

2015

THIRD ANNUAL SESSION

NOVEMBER 20, 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 C. Edwards
Indian Lake	ABSENT
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: Frank Mezzano and Pete Klein

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Snyder: Announced a ribbon cutting tomorrow at Lapland Lake.

The Chairman wished he could make it but he has a commitment. It sounds like they are going to have good attendance.

Mr. Towers: He and Mr. Edwards attended Inter-county in Fulton County this month. The main presentation was the new medical marijuana facility. At the meeting they presented three resolutions that were passed: Asking the State to Assume the Cost of Indigent Legal Defense Services, Opposing the EPA Definition of Waters of the U.S. under the Clean Water Act and the Statewide ATV Trail System. Dave Lucus did the NYSAC presentation and the Governor is not thrilled with what was submitted for the Local Government Efficiency Plans. The Chairman discussed the shared services.

Mr. Wilt: Reported the radio equipment move on Blue Mountain was estimated as a three day project it is now on its fifth day.

The Chairman announced the next order of business is the opening of the Public Hearing on the 2016 Tentative Budget. A motion was made by Mr. Frey, seconded by Mr. Wilt. Carried.

The Chairman asked Budget Officer Mezzano to take them through the changes that have been discussed and looked at in committee.

Budget Officer Mezzano reported the first change is on page two, an additional line item will be added 1625 titled Substance Abuse Services Contract with a revenue of \$30,000. The Chairman stated this is the contract that Director Kleppang spoke to us about with Northstar.

Budget Officer Mezzano stated the next change is under state aid revenue 3014 Tribal Compact Monies it was raised from \$15,000 to \$30,000.

Under appropriations: 1010.406 Law Books – we were able to get that down to \$5,500. The Chairman stated there is a resolution in for this, the Clerk of the Board reviewed this with them and this is making a transition from having the hardcover law library to an on-line system.

District Attorney – After having conversations with the District Attorney regarding the departure of the Assistant District Attorney and how to budget for a possible replacement she recommended putting \$32,000 in the salary line and another \$25,000 in the contingent fund should she have to offer more compensation to a potential candidate.

Buildings – The two Senior Custodians' titles will be changed back to what they originally were, they receive a 10% increase which should bring them to \$43,044. The Chairman explained the conversation was moving them up two grades. But as it turns out the grade and step system now falls under public works so that is different. The Senior Custodial positions are a grade 16 and he feels a grade 18 is not the fix; after some discussion they decided on grade 20 under public works grade and step. The Chairman stated the number should be \$44,056.

Budget Officer Mezzano asked them to go down to contingent 1990 and that amount should be \$125,000.

The Chairman stated they have the public hearing scheduled this morning for the override of the tax cap.

A motion was made to open the Public Hearing on Proposed Local Law No. 12 of 2015 – A Local Law Overriding the Tax Levy Limit for Hamilton County for 2016 and Authorizing the Adoption by Hamilton County of a Budget for 2016 that may require a Tax Levy that is Greater than the Tax Levy Limit for the 2016 Fiscal Year by Mr. Frey, seconded by Mr. McGovern. Carried.

No public present.

The Chairman discussed the tax cap. They all feel the .73% number for the tax cap is a low number, but the State must have a formula to calculate it.

Mr. Towers reported that NYSAC tracks inflation and as they see it right now for the 2017 budget they say it should be about 1%.

Budget Officer Mezzano wanted everyone to turn to page 19 for Sheriff. He explained the meeting they had with the Sheriff and why the Sheriff feels his deputies are underpaid. The committee agreed with the Sheriff and approved 10% raises for the deputies, corrections and court security.

The Chairman stated it would actually be an 8% raise with the 2% COLA on top to make it 10%.

Budget Officer Mezzano asked everyone to turn to page 29. Account number 4310.113 the amount should be \$37,412. Then 4320.105 Clinical Social Worker Substance Abuse is a new line item that is not on your copies, that amount should be \$30,000. The Chairman stated this will make three salaries that are split in Community Services.

