

AGENDA

FIFTH ANNUAL SESSION

DECEMBER 18, 2015

- 10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call
- Accepting Minutes of Oct. 26, 2015. Nov. 5, 2015, Nov. 10, 2015, Nov. 20, 2015 & Dec. 3, 2015
- Public Comment Period
- Reports of Standing/Special Committees
- 10:45 AM ROOST – Quarterly Report
- 11:00 AM Dr. Eliza J. Darling – Hamilton County Historian

RESOLUTIONS:

- No. 1 Honoring George H. Canon upon His Retirement
- No. 2 Honoring Frederick H. Monroe upon His Retirement
- No. 3 Authorizing the Levy of Chargeback to Town
- No. 4 Resolution Accepting Report of Tax Committee
- No. 5 Levying 2016 County and Town Taxes and Assessments, Approving the Completed Tax Rolls, and Directing the Execution and Delivery of the Tax Warrants
- No. 6 Authorizing the Relevy of Unpaid School Taxes and Village of Speculator Taxes on the 2016 Tax Rolls
- No. 7 Fixing Annual Salaries of the Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, and Commissioners of the Board of Elections
- No. 8 Resolution to Pay 2016 Salaries
- No. 9 Resolution to Designate Official Newspaper for the Year 2016
- No. 10 Setting Rate for Travel Allowance – 2016
- No. 11 Approval of Veterans Services Contract 2016
- No. 12 Authorizing Application for 2016 Pomeroy Grant – Historian

- No. 13 Authorizing Hamilton County Historian to Attend Out of State Meeting for NEH Grant “Humanities in the Public Square”
- No. 14 Authorizing New Frequencies for Sheriff’s Dispatch Radio System
- No. 15 Transfer of Funds – Community Services
- No. 16 Contract with Veterinarian for Rabies Vaccination Clinics
- No. 17 Contract with Laura Davis, Pharmaceutical Consultant for the Year 2016
- No. 18 Contract with Patricia A. Hawley – Medical Record Consultant Audit Review – Year 2016
- No. 19 Authorizing Contracts with Speech-Language Pathologists
- No. 20 Authorizing Chairman to Sign Contract with Health Research, Inc. – Blood Testing for Year 2016
- No. 21 Authorizing Chairman to Sign Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding
- No. 22 Transfer of Funds – Social Services
- No. 23 Approval of Rates for Foster Boarding Homes
- No. 24 Approval of Yearly Clothing Allowance for Foster Care Children
- No. 25 Agreement with Berkshire Farm Center and Services for Youth for Non-Secure Detention Services
- No. 26 Authorizing County Fleet Coordinator to Purchase Three Chevrolet Impala LTD’s for Community Services and Public Health Department 2016
- No. 27 Approval of Audits in County Highway Funds
- No. 28 Approval of Audits in the County General Fund

Correspondence:

Assemblyman Dan Stec – In Receipt of Res. No. 293-15 Resolution In Support Of an Environmentally Sensitive Statewide ATV Trail System

NYSAC – In Receipt of Res. 293-15 Resolution In Support Of an Environmentally Sensitive Statewide ATV Trail System

Assemblywoman Janet Duprey - In Receipt of Res. No. 293-15 Resolution In Support Of an Environmentally Sensitive Statewide ATV Trail System

RESOLUTION NO.

HONORING GEORGE H. CANON UPON HIS RETIREMENT

DATED: DECEMBER 18, 2015

BY

WHEREAS, George H. Canon has faithfully served Essex County and the Town of Newcomb as Town Supervisor for 26 years, and also served during his tenure as Chairman of the Essex County Board, Chairman of the Local Government Review Board, President of the Adirondack Association of Towns & Villages and President of the State Association of Towns, and

WHEREAS, Mr. Canon has deliberated on many challenging issues in a spirit of fairness and goodwill toward all who came before the many Boards he has served over these many years, and

WHEREAS, Mr. Canon is recognized through-out the State of New York for his leadership and substantial contributions made on behalf of the communities of the Adirondack Park where his colleagues hold him in high regard for his tireless work and devotion to the causes that affect all the people of the Adirondacks, and

WHEREAS, the Hamilton County Board of Supervisors wish to extend to George H. Canon and his family it's sincere best wishes, and express our deep appreciation for the close association Hamilton County has enjoyed with him, NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors hereby records its gratitude and admiration to George H. Canon for his dedicated service to the Adirondacks, and calls upon all Hamilton County residents to recognize and celebrate the important contributions made to our communities by this outstanding individual, and be it further

RESOLVED, that this resolution be spread upon the permanent records of the Hamilton County Board of Supervisors this Eighteenth Day of December, Two Thousand and Fifteen.

