

AGENDA
FIRST ANNUAL SESSION
NOVEMBER 7, 2019

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

Accepting Minutes of September 23, 2019 and October 3, 2019

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 TABLED - Authorizing Two Year Lease with Lisa Burgess
- No. 2 Accepting Report of the Finance Committee
- No. 3 Mortgage Tax Distribution
- No. 4 Approval of Chairman to Sign Professional Services Agreement with three+one to Provide County Treasurer's Office with Investment Analyses Services
- No. 5 Authorization to Renew County Health Insurance Benefits for 2020
- No. 6 Authorizing Creation, Hiring, and Funding GIS Tax Map Specialist – Real Property Tax Office
- No. 7 Authorizing Final Payment to Blue Wing
- No. 8 Authorization to Purchase Ski-Doo Grand Touring Limited 600R E-TEC ES – SH19-1020-D00 Grant
- No. 9 Authorizing Chairman to Execute Agreement with New York State Unified Court System
- No. 10 2019 Transfer of Funds – Emergency Preparedness Grant
- No. 11 Approval of Engagement Letter with Drescher and Malecki, LLP to Audit Annual Consolidated Fiscal Reports for Hamilton County Community Services

- No. 12 Contract Renewal for Psychiatric Services at Community Services – Eileen Ehrenberg, MD
- No. 13 Contract with Dr. Howard Axelrod
- No. 14 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks
- No. 15 Contract with Citizen Advocates, Inc. to provide Licensed Administrative and Management Support for the Delivery of Substance Abuse Treatment Services by Hamilton County Community Services
- No. 16 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 17 Resolution to Contract with Comprehensive Medicine, PLLC to Provide Telepsychiatry in Hamilton County
- No. 18 Authorization to Enter into Contract with the Children’s Home of Jefferson County for Certified Foster Care Services under Raise the Age
- No. 19 Agreement with Hamilton County Department of Social Services and Nathan Littauer Hospital
- No. 20 Authorizing the Commissioner of Department of Social Services and the Chairman of the Board of Supervisors to Sign a Contract for Welfare Fraud Investigations
- No. 21 Authorizing Chairman to Sign HEAP Agreements with Warren/Hamilton OFA and Community Action Agency
- No. 22 Cooperative Agreement between the County Attorney and the Department of Social Services
- No. 23 Snow and Ice Contracts with Towns for the 2019-2020

TABLED

RESOLUTION NO.

AUTHORIZING TWO YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: OCTOBER 3, 2019

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Lisa Burgess for January 1, 2020 through December 31, 2021, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$400.00 per month for 2020-2021.

Seconded by Mr. Seaman.

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 7, 2019

Your Committee on the tentative budget of the fiscal year 2020 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, John M. Stortecky,
Donald W. Beach, Daniel Wilt

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 7, 2019

BY

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.
MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 7, 2019

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2019 through September 30, 2019, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$76,374.60, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$76,374.60 be and the same hereby is apportioned as follows:

Arietta	\$1,974.00
Benson	1,016.50
Hope	\$2,562.10
Indian Lake	\$14,038.00
Inlet	\$26,291.50
Lake Pleasant	\$16,329.45
Long Lake	\$5,256.50
Morehouse	\$107.50
Wells	\$5,619.00
Village of Speculator	\$3,180.05

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

**APPROVAL OF CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT
WITH THREE+ONE TO PROVIDE COUNTY TREASURER'S OFFICE WITH
INVESTMENT ANALYSES SERVICES**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the County Treasurer has been approached by three+one, an investment analyses company, to provide the County with services to maximize our investment opportunities, and

WHEREAS, three+one met with the Hamilton County Board of Supervisors to review their services and answer any questions presented by the Board, and

WHEREAS, the Treasurer and the Board agreed after meeting with the three+one representatives this would be a worthwhile endeavor due to there being no cost to the County unless specified results are met, be it

