

2015

EIGHTH SESSION

AUGUST 6, 2015

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	Phillip C. Snyder
Hope	Robert Edwards
Indian Lake	ABSENT
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: County Attorney, County Historian Darling, and Pete Klein

A motion was made to accept the minutes of July 2, 2015 by Mr. McGovern, seconded by Mr. Seaman. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Towers: July 14th was the Annual WIB meeting at the Inn in Speculator. Mr. McGovern discussed the new changes in WIB.

Mr. Towers reported he and Mr. Edwards attended Inter-county at Washington County. The NYSAC report mentioned that there has been between 500 and 600 bills passed by both houses of the Legislatures and we should look them over to see if anyone has concerns. The Tax Cap at this point is going to be .73. They talked about efficiency plans and if there are counties that are doing things a little differently from everyone else they should get that information to NYSAC.

Mr. Frey stated that a Tax Cap of .73 is very frustrating and a short discussion followed.

Mr. Wilt: Under the Interoperability Grant regarding the Blue Mountain tower, the road to the top is not usable. They have had several meetings with the stake holders and in the beginning it looked like it would cost the stake holders \$700,000.00 to \$800,000.00 to make the road usable. Homeland Security came through for the whole repair, this is huge for Hamilton County. The future plan for Blue Mountain is to have a microwave on top.

Monday morning at 10:00 AM there will be a meeting with Bob Vanderwalker and Mark Hoppe to discuss Dairy Hill tower.

For PSAP; tomorrow they are meeting with Frontier at 1:00 PM to discuss two quotes, one is the standalone system housed in Lake Pleasant the other is a remote through Fulton/Montgomery counties.

The drawings are back from the engineer for the layout of the PSAP center in the Jail and they hope to get the permit soon.

We have received access agreements from the landowners for the towers in Arietta and Morehouse. Chairman Farber reported people are working on cutting a path for the balloon test for Morehouse as we speak.

Mr. Wilt reported that he, Mr. Purdy and Superintendent Eldridge are going to walk the Arietta site today at 1:00 PM.

Mr. Edwards: Internal Management Committee met and completed employee evaluations and he is looking for support for the Merit Resolution.

Mr. Seaman: There are several resolutions under the Health and Human Services that he would appreciate support for.

Mr. McGovern: A permanent Tourism Aide was hired, Ms. RaChelle Hosley and she is doing very well.

Mr. Towers: Reported that Superintendent Eldridge has asked several times for a new generator for the Indian Lake Garage and he feels they should decide what they want to do. Chairman Farber stated he will put it on the August Committee Day agenda so that they can discuss this.

The Chairman introduced County Historian Darling to discuss what next year brings for Hamilton County.

Historian Darling announced next year, 2016, will mark the 200th anniversary of Hamilton County. If everyone agrees that we should do something for the anniversary, the question is what we are going to do. How much are we going to do and most importantly who is going to do it. We have great volunteers but most are already very busy volunteering. Most places plan years ahead for something like this with a special committee, we have only five months.

Historian Darling mentioned a number of ideas that they could do. She feels that they should only do a weekend event due to so many activities already offered in the summer months, instead of a yearlong celebration.

Mr. Frey feels that a website would be a great idea.

Mr. McGovern threw out some ideas as well and the discussion continued.

RESOLUTIONS:

RESOLUTION NO. 207-15

AUTHORIZATION TO ATTEND THE 2015 NYSAC FALL CONFERENCE

DATED: AUGUST 6, 2015

BY MR. FREY:

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Lake Placid, N.Y. September 21, 2015 – September 23, 2015, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 208-15

AUTHORIZING EXTENSION OF CONTRACT NO. T000201 – COORDINATOR OF PUBLIC DEFENSE

DATED: AUGUST 6, 2015

BY MR. SEAMAN:

WHEREAS, Resolution No. 54-13 dated February 7, 2013 authorized Indigent Legal Services Contract No. T000201 in the amount of \$12,948.00 for the period of June 1, 2012 – May 31, 2015, and