Seconded by

RESOLUTION NO.

HONORING FREDERICK H. MONROE UPON HIS RETIREMENT

DATED: DECEMBER 18, 2015

BY

WHEREAS, Frederick H. Monroe has faithfully served Warren County and the Town of Chester for 24 years as Town Supervisor, three terms as Chairman of the Warren County Board of Supervisors, and Executive Director of the Adirondack Park Local Government Review Board since 2005, and

WHEREAS, Mr. Monroe has rendered his services as a trained attorney in a vigorous manner who sought to provide equality on the many challenging issues that face the communities of the Adirondack Park in a spirit of fairness and goodwill, and

WHEREAS, Mr. Monroe is recognized across the State of New York for his knowledge and comprehension of the Adirondack Park Agency Act and the State Land Master Plan where his colleagues hold him in high regard for his tireless work and devotion to the causes that affect all the people of the Adirondacks, and

WHEREAS, the Hamilton County Board of Supervisors desires to extend to Frederick H. Monroe and his family it's sincere best wishes, and express our deep appreciation for the close association Hamilton County has enjoyed with him, NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors hereby records its gratitude and admiration to Frederick H. Monroe for his dedicated service to the Adirondacks, and calls upon all Hamilton County residents to recognize and celebrate the important contributions made to our communities by this outstanding individual, and be it further

RESOLVED, that this resolution be spread upon the permanent records of the Hamilton County Board of Supervisors this Eighteenth Day of December, Two Thousand and Fifteen.

Seconded by

RESOLUTION NO.

AUTHORIZING THE LEVY OF CHARGEBACK TO TOWN

DATED: DECEMBER 18, 2015

BY

WHEREAS, Resolution No. 337-15 of December 3, 2015 did not include the \$27,400.00 set forth by Neil P. McGovern, President of the Town of Lake Pleasant and Village of Speculator Consolidated Health District for 2016, now, therefore, be it

RESOLVED, that the \$27,400.00 submitted by the Town of Lake Pleasant and Village of Speculator Consolidated Health District to be levied as set forth in Section 399 of the Public Health Law is hereby authorized for inclusion in the appropriate town's share of the 2016 County tax levy.

Seconded by

REPORT OF TAX COMMITTEE

Your Tax Committee has examined the several tax rolls of the County of Hamilton and finds that the taxes as set forth therein have been properly and accurately extended and it, therefore, recommends that the amounts as set forth as the taxes in said rolls be levied, assessed and fixed and determined as the taxes due from such persons, corporations and parcels of land set forth in the tax rolls. Your committee has also examined the tax warrants of each of the tax districts, as attached to said tax rolls and finds that the forms of said tax rolls are in accord with the provisions of the Real Property Tax Law, Sections 900 and 904, and that the amounts set forth in said Warrants be examined by the Clerk and Chairman of the Board, the County Seal affixed thereto and said rolls be delivered to the collectors of the several tax districts of the County.

Dated: December 18, 2015

RESOLUTION NO.

RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE

DATED: DECEMBER 18, 2015

BY

RESOLVED, that the Report of Tax Committee dated December 18, 2015 be accepted and that the several recommendations therein contained be adopted as the act and determination of this Board, that the Chairman and the Clerk be authorized to sign and seal said warrants for collections of said taxes on or before the first date of April 2016.

Seconded by

RESOLUTION NO.

**LEVYING 2016 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING
THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND
DELIVERY OF THE TAX WARRANTS**

DATED: DECEMBER 18, 2015

BY

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the nine towns of Hamilton County for the fiscal year commencing January 1, 2016, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2016 on December 3, 2015, which budget provides for appropriation of funds in the total amount of \$18,924,428.00 and for a total tax levy of \$7,663,984.00, therefore, be it

RESOLVED, that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefore at the time and in the manner provided by law for the levy of county taxes, and be it further

RESOLVED, that pursuant to County Law §360, the amounts specified in the 2016 County budget to be raised by tax, amounting to \$7,663,984.00 be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefore at the time and in the manner provided by law, and be it further

