special Education Program – Indian Lake Central School
- No. 3 Authorizing Chairman to Sign WIC Contract
- No. 4 Authorizing Chairman to Sign Agreement with Laboratory Corporation of America
- No. 5 Increasing Family Assistance Account – Department of Social Services
- No. 6 Authorizing Chairman to Sign HEAP Agreements with Warren/Hamilton OFA and Community Action Agency
- No. 7 Authorizing Regional Meeting – Hamilton County Community Services Board

#### Correspondence:

Assemblyman Stec: In Receipt Of Res. No. 178-16 Resolution Realizing That In Order To Achieve The Greatest Economic Benefit From The State's Acquisition Of The Boreas Ponds Tract, The Hamilton County Board Of Supervisors Strongly Opposes Any Land Use And Classification That Does Not Provide For Maximum Access To The Ponds, Rivers, Streams, And Trails By All Citizens, Including The Elderly, Handicapped, Disabled And Physically Challenged

Essex County: Res. No. 198 Resolution Realizing That In Order To Achieve The Greatest Economic Benefit From The State's Acquisition Of The Boreas Ponds Tract, The Upper Hudson Recreation Hub Strongly Opposes Any Land Use And Classification That Does Not Provide For Maximum Access To The Ponds, Rivers, Streams, And Trails By All Citizens, Including The Elderly, Handicapped, Disabled And Physically Challenged

Town of Minerva: Res. No. 198 Resolution That In Order To Achieve The Greatest Economic Benefit From The State's Acquisition Of The Boreas Ponds Tract, The Town Board of the Town of Minerva Strongly Opposes Any Land Use And Classification That Does Not Provide For Maximum Access To The Ponds, Rivers, Streams, And Trails By All Citizens, Including The Elderly, Handicapped, Disabled And Physically Challenged

**RESOLUTION NO.**

**CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE**

**DATED: SEPTEMBER 1, 2016**

**BY**

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was performed by Genesis Abstracting, Inc., Ilion, NY, and

WHEREAS, the Treasurer was satisfied with the stub searches generated by Genesis Abstracting, Inc., previously, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Genesis Abstracting, Inc., under the same terms and conditions as last year.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR  
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION  
PROGRAM - INDIAN LAKE CENTRAL SCHOOL**

**DATED: SEPTEMBER 1, 2016**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide 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, which includes a driver and a student aide, 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 \$69.34 per day for the 2016-2017 school year, 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 CHAIRMAN TO SIGN WIC CONTRACT**

**DATED: SEPTEMBER 1, 2016**

**BY**

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2016 – September 30, 2017, and

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

WHEREAS, the total grant contract is for Fifty-Two Thousand Six Hundred Nineteen Dollars (\$52,619.00), 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 WIC Program, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH LABORATORY CORPORATION OF AMERICA**

**DATED: SEPTEMBER 1, 2016**

**BY**

WHEREAS, genetic testing is necessary to establish paternity, and

WHEREAS, Hamilton County Support Collection Unit contracts with Laboratory Corporation of America to perform genetic testing in order for the court to establish paternity for the residents of Hamilton County, and

WHEREAS, this agreement shall become effective September 16, 2016 and shall have an initial term of three (3) years and be automatically renewed for additional periods of one (1) year unless terminated by either party. This Agreement may be terminated by either party at any time by giving the other party thirty (30) days prior written notice to the address set forth in Section 10 of the agreement, therefore, be it

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Laboratory Corporation of America to provide parentage testing services effective September 16, 2016.

Seconded by

**RESOLUTION NO.**

**INCREASING FAMILY ASSISTANCE ACCOUNT – DEPARTMENT OF SOCIAL SERVICES**

**DATED: SEPTEMBER 1, 2016**

**BY**

WHEREAS, the Hamilton County Department of Social Services Account No. A6109.401. Family Assistance, will be exhausted in October 2016 due to an Emergency Aid to Families Foster Care expenditure that the department is required to pay, and

WHEREAS, this payment will have 100% Federal reimbursement from Hamilton County Department of Social Services Flexible Fund for Family Services (FFFS) plan, therefore, be it

RESOLVED, that Hamilton County Department of Social Services Appropriation Account No. A6109.401, Family Assistance, be increased by Fifty Thousand Dollars (\$50,000.00) to be totally offset by increasing Revenue Account No. A4615 Flexible Fund for Family Services, by same amount and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH  
WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY**

**DATED: SEPTEMBER 1, 2016**

**BY**

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to the low-income residents, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Ageing and Community Action Agency for HEAP services for a term of October 1, 2016 – September 30, 2017.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY SERVICES BOARD**

**DATED: SEPTEMBER 1, 2016**

**BY**

WHEREAS, the Hamilton County Community Services is the sole provider of behavioral health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified the impact on Hamilton County of recent healthcare transformation initiatives by the State of New York as representing significant challenge to its ability to continue to provide adequate behavioral health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and relevant CSB members to develop both regional and local strategies to ensure that behavioral health services can continued to be provided to all Hamilton County residents, and

WHEREAS, representatives of the NYS Office of Mental Health's Central Office as well as representation from the Regional Field Office of the NYS Office of Mental Health, the NYS Conference of Mental Hygiene Directors and representatives of the regions state operated Psychiatric Hospitals would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would sponsor this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 20th and 21<sup>st</sup> of September, 2016, for the purpose stated above, and be it further

RESOLVED, that Hamilton County Community Services will cover the cost of Hamilton County participants at an amount not exceed \$620.00 to be charged to Mental Health Account No. A4320.407 Outreach.

Seconded by