RESOLVED, that the Chairman of the Board be authorized to enter into a professional services agreement with three+one to provide investment analyses to help maximize our investment opportunities, and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO RENEW COUNTY HEALTH INSURANCE BENEFITS FOR
2020**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, a review of the current health insurance rates received for the year 2020 indicated a 9.6% increase in premium for Excellus BlueCross BlueShield; a 6.1% increase in premium for MVP Gold PPO; and The Hartford has an increase in prescription premium of 3.54% for all enrolled, a 3.3% increase in medical premium for the Florida enrollee, and no increase in medical premium for the North Carolina enrollee, and

WHEREAS, the Internal Management Committee has reviewed the insurance proposals offered by Burnham Financial, now, therefore, be it

RESOLVED, Hamilton County will renew its health insurance benefits offered under Excellus BlueCross BlueShield, MVP Gold PPO and The Hartford, with no changes in coverage for 2020, and be it

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start meeting with employees to facilitate the renewal effective January 1, 2020, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to renew the agreements with Excellus BlueCross BlueShield, MVP Gold PPO and The Hartford, for health insurance coverage for the year 2020 and the County Treasurer and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CREATION, HIRING AND FUNDING GIS TAX MAP SPECIALIST -
REAL PROPERTY TAX OFFICE**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, Gail Doherty, Senior Tax Map Technician in the Real Property Tax Office, has served notice of retirement from part-time employment with Hamilton County Real Property Tax Services effective December 31, 2019, and

WHEREAS, careful consideration was given to future technical and administrative staffing needs for the Real Property Tax Office, and advancements in digital imagery require the use of current Geographic Information System (GIS) technology, and

WHEREAS, a GIS Tax Map Specialist position does not exist in Hamilton County, and

WHEREAS, with Board of Supervisors approval the Hamilton County Personnel Office advertised for a GIS Tax Map Specialist, applicant Marc A. Martz interviewed for the position, and upon recommendation from the Real Property Tax Office Director and authorization to hire from Deputy Chairman Brian Wells in his memo dated October 16, 2019, an offer to applicant Martz was extended and accepted to fill the forthcoming vacancy in the Real Property Tax Office, now, therefore, be it

RESOLVED, that effective this day, the Board of Supervisors authorizes creation of the position of GIS Tax Map Specialist (Grade 12), with budget line A 1355.0107, and effective December 9, 2019, Marc A. Martz, Town of Morehouse, is authorized for hire to fill the position of GIS Tax Map Specialist on a full-time basis at the hire rate of \$21.264 per hour, and the County Treasurer and Personnel Officer shall be so authorized, and be it further

RESOLVED, that the 2019 start date requires funding and a transfer of funds, and that the County Treasurer is hereby authorized to make the following transfers for the position and to provide funding for required ArcGIS Software training:

FROM: Account No. A1990.0401 Contingent	\$3,810.00
TO: Account No. A1355.0107 GIS Tax Map Specialist	\$2,310.00
TO: Account No. A1355.0402 Travel	\$1,500.00

Seconded by

RESOLUTION NO.

AUTHORIZING FINAL PAYMENT TO BLUE WING

DATED: NOVEMBER 7, 2019

BY

WHEREAS, in 2014, after completing the RFP process and under Resolution No. 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise for microwave and LMR interoperable communications, and

WHEREAS, that project covered more than 4 years to complete, and

WHEREAS, during that 4 year period, Hamilton County was given additional New York State Interoperable Communications grants to build on the communication project originally funded, one of those grants being the SICG 16 Round 5, C198164, funded by Hamilton County Account No. A3645.0419, and

WHEREAS, during the years from 2014 to 2018, several extensions to the Blue Wing contract were approved by resolution for the completion of the original communications project and beginning plans for new communication projects to be funded with the additional communication grants, and

WHEREAS, on September 6, 2018, under Resolution No. 290-18, an extension of the Blue Wing contract to a total of \$350,000.00 was approved, and

