

2017

SEVENTH SESSION

JULY 6, 2017

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	Phillip C. Snyder
Hope	Robert C. Edwards
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney and Pete Klein

A motion was made to accept the minutes of May 22nd and June 1, 2017 by Mr. D Wilt, seconded by Mr. Snyder. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. R. Wilt: Stated that there is still a lot going on with the grants. Conference calls four to five times a week. Have one again today about the design of the solar project. The APA permit is still being worked on. The Chairman stated that the APA application is already in. The remaining sites that are on that application are for here in Lake Pleasant and East Mountain. We have already got in hand the TRP for Blue Mountain and also the permit for the Oak Mountain site. On East Mountain we were waiting for additional photo simulations which the APA wanted us to look at; whether there was a path clearing option that could be utilized as part of that tower siting to avoid one that is vertically much higher than the tree line. The tower policy talks about a term called substantial in visibility that has been questioned in the past but in the instance of emergency communications towers it goes on to site specific latitude. For cellular coverage to a community, you can back a tower up to a mountain and shoot out over the community and get coverage. If you are microwaving you are basically connecting two locations and in the case of East Mountain we are shooting from Lake Pleasant to East Mountain and then to Blue Mountain. In doing that you need clear paths in and out in both directions and here in Hamilton County it's hard to find a location that doesn't have the ability to be seen from somewhere. He talked about the visual impact on a "V" shaped cut clearing for a microwave tower.

Mr. R. Wilt asked if everyone had seen the National Grid letter showing a 22/23% increase. In doing some research he found that NYSEG last year got a 4% over three years. The Chairman stated that this is causing a high level of scrutiny on electric rates in general. He read an article related to NYS tax associated with green energy that has been placed on power and the impact it's having on all the providers. It's going to be an impact not only on municipalities but people that have businesses and the home owners when they start talking about that kind of increase in rates. Included there is also the hearing schedule and the meetings, so he would encourage people to attend and make those comments. It is important that we participate in the process if we want to get our message out and get it in the hands of the decision makers.

Mr. Seaman: Asked if everyone was aware of the 518 area code overlay that is taking place. The Board stated that they were aware.

Mr. D. Wilt: Shared his frustration, speaking as a citizen and a town supervisor, with how long it's taking to get the towers in place. Especially since there was an emergency call over the weekend in Hamilton County where there is poor coverage. The Chairman stated that there is little question about the importance of not just emergency services towers but cellular towers. People and society are pivoting to a cellular based system; it creates real peril for health and safety. Mr. R. Wilt shared in the frustration saying that we engaged APA from the beginning but now we are waiting on more pictures to be taken. The Chairman stated that all the tests done were based on a sixty foot tower plan and then our application was put in for a seventy-five foot one instead. He does however agree that they didn't take from a staff level how particularly serious this issue of public viewing is and the fact that you could see the site from the Kunjamuk and Elm Lake. His frustration is that the same Lyme easement that created public access on those sites sustained the right for Lyme to site towers on the conservation easement land. You have to start to wonder how willing people are going to be to provide public access to their lands when they then get whipsawed on the other end of the spectrum.

Alan Hipps entered during the tower discussion.

The Chairman introduced Alan Hipps, Executive Director of Housing Assistance Program of Essex County, Inc. With that he mentioned that he received an email from Alan saying that the grant round was going to open up for some additional funding. We should really apply for the next round so we don't end up with another lapse in funding where we can't serve those in need. Mr. Hipps said that there are a number of uses that we could put grant money toward. If we chose to go with another Housing Rehabilitation Program it would be the same kind of preliminary activities as it would be if we chose to do something else. Take citizen comments on what community development needs that Hamilton County has and we have met the requirements to submit an application. The applications are due on September 22, 2017 by 4PM. He would encourage us to schedule a public hearing and he would attend per our request. Mr. Towers asked what some of the opportunities were, that we weren't already dealing with now, that this additional funding might be able to address. Mr. Hipps said that the Community Development Block Grant (CDBG) comes from the federal government through NYS to here. The way that the state has allocated those funds they put the great majority of it into Consolidated Funding Application (CFA). That money can be used for economic development and infrastructure. The housing portion of the CDBG isn't in the CFA and that's what is due in September. The housing activities

can include assistance to those in need of home repair or can set aside funds that are targeted just for those that have water and sewer needs or to help the first time home buyer. The one thing the money can't be used towards is building new construction. Mr. Towers asked if we should stay on the course that we are on because we have enough that we haven't addressed yet. Mr. Hipps said that we don't have enough. If we went with Housing Rehab again there are 21 who have submitted an application for assistance and of those that he has seen there are two possibly three not eligible. So out of the 18 applicants they have seen the first 14. Even with the 14 applicants it leaves a total of \$60,000.00 uncommitted just based by the estimates. The Chairman stated that there isn't a good waiting list to demonstrate the need but more so a gap. Mr. Hipps said that there was another option. If the County thought about doing something different this round we could apply for NYS Affordable Housing Corporation. The Chairman asked if there was anybody that objected to us doing a Public Hearing and starting down that road of going through the process. With no response the Chairman stated that the County will be working with Mr. Alan Hipps with the scheduling to move forward.

