

**AGENDA**  
**EIGHTH SESSION**  
**AUGUST 3, 2017**

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

              Accepting Minutes of June 26, 2017 and July 6, 2017

              Public Comment Period

              Reports of Standing/Special Committees

**RESOLUTIONS:**

- No. 1            Authorization to Attend the 2017 NYSAC Fall Conference
  
- No. 2            Resolution Authorizing the Two CFAs to Assist in Implementing the Hamlets to Huts Lodging Project
  
- No. 3            Authorizing Payment for Operation and Maintenance of Storage Reservoirs – Black River Area
  
- No. 4            Authorization to Close Out the Broadband Capital Project
  
- No. 5            Authorizing Chairman to Sign “Certifications Statement for Provider Utilizing Electronic Billing”
  
- No. 6            Authorization to Advertise for Full Time Clinical Social Worker
  
- No. 7            Authorizing Regional Meeting – Hamilton County Community Services Board
  
- No. 8            Authorizing Payment to Brant Lake Collision
  
- No. 9            Resolution Authorizing Chairman to Sign a Contract for Shared Highway Services on Behalf of the County of Hamilton

**RESOLUTION NO.**

**AUTHORIZATION TO ATTEND THE 2017 NYSAC FALL CONFERENCE**

**DATED: AUGUST 3, 2017**

**BY**

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Syracuse, N.Y. September 13, 2017 – September 15, 2017, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING THE TWO CFAS TO ASSIST IN IMPLEMENTING  
THE HAMLETS TO HUTS LODGING PROJECT**

**DATED: AUGUST 3, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisor previously authorized and was the sponsor municipality for the Adirondack Community Trails and Lodging System project, and

WHEREAS, the planning and develop work which was done and continues through that project, has simply reinforced Hamilton County's sense that this work will be of great assistance to our economic success, and

WHEREAS, since that initial award of funding to Hamilton County, the Governor, former DEC Commissioner Joe Martens, and now DEC Commissioner Basil Seggos have all embraced this effort, and

WHEREAS, Hamilton County now has an opportunity to assist in the broad implementation of this work, as well as the opportunity to localize the impact through these two implementation projects, and

WHEREAS, the Hamilton County Board of Supervisor has previously discussed and agreed we should do whatever is necessary to further these projects, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the submission of:

2017 ESD CFA Project Title: North Creek Indian Lake Hut to Hut Circuit Lodging Project

Total Amount: \$1,825,000

Amount Requested by Hamilton County (20%): \$365,000

2017 DOS LWRP Project Title: Adirondack Hamlets to Huts Implementation Project

Total Amount: \$292,500

Amount Requested by Hamilton County (75%): \$219,375

and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby records its strong support for both of these projects, asking that all due consideration be given to funding these two critical projects.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR OPERATION AND MAINTENANCE OF STORAGE  
RESERVOIRS – BLACK RIVER AREA**

**DATED: AUGUST 3, 2017**

**BY**

WHEREAS, Hamilton County has received Invoice No. B-08-14 Direct Billing for 94<sup>th</sup> Annual Assessment: Year 2017 in the amount of \$1,550.00 for operation and maintenance of storage reservoirs – Black River Area, be it

RESOLVED, that the County Treasurer be authorized to transfer \$50.00 from Account No. A1990.0401 Contingent to Account No. A1950.0401 Taxes and Assessment on Muni Property, and be it further

RESOLVED, that the County Treasurer be hereby authorized to write a check to the State Comptroller for Invoice No. B-08-14 in the amount of \$1,550.00 from Account No. A1950.0401 Taxes and Assessment on Muni Property to be mailed to Hudson River-Black River Regulating District, 317 Washington Street, Suite 614, Watertown, NY 13601.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO CLOSE OUT THE BROADBAND CAPITAL PROJECT**

**DATED: AUGUST 3, 2017**

**BY**

WHEREAS, Hamilton County was awarded an Empire State Development Grant to bring Broadband Internet Services to Hamlets in Hamilton County, and

