

AGENDA

SIXTH SESSION

JUNE 1, 2017

- 10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call
- Accepting Minutes of May 4, 2017
- Public Comment Period
- Reports of Standing/Special Committees
- 10:40 AM Hamilton County Soil & Water Conservation District
- 10:45 AM Deanna Park - Director of Office for the Aging presentation for Senior Citizens Month

Senior of the Year
Brian Griffin, Wells, NY

Outstanding Contribution by a Senior:
Helen Christensen, Hope, NY

Lunch to follow

RESOLUTIONS:

- No. 1 Proclamation – Older Americans Month
- No. 2 Memorial Resolution – Frank J. Ruggiero
- No. 3 Authorizing Acceptance of Back Taxes
- No. 4 Resolution Authorizing Payment of Jail Expenditures
- No. 5 Resolution Authorizing Payment to Sinis Designs
- No. 6 Authorizing Lightspeed Technologies, Inc. to do Microwave Engineering Study for East Mt. Tower

- No. 7 Authorizing Chainman to Sign EISEP Agreement between Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health
- No. 8 Authorizing Chairman to Sign Contract with School District for Transportation Services for the Preschool Special Education Program 2017 Summer Session – Indian Lake Central School
- No. 9 Authorizing Chairman to Sign New York State Medicaid Enrollment Form and Authorizing Payment of Fee
- No. 10 Authorizing the Personnel Officer to Advertise for Temporary Registered Professional Nurse
- No. 11 Authorizing to Bid for Transportation for a Preschool Child from Long Lake to Center-Based Services in Tupper Lake
- No. 12 Appointment of Commissioner of Social Services
- No. 13 Authorizing Lease with Oneworksource – 2017
- No. 14 Social Services – 2017-2018 Federal Family Violence Prevention and Services Act (FFVPSA)
- No. 15 Authorizing Payment to Seneca Pavement Marking, Inc. for Road Striping – Durant Road CR19

RESOLUTION NO.

PROCLAMATION - OLDER AMERICANS MONTH

DATED: JUNE 1, 2017

BY

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Hamilton County, and reaffirm our commitment to older Americans.

Seconded by

RESOLUTION NO.

**MEMORIAL RESOLUTION
FRANK J. RUGGIERO**

DATED: JUNE 1, 2017

BY

WHEREAS, Frank J. Ruggiero a devoted husband of 62 years to his wife Carmella, passed away on May 21, 2017, and

WHEREAS, Frank J. Ruggiero was also a devoted son, father, and grandfather who shared his life freely, and

WHEREAS, Frank J. Ruggiero served Fulton County as the Director for the Veterans Service Agency for 27 years, and

WHEREAS, Frank J. Ruggiero provided those same services with distinction to Hamilton County beginning on January 1, 1990, spanning 25 years until his retirement, and

WHEREAS, Frank J. Ruggiero during his tenure served untold Veterans and their families, and

WHEREAS, Frank J. Ruggiero also developed far too many friendships to count, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton in the State of New York, hereby recognizes the devoted contributions of Frank J. Ruggiero to the people of this County, and be it also

RESOLVED, that this Resolution be placed upon the minutes of the proceedings of the Board of Supervisors as a permanent testament to the devoted service of Frank J. Ruggiero, and be it further

RESOLVED, that a certified copy of the Resolution be forwarded to the family of Frank J. Ruggiero.

Seconded by

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: JUNE 1, 2017

BY

WHEREAS, the Board of Supervisors has been contacted by Samantha Lyon on property located in Lake Pleasant, with parcel ID #113.055-2-15 concerning the 2015 and 2016 back taxes owed, and

WHEREAS, Samantha Lyon has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a requests to rectify the situation by paying the 2015 and 2016 back taxes, as well as the current 2017 taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$3,365.10 together with an administrative charge of \$500.00 for a total of \$3,865.10.

Seconded by

RESOLUTION NO.

RESOLUTION AUTHORIZING PAYMENT OF JAIL EXPENDITURES

DATED: JUNE 1, 2017

BY

WHEREAS, the Hamilton County Jail has received bills for the month of May 2017, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to the following vendors:

From Account No. A3150.0403 Jail Food:

Charles John Store - \$178.66

Skiff's Dairy - \$97.10

From Account No. A3150.0402 Miscellaneous:

Bethany Skinner, Hamilton County Jail Dietitian - \$250.00

Seconded by

RESOLUTION NO.

RESOLUTION AUTHORIZING PAYMENT TO SINIS DESIGNS

DATED: JUNE 1, 2017

BY

WHEREAS, the Hamilton County Sheriff's Office has received a 2017 patrol Tahoe, and

WHEREAS, SINIS Designs has applied the lettering to designate it as a Hamilton County Sheriff's Office Patrol Vehicle, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to SINIS Designs, \$749.00 for Invoice No. 625 from Account No. A3110.401 Sheriff Patrol Car Expense

Seconded by

RESOLUTION NO.