WHEREAS, in the process of closing out the original project and beginning the plans for future communication projects, invoices received from Blue Wing totaling \$695.00 exceeded the amount approved under Resolution No. 290-18 by the amount of \$632.80, and

WHEREAS, on April 9, 2019, after completing the RFP process and under Resolution No. 117-19, a new contract for professional expertise for microwave and LMR interoperable communication projects, funded by New York State Interoperable Communications grants beginning with C198164, was awarded to C & S Companies, and

WHEREAS, the amount of \$695.00 is still owed to Blue Wing for communications interoperability planning, therefore, be it

RESOLVED, that \$695.00 for the final Blue Wing Invoices #4796 and #4820 be approved and paid for with funds from Contract C198164, Account No. A3645.419, and the Treasurer and the Emergency Services Director be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PURCHASE SKI-DOO GRAND TOURING LIMITED 600R E-TEC ES – SH19-1020-D00 GRANT

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Hamilton County Emergency Management Department was awarded a NYS 2019 SHSP grant through the FY2019 State Homeland Security Program (SHSP) SH19-1020-D00 in the amount of \$49,985.00, and

WHEREAS, \$16,000.00 of DHSES Grant SH19-1020-D00 was allocated for a 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES snowmobile, and

WHEREAS, the Hamilton County Sheriff's Office received three quotes for the snowmobile as follows:

- | | |
|------------------------|-------------|
| 1. Village Motorsports | \$12,551.98 |
| 2. DDS Motor Sports | \$13,088.00 |
| 3. Alpin Haus Ski Shop | \$14,962.98 |

and

WHEREAS, Village Motorsports, Inc, of 2886 State Route 8, Speculator, New York submitted the lowest quote for a 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES in the amount of \$12,551.98, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a 2020 Ski-Doo Grand Touring Limited 600R E-TEC ES from Village Motorsports for \$12,551.98 from Account No. A3645.0403 – DHSES SH19-1020-D00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK
STATE UNIFIED COURT SYSTEM**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, Hamilton County has received a new 5-year agreement from the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2019 and ends on March 31, 2024, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2019 and ends on March 31, 2020, the maximum compensation for the period is Thirty-nine Thousand Dollars (\$39,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Thirty-nine Thousand Dollars (\$39,000.00) for the period of time beginning on April 1, 2019 and ending on March 31, 2020.

Seconded by

RESOLUTION NO.

2019 TRANSFER OF FUNDS – EMERGENCY PREPAREDNESS GRANT

DATED: NOVEMBER 7, 2019

BY

WHEREAS, there is a shortage in an Emergency Preparedness Grant account, be it

RESOLVED, that the County Treasurer be authorized to make the following transfer:

FROM: A4189.1510– BT Personal Service	\$ 7,000.00
TO: A4189.4510 – BT Contractual	\$ 7,000.00

Seconded by

RESOLUTION NO.

**APPROVAL OF ENGAGEMENT LETTER WITH DRESCHER AND MALECKI, LLP
TO AUDIT ANNUAL CONSOLIDATED FISCAL REPORTS FOR HAMILTON
COUNTY COMMUNITY SERVICES**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, Hamilton County Community Services (HCCS) began filing a full annual Consolidated Fiscal Report (CFR) in 2016 when state revenue exceeded the cap under which HCCS had been allowed to file an abbreviated CFR, and

WHEREAS, a full CFR under Mental Hygiene Regulations requires that it be audited by an independent auditor and a Compliance Review Letter signed by the independent auditor be submitted with each CFR, be it

RESOLVED, that Hamilton County will sign a letter of engagement with the accounting firm Drescher and Malecki, LLP to perform these audits at a cost of between \$100.00 and \$200.00 per hour dependent upon the staff used to perform each audit and provide a Compliance Letter for each CFR, and be it further

RESOLVED, that the cost of this service will be charged to Community Services Account No. A4310.403 Supplies and Service, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the letter of engagement.

Seconded by

RESOLUTION NO.