WHEREAS, the grant was not implemented until January 1, 2013, and

WHEREAS, to fully expend the grant the grant needs to be extended, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Appendix X of Contract No. T000201, amending the expiring date to February 29, 2016 and the County Treasurer and Coordinator of Public Defense be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 209-15

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: AUGUST 6, 2015

BY MR. SNYDER:

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$43,800.00, the contract period will be for 18 months this year to adjust future contract cycles to begin after the start of the state fiscal year, the award amount includes the same funding level as in 2014-2015, and an additional two quarters of funding to support the program through September 30, 2016, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP15-1020-D00 for the period of April 1, 2015 – September 30, 2016 in the amount of \$43,800.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

Seconded by Mr. Frey and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 210-15

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: AUGUST 6, 2015

BY MR. TOWERS:

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2015 – September 30, 2016, and

WHEREAS, the grant year overlaps the 2015- 2016 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Forty-Eight Thousand Six Hundred Thirteen Dollars (\$48,613.00), and

WHEREAS, the necessary funds have been appropriated in the 2015 Municipal Budget and the remainder will be proposed for the 2016 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 211-15

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AS AN EARLY INTERVENTION PROVIDER

DATED: AUGUST 6, 2015

BY MR. EDWARDS:

WHEREAS, pursuant to Public Health Law 2550, the New York State Department of Health is the lead agency responsible for the administration of the Early Intervention Program and that each Municipality is responsible for the local administration of the program, which includes accepting referrals of children potentially eligible for program services, assigning initial service coordinators, participating in Individual Family Service Plan (IFPS) meetings, ensuring that services contained in the IFSP are appropriately delivered and reimbursing providers for services not covered by Medicaid or commercial insurance according to rates set by the NYSDOH, and

WHEREAS, the NYSDOH has allotted \$16,944.00 for the period October 1, 2015 – September 30, 2016, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, and

WHEREAS, initial service coordinators may be assigned to employees of the Hamilton County Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Early Intervention Provider Agreement with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Towers asked how this rate compares to where we have been.

Chairman Farber explained this rate is right where we were. Indian Lake is going to provide us the service at the rate that we receive from the State. This helps with their cost because they are running this route anyways, so they made it cost neutral for the County which was very generous on their part.

RESOLUTION NO. 212-15

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM - INDIAN LAKE CENTRAL SCHOOL**

DATED: AUGUST 6, 2015

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for services for children aged 3-5 who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, transportation is required for a child from the Town of Indian Lake to Prospect Center in Queensbury on a daily basis, and

WHEREAS, Indian Lake Central School District will provide round trip transportation from the Town of Indian Lake to Queensbury each day as recommended by the CPSE for the time frame needed, and

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$67.04 per day for the 2015-2016 school year commencing September 1, 2015 – June 30, 2016, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Indian Lake Central School District to transport the preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 213-15

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON

DATED: AUGUST 6, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into Category 2 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, therefore, be it

RESOLVED, that funds from Account No. 4010.0404 CHHA Contracts be transferred to account 4050.0411 Public Health Continuing Education, and be it also

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$3,456.00 for Spring 2015 tuition, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete three years as Director of Patient Services, as set forth in Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 214-15

AUTHORIZING CHAIRMAN TO SIGN PERSONAL CARE AGENCY ENROLLMENT APPLICATION

DATED: AUGUST 6, 2015

BY MR. SEAMAN:

WHEREAS, the Board of Supervisors authorized the hiring of Home Health Aides through the Hamilton County Public Health Nursing Service Certified Home Health Agency to provide services to County residents per Resolution No. 205-15, and

WHEREAS, the Home Health Aides may be assigned to personal care aide cases as availability and need dictates, and

WHEREAS, the Hamilton County Public Health Nursing Service Certified Home Health Agency is required to apply to the NYSDOH as a Personal Care Agency in order to secure a Medicaid rate for reimbursement for personal care aide services, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Personal Care Agency enrollment application.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 215-15

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS

DATED: AUGUST 6, 2015

BY MR. FREY:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2015 through August 31, 2016 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC 12 Mohawk Street
Tupper Lake, NY 12986
518-359-3351

