

AGENDA
FIRST ANNUAL SESSION
NOVEMBER 6, 2014

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

Accepting Minutes of October 2, 2014

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Adirondack Lake Center for the Arts

RESOLUTIONS:

- No. 1 Accepting Report of the Finance Committee
- No. 2 Authorizing a Public Hearing to Consider Proposed Local Law No. 10 of 2014 A Local Law Overriding the Tax Levy Limit for Hamilton County for 2015 and Authorizing the Adoption by Hamilton County of a Budget for 2015 that will require a Tax Levy that is Greater than the Tax Levy Limit for the 2015 Fiscal Year
- No. 3 Authorizing Acceptance of Back Taxes
- No. 4 Mortgage Tax Distribution
- No. 5 Transfer of Funds – Unemployment Benefits
- No. 6 Transfer of Funds – NYSAC Dues
- No. 7 Transfer of Funds – Community College
- No. 8 Approving 2015 Holiday Schedule
- No. 9 Increasing WIA Appropriation & Revenue in 2014 Budget
- No. 10 Domestic Violence DCJS Grant – Social Services
- No. 11 Contract Renewal for Psychiatric Services at Community Services –

Eileen Ehrenberg, MD

- No. 12 Contract with Dr. Howard Axelrod
- No. 13 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks
- No. 14 Authorizing Contract with Mental Health Association in Fulton & Montgomery Counties – Representative Payee Services 2015
- No. 15 Authorizing Chairman to Sign Contract for Community Services Registered Nurse to Assist Psychiatrist
- No. 16 Contract with Citizen Advocates, Inc. of Franklin County for Chemical Dependency Clinic in Speculator, NY and MICA Program for Hamilton County
- No. 17 Resolution to Contract with Parson Child and Family Center of Albany, NY for Respite Services for Children and Adolescents in Hamilton County
- No. 18 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 19 Approval of and Authorizing Chairman to Sign an Agreement for Hamilton County Community Services to be listed as a Provider in the AHI PPS Network
- No. 20 Authorizing County Highway superintendent to Purchase Transition Rail for Beaver Meadow Bridge

☞ LUNCH COURTESY OF BOB ☞

REPORT OF THE FINANCE COMMITTEE
NOVEMBER 6, 2014

Your Committee on the tentative budget of the fiscal year 2015 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, Robert C. Edwards

Brian E. Towers, Neil P. McGovern

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 6, 2014

BY

RESOLVED, that the Report of the Finance Committee is accepted as read by the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 10 OF 2014 A LOCAL LAW OVERRIDING THE TAX
LEVY LIMIT FOR HAMILTON COUNTY FOR 2015 AND AUTHORIZING THE
ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2015 THAT WILL
REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR
THE 2015 FISCAL YEAR**

DATED: NOVEMBER 6, 2014

BY

RESOLVED, that proposed Local Law No. 10 of 2014 titled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2015 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2015 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2015 FISCAL YEAR", attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 21st day of November, 2014, at 11:00 a.m., on the matter of the adoption of said proposed Local Law No. 10 of 2014, entitled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2015 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2015 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2015 FISCAL YEAR", and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by

PROPOSED LOCAL LAW NO. 10 OF 2014
State of New York

County of Hamilton

A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR
2015 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET
FOR 2015 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX
LEVY LIMIT FOR THE 2015 FISCAL YEAR

BE IT ENACTED, by the Board of Supervisors of the County of Hamilton as follows:

- Section 1. **Title:** This Local Law shall be known as “Hamilton County Responsible Budgeting Law of 2014”.
- Section 2. **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2015 Hamilton County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2015, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for Hamilton County for 2015, it is clear that a responsible budget for 2015 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Hamilton County for 2015 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2015 that will require a tax levy increase that is greater than the tax levy limit calculated for 2015 pursuant to Section 3-c of the General Municipal Law.
- Section 4. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
- Section 5. **Effective Date:** This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Board of Supervisors has been contacted by Larry Cosselman, an heir to the Ellsworth Schuyler estate concerning the 2012 and 2013 taxes owed on property located in Wells, with parcel ID #130.018-3-14, and

WHEREAS, Larry Cosselman has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2012, 2013 and 2014 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$6,372.33 together with an administrative charge of \$500.00 for a total of \$6,872.33.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 6, 2014

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2014 through September 30, 2014, 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 \$72,767.64, 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 \$72,767.64 be and the same hereby is apportioned as follows:

Arietta	\$4,396.00
Benson	\$875.00
Hope	\$1,722.50
Indian Lake	\$12,220.50
Inlet	\$15,317.64
Lake Pleasant	\$6,754.88
Long Lake	\$23,979.50
Morehouse	\$0
Wells	\$6,176.50
Village of Speculator	\$1,325.12

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.

