

AGENDA CONTINUED

MAY 5, 2022

RESOLUTIONS:

Finance Committee:

- No. 18 A Resolution Authorizing the Real Property Tax Services Agency to Contract with Cathedral Corporation for Assessment Roll and Tax Bill Printing Services
- No. 19 Mortgage Tax Distribution

Health Committee:

- No. 20 Hamilton County Entitled Additional Funding – Rabies Grant

Human Services Committee:

- No. 21 Authorizing Chairman to Sign Attestation for NYS OMH and NYS OASAS COLA
- No. 22 Authorizing Community Services to Contract with Lake Pleasant Central School for the School and Community Prevention Initiative Services
- No. 23 Authorizing Community Services to Contract with Indian Lake Central School for the School and Community Prevention Initiative Services
- No. 24 Authorizing Community Services to Contract with Wells Central School for the School and Community Prevention Initiative Services
- No. 25 Authorization to Enter into Contract with Children's Home of Poughkeepsie

Finance Committee:

- No. 26 Approval of Audits in County Highway Funds
- No. 27 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

**A RESOLUTION AUTHORIZING THE REAL PROPERTY TAX SERVICES AGENCY
TO CONTRACT WITH CATHEDRAL CORPORATION FOR ASSESSMENT ROLL
AND TAX BILL PRINTING SERVICES**

DATED: MAY 5, 2022

BY

WHEREAS, Section 502 of the Real Property Tax Law prescribes the form and content of the Assessment Rolls, Section 904 of the Real Property Tax Law prescribes the form and content of the Tax Warrants and Tax Rolls, and Section 922 of the Real Property Tax Law prescribes the form and content of the Tax Bills to be mailed to each taxpayer, and

WHEREAS, Section 1532 of the Real Property Tax Law defines the powers and duties of the Director of Real Property Tax Services to include the authorization to supply municipalities with assessment rolls or other forms for use in connection with the preparation of assessment rolls or the collection of property taxes, and other related services pertaining to the assessment and taxation of real property as may be authorized by the legislative body of the county, and

WHEREAS, the Hamilton County Board of Supervisors has authorized the Director of RPTS by resolution to produce and provide the annual tax bills, tax collection rolls and assessment rolls for all of the taxing jurisdictions physically located inside the county, and

WHEREAS, the Director of RPTS solicited proposals for production quotes from competing and capable vendors, performed due diligence and completed on-site visits, reviewed statements of work, and negotiated favorable print production and service costs commensurate with the County's annual tax cycle needs, therefore,

BE IT RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the Director of RPTS to enter into a 3 year agreement for contract print services with Cathedral Corporation of Rome, New York, for production of tax bills, tax collection rolls and assessment rolls on behalf of the taxing jurisdictions in Hamilton County through December 31st, 2024, per the specifications outlined in the AGREEMENT FOR PRINTED AND ELECTRONIC STATEMENT PRODUCTION dated the 28th day of April, 2022.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: MAY 5, 2022

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2021 through March 31, 2022, 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 \$173,595.50, 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 \$173,595.50 be and the same hereby is apportioned as follows:

Arietta	\$13,618.00
Benson	\$2,828.50
Hope	\$6,014.50
Indian Lake	\$47,207.50
Inlet	\$40,110.50
Lake Pleasant	\$11,838.21
Long Lake	\$37,956.50
Morehouse	\$1,284.50
Wells	\$10,398.00
Village of Speculator	\$2,339.29

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.