Then under 4310.408 – Mental Health Rent – The Chairman stated that we lost a tenant in that building. Director Kleppang is looking at adjusting the way he has office space throughout the county and changes in the way they serve clients. His idea is that he can centralize the office and not have office space for them in different locations. He is also in negotiations with HFM Prevention Education on consolidating them with Community Services and moving them to the Indian Lake office. Budget Officer Mezzano said the amount for that line 4310.408 should be \$34,500. Then go to 4310.421 – that amount should be \$3,500.

Next change is on page 30 - 6010.117 – Caseworker C – should be \$40,326, The Chairman stated she is currently a grade 12 and Commissioner Bly requested her to be a Senior Caseworker which was agreed upon which will move her to a grade 14 and that salary should be \$44,459.

The Chairman stated that they also moved money from the Economic Development contract over to events. We know we have Cycle the Adirondacks coming as well as other events that are equally important.

Budget Officer Mezzano stated the next change is in Highway on page 41. For 5010.102 - Administrative Assistant should be increased one grade so the amount should be \$39,405. That is the end of his changes.

The Chairman explained at the last meeting they decided on consolidating the phone charges from all the departments into one line under buildings. What that amounts to is multiple budget line changes within the budget. His suggestion is if the Board is ok with this, when they do the resolution that adopts the budget it has in it listed out all of the changes that was approved during the session. Rather than taking everyone through the twenty changes he can tell you that it is a net reduction to the individual departments of \$72,126 and a net increase under buildings for the same amount.

The Chairman stated that everyone has agreed that the plan is to adopt the budget at the December 3, 2015 meeting. Also we will need to pass the Override local law because we will be over the .73% but under 2%. All the departments have done a spectacular job. When we reconvene this afternoon we will discuss the salary for the new Director of Patient Services and Director Franko's proposal to hire an RN instead of filling the Supervising Community Health Nurse position and also creating a Senior RN position. They also need to finalize the numbers for the Emergency Preparedness budget.

A motion was made to close the Public Hearing on the Tentative Budget by Mr. McGovern, seconded by Mr. Snyder. Carried.

A motion was made to close the Public Hearing on Proposed Local Law No. 12 of 2015 – A Local Law Overriding the Tax levy Limit for Hamilton County for 2016 and Authorizing the Adoption by Hamilton County of a Budget for 2016 that may require a Tax Levy that is Greater than the Tax Levy Limit for the 2016 Fiscal Year by Mr. Frey, seconded by Mr. Edwards. Carried.

The Chairman reminded everyone that they will need to adopt the Proposed Local Law No. 12 of 2015 this afternoon.

Recessed until 1:30 pm.

Reconvened at 1:30 pm.

Present: Bill Farber, Phil Snyder, Brian Towers, John Frey, Bob Edwards, Clark Seaman and Neil McGovern

Also present: Frank Mezzano

The Chairman stated that they need to finish reviewing the budget and then the adoption of the Local Law No. 12 of 2015 followed by the resolutions.

The Chairman suggested they start off with Civil Defense. Several of the Supervisors and county departments have heard from ambulance squads on ideas of how to enhance the service. One of the unique things about our Civil Defense/Emergency Management office is that the Office of Homeland Security and Office of Fire Prevention are one department within the State in Albany so we linked them together for a good reason to create that collaborated effort. More and more of what we are seeing is bio-terrorism and a lot of health table tops that are being done in Nursing. There is a greater relationship between Nursing and EMS because they are both under Department of Health. So line item number 3640.102 - EMS Coordinator part-time will no longer be funded. The Nursing department will be picking up the EMS responsibilities. Then we will be adding funds to A3640.101 - Emergency Management Director to the amount of \$34,522. That is budgeting Director Purdy an additional four hours per week. Then A3640.104 is his temp staff and they are increasing that to \$7,187 for additional support administering the two million dollar grant.

Public Health – Things have changed since Director Franko's tentative budget was submitted. Ms. Warrington will be deemed Director of Patient Services as of January 1, 2016 as all qualifications have been met. Director Franko suggested at the committee meeting a starting salary for Ms. Warrington of \$64,000. So 4010.102 - Director of Patient Services should reflect that. Then under 4010.103 - Supervising Community Health Nurse that amount should be zero. Then creating a new line item of 4010.104 – Health Registered Professional Nurse # 4 and that amount should be \$43,165. Then 4010.105 – that is Health Registered Professional Nurse # 2 and Director Franko would like to rename this to Senior Registered Nurse with the amount of \$67,113.