RESOLVED, that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Director of Real Property, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of Hamilton County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County, and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Hamilton County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF
SPECULATOR TAXES ON THE 2016 TAX ROLLS**

DATED: DECEMBER 18, 2015

BY

WHEREAS, the School Districts within Hamilton County have transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1330, and

WHEREAS, the unpaid school taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1330, and

WHEREAS, the Village of Speculator has transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1442, and

WHEREAS, the unpaid Village of Speculator taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1442, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2015-2016 School Taxes remaining unpaid as of December 1, 2015 be re-levied upon the 2016 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2015 shall be deemed to have been actually received by the County Treasurer on said date, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2015-2016 Village of Speculator Taxes remaining unpaid as of November 1, 2015 be re-levied upon the 2016 tax roll, and that any payments which are mailed and contain a postmark as of November 1, 2015 shall be deemed to have been actually received by the County Treasurer on said date.

Seconded by

RESOLUTION NO.

**FIXING ANNUAL SALARIES OF THE SHERIFF, REAL PROPERTY DIRECTOR,
PERSONNEL OFFICER, COMMISSIONER OF SOCIAL SERVICES, HIGHWAY
SUPERINTENDENT, AND COMMISSIONERS OF THE BOARD OF ELECTIONS**

DATED: DECEMBER 18, 2015

BY

BE IT RESOLVED, that proposed Local Laws No. 1-6 of the year 2016 entitled respectively, "A Local Law Fixing the Annual Salary of the Hamilton County Sheriff, A Local Law Fixing the Annual Salary of the Hamilton County Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Personnel Officer, A Local Law Fixing the Annual Salary of the Hamilton County Commissioner of Social Services, A Local Law Fixing the Annual Salary of the Hamilton County Highway Superintendent, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the Board of Elections," be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Laws be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on each of the said proposed Local Laws at the County Office Complex, Route 8, Lake Pleasant, New York, on the 7th day of January, 2016, at 2:15 p.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2016
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY SHERIFF

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2015 was set by the Hamilton County Board of Supervisors at Seventy-eight Thousand Five Hundred Sixty-one Dollars (\$78,561.00). That to bring the Hamilton County Sheriff's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Sheriff for the year 2016 will be Eighty Thousand One Hundred Thirty-two Dollars (\$80,132.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Sheriff for the year 2016 at be Eighty Thousand One Hundred Thirty-two Dollars (\$80,132.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2016
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2015 was set by the Hamilton County Board of Supervisors at Sixty-four Thousand Three Hundred Eight-five Dollars (\$64,385.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2016 will be Sixty-five Thousand Six Hundred Seventy-three Dollars (\$65,673.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2016 at Sixty-five Thousand Six Hundred Seventy-three Dollars (\$65,673.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

**COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2016
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY PERSONNEL DIRECTOR**

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2015 was set by the Hamilton County Board of Supervisors at Forty-five Thousand Eight Hundred Fifteen Dollars (\$45,815.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2016 will be Forty-six Thousand Seven Hundred Thirty-one Dollars (\$46,731.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2016 at Forty-six Thousand Seven Hundred Thirty-one Dollars (\$46,731.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2016
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2015 was set by the Hamilton County Board of Supervisors at Seventy-seven Thousand Five Hundred and One Dollars (\$77,501.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2016 will be Seventy-nine Thousand Fifty-one Dollars (\$79,051.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2016 at Seventy-nine Thousand Fifty-one Dollars (\$79,051.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2016
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY HIGHWAY SUPERINTENDENT

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2015 was set by the Hamilton County Board of Supervisors at Eighty Thousand Four Hundred and Eighty-two Dollars (\$80,482.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2016 will be Eighty-two Thousand Ninety-two Dollars (\$82,092.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2016 at Eighty-two Thousand Ninety-two Dollars (\$82,092.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2016
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2015 were set by the Hamilton County Board of Supervisors at Forty-three Thousand Three Hundred Eighty-six Dollars (\$43,386.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2016 will be Forty-four Thousand Two Hundred Fifty-four Dollars (\$44,254.00).

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

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2016 at Forty-four Thousand Two Hundred Fifty-four Dollars (\$44,254.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

RESOLUTION NO.

RESOLUTION TO PAY 2016 SALARIES

DATED: DECEMBER 18, 2015

BY

WHEREAS, this Board on December 3, 2015 adopted the Budget for 2016, and

WHEREAS, such Budget sets up salaries to be paid during the year 2016, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2016.