WHEREAS, the Hamilton County Board of Supervisors authorized the administration of the Broadband Capital Project, Account No. CD8689.401, with Resolution No. 163-12, dated May 12, 2012, and

WHEREAS, it has been determined that the Broadband Capital Project has been completed to the satisfaction of the Board of Supervisors, and now the Board directs that the account be closed, and the remaining balance of interest earned be transferred to the Hamilton County General Fund, therefore, be it

RESOLVED, that the Broadband Capital Project Account No. CD8689.401, be hereby closed, and the remaining interest balance of \$29.58 be transferred to the Hamilton County General Fund, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

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

**DATED: AUGUST 3, 2017**

**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:

Hamilton County Public Health Nursing Service (ED):

ETIN: 00E8 – Medicaid Provider Number 02960992, NPI 1528197894 – Hamilton County Public Health Early Intervention Service Coordination. Expires May.

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

**RESOLUTION NO.**

**AUTHORIZATION TO ADVERTISE FOR FULL TIME CLINICAL SOCIAL WORKER**

**DATED: AUGUST 3, 2017**

**BY**

WHEREAS, Hamilton County Community Services (HCCS) has identified the need to add a Clinical Social Worker to provide mental health and substance abuse counseling, and

WHEREAS, funding for the position is currently available in the Departments budget due to an unfilled Clinical Supervisor position, be it

RESOLVED, that HCCS and the County's Personnel Department are authorized to advertise for this new position.

Seconded by

**RESOLUTION NO.**

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

**DATED: AUGUST 3, 2017**

**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 17th and 18<sup>th</sup> of October, 2017, 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 \$650.00 to be charged to Mental Health Account No. A4320.407 Outreach.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO BRANT LAKE COLLISION**

**DATED: AUGUST 3, 2017**

**BY**

WHEREAS, the Resolution No. 184-17 Authorizes the repair of a 2011 Chevrolet Tahoe at Brant Lake Collision, and

WHEREAS, the County Highway Superintendent has picked up the said vehicle and the work is completed satisfactorily, and

WHEREAS, the Highway Superintendent recommends the payment of the said painting/repair of the said vehicle, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Brant Lake Collision, Inc.  
11 Town Landfill Road  
Brant Lake, NY 12815

in the amount of \$6,670.98 and the funds be taken out of Account No.DM5130.401 Repairs and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING CHAIRMAN TO SIGN A CONTRACT FOR SHARED  
HIGHWAY SERVICES ON BEHALF OF THE COUNTY OF HAMILTON**

**DATED: AUGUST 3, 2017**

**BY**

WHEREAS, all municipalities, including the County of Hamilton, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities, and

WHEREAS, all municipalities, including the County of Hamilton, have the power and authority to borrow or lend materials and supplies to other municipalities, and

WHEREAS, it is hereby determined that the County of Hamilton and other municipalities have machinery and equipment which is not used during certain periods, and

WHEREAS, it is determined that the County of Hamilton and other municipalities often have materials and supplies on hand which are not immediately needed, and

WHEREAS, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the County of Hamilton and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Board of Supervisors and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session, and

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and

WHEREAS, it is the intent of the Hamilton County Board of Supervisors to give the Hamilton County Highway Superintendent the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the person serving in similar capacities in other municipalities without the necessity of obtaining approval of the Hamilton County Board of Supervisors prior to the making of each individual arrangements, and

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the Hamilton County Highway Superintendent the authority to make similar arrangements, and

WHEREAS, all entities entering into this agreement shall notify their respective insurance companies of the municipal contract and provide documentation to the respective townships naming them as additional insured, and

WHEREAS, it is hereby determined that it will be in the best interests of the County of Hamilton to be a party to such shared services arrangements, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign a contract on behalf of the County of Hamilton to permit the County Highway Superintendent to share services with Highway Superintendents in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the County Highway Superintendent in the performance of his/her duties.

Seconded by