Prospect Center 133 Aviation Road
Queensbury, NY 12804
518-798-0170

Upstate Cerebral Palsy, Inc 1020 Mary Street
Utica, NY 13501
315-724-6907

Seconded by Mr. Wilt and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 216-15

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM – WELLS CENTRAL SCHOOL

DATED: AUGUST 6, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3- 5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2015 through August 31, 2016 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 217-15

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM

DATED: AUGUST 6, 2015

BY MR. FREY:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2015 through August 31, 2016 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 218-15

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR NYS IMMUNIZATION PROGRAM

DATED: AUGUST 6, 2015

BY MR. EDWARDS:

WHEREAS, the New York State Department of Health Bureau of Immunization has approved the 2013-2018 Immunization Action Plan for Local Health Departments Contract #C-028295 with the Hamilton County Public Health Nursing Service to provide immunizations for residents throughout the County, and

WHEREAS, the grant year overlaps the 2015 and 2016 budget fiscal years, and

WHEREAS, the total grant contract for the period April 1, 2015-March 31, 2016 is \$30,000, and

WHEREAS, funds have been previously allocated within the 2015 Municipal Budget in anticipation of this funding, and

WHEREAS, the remainder of the funding will be allocated within the 2016 Municipal budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign contracts between the NYS Immunization Program on behalf of the Public Health Nursing Service upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 219-15

AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND HEALTHWYSE, LLC

DATED: AUGUST 6, 2015

BY MR. TOWERS:

WHEREAS, the Hamilton County Public Health Nursing Service entered into a contract with HealthWyse, LLC for the provision of an electronic medical record and billing system in 2009, and the system continues to meet the needs of the department and staff of the HCPHNS, and

WHEREAS, HealthWyse, LLC and the Hamilton County Public Health Nursing Service wish to continue said contract for sixty months from date of acceptance, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign all of the necessary documents to extend this agreement for the period September 1, 2015 through August 31, 2019 for the annual fee of \$12,000, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 220-15

APPOINTMENT OF SAFETY/INJURY COORDINATOR AND AN UPDATED EXECUTIVE SAFETY COMMITTEE

DATED: AUGUST 6, 2015

BY MR. TOWERS:

WHEREAS, Hamilton County has insured its Workers' Compensation risk with PERMA, and

WHEREAS, Hamilton County last appointed an Executive Safety Committee by Resolution No. 169 of August 1, 1996, and

WHEREAS, one of the obligations of maintaining present credits is the requirement to appoint a Safety/Injury Coordinator and an Executive Safety Committee, be it

RESOLVED, that the following appointments be made:

Safety/Injury Coordinator – Beth Hunt
Building Representative – Dan Fish
Highway Superintendent - Tracy Eldridge or designee
Director of Public Health – Susan Franko or designee
Supervisors – Robert Edwards and Brian Wells

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Towers stated he is glad we got DOT on board.

RESOLUTION NO. 221-15

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT TO SELL GASOLINE AND
DIESEL FUEL TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

DATED: AUGUST 6, 2015

BY MR. TOWERS:

WHEREAS, Hamilton County has completed Phase I and Phase II of the Hamilton County Fuel Consolidation Projects at the County Highway Facilities in Lake Pleasant and Long Lake and at Town Facilities in the Towns of Arietta and Indian Lake, and

WHEREAS, Phase III is underway and will include fueling sites in the Towns of Hope, Inlet and Wells, and

WHEREAS, the purpose of the Hamilton County Fuel Consolidation projects were to eliminate unnecessary fueling depots within the County and to encourage all municipalities, school districts and State Agencies to participate and utilize these fueling facilities, and

WHEREAS, the New York State Department of Transportation would like to begin utilization of these facilities and has proposed a five (5) year contract for fuel storage at a billed cost of \$0.05 per gallon over cost, and

WHEREAS, the County Attorney has reviewed and approved the said contract and the County Highway Superintendent recommends entering into the said contract, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into said agreement with the New York State Department of Transportation for five (5) years beginning on August 1, 2015 and ending on July 31, 2020 to procure and sell gasoline and diesel fuel to the

NYSDOT at a billed cost of \$0.05 per gallon over cost and the County Treasurer, Clerk of the Board and Highway Superintendent be so advised.