Seconded by

RESOLUTION NO.

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2016

DATED: DECEMBER 18, 2015

BY

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2016 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2016.

Seconded by

RESOLUTION NO.

SETTING RATE FOR TRAVEL ALLOWANCE – 2016

DATED: DECEMBER 18, 2015

BY

RESOLVED, that Hamilton County will, effective January 1, 2016, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.54 per mile and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

APPROVAL OF VETERANS SERVICES CONTRACT 2016

DATED: DECEMBER 18, 2015

BY

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2016 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$13,000.00 and \$600.00 for travel expenses for the year 2016, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each Wednesday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

Seconded by

RESOLUTION NO.

AUTHORIZING APPLICATION FOR 2016 POMEROY GRANT - HISTORIAN

DATED: DECEMBER 18, 2015

BY

WHEREAS, The Hamilton County Courthouse Complex is included on the National Register of Historic Places but not signposted as such, and

WHEREAS, the Board of Supervisors recognizes the historic and cultural significance of the site's inclusion on this Register, and

WHEREAS, The Hamilton County Historian recommends the County apply for a grant from the William G. Pomeroy Foundation's National Register of Historic Places Signage Program to fund a sign identifying the site's designation, therefore, be it

RESOLVED, that the County Historian is hereby authorized to sign said grant application.

Seconded by

RESOLUTION NO.

AUTHORIZING HAMILTON COUNTY HISTORIAN TO ATTEND OUT OF STATE MEETING FOR NEH GRANT “HUMANITIES IN THE PUBLIC SQUARE”

DATED: DECEMBER 18, 2015

BY

WHEREAS, County Historian Eliza Jane Darling has been awarded a grant from the “Humanities in the Public Square” initiative, sponsored by the National Endowment for the Humanities (NEH), and invited to attend an associated Project Directors’ meeting to learn about grant administration and meet fellow grantees on February 4, 2016, and

WHEREAS, the NEH will cover the cost of travel, one night’s hotel, and meals, therefore, be it

RESOLVED, that the Board of Supervisors authorizes Eliza Jane Darling to travel to Washington, DC to attend the National Endowment for the Humanities’ Project Directors meeting from February 3, 2016 to February 4, 2016.

Seconded by

RESOLUTION NO.

AUTHORIZING NEW FREQUENCIES FOR SHERIFF'S DISPATCH RADIO SYSTEM

DATED: DECEMBER 18, 2015

BY

WHEREAS, Hamilton County has been awarded the SICG Interoperability grant C198376 in the amount of \$2,530.385.00, and

WHEREAS, Hamilton County has entered into an agreement with Blue Wing Services Inc. to be the consultant for the engineering and interoperability of said grant, and

WHEREAS, Blue Wing Services Inc. has recommended that Hamilton County apply for eight (8) new frequencies for the Hamilton County Sheriff's Dispatch radio system at the total cost of \$7,380.00 to insure interoperability, and

WHEREAS, Blue Wing Services has designated APCO International as the service agency for obtaining said frequencies, be it

RESOLVED, that Hamilton County authorizes Blue Wing Services to proceed with obtaining said frequencies, and be it further

RESOLVED, that the County Treasurer be hereby authorized to issue a check in the amount of \$7,380.00 from Account No. A3645.0406 Statewide Comm. Grant to APCO International to cover the cost of applying for said frequencies.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – COMMUNITY SERVICES

DATED: DECEMBER 18, 2015

BY

WHEREAS, the Hamilton County Community Services Department is recommending to the Hamilton County Board of Supervisors that the amount of funding remaining in expenditure line A4310.117, which represents the remaining 2015 salary in the amount of \$35,147.12 for the Departments currently vacant Clinical Supervisor position, and that a portion of the funding remaining in expenditure line 4310.110, for the currently vacant Case Manager position, in the amount of \$531.12, be reallocated to other areas of need within the department, therefore, be it

RESOLVED, that \$18,838.00 from A4310.117 Clinical Supervisor be transferred to A4310.201 Automobile, and be it further

RESOLVED, that \$16,309.94 from A4310.117 Clinical Supervisor be transferred to A4310.403 Supplies and Services for the purchase of an electronic records system to be approved by future resolution, and be it further

RESOLVED, that \$531.12 from A4310.110 Case Management be transferred to A4310.403 Supplies and Services for the replacement of one computer and shredder.

