

# AGENDA

## SIXTH SESSION

JUNE 5, 2014

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

Accepting Minutes of April 22, 2014 & May 1, 2014

Public Comment Period

Reports of Standing/Special Committees

10:45 AM ProAct - Presentation

### RESOLUTIONS:

- No. 1 Resolution Authorizing Hamilton County's Chairman, William G. Farber to Submit an Application to the Department of State 2014 Local Government Efficiency Grant Program for Grant Funds to Support Phase III Hamilton County Fuel Management Consolidation
- No. 2 Authorizing Fee for Picture Listing on Hamilton County Tourism Website
- No. 3 Authorizing Purchase of Equipment for Emergency Management's Office of Homeland Security Contract No. C970910
- No. 4 Amending Resolution No. 112-14 – Authoring Signature for Amendment to Ancillary Provider Agreement between Hamilton County Public Health Nursing Service and Capital District Physicians' Health Plan, Inc. (CDPHP)
- No. 5 Authorization to Strike Uncollectibles from Patients' Accounts – Public Health Nursing Service/Home Health Agency
- No. 6 Public Health Emergency Preparedness and Response Grant
- No. 7 Authorizing Public Health Emergency Preparedness Coordination Contract
- No. 8 Approval of Rates for Foster Boarding Homes
- No. 9 Approval of Yearly Clothing Allowance for Foster Care Children
- No. 10 Social Services – 2014-2015 Federal Family Violence Prevention and Services Act (FFVPSA)
- No. 11 Appointments to Community Services Board and Community Services Board's Mental Retardation and Developmental Subcommittee

- No. 12 Amending Resolution 133-14 – Authorizing Use of the Hamilton County Credit Card to Fund and Automatically Replenish E-Z Pass Transactions
- No. 13 Approval of Expenditures for Pavement Maintenance on Various County Roads 2014
- No. 14 Authorizing Transfer of Funds for Indian Lake Scale Project
- No. 15 Award of Bid for Specification No. 7-2014 Superstructure and Related Items – Beaver Meadow Bridge Project
- No. 16 Award of Bid for Specification No. 8-14 Laminated Decking and Related Items – Beaver Meadow Bridge Project

CORRESPONDANCE:

Fulton County – Res. No. 187 Resolution Declaring “Mayday for Mandate Relief” and Urging the State to Adopt Laws that Prohibit Unfunded Mandates on Local Governments

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2014 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR GRANT FUNDS TO SUPPORT PHASE III HAMILTON COUNTY FUEL MANAGEMENT CONSOLIDATION**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the 2014 Local Government Efficiency Grant Program for the t the third and final phase of the County-managed shared fuel delivery project to be completed. This project shall be titled Phase III Hamilton County Fuel Management Consolidation and Hamilton County will serve as the Lead Applicant along with the following co-Applicants:

- Town of Wells
- Town of Hope
- Town of Benson
- Town of Morehouse
- Town of Inlet
- Wells Central School District

Additional direct beneficiaries will include the following:

- Inlet Common School District
- Wells Volunteer Fire Department
- Hope Volunteer Fire Department
- Morehouse Volunteer Fire Department
- Wells Volunteer Ambulance Corps
- Morehouse Volunteer Ambulance Squad

and

WHEREAS, the intent of the proposed project is to provide the County, Towns, Village, and fire, ambulance and school districts the ability to share fuel services at a decreased cost in both time and money. Phase III of the County's Fuel Management Consolidation Project will include the decommissioning of existing Town, County and School motor fuel storage and dispensing facilities in the Towns of Inlet, Morehouse, Wells, Hope and Benson and will install a properly designed and equipped fueling facilities that can be conveniently shared by neighboring communities. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, Hamilton County, the Town of Wells, the Town of Hope, the Town of Benson, the Town of Morehouse, the Town of Inlet, and Wells Central School District are hereby committed to using municipal funds to provide a local cash match up to ten percent (10%) of the grant award or a not to exceed total of \$140,000, and

WHEREAS, Hamilton County as Lead Applicant, and the Town of Wells, the Town of Hope, the Town of Benson, the Town of Morehouse, the Town of Inlet, the Wells Central School