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 7, 2019

BY

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

WHEREAS, funding for psychiatric services was requested for the 2020 Community Services budget, be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$45,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, 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. Eileen Ehrenberg and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services were requested for the 2020 Community Services budget,
be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$12,500.00 for a total of \$14,500.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, and be it further

RESOLVED, that upon 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 Patrice J. Hicks and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM
IN HAMILTON COUNTY**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$73,054.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$73,054.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of 105 Duffield Road, Rochester, NY 14618 has the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Comprehensive Medicine, PLLC to provide this service at a rate of \$120.00 per episode of treatment in the County Jail and schools, and \$200.00 per hour in Community Services clinic sites, for a maximum of \$30,000.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2020 until December 31, 2020 and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO CONTRACT WITH THE CHILDREN'S HOME
OF JEFFERSON COUNTY FOR CERTIFIED FOSTER CARE SERVICES UNDER
RAISE THE AGE**

DATED: NOVEMBER 7, 2019

BY

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 and directed to enter into agreements with said Foster Family Boarding Home for a term of October 1, 2019 through December 31, 2020.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND NATHAN LITTAUER HOSPITAL**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Social Services District, pursuant to Section 367-g of the Social Services Law (SSL) and New York State Department of Health Regulation 18 NYCRR 505.33 may authorize personal emergency response services (PERS) to be provided to Medical Assistance (MA) recipients whom the Social Services District determines eligible to receive those services, and

WHEREAS, the Social Services District is authorized pursuant to Section 365.1(d) of the SSL and 18 NYCRR 505.33(d), to enter into witness agreements for the provision of PERS for which reimbursement is available pursuant to Title XIX of the Federal Social Security Act (“SSA”), Section 367-g of the SSL, and 18 NYCRR 505.33, and

WHEREAS, the Nathan Littauer Hospital (Provider) represents that it will provide PERS as authorized by the Social Services District pursuant to Title XIX of the SSA, Section 367-g of the SSL, and 18 NYCRR 505.33, and

WHEREAS, the Social Services District and the Provider have determined to enter into this written agreement pursuant to which the Provider will provide PERS to MA recipients whom the Social Services District has determined eligible to receive these services, be it

RESOLVED, that upon review and approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign said agreement with Nathan Littauer Hospital.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE COMMISSIONER OF DEPARTMENT OF SOCIAL SERVICES
AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT
FOR WELFARE FRAUD INVESTIGATIONS**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Commissioner of Social Services of the County of Hamilton (hereinafter the "Commissioner") is charged with the responsibility for the administration of all health and welfare services provided in Hamilton County, at public expense pursuant to the Statewide Managed Care Program, Chapter 165 of the Laws of 1991, directly or through an authorized agent, and

WHEREAS, it is economically and organizationally feasible for the HCDSS to contract with the Provider for the provision of Supportive Investigative Services for the Social Services Programs, and

WHEREAS, the HCDSS and Provider are desirous of further specifying their mutual obligations and responsibilities owed under this Agreement, and

WHEREAS, the provider has secured liability insurance as part of the contract and the HCDSS is desirous of the provider to be reimbursed said expense to retain contract, be it

RESOLVED, that the Commissioner of the Department of Social Services and the Chairman of the Hamilton County Board Of Supervisors, be and hereby are, authorized to enter into a contract between the Hamilton County Department of Social Services and the Welfare Fraud Investigator for a term of January 1, 2020 – December 31, 2020 in an amount not to exceed \$14,000.00 to provide supportive investigative services for the Social Services Department.

Seconded by

RESOLUTION NO.

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

DATED: NOVEMBER 7, 2019

BY

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

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging and Community Action Agency for HEAP services for a term of October 1, 2019 – September 30, 2020.

Seconded by

RESOLUTION NO.

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

DATED: NOVEMBER 7, 2019

BY

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 funding 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, 2019 through July 31, 2020 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2019-2020 SEASON

DATED: NOVEMBER 7, 2019

BY

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2019 – October 31, 2020

and the County Treasurer be so advised.

Seconded by