Seconded by

RESOLUTION NO.

CONTRACT WITH VETERINARIAN FOR RABIES VACCINATION CLINICS

DATED: DECEMBER 18, 2015

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, Alison Flanigan, DVM, of Lake Placid, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, Dr. Flanigan has agreed to maintain her membership in the American Veterinary Medical Association, making her eligible to maintain professional liability insurance at the required level, and

WHEREAS, Dr. Flanigan will be reimbursed at a rate of \$75.00/clinic hour plus travel reimbursement at the prevailing county mileage rate, and to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate and to reimburse Dr. Flanigan \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an amendment to the contract with Alison Flanigan, DVM, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate and to reimburse Dr. Flanigan \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal as described above, to begin April 1, 2015 to March 31, 2016 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**CONTRACT WITH LAURA DAVIS, PHARMACEUTICAL CONSULTANT FOR THE
YEAR 2016**

DATED: DECEMBER 18, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to have a Pharmaceutical Consultant to insure compliance with all federal and state regulations relative to the storage of pharmaceuticals within the Agency, and

WHEREAS, providers qualified to perform these services are limited within Hamilton County, and

WHEREAS, Laura Davis, 212 Meriline Avenue, Scotia, NY 12302 has agreed to perform the services for the Hamilton County Public Health Nursing Service at a charge of Two Hundred Fifty Dollars (\$250.00) per visit to the County plus mileage at the prevailing county rate, and

WHEREAS, she also agrees to provide pharmaceutical services to the County in the event of an emergency requiring large scale distribution of drugs or vaccines by the Agency at the rate of Fifty Dollars (\$50.00) per hour plus mileage, and

WHEREAS, she will maintain professional liability insurance in order to provide additional services during large scale distribution of pharmaceuticals, with the understanding that she will be reimbursed by the County for insurance premiums, not to exceed \$200.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into contract with Laura Davis, upon approval of the County Attorney, to perform Pharmaceutical Consultant Services for the Hamilton County Public Health Nursing Service pursuant to 10NYCRR Section 752.5, as delineated above for the period of January 1, 2016 through December 31, 2016 and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT
AUDIT REVIEW – YEAR 2016**

DATED: DECEMBER 18, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 227 Flat Rock Road, Lake George, NY 12845 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia a. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2016 through December 31, 2016.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGISTS

DATED: DECEMBER 18, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of treatment for speech and language pathologies for several programs, and

WHEREAS,

Rebecca Lynn Pelton
9 Ordway Lane
North Creek, NY 12853

Patty Wojcicki
372 Ridge Road
Broadalbin, NY 12025

are duly licensed Speech and Language Pathologists by the NYS Department of Education, Office of Professions and wish to contract with the Nursing Service, and

WHEREAS, the term of these contracts shall be from January 1, 2016 through December 31, 2016, and

WHEREAS, provider will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate for services rendered through the Certified Home Health Agency, and

WHEREAS, the provider will be compensated at the current per visit rate, with mileage included in rate, set by the New York State Department of Education for services rendered through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Lynn Pelton, SLP, and Patty Wojcicki SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period January 1, 2016 through December 31, 2016 at the rates set above, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HEALTH RESEARCH,
INC. – BLOOD TESTING FOR YEAR 2016**

DATED: DECEMBER 18, 2015

BY

WHEREAS, the New York State Lead Poisoning Act of 1992 and Part 67 of NYCRR requires article 28 facilities to assess and screen children between six months and six years for high dose exposure to lead, and

WHEREAS, Hamilton County Public Health Nursing Service as an Article 28 facility provides lead screening for children at age 1 and 2 years, and

WHEREAS, the law requires the use of a sliding fee scale and billing to Medicaid to maximize reimbursement for lead screening, and

WHEREAS, laboratories certified for toxicology – blood lead under Article 5 Title V of the Public Health law are eligible to fee bill the Medicaid program directly for blood lead testing, and

WHEREAS, Health Research, Inc. will provide lead testing and bill Medicaid for eligible children for lead samples submitted by Hamilton County Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors, on behalf of the Hamilton County Public Health Nursing Service, is authorized to sign a contract with Health Research, Inc. for blood lead testing for the period of January 1, 2016 – December 31, 2016 paid from Family Health Account No. A4035.404, Lead Testing, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E
FUNDING**