There are also two new adjustments to revenues: 1610.0000 - Home Nursing Charges should be changed to \$300,000. Then 2410 – Rental of Property should be changed to \$34,180.

A motion was made to adopt Proposed Local Law No. 12 of 2015 – A Local Law Overriding the Tax Levy Limit for Hamilton County for 2016 and Authorizing the Adoption by Hamilton County of a Budget for 2016 that may require a Tax Levy that is Greater than the Tax Levy Limit for the 2016 Fiscal Year by Mr. Frey, seconded by Mr. McGovern. Carried.

Motion: Mr. Frey
Second: Mr. McGovern

LOCAL LAW NO. 12 OF 2015

State of New York
County of Hamilton

A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2016 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2016 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2016 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 2015”.

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 2016 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 2016, 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 2016, it is clear that a responsible budget for 2016 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 2016 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2016 that will require a tax levy increase that is greater than the tax levy limit calculated for 2016 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.

AYES: BENSON (192), HOPE (403), INLET (333), LAKE PLEASANT (781) LONG LAKE (711), MOREHOUSE (86), AND WELLS (674) = 3180

NAYS: NONE

ABSENT: ARIETTA (304) AND INDIAN LAKE (1352) = 1656

RESOLUTIONS:

RESOLUTION NO. 323-15

AUTHORIZING WESTLAW CONTRACT

DATED: NOVEMBER 20, 2015

BY MR. MCGOVERN:

WHEREAS, it has been determined that there is no longer a need to maintain the Board of Supervisors' current law library, and

WHEREAS, it has been determined that the current need for the Board of Supervisors and the Correctional Facility can be fulfilled at a cost savings with an online subscription, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a three (3) year contract with WestLaw to fulfill the County's need for a law library.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 324-15

**AUTHORIZING 1 YEAR CONTRACT EXTENSION WITH ESSEX COUNTY IDA FOR
ECONOMIC DEVELOPMENT ASSISTANCE**

DATED: NOVEMBER 20, 2015

BY MR. SNYDER:

WHEREAS, the Essex County Industrial Development Agency has agreed to continue to assist Hamilton County, therefore, be it

RESOLVED, that the County of Hamilton enter into a one-year contract extension with the Essex County Industrial Development Agency to provide economic development assistance, support, grant writing assistance, and advice, for the period of January 1, 2016 to December 31, 2016, not to exceed \$14,000.00, and be it further

RESOLVED, the Chairman is authorized to sign said contract.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 325-15

NTS DATA SERVICES, LLC – BOARD OF ELECTIONS

DATED: NOVEMBER 20, 2015

BY MR. FREY:

WHEREAS, Hamilton County entered into an agreement with NTS Data Services, Inc., for the furnishing of software known as Sign-IT and TEAM-2000 and for five (5) years of printing and binding of poll books for the Primary and General Elections which expires on December 31, 2015, and

WHEREAS, Hamilton County entered into an agreement with NTS Data Services Inc., for support and maintenance services related to IMS Interface Messaging System, Virtual Data Base Administration and System Administration which expires December 31, 2015, and

WHEREAS, NTS Data Services, LLC, has made a proposal for a new contract for the maintenance and support of Windows Sign-IT Signature Digitization, TEAM-2000, IMS Interface Messaging System, Virtual Data Base Administration and System Administration and for the electronic printing of poll books, including the printing of poll books for the Primary and General

Elections in the years 2016, 2017, 2018 and 2019, including the Presidential Primary in 2016, for a total of nine (9) elections at the contract price of Seventy-four Thousand Two Hundred Twelve Dollars (\$74,212.00), and

WHEREAS, the majority of the associated cost is hereby determined to be a professional service, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a contract with NTS Data Services, LLC, for said services for the years 2016 through the year 2019, including the Presidential Primary in 2016 at the total contract price of Seventy-four Thousand Two Hundred Twelve Dollars (\$74,212.00).