HAMILTON COUNTY ENTITLED ADDITIONAL FUNDING – RABIES GRANT

DATED: MAY 5, 2022

BY

WHEREAS, the New York State Department of Health requests the renewal of the contract with Hamilton County Public Health Nursing Service for expenses associated with the Rabies Program, contract number T36535GG, and

WHEREAS, the entire contract period is April 1, 2022 to March 31, 2025 in the amount of \$21,987.00, and

WHEREAS, the total grant award for the period April 1, 2022 – March 31, 2023 is \$7,329.00 and overlaps the 2022 and 2023 budget fiscal years, and

WHEREAS, there was not sufficient funds budgeted in the 2022 county budget, be it

RESOLVED, that Account No. A4042.413 Rabies Grant be increased by \$3,329.00, to be totally offset by increasing Revenue Account N. A3401.1 Rabies Grant by \$3,329.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract for the period April 1, 2022 to March 31, 2025 upon approval of the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN ATTESTATION FOR NYS OMH AND NYS
OASAS COLA**

DATED: MAY 5, 2022

BY

WHEREAS, the New York State Office of Mental Health (NYS OMH) and New York State Office of Addiction Services and Supports (NYS OASAS) enacted budgets for 2022-23 included a 5.4% increase for salary and salary-related fringe benefits effective April 1, 2022, and

WHEREAS, the statute authorizing that the increase requires that each provider sign Attestation forms for both NYS OMH and NYS OASAS that the funding be used to support salary and salary- related fringe benefit increases, be it

RESOLVED, that the Attestation forms be completed to indicate that Hamilton County Community Services will use the increase in funding to support salary and salary- related fringe benefit increases, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Attestation form as requested by NYS OMH and NYS OASAS and the County Treasurer be so advised.

Seconded by

RESOLUTION NO

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: MAY 5, 2022

BY

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Lake Pleasant Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) at a total cost of \$10,000.00 for the year beginning July 1, 2022 through June 30, 2023, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Lake Pleasant Central School for a School Resource Officer for an annual amount of \$10,000.00 to be billed in monthly installments of \$1,000.00 beginning September 1, 2022 and ending June 30, 2023.

Seconded by

RESOLUTION NO.

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH INDIAN LAKE
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: MAY 5, 2022

BY

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/ or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Indian Lake Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) and two (2) days of Social Worker at a total cost of \$30,000.00 for the year beginning July 1, 2022 through June 30, 2023, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Indian Lake Central School for Social Work services and School Resource Officer Services for an annual amount of \$30,000.00 to be billed in monthly installments of \$3,000.00 beginning September 1, 2022 and ending June 30, 2023.

Seconded by

RESOLUTION NO.

**AUTHORIZING COMMUNITY SERVICES TO CONTRACT WITH WELLS
CENTRAL SCHOOL FOR THE SCHOOL AND COMMUNITY PREVENTION
INITIATIVE SERVICES**

DATED: MAY 5, 2022

BY

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools a Clinical Social Worker and/ or a Resource Officer services at a cost of \$10,000.00 per year for one day of each service per week, and

WHEREAS, Wells Central School has agreed to contract for one (1) day per week of School Resource Officer (SRO) at a total cost of \$10,000.00 for the year beginning July 1, 2022 through June 30, 2023, be it

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with Wells Central School for a School Resource Officer for an annual amount of \$10,000.00 to be billed in monthly installments of \$1,000.00 beginning September 1, 2022 and ending June 30, 2023.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO CONTRACT WITH CHILDREN'S HOME OF
POUGHKEEPSIE**

DATED: MAY 5, 2022

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 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 an agreement with Children's Home of Poughkeepsie.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 5, 2022

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$168,109.32 and bills in the County Road Fund amounting to \$58,223.04 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

RESOLUTION NO.

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2019-1 HALLOWEEN STORM

DATED: MAY 5, 2022

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$148,637.87 by the following committees:

Public Works (Buildings) Committee.....	\$20,697.00
Public Works (Solid Waste) Committee	35,608.13
Finance Committee	26,456.13
Health Committee.....	19,133.88
Human Services Committee.....	15,964.02
Central Government Committee	7,123.74
Emergency Prep./Emergency Response.....	19,056.53
Publicity, Tourism, Economic Development & Planning Committee.....	2,199.85
Internal Management Committee	2,398.59

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 2,000.00
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are hereby approved.

Seconded by