District, the Wells Volunteer Fire Department, the Hope Volunteer Fire Department, the Inlet Volunteer Fire Department, the Morehouse Volunteer Fire Department, the Wells Volunteer Ambulance Corps, the Morehouse Volunteer Ambulance Squad and the Inlet Common School District as the Co-applicants and other beneficiaries, and as directed by adopted resolution, shall provide Hamilton County's Board of Supervisors with the authorization to execute all processes related to the consolidation of fuel services to be located at the County's facility, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William Farber to submit an application for financial assistance under the Local Government Efficiency Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FEE FOR PICTURE LISTING ON HAMILTON COUNTY TOURISM WEBSITE**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, Hamilton County has cooperated with our Tourism & Marketing agent ROOST to develop a new, broad based website able to be accessed in a variety of platforms, and

WHEREAS, all current business and lodging properties in our County are able to be listed free of additional charge on said website, and

WHEREAS, many of these may wish to post a picture listing to be more visible to our thousands of visitors to the site, and

WHEREAS, these fees will be used to offset the ongoing maintenance costs and hosting of the County site, therefore, be it

RESOLVED, that any for profit business located within Hamilton County may purchase a picture listing for the annual fee of \$25.00 and any not-for profit entity located in County be so listed for \$12.50 per year.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF EQUIPMENT FOR EMERGENCY  
MANAGEMENT'S OFFICE OF HOMELAND SECURITY CONTRACT NO. C970910**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, Resolution No. 120-13 authorized Hamilton County Emergency Management OHS Grant Contract #C970910 in the amount of \$74,000.00 for interoperable communications, consultant services and equipment, and

WHEREAS, Resolution No. 40-14 funded the remainder of Grant Contract #C970910 in Account No. A3645.0401 at \$70,265.01 to be totally offset by funding Revenue Account No. A4389.0900 at \$70,265.01 in the 2014 budget, and

WHEREAS, the Emergency Management Department is now prepared to order the mobile radio equipment and services, approved in said grant, in the amount of \$21,505.25, and

WHEREAS, the mobile radio equipment and services will be purchased off of Motorola Solutions, Inc. State Contract No. PT62495 (equipment) and State Contract No. PS62496 (services) through Wells Communications Service of Troy, NY, therefore, be it

RESOLVED, that the Emergency Manager, Don Purdy is hereby authorized to purchase said equipment and services in the amount of \$21,505.25 from Wells Communications Service of Troy, NY.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 112-14 - AUTHORIZING SIGNATURE FOR  
AMENDMENT TO ANCILLARY PROVIDER AGREEMENT BETWEEN HAMILTON  
COUNTY PUBLIC HEALTH NURSING SERVICE AND CAPITAL DISTRICT  
PHYSICIANS' HEALTH PLAN, INC (CDPHP)**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, Resolution No. 112-14 should have authorized both the CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement, and

WHEREAS, between the title and the text, that needs to be clarified, now, therefore, be it

RESOLVED, that in both the title and the text Resolution No. 112-14 is hereby amended to include both the CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement in each and every instance, one or the other is mentioned in whole or in part.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO STRIKE UNCOLLECTIBLES FROM PATIENTS' ACCOUNTS  
– PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service/Home Health Agency in furnishing its patient services receives reimbursement from the Federal and State Governments and various other sources, and

WHEREAS, on the accounts of some patients at various times there remains an amount that is deemed uncollectible, and

WHEREAS, the New York State Department of Audit and Control has recommended that these amounts should be written off the books, in order to balance the patients' accounts, therefore, be it

RESOLVED, that the Hamilton County Public Health Nursing Service/Home Health Agency be authorized to strike from their books, the following uncollectible amounts:

|      |            |
|------|------------|
| 2008 | \$446.58   |
| 2010 | \$1,370.88 |
| 2011 | \$7,088.03 |

for a total of Eight Thousand Nine Hundred Five Dollars and Forty-nine Cents (\$8,905.49) as uncollectible in order to close out their 2008, 2010 and 2011 records, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2014 through June 30, 2015, and

WHEREAS, the grant year overlaps the 2014 and 2015 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,096.00, and

WHEREAS, the necessary funds have been appropriated in the 2014 Municipal Budget and the remainder will be proposed for the 2015 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS  
COORDINATION CONTRACT**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2014-15 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2014 through June 30, 2015 with the rate for said service to be \$20.00 per hour of contractual service provided, for an amount not to exceed \$25,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake NY 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2014-15 PHEP Grant requirements.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF RATES FOR FOSTER BOARDING HOMES**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, Resolution No. 98-13, adopted April 5, 2013, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, be increased to the following standards of payment, set by the State Department of Social Services:

0 to 5 years, from Four Hundred Ninety-Nine Dollars (\$499.00) to Five Hundred Eleven Dollars (\$511.00) monthly

6 to 11 years, from Six Hundred Dollars (\$600.00) to Six Hundred Fourteen Dollars (\$614.00) monthly

12 years and over, Six Hundred Ninety-Five Dollars (\$695.00) to Seven Hundred Twelve Dollars (\$712.00) monthly

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay a monthly rate of up to One Thousand Two Hundred Twenty-Eight Dollars (\$1,228.00) increased from One Thousand One Hundred Ninety-Nine Dollars (\$1,199.00), and a monthly rate of up to One Thousand Eight Hundred Sixty-Two Dollars (\$1,862.00) increased from One Thousand Eight Hundred Eighteen Dollars (\$1,818.00), for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2013 through June 30, 2014, and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN**

**DATED: JUNE 5, 2014**

**BY:**

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 99-13, adopted April 5, 2013, be it

RESOLVED, that the yearly reimbursement allowance for replacement of clothing be increased to the following standards of payment:

0 - 5 years – from Three Hundred Seventy-Eight Dollars (\$378.00) to Three Hundred Eighty-Seven Dollars (\$387.00) yearly

6 - 11 years – from Five Hundred Twenty-Eight Dollars (\$528.00) to Five Hundred Forty Dollars (\$540.00) yearly

12 - 15 years – from Eight Hundred Eighteen Dollars (\$818.00) to Eight Hundred Thirty-Eight Dollars (\$838.00) yearly

16 years and over – from One Thousand One Dollar (\$1,001.00) to One Thousand Twenty-Five Dollars (\$1,025.00) yearly

0 - 3 years – A diaper allowance increase from Fifty-Seven Dollars (\$57.00) to Fifty-Eight Dollars (\$58.00) monthly

and be it further

RESOLVED, that these rates be effective July 1, 2013 through June 30, 2014 and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**SOCIAL SERVICES – 2014-2015 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Thirty-Two Thousand Forty-Five Dollars (\$32,045.00), with a local share of Six Thousand Four Hundred Nine Dollars (\$6,409.00), for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salaries of two caseworkers, and

WHEREAS, the local share of Six Thousand Four Hundred Nine Dollars (\$6,409.00) is appropriated in the 2014 budget, and

WHEREAS, the grant year begins March 31, 2014 until March 30, 2015 and is 100% federally funded, be it

RESOLVED, that Appropriation Account No. A6010.122, TANF/Domestic Violence Grant, be increased in the amount of Twenty-Four Thousand Twenty-One Dollars (\$24,021.00) for the year 2014 to be totally offset by increasing Revenue Account No. A4610, Social Services Administration by the same amount, and be it further

RESOLVED, that the remaining Eight Thousand Twenty-Four Dollars (\$8,024.00) be allocated in the 2015 County Budget and the County Treasurer be so authorized and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO COMMUNITY SERVICES BOARD AND COMMUNITY SERVICES BOARD'S MENTAL RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, the Chair of the Community Services Board can recommend reappointments to the Community Services Board and its subcommittees, and

WHEREAS, three members of the Community Services Board have terms that are expiring, and

WHEREAS, one member of the Community Services Board's Mental Retardation and Developmental subcommittee term is expiring, be it

RESOLVED, that, Mary Kiewicz-Schlansker of Piseco, John Simons of Piseco and Deborah Ameden of Indian Lake be reappointed to the Community Services Board with terms expiring December 31, 2017, and be it further

RESOLVED, that Kathy Hutchins of Indian Lake be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with a term to expire December 31, 2017 and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION 133-14 - AUTHORIZING USE OF THE HAMILTON COUNTY CREDIT CARD TO FUND AND AUTOMATICALLY REPLENISH E-Z PASS TRANSACTIONS**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, Resolution 133-14 authorized the use of the Hamilton County credit card to fund and automatically replenish E-Z Pass Transactions for use when hauling recyclables, and

WHEREAS, during further application process, it was determined that the pre-paid amount for commercial vehicles is calculated by the number of axles of each commercial vehicle, not by tag as originally believed, and