DATED: DECEMBER 18, 2015

BY

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2016 – December 31, 2016 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2016 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: DECEMBER 18, 2015

BY

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Account No. A6109.401, Family Assistance in the 2015 budget, therefore, be it

RESOLVED, that the following transfer be made:

FROM: A6140.401 Safety Net	\$1,000.00
TO: A6109.401 Family Assistance	\$1,000.00

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: DECEMBER 18, 2015

BY

WHEREAS, Resolution No. 209-14, adopted August 7, 2014, 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 Five Hundred Eleven Dollars (\$511.00) to Five Hundred Thirty-One Dollars (\$531.00) monthly

6 to 11 years, from Six Hundred Fourteen Dollars (\$614.00) to Six Hundred Thirty-Nine Dollars (\$639.00) monthly

12 years and over, Seven Hundred Twelve Dollars (\$712.00) to Seven Hundred Forty-One Dollars (\$741.00) 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 Seventy-Eight Dollars (\$1,278.00) increased from One Thousand Two Hundred Twenty-Eight Dollars (\$1,228.00), and a monthly rate of up to One Thousand Nine Hundred Thirty-Seven Dollars (\$1,937.00) increased from One Thousand Eight Hundred Sixty-Two Dollars (\$1,862.00), for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2015 through March 31, 2016 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN

DATED: DECEMBER 18, 2015

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. 210-14, adopted August 7, 2014, 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 Eighty-Seven Dollars (\$387.00) to Four hundred Two Dollars (\$402.00) yearly

6 - 11 years – from Five Hundred Forty Dollars (\$540.00) to Five Hundred Sixty-Two Dollars (\$562.00) yearly

12 - 15 years – from Eight Hundred Thirty-Eight Dollars (\$838.00) to Eight Hundred Seventy-Two Dollars (\$872.00) yearly

16 years and over – from One Thousand Twenty-Five Dollars (\$1,025.00) to One Thousand Sixty-Six Dollars (\$1,066.00) yearly

0 - 3 years – A diaper allowance increase from Fifty-Eight Dollars (\$58.00) to Sixty Dollars (\$60.00) monthly, and be it further

RESOLVED, that these rates be effective July 1, 2015 through March 31, 2016 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH
FOR NON-SECURE DETENTION SERVICES**

DATED: DECEMBER 18, 2015

BY

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility, now, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$290.00 and will be effective from January 1, 2016 through December 31, 2016.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE THREE
CHEVROLET IMPALA LTD'S FOR COMMUNITY SERVICES AND PUBLIC
HEALTH DEPARTMENT 2016**

DATED: DECEMBER 18, 2015

BY

WHEREAS, Herkimer County solicited bids for 2016 Mid-Sized Four Door Sedans and received the low bid for a Chevrolet Impala LTD (current body style) for \$18,838.00 from Carbone Auto Group, and

WHEREAS, General Motors would no longer be taking orders for the 2016 Impala LTD (current body style) after 12/10/2015 and the Fleet Coordinator received pricing for the 2016 Impala (new body style). The pricing for the new body style will be approximately \$23,000.00 per vehicle, and

WHEREAS, at a difference of \$4,000.00 more for each 2016 Impala (new body style) over the 2016 Impala (old body style) the County would see an increase of \$12,000.00 for three vehicles, and

WHEREAS, after consultation with the Chairman of the Board and the County Attorney, the Fleet Coordinator put in a Letter of Intent on 12/09/2015 to purchase the 2016 (current body style) vehicles for 2016, be it

RESOLVED, the Fleet Coordinator is hereby authorized to place the Purchase Order for the Three (3) 2016 Impala LTD's (current body style) to Carbone Auto Group of Utica, NY and the Clerk of the Board, County Treasurer and the Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 18, 2015

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$16,597.46 and bills in the County Road Fund amounting to \$15,838.83 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

DATED: DECEMBER 18, 2015

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$215,847.45 by the following committees:

Building Committee	\$6,217.63
Public Works (Solid Waste) Committee	13,493.89
Finance Committee	6,251.89
Health Committee.....	4,824.77
Human Services Committee.....	31,298.05
Central Government Committee	6,928.28
Emergency Prep./Emergency Response.....	143,920.26
Publicity, Tourism, Economic Development & Planning Committee.....	714.36
Internal Management Committee	2,198.32

are hereby approved.

Seconded by