

AGENDA

SIXTH SESSION

JUNE 7, 2018

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

Accepting Minutes of April 17, 2018 and May 3, 2018

Public Comment Period

Reports of Standing/Special Committees

11:00 AM Public Hearing – Proposed Local Law No. 10 of 2018 Rescinding Local Law No. 10 of the Year 1995 entitled “Code of Ethics of Hamilton County” with Amendments and Adopting a New “Code of Ethics of Hamilton County”

RESOLUTIONS:

- No. 1 Amending Resolution No. 143-18 Strategic Development Specialists
- No. 2 Authorizing Hamilton County Solid Waste Hauling Contract 2017-2020
- No. 3 Authorizing Purchase of IMPACT – VCAD Messaging Site License and NCIC Interface – Statewide Communications Grant
- No. 4 Authorizing Chairman to Sign 2018-2019 PSAP Grant Application
- No. 5 Resolution to Contract for Rabies Vaccination Clinics – Gracey Welsh
- No. 6 Amending Resolution No. 154-18 Authorizing Transfer from Hamilton County’s Contingent Line Item and Creating a New Account for Medicaid/Medicare Denials or Duplicated Claims for Hamilton County Public Health Nursing Service
- No. 7 Authorizing Chairman to Sign Amended Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding
- No. 8 Authorizing Advertising for Bids for Transportation for Preschool Children
- No. 9 Contract Renewal for Psychiatric Services at Community Services – Sandra Antoniak, MD

- No. 10 Approval of and Authorizing Chairman to Sign Resource Allocation Plan
- No. 11 Transfer of Funds – Social Services
- No. 12 Authorizing the Commissioner of the Department of Social Services to Sign an MOU with Clinton County Employment and Training Administration
- No. 13 Approval of Expenditures for Installation of Electronic HVAC Control System for Lake Pleasant Court House & Indian Lake Public Health Buildings
- No. 14 Authorizing Payment to DI Highway Sign and Structure Corp. for East Mountain Project
- No. 15 Authorizing Sale of Surplus Vehicle to the Town of Indian Lake

RESOLUTION NO.

AMENDING RESOLUTION NO. 143-18 STRATEGIC DEVELOPMENT SPECIALISTS

DATED: JUNE 7, 2018

BY

WHEREAS, the Hamilton County Board of Supervisors by Res. No. 143-18 of April 17, 2018 authorized a contract with Strategic Development Specialists, and

WHEREAS, said resolution and contract contained a 60 day escape clause, and

WHEREAS, the Town of Lake Pleasant and the Village of Speculator have determined they are not interested in grant writing services, and

WHEREAS, the Towns of Inlet and Long Lake have both authorized the participation, and

WHEREAS, this change in circumstance makes it necessary to restructure the term of the Strategic contract, now, therefore, be it

RESOLVED, that the term of the Strategic Development Specialists contract is hereby amended to run from May 1, 2018 to August 31, 2018, rather than December 31, 2018, at the same \$5,000 per month, with the total contract amount not to exceed \$20,000.00, plus necessary expenses not to exceed an additional \$2,500.00, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the necessary amendment to the contract with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING HAMILTON COUNTY SOLID WASTE HAULING CONTRACT 2017-2020

DATED: JUNE 7, 2018

BY

WHEREAS, Hamilton County has been awarded a new 3 year Solid Waste Hauling Contract #DEC01-C00441GG-3350000 for \$150,000.00 per year for a total of \$450,000.00, be it

RESOLVED, that the Chairman is hereby authorized to sign NYS DEC Contract #DEC01-C00441GG-3350000 Hamilton County Solid Waste Hauling in the amount of \$450,000.00 and the County Treasurer and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF IMPACT – VCAD MESSAGING SITE LICENSE AND
NCIC INTERFACE – STATEWIDE COMMUNICATIONS GRANT**

DATED: JUNE 7, 2018

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, Contract No. C198376, and

WHEREAS, Hamilton County Sheriff has received a quote from Zuercher Technologies to complete the IMPACT VCAD system with text messaging and the NCIC interface in the total amount of \$23,205.00, including all installation, programing and annual maintenance costs, under NYS Contract Number PM67378, and

WHEREAS, the text messaging interface in VCAD will allow emergency responders to receive a text alert to their cellphones of the emergency call for their agency, and