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 326-15

**RESOLUTION AMENDING RESOLUTION NO. 289-15, OF NOVEMBER 5, 2015 -
EMERGENCY RADIO EQUIPMENT REPAIRS AUTHORIZED FOR BLUE MT.
COMMUNICATION FACILITY**

DATED: NOVEMBER 20, 2015

BY MR. SNYDER:

WHEREAS, on November 5, 2015, the Hamilton County Board of Supervisors passed Resolution No. 289-15, titled, EMERGENCY RADIO EQUIPMENT REPAIRS AUTHORIZED FOR BLUE MT. COMMUNICATION FACILITY, and

WHEREAS, said Resolution Authorized the Emergency repair of County Radio facilities on Blue Mountain by Mid-State Communications, and

WHEREAS, said Resolution was based on a proposal for work, determined through a site visit to the Blue Mountain Lake Tower site by NYSDEC and NYSP, and

WHEREAS, subsequent to that initial proposal, additional work has been identified, reviewed and confirmed through Mark Hoppe of Bluewing Communications, and

WHEREAS, this additional work caused the need for Mid-State to update the preliminary proposal, now, therefore, be it

RESOLVED, that Resolution No. 289-15, Dated November 5, 2015 - EMERGENCY RADIO EQUIPMENT REPAIRS AUTHORIZED FOR BLUE MT. COMMUNICATION FACILITY, is hereby amended to increase the amount authorized for said repairs to \$39,100.00, and be it further

RESOLVED, that the proposal of Mid-State Communication dated November 12, 2015, and in the amount of \$39,100.00, which is on file with the Clerk of the Board of Supervisors and Don Purdy, is hereby authorized, and be it also

RESOLVED, that a certified copy of this Resolution be provided to Don Purdy, Mark Hoppe, and Mid-State Communications.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

After the following resolution was placed on the floor; the Chairman explained this is related to what the Sheriff reported to us at a committee meeting. The intensity of supervision required for some of our current inmates and the reason the inmates have two officers present is due to heroin withdrawal.

RESOLUTION NO. 327-15

TRANSFER OF FUNDS – JAIL & OTHER CORRECTIONAL

DATED: NOVEMBER 20, 2015

BY MR. FREY:

WHEREAS, there is a shortage of funds in several of the Jail Accounts, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers:

FROM:

Account No. A3170.401 – Other Correctional \$ 15,000.00

TO:

Account No. A3150.110 – Jail Overtime & Holiday \$ 10,000.00

Account No. A3150.111 – Jail Temporary \$ 5,000.00

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 328-15

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – AMENDMENT TO RESOLUTION NO. 212-15 WITH INDIAN LAKE
CENTRAL SCHOOL**

DATED: NOVEMBER 20, 2015

BY MR. MCGOVERN:

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 \$153.69 per day for the 2015-2016 school year commencing November 16, 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. Edwards and adopted by the following vote:

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 329-15

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS,
AND CHILDREN (WIC) PROGRAM**

DATED: NOVEMBER 20, 2015

BY MR. EDWARDS:

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Demecia Lloyd of Saratoga Springs, NY is currently active as a Peer Counselor in Saratoga County, and also previously active as a Peer Counselor in Rensselaer County, and as such has all the training to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Demecia Lloyd has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Demecia Lloyd will be reimbursed at a rate of \$10.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Demecia Lloyd to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin August 1, 2015 to July 31, 2016 upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 330-15

**AUTHORIZING EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE AND
PALLIATIVE CARE, INC.**

DATED: NOVEMBER 20, 2015

BY MR. FREY:

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service and Department of Social Services is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for the period of November 1, 2015 through November 1, 2016, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 331-15

AUTHORIZING LEASE WITH ONEWORKSOURCE – 2016

DATED: NOVEMBER 20, 2015

BY MR. MCGOVERN:

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIOA, and the North Country Regional Workforce Investment Council (One WorkSource), have worked out the details of a lease for the One WorkSource space, and

WHEREAS, the lease will cover the period of January 1, 2016 through December 31, 2016, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to William Murphy and Roberta Bly.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 332-15

**CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE QUALIFIED STAFF
TO DELIVER SUBSTANCE ABUSE TREATMENT IN HAMILTON COUNTY**