Seconded by Mr. Frey and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Towers reported this was something that Superintendent Eldridge wanted and he doesn't see any down side to doing it.

RESOLUTION NO. 222-15

ADOPTING A DEPARTMENT OF PUBLIC WORKS DEPARTMENT FOR HAMILTON COUNTY

DATED: AUGUST 6, 2015

BY MR. TOWERS:

WHEREAS, currently Hamilton County operates a Highway Department, Solid Waste Department and Buildings Department, and

WHEREAS, the Solid Waste Department has been under the direction of the County Highway Superintendent since its inception in 1998, and

WHEREAS, in January of 2011 the County Board of Supervisors also placed the Buildings Department under the direction of the County Highway Superintendent, and

WHEREAS, the County Board of Supervisors believes it is the best interest of the County to formally adopt a Department of Public Works, and

WHEREAS, the Department of Public Works would include the Highway Department, Solid Waste Department and Buildings Department to include all functions of said departments, and

WHEREAS, the County Highway Superintendent will be the Director of the Department of Public Works and all functions of the said DPW, be it

RESOLVED, the Hamilton County Board of Supervisors hereby formally creates a Department of Public Works which includes the Highway Department, Solid Waste Department and Buildings department and all the functions of the said departments, and be it further

RESOLVED, the County Board of Supervisors hereby name the County Highway Superintendent as the Director of the DPW and hereby authorize the County Highway Superintendent job description be amended to include having the direction and oversight of the

DPW added to the duties of the County Highway Superintendent and the Clerk of the Board, County Treasurer and County Highway Superintendent be so notified.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 223-15

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: AUGUST 6, 2015

BY MR. MCGOVERN:

WHEREAS, the Board of Supervisors has been contacted by Charles and Elizabeth Smith, owners of parcels #59.016-1-7.120 and 59.016-1-7.130 concerning the 2012 and 2013 taxes owed on property located in Inlet, and

WHEREAS, Charles and Elizabeth Smith have submitted a written explanation of the circumstance of why the taxes have not been paid to date and a request to rectify the situation by paying the 2012 and 2013 back taxes along with the 2014 and 2015 taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$20,026.26 together with an administrative charge of \$1,000.00 for a total of \$21,026.26.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 224-15

CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE

DATED: AUGUST 6, 2015

BY MR. SEAMAN:

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, in past year's this has been performed by Lake Pleasant Abstract and we have been made aware that Genesis Abstracting, Inc., Ilion, NY has entered into contract to buy the Lake Pleasant Abstract business, and

WHEREAS, after meeting with Doug Jones, owner of Genesis Abstracting, Inc. we have come to an agreement that he will perform the abstracting services in the same manner and at the same price as has been done in the past, therefore, be it

RESOLVED, that the Treasurer's Office is authorized to enter into an abstracting agreement with Genesis Abstracting, Inc., to provide said service at a rate of \$125.00 for full abstracts, \$50.00 for partial abstracts, which includes photo copies and review with the County Treasurer in accordance with Article 11 of the Real Property Tax Law.

Seconded by Mr. Frey and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 225-15

RESCINDING RESOLUTION 233-96 AND DESIGNATING ST. MARY'S HOSPITAL FOR AUTOPSIES

DATED: AUGUST 6, 2015

BY MR. FREY

WHEREAS, Resolution 233-96 directed County Coroners to use Nathan Littauer Hospital for autopsies, and

WHEREAS, the County Coroners have now been informed that Nathan Littauer Hospital can no longer perform this service, be it

RESOLVED, that Resolution 233-96 be hereby rescinded, and be it further

RESOLVED, that the Board of Supervisors hereby directs County Coroners in Hamilton County to employ St. Mary's Hospital for the purpose of conducting autopsies on behalf of Hamilton County, and be it further

RESOLVED, that in the event of an exceptional case, the District Attorney has the prerogative to designate a pathology laboratory of his/her choice.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 226-15

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF
HOMELAND SECURITY GRANT # T970920 – 2015 BUDGET**

DATED: AUGUST 6, 2015

BY MR. FREY:

WHEREAS, Resolution No. 81-13 adopted March 7, 2013 funded EM OHS Grant Contract No. T970920 in the amount of \$43,000.00, and

WHEREAS, funding has not entirely been spent, be it

RESOLVED, that Account No. A3645.402 OHS SH12-1020-D00 be funded at \$1,087.93 to be totally offset by increasing Revenue Account No. A4389.110 SH12-1020-D00 at \$1,087.93 and the County Treasurer be so authorized.