WHEREAS, the NCIC interface will allow the Hamilton County Sheriff's Office to check vehicle registration and person files in the VCAD system, and

WHEREAS, IMPACT is seeking a 50% down payment before the installation and the remaining will be paid after the project has been completed, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the Message Site License and NCIC Interface for \$23,250.00 and that the Chairman of the Board of Supervisors is hereby authorized to sign all the necessary documents, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to make an \$11,602.50 down payment from Account No. A3645.406 Statewide Communications Grant to Zuercher Technologies, 4509 W 58th Street, Sioux Falls, SD, 57108 in order to place the order and start the software building process

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN 2018-2019 PSAP GRANT APPLICATION

DATED: JUNE 7, 2018

BY

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2018-2019 PSAP Grant for Hamilton County Sheriff's dispatch communications upgrades, amount to be determined by the NY State Office of Interoperable Communication at the time of award, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

Seconded by

RESOLUTION NO.

RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GRACEY WELSH

DATED: JUNE 7, 2018

BY

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, 2018 to June 30, 2019 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 154-18 AUTHORIZING TRANSFER FROM
HAMILTON COUNTY'S CONTINGENT LINE ITEM AND CREATING NEW
ACCOUNT FOR MEDICAID/MEDICARE DENIALS OR DUPLICATED CLAIMS FOR
HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

DATED: JUNE 7, 2018

BY

WHEREAS, Resolution No. 154-18, dated May 3, 2018, authorized the Hamilton County Public Health Nursing Service/Home Health Agency and Treasurer's Office to strike from their books some denied or duplicated claims by Medicare/Medicaid that have been reviewed by the Medicaid Inspector General, the Administrative Law Judge, and Medicare's Qualified Independent Contractor in the amount of \$19,080.30, and

WHEREAS, Resolution No. 154-18, did not specify the account number to which this payment will be charged, and

WHEREAS, the County Treasurer suggests that Account No. A4010.419-Public Health, Prior Year Medicaid/Medicare Settlements, will be created, and

WHEREAS, there are sufficient funds in the A1990.401-General Fund, Contingent, line item to transfer the needed funds, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A4010.419-Public Health, Prior Year Medicaid/Medicare Settlements, and be it

RESOLVED, that the County Treasurer be authorized to fund this account by transferring \$19,080.30, from Account No. A1990.401-General Fund, Contingent, to Account No. A4010.419-Public Health, Prior Year Medicaid/Medicare Settlements, and to make this payment to NYS OMIG for the full amount of \$19,080.30, and be mailed to the following address:

Bank of America Lockbox Services
New York State 417151
MA5-527-02-07
2 Morrissey Blvd.
Dorchester, MA 02125

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AMENDED GRANT AGREEMENT
BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR
TITLE III-E FUNDING**

DATED: JUNE 7, 2018

BY

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2018 – December 31, 2018 for a total of \$10,100.00, and

WHEREAS, the County of Warren has decreased the amount of the agreement from Ten Thousand One Hundred Dollars (\$10,100) to Five Thousand Dollars (\$5,000), be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the amended grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING ADVERTISING FOR BIDS FOR TRANSPORTATION FOR
PRESCHOOL CHILDREN**

DATED: JUNE 1, 2018

BY

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

WHEREAS, the HCPHNS staff encourage parents to provide transportation at public expense, and

WHEREAS, it is not an option in two instances and the School Districts are not capable of providing transportation, be it

RESOLVED, that bids for roundtrip transportation from Long Lake to Tupper Lake ARC five days per week and Inlet to Rome UCP four days per week be solicited from vendors for the summer 2018 school session (July 9 to August 17).

Seconded by

RESOLUTION NO.

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – SANDRA ANTONIAK, MD

DATED: JUNE 7, 2018

BY

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services were budgeted in the 2018 Community Services budget,
be it

RESOLVED, that Psychiatrist Sandra Antoniak, MD, of 1100 Route 9, Fishkill, NY 12524, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$9,000.00, and be it further

RESOLVED, that said contract would be in effect from July 1, 2018 until December 31, 2018, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Sandra Antoniak and the County Treasurer be so advised.