TRANSFER OF FUNDS-UNEMPLOYMENT BENEFITS

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Unemployment benefits Account No. 9050.8010D has been depleted again in the third quarter with unanticipated benefit payments, and

WHEREAS, with the County's recent payment, the account will be \$4,029.00 under budget and there will be no funds for the 4th quarter payments due, be it

RESOLVED, that \$8,000.00 be transferred from Unappropriated Fund Balance in accordance with Section 366, Subdivision 1 of the County Law to Unemployment Benefits Account No. 9050.8010D to cover the payment of the unemployment benefits.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – NYSAC DUES

DATED: NOVEMBER 6, 2014

BY

WHEREAS, Account No. A1920.401 NYSAC Dues was under budgeted in the 2014 budget, be it

RESOLVED, that \$118.00 be transferred from Account No. A1990.401 Contingent to Account No. A1920.401 NYSAC Dues to cover the 2014 dues.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: NOVEMBER 6, 2014

BY

WHEREAS, there is a shortage of funds in Account No. A2490.401 Community College,
be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$15,000.00 from
Account No. A1990.401 Contingent to Account No.A2490.401 Community College.

Seconded by

RESOLUTION NO.

APPROVING 2015 HOLIDAY SCHEDULE

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2015 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2015 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends no additions or adjustments to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2015 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2015 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by

COUNTY HOLIDAYS
2015

New Year's Day	Thursday, January 1
Martin Luther King, Jr. Birthday	Monday, January 19
President's Day	Monday, February 16
Good Friday	Friday, April 3
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Columbus Day	Monday, October 12
Veterans Day	Wednesday, November 11
Thanksgiving	Thursday, November 26 Friday, November 27
Christmas	Friday, December 25

RESOLUTION NO.

INCREASING WIA APPROPRIATION & REVENUE IN 2014 BUDGET

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the funds in the 2014 budget for Hamilton County WIA Program appropriation Accounts A6290.101, Job Training/WIA, Administration and A6290.801, Job Training/WIA, Fringe, have been exhausted, be it

RESOLVED, that Appropriation Account No. A6290.101, Job Training/WIA, Administration be increased by Two Thousand Seven Hundred Dollars (\$2,700.00) and Appropriation Account A6290.801, Job Training/WIA, Fringe be increased by One Thousand Eight Hundred Twenty-three Dollars (\$1,823.00) to be totally offset by increasing Revenue Account A4089.100, Federal Aid, Economic Assistance Other Governments, WIA, by the total amount of Four Thousand Five Hundred Twenty-three Dollars (\$4,523.00) and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

DOMESTIC VIOLENCE DCJS GRANT – SOCIAL SERVICES

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Hamilton County Department of Social Services has received a special legislative grant, administered through the Division of Criminal Justice Services (DCJS), in the amount of Five Thousand Dollars (\$5,000.00) to provide additional funding for Domestic Violence services administered by the Department of Social Services, and

WHEREAS, the Domestic Violence grant year will run from July 1, 2014 through June 30, 2015, therefore, be it

RESOLVED, that Appropriation Account A6010.410, Social Services/Domestic Violence, be increased by Five Thousand Dollars (\$5,000.00) within the 2014 budget to be totally offset by increasing Revenue Account A4610, Federal Aid - Social Services Administration, by Five Thousand Dollars (\$ 5,000.00), and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

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

DATED: NOVEMBER 6, 2014

BY

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

WHEREAS, psychiatric services was requested in the 2015 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 \$36,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, 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 6, 2014

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod 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 and the total annual cost shall not exceed Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, 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 6, 2014

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 was requested in the 2015 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 93 Sisson Road, South Glens Falls, NY, 12803, 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 \$75.00 per hour for clinical counseling not to exceed an annual amount of \$11,000.00, and be it further

RESOLVED that said contract would be in effect from January 1, 2015 until December 31, 2015, 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.