**AUTHORIZING LIGHTSPEED TECHNOLOGIES, INC. TO DO MICROWAVE
ENGINEERING STUDY FOR EAST MT. TOWER**

DATED: JUNE 1, 2017

BY

WHEREAS, Hamilton County has received a grant from New York State Office of Interoperable Communications in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Microwave tower to be located on East Mt., and

WHEREAS, an engineering study must be completed for the Microwave system to be installed on the East Mt. tower, and

WHEREAS, Nokia is the Microwave system provider under New York State contract # PT64249, and Lightspeed Technologies Inc. is the vender providing the engineering for such projects to, through and for Nokia, under the aforementioned contract number, and

WHEREAS, Lightspeed Technologies Inc, has issued a quote to Hamilton County in the amount of \$19,714.00 for the engineering study for the Microwave system to be installed on the East Mt. Tower, be it

RESOLVED, that Hamilton County authorize Lightspeed Technologies, Inc. to complete the Microwave engineering study for the East Mt. Tower, and charge the aforementioned amount to Account No. A3645.406 Statewide Communications Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: JUNE 1, 2017

BY

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2017 – March 31, 2018 for a total of \$65,000, 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 Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2017 to March 31, 2018 for a total of \$65,000.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM 2017 SUMMER SESSION - INDIAN LAKE CENTRAL SCHOOL**

DATED: JUNE 1, 2017

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 \$218.50 per day for the 2017 summer session which runs from July 10, 2017-August 18, 2017, 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 NEW YORK STATE MEDICAID
ENROLLMENT FORM AND AUTHORIZING PAYMENT OF FEE**

DATED: JUNE 1, 2017

BY

WHEREAS, Hamilton County Public Health Nursing Service treats individuals with Medicaid and is allowed to bill Medicaid for Early Intervention service coordination activities, and

WHEREAS, as a Medicaid provider Hamilton County Public Health Nursing Service is required to revalidate enrollment in the New York State Medicaid when requested, and

WHEREAS, the 2017 fee for revalidation is \$560.00 to be paid from appropriation Account No. A4059.0401 Early Intervention Program, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the New York State Medicaid Enrollment Form, pending approval by the County Attorney, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay the NYS Department of Health the Revalidation Fee of \$560.00 from Account No. A4059.0401 Early Intervention Program.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE PERSONNEL OFFICER TO ADVERTISE FOR TEMPORARY
REGISTERED PROFESSIONAL NURSE**

DATED: JUNE 1, 2017

BY

WHEREAS, Hamilton County Public Health Nursing Service has a temporary RN, who has not been able to fulfill needed shifts due to family obligations for the past several months, and

WHEREAS, the ability to have a temporary Registered Professional Nurse to fill in during times of high census or to cover scheduled time off of other Registered Professional Nurses in the Certified Home Health Agency to allow our agency to meet the needs of our patients, therefore, be it

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to advertise for a temporary Registered Professional Nurse through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING TO BID FOR TRANSPORTATION FOR A PRESCHOOL CHILD
FROM LONG LAKE TO CENTER-BASED SERVICES IN TUPPER LAKE**

DATED: JUNE 1, 2017

BY

WHEREAS, Hamilton County is obligated to provide transportation for Hamilton County children receiving Early Intervention of Preschool Special Education services that cannot be provided in the home setting, and

WHEREAS, the HCPHNS staff encourage parents to provide transportation, which however is not an option for this family, and the Long Lake School District is also not capable of providing transportation, be it

RESOLVED, that bids for roundtrip transportation from Long Lake to Tupper Lake ARC be solicited from vendors for the summer and fall 2017 school sessions.

Seconded by

RESOLUTION NO.

APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES

DATED: JUNE 1, 2017

BY

WHEREAS, by Resolution No. 190-12 dated June 7, 2012, Roberta A. Bly was appointed Commissioner of the Hamilton County Department of Social Services effective July 1, 2012 for a term of five (5) years, and

WHEREAS, this appointment expires on June 30, 2017, be it

RESOLVED, that Roberta A. Bly be appointed Commissioner of the Hamilton County Department of Social Services for a term of five (5) years, effective July 1, 2017, and be it further

RESOLVED, that the salary for the Commissioner of the Hamilton County Department of Social Services be at a salary of \$81,110.00 per annum, paid in bi-weekly installments and the County Personnel Officer and County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING LEASE WITH ONEWORKSOURCE – 2017

DATED: JUNE 1, 2017

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, 2017 through December 31, 2017, 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 Roberta Bly.

Seconded by

RESOLUTION NO.

SOCIAL SERVICES – 2017-2018 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)

DATED: JUNE 1, 2017

BY

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Twenty Thousand Dollars (\$20,000.00), with a local share of Four Thousand Four Hundred Nine Dollars (\$4,000.00), 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 grant will be used to offset the salaries of two caseworkers that were budgeted in the 2017 budget, and

WHEREAS, the local share of Four Thousand Dollars (\$4,000.00) is appropriated in the 2017 budget, and

WHEREAS, the grant year begins April 1, 2017 until March 31, 2018, and is 100% federally funded, therefore, be it

RESOLVED, that Revenue Account No. A4610, Social Services Administration be increased in the amount of Fourteen Thousand Nine Hundred Eighty-Eight Dollars (\$14,988.00) for the year 2017 with the remaining Five Thousand Twelve Dollars (\$5,012.00) to be allocated in the 2018 County Budget and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO SENECA PAVEMENT MARKING, INC.
FOR ROAD STRIPING – DURANT ROAD CR19**

DATED: JUNE 1, 2017

BY

WHEREAS, the County Route 19, Durant Road was just repaved and needed to be striped,
and

WHEREAS, the striping was completed on May 17, 2017, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Seneca Pavement Marking, LLC, 3526 Watkins Road, Horseheads, NY 14845 in the amount of \$2,500.00 and the funds to be taken out of Account No. D5110.405 Other Supplies and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by