11:00AM – The Chairman asked to open the Public Hearing on the Home Rehabilitation Program

A motion was made to open the Public Hearing on the Home Rehabilitation Program by Mr. Frey, seconded by Mr. Edwards. Carried.

Mr. Alan Hipps stated that the purpose for this second public hearing is to hear comments from the public about the administration of the program and wanted to do an update of where they are with the program. Mr. Hipps gave the Board a couple handouts showing a list of contractors and the cases they have begun so far, along with some discussion.

RESOLUTIONS:

RESOLUTION NO. 189-17

AUTHORIZING CHAIRMAN TO SIGN MOU – NORTH COUNTRY WORKFORCE DEVELOPMENT

DATED: JULY 6, 2017

BY MR. TOWERS:

WHEREAS, the North Country Workforce Development Board has developed a Memorandum of Understanding (MOU) as required by the Workforce Innovation and Opportunity Act, and

WHEREAS, all four Counties of the North Country Workforce Region will be signatories to said agreement, and

WHEREAS, said agreement is necessary for the continuation of Workforce programs in Hamilton County, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign said MOU and all related documents based on the approval of the County Attorney and the Department of Social Services Commissioner.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 190-17

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH
INSTITUTE (PCORI) FEE**

DATED: JULY 6, 2017

BY MR. D. WILT:

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.26 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2016 plan year is 43, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$97.18 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Cincinnati, OH 45999-0009, out of Account No. A9060.801, for the required 2016 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 191-17

CREATING AND FUNDING TEMPORARY LINE IN PERSONNEL OFFICE BUDGET

DATED: JULY 6, 2017

BY MR. TOWERS:

WHEREAS, the Clerk in the Personnel Office resigned effective June 16, 2017,
and

WHEREAS, the new Clerk will not be available to start until July 5, 2017, and

WHEREAS, the Personnel Officer is requesting to hire temporary help to cover the office during scheduled time off for the Personnel Officer and in order to allow for training during the transition of the new Clerk, be it

RESOLVED, that the Personnel Officer is hereby authorized to hire temporary help beginning June 19, 2017, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1430.104 Temporary and fund by transferring \$700.00 from the Clerk Account No. 1430.102.

Seconded by Mr. Frey and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 192-17

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND
SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR
CHILDREN AGED 3-5 YEARS**

DATE: JULY 6, 2017

BY MR. SNYDER:

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 any time and/or professional related service provision may be requested at any time 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, 2017 through August 31, 2018 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

Center for Disability Services
Dba Prospect Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Upstate Cerebral Palsy, Inc
1020 Mary Street
Utica, NY 13501
315-724-6907

Children's Development Group for
Speech, OT, PT, and Psychological Services, PLLC
87 Pleasant Street
Keesville, NY 12944

Kelberman Center, Inc
1601 Armory Drive
Utica, NY 13501

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 193-17

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL
SPECIAL EDUCATION PROGRAM**

DATED: JULY 6, 2017

BY MR. D. WILT:

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, 2017 through August 31, 2018 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 Mr. R. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 194-17

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM – WELLS CENTRAL SCHOOL

DATED: JULY 6, 2017

BY MR. TOWERS:

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, 2017 through August 31, 2018 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 Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 195-17

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL EVALUATION AND SERVICE PROVISION WITH ADVANCED THERAPY, PLLC

DATED: JULY 6, 2017

BY MR. EDWARDS:

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 in 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, Advanced Therapy, PLLC 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 New York State 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 hereby authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2017 through August 31, 2018 pursuant to an aforesaid IEP for each eligible child, with compensation 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 Mr. Seaman and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 196-17

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH UNITED HEALTHCARE
EMPIRE PLAN**

DATED: JULY 6, 2017

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Services wishes to enter into a contract with United Healthcare Empire Plan, and

WHEREAS, United Healthcare and HCPHNS have agreed to the following fee schedule as set forth in Compensation Exhibit 418: Ancillary Home Care Services Provider Payment:

Home Health Aide	\$30.00 Per Hour
Registered Nurse Services	\$125.00 Per Visit
Medical Social Services	\$125.00 Per Visit

Occupational Therapy Evaluation	\$125.00 Per Visit
Physical Therapy Evaluation/Treatment	\$125.00 Per Visit
Speech Therapy Services	\$125.00 Per Visit

WHEREAS, the effective date of the agreement will be listed on the signature page and will be in effect for a period of three (3) years, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the United Healthcare Empire Plan Provider Agreement upon approval of the County Attorney.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; Mr. Towers stated that it is nice to continue to find someone to provide this service.