Seconded by Mr. Wilt and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 227-15

**AUTHORIZING CHAIRMAN TO SIGN AMENDED PROVIDER AGREEMENT WITH
VNA HOMECARE OPTIONS, LLC**

DATED: AUGUST 6, 2015

BY MR. SEAMAN:

WHEREAS, Resolution No. 54-15 authorized an agreement between Hamilton County Public Health Nursing Service and VNA Homecare Options, LLC to provide Home Health Care Services for their participants in Hamilton County, and

WHEREAS, county residents have enrolled in the VNA Medicaid Long Term Managed Care Program, and

WHEREAS, this program required periodic completion of the Uniform Assessment System NY (UAS-NY) by a Registered Nurse and services of a personal care aide, which were not included in the original contract, and

WHEREAS, HCPHNS has the capacity to provide both the Nursing assessment component and personal care aides, and

WHEREAS, Hamilton County Public Health Nursing Service and VNA Homecare Options, LLC have agreed to the following additions to the fee schedule as set forth in Exhibit A of the Provider Agreement:

Skilled Nursing Uniform Assessment System NY Documentation Visit	\$205.00
Personal Care Aide	\$9.25 / per 15 minutes

be it

RESOLVED, that Resolution No. 54-15 be hereby amended to authorize the Chairman of the Board of Supervisors to sign an amended Provider Agreement with VNA Homecare Options, LLC commencing August 1, 2015 with approval of the County Attorney.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 228-15

CREATING, FUNDING AND AUTHORIZING THE PERSONNEL OFFICER TO ADVERTISE AND TEST FOR A CLERICAL POSITION WITHIN THE DEPARTMENT OF SOCIAL SERVICES

DATED: AUGUST 6, 2015

BY MR. EDWARDS:

WHEREAS, Resolution No. 205-15 authorized the hiring of two certified Home Health Aides in Hamilton County, and

WHEREAS, administrative support is needed to support these newly created position for scheduling and monitoring of the aides, and

WHEREAS, neither the Public Health Nursing Service nor the Department of Social Services have the support staff in place to fill this function, and

WHEREAS, the Department of Social Services is also currently without clerical staff, and

WHEREAS, the Department of Social Services has secured potential funding to offset the cost of the position, be it

RESOLVED, that a clerical position is hereby established within the Hamilton County Department of Social Services at a Grade 3, Hire Rate of \$12.287 per hour, with an annual salary of \$22,449.00 , and be it also

RESOLVED, that Account No. A6010.0112 DSS Admin. Clerk is hereby established by transferring \$7,000.00 from Account No. A6010.117 DSS Caseworker, and be it also

RESOLVED, that the Commissioner of Social Services is hereby authorized to fill said position through the standard hiring process, with the County Treasurer and Personnel Officer so authorized.

Seconded by Mr. Frey and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 229-15

AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY & DEPARTMENT OF SOCIAL SERVICES

DATED: AUGUST 6, 2015

BY MR. SEAMAN:

BE IT RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement on behalf of the Hamilton County Public Health Nursing Service/Home Health Agency with the Department of Social Services to provide services to Medicaid recipients including Personal Care services for the period of August 1, 2015 to December 31, 2015.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

After the following resolution was placed on the floor; Mr. Towers stated they are going to tweak the specification to more of what they really want and then rebid it.