Seconded by

RESOLUTION NO

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE
ALLOCATION PLAN**

DATED: JUNE 7, 2018

BY

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 2018, 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 2018 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JUNE 7, 2018

BY

WHEREAS, funds will be exhausted in Hamilton County Department of Social Services Account No. A6109.401, Family Assistance, due to payments for an EAF Foster Care child, and

WHEREAS, due to eligibility changes of a foster care child the Hamilton County Department of Social Services must pay for those expenses from Account No. A6109.401, Family Assistance instead of the previously used Account No. A6119.401, Foster Care, be it

RESOLVED, that the following transfer be made:

<u>From</u>	<u>To</u>	<u>Amount</u>
A6119.401 Foster Care	A6109.401 Family Assistance	\$ 45,000.00

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO SIGN AN MOU WITH CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION

DATED: JUNE 7, 2018

BY

WHEREAS, Clinton County Employment & Training Administration (CCETA) and Hamilton County Social Services (HCSS) offers Workforce Innovation and Opportunity Act (WIOA) training services to eligible candidates in their respective counties, and

WHEREAS, HCSS caseworkers are charged with the WIOA training of Hamilton County residents work with few trainees because of the small population of Hamilton County and the modest amount of funding allocated to the County for that purpose, and

WHEREAS, the Department of Labor's WIOA data collection program OSOS (OneStop Operating System) is lengthy, complicated and continuously changing, and errors result in negative performance outcomes which can lead to reduced funding, and

WHEREAS, CCETA staff operates WIOA Adult, Dislocated Worker and Youth Programing, on a full-time or semi full-time basis and they are proficient with the OSOS system, and

WHEREAS, HCSS staff requires continued OSOS training and guidance because of their limited amount of exposure to the system, and

WHEREAS, HCSS desires to enter into an agreement with CCETA to process HCSS customer data into the OSOS system making this process more efficient, now, therefore, be it

RESOLVED, that upon the approval of the County Attorney, the Commissioner of the Hamilton County Department of Social Services is hereby authorized to sign a Memorandum of Understanding with the Clinton County Employment & Training Administration for said service.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR INSTALLATION OF ELECTRONIC HVAC CONTROL SYSTEM FOR LAKE PLEASANT COURT HOUSE & INDIAN LAKE PUBLIC HEALTH BUILDINGS

DATED: JUNE 7, 2018

BY

WHEREAS, the electronic control system that controls the HVAC system for the Court House is inoperable and needs replacing, and

WHEREAS, the Superintendent received written quotes from two vendors as follows:

Technical Building Services (TBS)	\$7,927.00
PASCO Systems	\$9,995.00

and

WHEREAS, TBS also included in their proposal to replace the control in the Public Health building as that control was installed the same year as the one currently in the Court House at a total cost of \$15,912.00 for both buildings, and

WHEREAS, the Superintendent feels this would be proactive and recommends replacement of both electronic controls, be it

RESOLVED, that Board of Supervisors does hereby approve the expenses of the replacement of the electronic HVAC controls in the Court House and the Public Health buildings performed by Technical Building Services of Ballston Spa at a cost of \$15,912.00 and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO DI HIGHWAY SIGN & STRUCTURE CORP. FOR
EAST MOUNTAIN PROJECT**

DATED: JUNE 7, 2018

BY

WHEREAS, galvanized steel sheeting was necessary for the base for the building on the East Mountain Tower project, and

WHEREAS, the Superintendent was authorized by the Chairman of the Board to purchase said steel for this purpose in the amount of \$6,930.90, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to DI Highway Sign & Structure Corp., PO Box 123, New York Mills, NY 13417 in the amount of \$6,930.90, and the funds be taken out of Account A3645.406 Statewide Communications Grant and the Emergency Manager, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING SALE OF SURPLUS VEHICLE TO THE TOWN OF INDIAN LAKE

DATED: JUNE 7, 2018

BY

WHEREAS, Hamilton County owns a 2006 Chevrolet 3500 Crew Cab Pickup which is no longer needed and considered surplus equipment, and

WHEREAS, Hamilton County typically offers surplus vehicles and equipment to the towns in Hamilton County before the county auctions them off, and

WHEREAS, the Town of Indian Lake is interesting in the purchase of the said vehicle and will offer \$1,500.00, and

WHEREAS, the Fleet Coordinator feels that is a fair price and recommends the offer be accepted, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 2006 Chevrolet Crew Cab VIN No.1GCHK23U66F207702 for \$1,500.00 to the Town of Indian Lake and the revenue be deposited into Account No. DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by