RESOLUTION NO. 197-17

RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GRACEY WELSH

DATED: JULY 6, 2017

BY MR. TOWERS:

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, Dr. Gracey Welsh has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, Dr. Gracey Welsh has agreed to maintain membership in the American Veterinary Medical Association, making her eligible to maintain professional liability insurance at the required level, and

WHEREAS, Dr. Gracey Welsh will be reimbursed at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Dr. Gracey Welsh, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage to begin July 1, 2017 to June 30, 2018 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 198-17

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

DATED: JULY 6, 2017

BY MR. FREY:

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:

Hamilton County Public Health Nursing Service (CHHA):

ETIN: J5T (BlackTree) – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

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, 2017 through December 31, 2017.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 199-17

APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE ALLOCATION PLAN

DATED: JULY 6, 2017

BY MR. SEAMAN:

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the county's Youth Board funding provided by the Office of Children and Family Services for 2017, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2017 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 200-17

AUTHORIZING AND FUNDING TELEPSYCHIATRY – COMMUNITY SERVICES

DATED: JULY 6, 2017

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board supports the Hamilton County Community Services (HCCS) Department's plan to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites through a contract with EBehavioral Care, Inc. and its associated Provider Professional Organization, Comprehensive Medicine, PLLC, both of 105 Duffield Road, Rochester, NY 14618, and

WHEREAS, the New York State Office of Mental Health's has approved Hamilton County's request for additional recurring Community Reinvestment funding in the amount of \$37,500.00 to support the provision of Telepsychiatry at these locations, be it

RESOLVED, that the County Treasurer be authorized to create Appropriation Account No. A4310.0420 Mental Health Telepsychiatry in the amount of \$37,500.00 to be totally offset by

creating and funding Revenue Account No. A3490.0400 Mental Health Telepsychiatry in the amount of \$37,500.00 to support Telepsychiatry, and be it further

RESOLVED, the County Attorney prepare a contract for 2017 with EBehavioral Care, Inc. and its associated Provider Professional Organization, Comprehensive Medicine, PLLC to provide this service at a rate of \$120.00 per episode of treatment for a maximum of \$30,000.00 per established policies and procedures, and be it further

RESOLVED, that the remaining \$7,500.00 in funding be used by the County to support the necessary infrastructure and staffing associated with the provision of this service, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the contract and the County Treasurer be so advised.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 201-17

COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE DEPARTMENT OF SOCIAL SERVICES

DATED: JULY 6, 2017

BY MR. EDWARDS:

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain finding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of August 1, 2016 through July 31, 2017 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 202-17

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: JULY 6, 2017

BY MR. FREY:

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Nine Thousand Four Hundred Five Dollars (\$9,405.00) for the administration of the 2017 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2017 budget was adopted, no amount was put in the 2017 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Nine Thousand Four Hundred Five Dollars (\$9,405.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 203-17

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS AND
PARSONS CHILD AND FAMILY SERVICES FOR CERTIFIED FOSTER CARE
HOMES**

DATED: JULY 6, 2017

BY MR. SEAMAN:

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized to enter into agreements with said Foster Family Boarding Homes.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 204-17

**AUTHORIZATION TO ENTER INTO CONTRACT WITH WILLIAM GEORGE
AGENCY FOR RESIDENTIAL TREATMENT**

DATED: JULY 6, 2017

BY MR. EDWARDS:

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment centers are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with said Residential Treatment Center.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 205-17

**AUTHORIZING REVISION OF RESOLUTION NO. 151-17 DEPOSITION OF EXCESS
VEHICLES**

DATED: JULY 6, 2017

BY MR. FREY:

WHEREAS, Resolution No. 151-17 Adopted on May 4, 2017 authorizes the Fleet Coordinator to dispose of certain county fleet vehicles, and

WHEREAS, after consideration the Fleet Maintenance Supervisor recommends that Vehicle No. 749, which was authorized for deposition, should remain in the county fleet, and

