

AGENDA CONTINUED

APRIL 3, 2025

RESOLUTIONS:

Finance Committee:

No. 20 Funding and Authorizing Payment for Warren/Hamilton Counties Office for the Aging Invoices

Human Services Committee:

No. 21 Rescinding Res. No. 116-25 and Authorizing Contract for Psychiatric Services at Community Services – Rachael Jones, MD

No. 22 Authorization to Purchase Electronic Health Records System from Prosperity EHR – Community Services

Public Works Committee:

No. 23 Authorizing Payment for Vehicle – Community Services

No. 24 Authorizing Payment for Vehicle – Sheriff

No. 25 Authorizing Disposition of Excess Vehicles

No. 26 Authorizing Transfer of Funds for Local Solid Waste Management Plan

Finance Committee:

No. 27 Approval of Audits in County Highway Funds

No. 28 Approval of Audis in the County General Fund and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

RESOLUTION NO.

**FUNDING AND AUTHORIZING PAYMENT FOR WARREN/HAMILTON COUNTIES
OFFICE FOR THE AGING INVOICES**

DATED: APRIL 3, 2025

BY

WHEREAS, Hamilton County received the 2024 4th Quarter invoices from the Warren/Hamilton Counties Office for the Aging, and

WHEREAS, said invoices total \$102,162.13 and the amount budgeted for the total of 2025 is \$80,000.00, and

WHEREAS, Deanna Park, Director of Warren/Hamilton Office for the Aging has explained that the increase is due to COVID Stimulus monies no longer being available, and

WHEREAS, Ms. Park has agreed to meet with the Hamilton County Board of Supervisors to update them on the program, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$22,162.13 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A6326.0406 OFA, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay the Warren County Treasurer, 1340 State Route 9, Lake George, NY 12845 the amount of \$102,162.13 from Account No. A6326.0406 OFA, for invoices for OFA Programs for the period of 10/1/24-12/31/24.

Seconded by

RESOLUTION NO.

**RESCINDING RES. NO. 116-25 AND AUTHORIZING CONTRACT FOR
PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – RACHAEL JONES, MD**

DATED: APRIL 3, 2025

BY

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

WHEREAS, psychiatric services were budgeted in the 2025 Community Services budget for a Psychiatric Nurse Practitioner at \$155/hr, and

WHEREAS, that provider is no longer available to serve Hamilton County, and

WHEREAS Dr. Rachael Jones is available to provide in-person care and treatment to individuals in Hamilton County, and

WHEREAS, there were errors in calculation and in spelling in the previous resolution regarding this matter, be it

RESOLVED, that Resolution No. 116-25 be rescinded, and be it further

RESOLVED, that Psychiatrist Rachael Jones, MD, of 252 South Main St, Northville, NY 12134, who provides this service, be paid \$250.00 per hour not to exceed an amount of \$170,000.00 during this contractual period, and be it further

RESOLVED, that said contract will be in effect from May 1, 2025 until December 31, 2026, and be it further

RESOLVED, that \$34,920.00 from Federal Salary Sharing currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0420 Telepsychiatry to cover the increased expense for 2025, 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. Rachael Jones and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PURCHASE ELECTRONIC HEALTH RECORDS SYSTEM
FROM PROSPERITY EHR – COMMUNITY SERVICES**

DATED: APRIL 3, 2025

BY

WHEREAS, the Community Services Department has an agreement with Psychease electronic health records system (EHR) to support mental health treatment services in accordance with Federal and State requirements, and

WHEREAS, the Psychease system is being sunset by Prosperity who purchased the company, and

WHEREAS, Psychease is being replaced by Prosperity, and

WHEREAS, the cost of the new system includes an initial set up fee of \$2,000.00 and the monthly fee is estimated to be \$922.00, which includes one prescriber and 4 additional providers, be it

RESOLVED, that with approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign applicable contracts to purchase Prosperity, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR VEHICLE – COMMUNITY SERVICES

DATED: APRIL 3, 2025

BY

WHEREAS, Resolution No. 135-24 authorizes the Fleet Coordinator to purchase one Chevrolet Tahoe for the Community Services Department, and

WHEREAS, the said vehicle was delivered, and the Fleet Coordinator recommends payment of the vehicle, be it

RESOLVED, that hereby the County Treasurer is authorized to issue a check in the amount of \$62,784.43 from Account No. A4310.0201 Automobile to Mangino Chevrolet, 4447 State Hwy 30, Amsterdam, NY 12010 and the Clerk of the Board, Community Services Director and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR VEHICLE - SHERIFF

DATED: APRIL 3, 2025

BY

WHEREAS, Resolution No. 134-24 authorizes the Fleet Coordinator to purchase Chevrolet Silverado pickup for the Sheriff's Office, and

WHEREAS, said truck was delivered, and the Fleet Coordinator recommends payment of the vehicle, be it

RESOLVED, that the County Treasurer is hereby authorized to issue a check in the amount of \$69,702.43 from Account No. A3110.0202 Automobile to Mangino Chevrolet, 4447 State Hwy 30, Amsterdam, NY 12010 and the Clerk of the Board, Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: APRIL 3, 2025

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has recommended that the following vehicles be disposed of from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2015	Chev. Silverado CC	1GC2KUEG9FZ131	AC7670	PW	92
2018	Chev. Silverado 3500	1GC0KYEG1JZ309	BA4966	PW	91
2015	Ford F350 Crew Cab	1FT7W2B63FED69	AW3831	PW	101

be it

RESOLVED, the above vehicles/equipment be sold by auction online by Auctions International and the funds from the auction shall be a revenue credit to Account No. DM2665 Sale of Equipment, 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

RESOLUTION NO.

**AUTHORIZING TRANSFER OF FUNDS FOR LOCAL SOLID WASTE
MANAGEMENT PLAN**

DATED: APRIL 3, 2025

BY

WHEREAS, Resolution No. 268-24 authorized funding for creating an updated Local Solid Waste Management Plan by Barton & Loguidice, D.P.C. in the amount of \$29,200.00, and

WHEREAS, the said plan is not yet completed and the remaining funding from 2024 in this account needs to be transferred to 2025, and

WHEREAS, \$8,996.25 was expended in 2024 in Account No. A8161.0407 SWMP, be it

RESOLVED, that \$20,203.75 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8161.0407 Solid Waste Management Plan, and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 3, 2025

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$140,956.41 and bills in the County Road Fund amounting to \$90,152.03 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 ELBOW CREEK BRIDGE**

DATED: APRIL 3, 2025

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$345,696.73 the following committees:

Public Works (Buildings) Committee.....	\$ 35,558.67
Public Works (Solid Waste).....	26,887.77
Finance Committee	121,980.47
Health Committee.....	12,937.58
Human Services Committee.....	19,643.59
Central Government Committee	18,169.30
Emergency Prep./Emergency Response.....	108,980.87
Internal Management Committee	1,538.48

be it further

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

Elbow Creek Bridge.....	\$30,367.28
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are hereby approved.

Seconded by