RESOLUTION NO. 230-15

REJECTING BIDS FOR SPECIFICATION 6-2015

DATED: AUGUST 6, 2015

BY MR. TOWERS:

WHEREAS, the Hamilton County Fleet Coordinator solicited bids for the County's purchase of a 2016 Utility SUV-AWD Police Interceptor pursuant to invitation to bidders and in accordance with Specification No. 6-2015, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Van Bortel Ford, Inc.
71 Marsh Road
East Rochester, NY 14445

Bid: \$39,080.00

2. Carbone Auto Group Inc.
5194 Commercial Drive
Yorkville, NY 13495

Bid: \$39,999.00

and

WHEREAS, the Fleet Coordinator feels that the two bids received differ in several regards and that the original bid specification was too general, and

WHEREAS, to insure that the Hamilton County Sheriff receives an automobile that is in the best interest of the Sheriff's Office and also to be fair to all bidders the Fleet Coordinator believes that both bids received be rejected, be it

RESOLVED, that the two bids received for Specification No. 6-2015 be rejected and the Fleet Coordinator will rewrite the Specification more clearly and be authorized to bid the revised specification.

Seconded by Mr. Frey and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND
TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 231-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: AUGUST 6, 2015

BY MR. EDWARDS:

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on July 27, 2015 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

SHERIFF

Daniel Moran	August 1, 2015 to August 1, 2016	\$1.54
Carrie O'Neill	August 1, 2015 to August 1, 2016	\$1.65

HIGHWAY

Clarence Desrochers	August 9, 2015 to August 9, 2016	\$1.43
Phillip Eldridge	August 7, 2015 to August 7, 2016	\$1.65
Lisa Johnson	August 30, 2015 to August 30, 2016	\$1.65

SOCIAL SERVICES

Dyanne Crotty	August 27, 2014 to August 27, 2015	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2015 merit pay:

FROM:	A1990.402	Contingent for Merit	\$18,493.97
TO:	A3150.101	Correction Officer A	\$3,215.52
	A3110.107	Confidential Secretary	\$3,014.55
	D5110.101	Personal Services	\$2,985.84
	DM5130.101	Mechanics	\$3,170.64
	D5010.102	Administrative Assistant to Hwy	\$3,293.84
	A6010.109	Support Collection Specialist	\$2,813.58

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 232-15

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 6, 2015

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$111,549.39 and bills in the County Road Fund amounting to \$34,829.76 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 Mr. Frey and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

RESOLUTION NO. 233-15

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: AUGUST 6, 2015

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$210,863.68 by the following committees:

Building Committee	\$19,759.30
Public Works (Solid Waste) Committee	36,368.58
Finance Committee	60,177.83
Health Committee.....	29,895.52
Human Services Committee.....	22,416.04
Central Government Committee	22,130.51
Emergency Prep./Emergency Response.....	14,585.79
Publicity, Tourism, Economic Development & Planning Committee.....	4,340.28
Internal Management Committee	1,189.83

are hereby approved.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, SEAMAN, FARBER AND TOWERS

NAYS: NONE

ABSENT: WELLS

Other Reports:

Mr. Towers: Reported that he attended the Lake Association meeting at Paul's Smiths College which was well attended. His concerns with the boat washing stations is the signage. It is not an

inspection but rather a boat wash. Many are driving right by and not stopping. It is clearly something that we need to work on.

Mr. McGovern stated that they have to look at the first season as a pilot with a learning curve of where the stations might be, the traffic patterns, what are the best days and hours, etc. But surely the signage has to be as welcoming as possible. Overall this has to be educational for the boaters. Going forward we need to make sure there is funding.

Mr. Towers stated his other concern is in year two are we going to have to figure out a mechanism for a matching grant or something for staffing. His understanding is after the first year, if we have stations, we will have to pay for the staffing. His other concern is putting municipalities in a situation where they are forced to come up with resources.

Chairman Farber stated we clearly have lake associations that want to see their lakes protected; some are saying maybe they should contribute. It is going to be difficult to navigate the differences on how to develop a park wide protection system.

Mr. McGovern: 5 Towns first multi-use trail has been announced and thanked everyone who has worked on this.

As there was no further business, a motion was made to adjourn by Mr. Frey, seconded by Mr. McGovern. Carried.