WHEREAS, the County Fleet Coordinator recommends that the following vehicle be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2008	Chev/Impala	2G1WB58N981226225	AB6930	DPW	745

be it

RESOLVED, the above vehicle be disposed of by auction online by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by Mr. Towers and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 206-17

RESOLUTION AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER TO SUBMIT FOR A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR HAMILTON COUNTY SOLID WASTE AND RECYCLING EFFICIENCY STUDY

DATED: JULY 6, 2017

BY MR. TOWERS:

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 support of the Towns of Arietta, Benson, Hope, Indian Lake, Inlet, Lake Pleasant, Long Lake, Morehouse, Wells and the

Village of Speculator under the New York State Consolidated Funding Application to be titled, Hamilton County Solid Waste and Recycling Efficiency Study, and

WHEREAS, the intent of the proposed project is to provide the County, Towns and Village a study on efficiency of the current Solid Waste and Recycling systems throughout the county and for the shared service possibilities to create more efficiency and the savings of time and spending of the local governments budgets now and for the future, 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 Mr. Frey and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 207-17

**AUTHORIZING CHAIRMAN TO SIGN INTERMUNICIPAL AGREEMENT FOR
HAMILTON COUNTY FUEL CONSOLIDATION**

DATED: JULY 6, 2017

BY MR. SNYDER:

WHEREAS, Hamilton County has completed Phase I, II and III of the Hamilton County Fuel Consolidation Projects, and

WHEREAS, the purpose of the Hamilton County Fuel Consolidation projects were to eliminate unnecessary fueling depots within the County and to encourage all municipalities, school districts and State Agencies to participate and utilize these fueling facilities, and

WHEREAS, it is necessary to enter into an intermunicipal agreement per requirements of the Department of State, and

WHEREAS, the County Attorney has reviewed and approved the said contract and the County Highway Superintendent recommends entering into the said contract, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement with the municipalities that are part of the Hamilton County Fuel Consolidation for (5) years beginning on June 1, 2017 and ending on December 31, 2022 to procure and sell gasoline and diesel fuel to the municipal partners and the said contract be on file with the Clerk of the Board and the County Treasurer, Clerk of the Board and Highway Superintendent be so advised.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 208-17

**AUTHORIZING THE PERSONNEL OFFICER TO SET UP DEFENSIVE DRIVING
CLASSES AND A PREFERRED LIST FOR AN ON-LINE ALTERNATIVE**

DATED: JULY 6, 2017

BY MR. TOWERS:

WHEREAS, the Hamilton County Employee Handbook requires drivers of Hamilton County vehicles to have the Defensive Driving Class, and

WHEREAS, Hamilton County is currently without an in-house instructor for said Classes, and

WHEREAS, an instructor is available through Rose and Kiernan to provide said Classes on site, here in Hamilton County, and

WHEREAS, on-site Classes alone have not always been convenient for all County Employees, and

WHEREAS, on-line Classes are also available, now therefore, be it

RESOLVED, that the Hamilton County Personnel Officer is hereby authorized to work with Rose and Kiernan to develop at least two in-County Classes (one in the northern part of the county and one in the southern part of the county) to be offered for Defensive Driving, and be it also

RESOLVED, that the Personnel Officer is also authorized to develop a list of Preferred DMV approved on-line Classes, containing at least two alternative choices, to be distributed to all Departments as an alternative to said in-County Classes, and be it further

RESOLVED, that in the instance of employees needing to take Classes before the above list and schedule goes out on August 1st, employees are authorized to take a DMV approved on-line Defensive Driving Class, with the authorization of their Department Head (Department Heads with questions can call the Personnel Officer for interim information), and be reimbursed for the cost of same.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER

AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this resolution indicates until there is an alternative found. As the Board should recall when bids were to be open there were not any and then there was a discussion during Committee Day about it.

