

AGENDA CONTINUED

JUNE 5, 2025

RESOLUTIONS:

Human Services Committee:

- No. 34 Contract for Psychological Services for CPL 730 Examinations for Community Services – Marilyn McKee, PhD
- No. 35 Contract for Psychological Services for CPL 730 Examinations for Community Services – Katherine Warden, PhD
- No. 36 Contract for Psychological Services for CPL 730 Examinations for Community Services – Michael Prezioso
- No. 37 Contract for Psychiatric Services at Community Services – Thomas Howington, PMHNP-BC
- No. 38 Increasing the Summer Youth Employment Program Budget

Public Works Committee:

- No. 39 Authorizing Purchase of Tires for Wheel Loader

Finance Committee

- No. 40 Approval of Audits in County Highway Funds
- No. 41 Approval of Audits in the County General Fund, Capital Project 2022-1 Big Brook Bridge and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

RESOLUTION NO.

**CONTRACT FOR PSYCHOLOGICAL SERVICES FOR CPL 730 EXAMINATIONS
FOR COMMUNITY SERVICES – MARILYN MCKEE, PH.D.**

DATED: JUNE 5, 2025

BY

WHEREAS, it has been determined that there is a need for provider for court ordered 730 examination, and

WHEREAS, the previous provider has deemed that they are no longer able to meet that need, and

WHEREAS, Marilyn McKee, PhD., Licensed Psychologist has the qualifications to conduct these examinations, be it

RESOLVED, that Marilyn McKee of 81 Merritt Pl., New Hartford, NY 13413 provide this service, be paid \$150 per hour for time spent on evaluation, including direct time, report writing, testimony and travel, and be it further

RESOLVED, that said contract would be in effect from June 16, 2025 until December 31, 2026, 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 Marilyn McKee, Ph.D, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT FOR PSYCHOLOGICAL SERVICES FOR CPL 730 EXAMINATIONS
FOR COMMUNITY SERVICES – KATHERINE WARDEN, PH.D.**

DATED: JUNE 5, 2025

BY

WHEREAS, it has been determined that there is a need for provider for court ordered 730 examination, and

WHEREAS, the previous provider has deemed that they are no longer able to meet that need, and

WHEREAS, Katherine Warden, PhD., Licensed Psychologist has the qualifications to conduct these examinations, be it

RESOLVED, that Katherine Warden, Ph.D., of 74 Taber Rd., New Hartford, NY 13413 provide this service, be paid \$150 per hour for time spent on evaluation, including direct time, report writing, testimony and travel, and be it further

RESOLVED, that said contract would be in effect from June 16, 2025 until December 31, 2026, 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 Katherine Warden, Ph.D, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT FOR PSYCHOLOGICAL SERVICES FOR CPL 730 EXAMINATIONS
FOR COMMUNITY SERVICES – MICHAEL PREZIOSO**

DATED: JUNE 5, 2025

BY

WHEREAS, it has been determined that there is a need for provider for court ordered 730 examination, and

WHEREAS the previous provider has deemed that they are no longer able to meet that need, and

WHEREAS, Michael Prezioso, PhD., Licensed Psychologist has the qualifications to conduct these examinations, be it

RESOLVED, that Michael Prezioso of 210 Church Street, Saratoga Springs, NY 12027 provide this service, be paid \$150 per hour for time spent on evaluation, including direct time, report writing, testimony and travel, and be it further

RESOLVED, that said contract would be in effect from June 16, 2025 until December 31, 2026, 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 Michael Prezioso, Ph.D, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES –
THOMAS HOWINGTON, PMHNP-BC**

DATED: JUNE 5, 2025

BY

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

WHEREAS, psychiatric services are budgeted in the 2025 and 2026 Community Services
budget for a Psychiatrist for \$170,000, and

WHEREAS, there is a need for back up coverage for vacations, sick, etc., and

WHEREAS, Thomas Howington, PMHNP is available to provide this coverage and
treatment to individuals in Hamilton County, be it

RESOLVED, that Nurse Practitioner Thomas Howington, PMHNP of 880 Lott Smith Rd,
Wesson, MS 39191 be paid \$300 per month to provide said coverage plus \$50 per day that his
services are used, not to exceed \$5,000.00 annually, and be it further

RESOLVED, that said contract would be in effect from May 1, 2025 until December 31,
2026, 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 Thomas Howington and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: JUNE 5, 2025

BY

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Thirteen Thousand Seven Hundred Fourteen Dollars (\$13,714.00) for the administration of the 2025 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2025 budget was adopted, no amount was put in the 2025 Hamilton County budget for Account No. A6290.0103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.0103, Job Training Participating Summer Youth, be increased by Thirteen Thousand Seven Hundred and Fourteen Dollars (\$13,714.00) to be totally offset by increasing Revenue Account No. A4089.0100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF TIRES FOR WHEEL LOADER

DATED: JUNE 5, 2025

BY

WHEREAS, the County owns a 2018 John Deere 624K Wheel Loader that needs the tires replaced, and

WHEREAS, the Superintendent has received a written quote estimate from Hill Top Tire to replace the tires for \$15,630.80 that includes the four new tires that are on New York State Contract pricing, O-rings, OTR Sealant, valve stems and travel to Hamilton County for installation and removal of old tires, and

RESOLVED, that hereby the Public Works Superintendent is hereby authorized to move forward with the purchase and installation of the tires mentioned hereon in the estimated amount of \$15,630.80 for the 2018 John Deere 624K and the funds be taken out of Account No. DM5310.0401 Repairs and Clerk of the Board, County Treasurer and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 5, 2025

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$216,054.26 and bills in the County Road Fund amounting to \$125,367.24 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, CAPITAL PROJECT
2022-1 BIG BROOK BRIDGE AND CAPITAL PROJECT ELBOW CREEK BRIDGE**

DATED: JUNE 5, 2025

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$558,432.43 the following committees:

Public Works (Buildings) Committee.....	\$ 131,575.67
Public Works (Solid Waste).....	30,471.20
Finance Committee	40,676.58
Health Committee.....	17,195.09
Human Services Committee.....	30,550.06
Central Government Committee	231,577.31
Emergency Prep./Emergency Response.....	75,088.28
Internal Management Committee	1,298.24

be it further

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

Big Brook Bridge.....	\$2,587.86
Elbow Creek Bridge.....	\$5,279.80

are hereby approved.

Seconded by