WHEREAS, the Fleet Coordinator recommends obtaining only 3 E-Z Pass tags, not the originally approved 5 tags, bringing the pre-paid amount to be charged to the Hamilton County credit card to \$525 with the monthly tag fee being \$1.50, therefore, be it

RESOLVED, that the County Fleet Coordinator be authorized to enter into an agreement to obtain 3 E-Z Pass Tags, through the amendment of Resolution 133-14 to charge an initial credit card charge of \$525.00, and be it further

RESOLVED, that the Fleet Coordinator be authorized to use the Hamilton County Credit Card to set up the account and use it for replenishment of the prepaid tolls and the Clerk of the Board, Highway Superintendent and the County Solid Waste Coordinator be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS  
COUNTY ROADS 2014**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, there has been appropriated in the 2014 highway budget the sum of \$450,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Micro Paving or Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed,

|  |          |              |
|--|----------|--------------|
| County Route 6, Benson Road, Town of Benson<br>Approx. 1.2 miles.....                | Est..... | \$85,000.00  |
| County Route 11 – South Shore Road, Town of Lake Pleasant<br>Approx. 1.0 miles ..... | Est..... | \$35,000.00  |
| County Route 21 – Maple Grove Road, Town of Hope<br>Approx. 0.8 miles .....          | Est..... | \$40,000.00  |
| County Route 24 – Old Piseco Road, Town of Arietta<br>Approx. 2.5 miles .....        | Est..... | \$85,000.00  |
| Total estimate for all mileage   |          | \$245,000.00 |

and,

WHEREAS, purchase costs estimates are under New York State Contract pricing which are subject to Escalation/De Escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said micro paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$245,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS FOR INDIAN LAKE SCALE PROJECT**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, Resolution No. 28-14 duly adopted by the Hamilton County Board of Supervisors on January 6, 2014 authorized the purchase of a 70 foot truck scale for the Indian Lake County Transfer Station in the amount of \$49,900.00, and

WHEREAS, the installation of the said scale also required the removal of the old scale, building the new concrete base for the new scale and other miscellaneous work, and

WHEREAS, the estimated costs for the entire scale project is estimated at between \$65,000.00 to \$70,000.00, and

WHEREAS, the Solid Waste Coordinator recommends that \$70,000.00 be transferred from the Solid Waste Equipment Reserve fund Account No. A8189.401 to Account No. A8160.201 Refuse Equipment to fund the said project, be it

RESOLVED, the County Treasurer be so authorized to make the said transfer and the Solid Waste Coordinator and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR SPECIFICATION NO. 7-2014 SUPERSTRUCTURE AND  
RELATED ITEMS - BEAVER MEADOW BRIDGE PROJECT**

**DATED: JUNE 5, 2014**

**BY**

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the County's purchase of materials for the Superstructure and Related Items for Beaver Meadow Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 7-2014, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, as follows:

1. Town & County Bridge and Rail, Inc.  
PO Box 16395  
Albany, NY 12212

Lump Sum Bid for Specified Materials Delivered:                   \$114,470.00

and

WHEREAS, the County Highway Superintendent has reviewed the bid to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the only bidder, be it

RESOLVED, the award of the bid for the Materials for the Superstructure and Related Items per the lump sum bid for Specification No. 7-2014 delivered in the amount of \$114,470.00 be made to Town & County Bridge and Rail, Inc. of Albany, NY, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Town & County Bridge and Rail, Inc. subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR SPECIFICATION NO. 8-2014 LAMINATED DECKING AND RELATED ITEMS - BEAVER MEADOW BRIDGE PROJECT**

**DATED: JUNE 52014**

**BY**

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the County's purchase of materials for the Laminated Decking and Related Items for Beaver Meadow Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 8-2014, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, as follows:

1. Laminated Concepts, Inc.  
PO Box 369, 3310 State Route 352  
Big Flats, NY 14814

Lump Sum Bid for Specified Materials Delivered:                   \$39,722.00

and

WHEREAS, the County Highway Superintendent has reviewed the bid to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the only bidder, be it

RESOLVED, the award of the bid for the Materials for the Laminated Decking and Related Items per the lump sum bid for Specification No. 8-2014 delivered in the amount of \$39,722.00 be made to Laminated Concepts, Inc. of Big Flats, NY, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Laminated Concepts, Inc. subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by