RESOLUTION NO. 209-17

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

DATED: JULY 6, 2017

BY MR. SEAMAN:

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 Long Lake to Children's Corner Preschool, 12 Mohawk St, Tupper Lake, NY 12986 on a daily basis, and

WHEREAS, Tupper Lake Central School District will provide round trip transportation from the Town of Long Lake to Tupper Lake each day as recommended by the CPSE for the time frame needed, and

WHEREAS, the County desires to have the Tupper Lake Central School District provide transportation for the child at a rate of \$399.20 per day for round-trip transportation for the 2017 summer session which runs from July 10, 2017-August 18, 2017 until an alternative can be identified, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Tupper Lake Central School District to transport the preschool child for center-based services in Tupper Lake as recommended by the CPSE, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 210-17

**AMENDMENT TO RESOLUTION NO. 103-17 - APPOINTMENTS TO PROFESSIONAL
ADVISORY COMMITTEE**

DATED: JULY 6, 2017

BY MR. D. WILT:

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, two year terms expire December 31, 2016, and

WHEREAS, Nancy Berkowitz informed the Director of Public Health that due to a conflict, she would like to resign from the Agency's Professional Advisory Committee, as of June 15, 2017, and

WHEREAS, Ellen Kleppang has agreed to become a member of PAC as a Community Member, be it

RESOLVED, that Resolution No. 103-17 be amended to replace Nancy Berkowitz with Ellen Kleppang.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 211-17

**APPOINTMENT OF NEW MEMBER TO CONTINUING QUALITY IMPROVEMENT
COMMITTEE**

DATED: JULY 6, 2017

BY MR. D. WILT:

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to be the Continuing Quality Improvement Committee (CQIC), and

WHEREAS, Ellen Kleppang, a Registered Dietitian and Community Member, has agreed to become a member of CQIC as of September 21, 2017, and

WHEREAS, said appointment to the CQIC will be for a two year period of 2017 and 2018, be it

RESOLVED, said member be appointed to the Continuing Quality Improvement Committee for the two year period of 2017 and 2018 and the County Treasurer be so advised.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 212-17

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: JULY 6, 2017

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on June 26, 2017 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

COMMUNITY SERVICES

Noni Irish	July 28, 2017 to July 28, 2018	\$1.65
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SHERIFF

Jay Griffin	July 1, 2017 to July 1, 2018	\$1.21
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Margaret Griffin	July 1, 2017 to July 1, 2018	\$1.21
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Brian Hutchins	July 12, 2017 to July 12, 2018	\$1.54
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William Witts	July 23, 2017 to July 23, 2018	\$1.65
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HIGHWAY

Daniel Fish	July 16, 2017 to July 16, 2018	\$1.65
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Gregory Foster	July 10, 2017 to July 10, 2018	\$1.21
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Andrew Seymour	July 16, 2017 to July 16, 2018	\$1.65
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SOCIAL SERVICES

Beth King	July 7, 2017 to July 7, 2018	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit

pay:

FROM:	A1990.402	Contingent for Merit	\$22,168.08
TO:	A4310.113	Clinical Social Worker	\$3,169.76
	A3150.107	Correction Officer G	\$1,925.44
	A3150.108	Correction Officer H	\$1,925.44
	A3150.102	Correction Officer B	\$3,082.64
	A1620.102	Bldg. Maintenance Mechanic	\$3,432.00
	D5110.101	Personal Services	\$2,398.00
	DM5130.101	Mechanics	\$3,432.00
	A6010.120	Social Welfare Examiner C	\$2,802.80

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 213-17

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JULY 6, 2017

BY MR. SNYDER:

RESOLVED, that the bills in the Machinery Fund amounting to \$75,153.65 and bills in the County Road Fund amounting to \$232,455.35 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by Mr. Frey and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 214-17

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL
PROJECT 2015-1 FUEL CONSOLIDATION PHASE III**

DATED: JULY 6, 2017

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$230,284.60 by the following committees:

Building Committee	\$17,926.36
Public Works (Solid Waste) Committee	30,357.48
Finance Committee	39,394.64
Health Committee.....	25,230.17
Human Services Committee.....	36,952.38
Central Government Committee	16,136.34
Emergency Prep./Emergency Response.....	31,411.99
Publicity, Tourism, Economic Development & Planning Committee.....	30,950.12
Internal Management Committee	1,925.12

be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Fuel Consolidation Phase III.....\$ 11,900.00

are hereby approved.

Seconded by Mr. Towers and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

11:25AM - A motion was made to close the Public Hearing on the Home Rehabilitation Program by Mr. Frey, seconded by Mr. D. Wilt. Carried. No public attended.

Other Reports:

Mr. Frey: Thanked everyone for the continued support in helping with the police consolidation in Inlet. Assemblyman Marc Butler called personally to apologize that the timing had fallen apart. The Chairman stated that the anomaly of being on two different sides of an imaginary line called a county boundary causes there to be a need for state legislation doesn't make any practical sense. It is no less or no more a consolidation then if you were working within the county.

Mr. Wells: The Adirondack Challenge is scheduled for July 16, 2017.

As there was no further business, motion to adjourn by Mr. D. Wilt, seconded by Mr. Seaman. Carried.