DATED: NOVEMBER 20, 2015

BY MR. FREY:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to operate a licensed substance abuse clinic in Hamilton County in office space provided by Hamilton Count Community Services (HCCS), and

WHEREAS, North Star Chemical Dependency Services has agreed to utilize qualified HCCS clinical staff to provide this service, and

WHEREAS, North Star Chemical Dependency Services will provide supervisory and administrative support to identified HCCS clinical staff providing this service, be it

RESOLVED, that a contract with Citizens Advocates Inc. of Franklin County be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, that will have Citizens Advocates, Inc. of Franklin County pay Hamilton County \$30,000.00, to be paid in monthly installments, to support the use of HCCS clinical staff for 16 hours per week, and be it further

RESOLVED, that said contract would be in effect from January 1, 2016 until December 31, 2016, and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 333-15

**AUTHORIZING INCREASE IN SCHEDULED WORK HOURS FOR NONI IRISH
FROM THIRTY-FIVE TO FORTY HOURS PER WEEK**

DATED: NOVEMBER 20, 2015

BY MR. TOWERS:

WHEREAS, Noni Irish is employed by Hamilton County Community Services (HCCS) for thirty five (35) hours per week as a Clinical Social Worker providing mental health counseling for Hamilton County residents, and

WHEREAS, Ms. Irish will begin providing substance abuse services in addition to mental health counseling effective January 1, 2016, and

WHEREAS, HCCS will support Ms. Irish in this expanded role through supports provided under a contract with a licensed chemical dependency provider, Citizens Advocates, Inc., that will require Ms. Irish to participate in increased hours of supervision, travel and continuing education requirements, and

WHEREAS, Ms. Irish has agreed that it is in the interest of HCCS and those served by the department that she maintain an adequate number of client contacts per week as well as meet the additional supervisory and other requirements noted above, therefore, be it

RESOLVED that Ms. Irish's regularly scheduled work week be expanded to forty (40) hours per week effective January 1, 2016, and the County Treasurer and Personnel Officer be so advised.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 334-15

**APPOINTMENTS TO COMMUNITY SERVICES BOARD, MENTAL HEALTH
SUBCOMMITTEE, ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE AND
MENTAL RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE**

DATED: NOVEMBER 20, 2015

BY MR. FREY:

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

WHEREAS, one member of the Community Services Board has a term that is expiring at the end of 2015, and

WHEREAS, one member of the Community Services Board's Mental Health subcommittee has a term expiring at the end of 2015, and

WHEREAS, two members of the Community Services Board's Alcohol and Substance Abuse subcommittee have terms expiring at the end of 2015, and

WHEREAS, one member of the Community Services Board's Mental Retardation and Developmental subcommittee has a term expiring at the end of 2015, be it

RESOLVED, that William Farber of the Town of Morehouse be reappointed to the Community Services Board with a term expiring December 31, 2019, and be it further

RESOLVED, that Bryan Rudes of the Town of Arietta be reappointed to the Community Services Board's Mental Health subcommittee with a term to expire December 31, 2019, and be it further

RESOLVED, that Amy Taylor of the Town of Wells and William Farber of the Town of Morehouse be reappointed to the Community Services Board's Alcohol and Substance Abuse subcommittee with a term to expire December 31, 2019, and be it further

RESOLVED, that Mary Kiewicz of the Town of Arietta be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with a term to expire December 31, 2019 and the County Treasurer be so advised.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

RESOLUTION NO. 335-15

AUTHORIZING PAYMENT TO BRANT LAKE COLLISION

DATED: NOVEMBER 20, 2015

BY MR. SNYDER:

WHEREAS, Public Health car #754 was involved in a deer hit and the repairs for the damage was completed by Brant Lake Collision, and

WHEREAS, the Fleet Coordinator has picked up the said car and the work is completed satisfactorily, and

WHEREAS, the Fleet Coordinator recommends the payment of the said repairs of car #754, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Brant Lake Collision, Inc.
Town Dump Road
Brant Lake, NY 12815

in the amount of the authorized quote of \$1,437.36 and the funds be taken out of Account No. A1910.402 Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: WILT AND WELLS

Other reports: No one had anything to report.

Recessed until December 3, 2015.