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2015**

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis.

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES
REGISTERED NURSE TO ASSIST PSYCHIATRIST**

DATED: NOVEMBER 6, 2014

BY

WHEREAS, Hamilton County Community Services Department provides psychiatric services to the residents of the County, and

WHEREAS, the Department has identified a need to support the Department's psychiatrist with a nurse, and

WHEREAS, Cynthia Lane, of Piseco, NY, a qualified registered nurse, has agreed to provide Hamilton County Community Services with nursing support, at a rate of \$27.50 per hour, and nurse practitioner services, at a rate of \$75.00 per hour, to assist the department's psychiatrist for a total of seven hours per week, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Ms. Lane to provide nursing services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, and be it further

RESOLVED, that the funding limit for this contract would be Sixteen Thousand Dollars (\$16,000.00).

Seconded by

RESOLUTION NO.

**CONTRACT WITH CITIZEN ADVOCATES, INC. OF FRANKLIN COUNTY FOR
CHEMICAL DEPENDENCY CLINIC IN SPECULATOR, NY AND MICA PROGRAM
FOR HAMILTON COUNTY**

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for Chemical Dependency Services and MICA services in Hamilton County, and

WHEREAS, funding to provide chemical dependency services was requested in the 2015 Community Services budget for this purpose, and

WHEREAS, funding to provide MICA services was requested in the 2015 Community Services budget for this purpose, and

WHEREAS, Citizen Advocates Inc. of Franklin County has agreed to operate, under its certification, the aforementioned Chemical Dependency Clinic and support Hamilton County Community Services' MICA program by providing a Certified Alcohol and Substance Abuse Counselor, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$33,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic and provide support to the County's MICA program, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF
ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN
HAMILTON COUNTY**

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite 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 the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2015 until December 31, 2015.

Seconded by

RESOLUTION NO.

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

DATED: NOVEMBER 6, 2014

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) budget for \$71,175.00, 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 \$71,175 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, 2015 until December 31, 2015.

Seconded by

RESOLUTION NO.

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT FOR
HAMILTON COUNTY COMMUNITY SERVICES TO BE LISTED AS A PROVIDER
IN THE AHI PPS NETWORK**

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the Hamilton County Community Services Board recommends that Hamilton County Community Services (HCCS) participate as a partner in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCCS to participate in AHI's portion of New York State's Delivery System Reform Incentive Payment Program initiative (DSRIP), and

WHEREAS, AHI intends to use the states DSRIP to enhance behavioral and physical health care services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga counties through new funding for collaborative planning and programming initiatives, and

WHEREAS, as a Letter of Commitment signed by the Chair of the Hamilton County Board of Supervisors is necessary to list HCCS as a partner in the AHI PPS, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Letter of Commitment and forward it to AHI.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE
TRANSITION RAIL FOR BEAVER MEADOW BRIDGE**

DATED: NOVEMBER 6, 2014

BY

WHEREAS, the County Highway Department has replaced the Beaver Meadow Bridge BIN #3307230, and

WHEREAS, the Transition Rail for the Beaver Meadow Bridge was inadvertently left out the bid specification for the materials for the bridge replacement, and

WHEREAS, the County Highway Superintendent has requested written price quotes from several vendors for the above mentioned transition rail, and

WHEREAS, the following written quotations were received for the said materials,

1. Di Highway Sign & Structure Corp.	\$10,993.60
2. Elderlee, Inc.	\$11,688.00
3. Town and County Bridge & Rail	\$12,574.00

and

WHEREAS, the County Highway Superintendent has reviewed the written quotes and recommends the purchase be made from Di Highway Sign & Structure Corp., be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase the transition rail for the Beaver Meadow Bridge replacement project from Di Highway Sign & Structure Corp. in the amount of \$10,993.60 and will be charged against Account No. D5120.2003 Beaver Meadow Bridge Project and the County Treasurer and Clerk of the Board be so notified.

Seconded by