

## AGENDA

### TENTH SESSION

OCTOBER 1, 2020

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

Accepting Minutes of September 3, 2020 and September 21, 2020

Public Comment Period

Reports of Standing/Special Committees

#### RESOLUTIONS:

##### **Public Works Committee:**

- No. 1 Authorizing Increased Funding Capital Project for Damage Repair From Halloween Storm of 2019
- No. 2 Approval of Proposal to Replace Aboveground Heating Tank – Indian Lake Building Social Services Wing
- No. 3 Authorization to Transfer Balances from Completed 2020 Permanent Project Accounts and Close Accounts

##### **Finance Committee:**

- No. 4 Setting Annual Session Dates
- No. 5 Creating Expenditure Line for Treasurer's Investment Analysis Services

##### **Human Services Committee:**

- No. 6 Amend Comprehensive Medicine Contract – Community Services

##### **Central Government Committee:**

- No. 7 Appointment of Cathleen E. Rogers as Commissioner of Elections

**Publicity, Tourism, Planning and Economic Development Committee:**

No. 8            Resolution Accepting Census Complete Outreach Grant from Empire State  
Development and Authorizing Payment for Every Door Direct Mailing

**CORRESPONDENCE:**

Washington County Board of Supervisors – Res. No. 198 To Approve the Lake  
Champlain Lake George Regional Planning Board 2021 Budget

**RESOLUTION NO.**

**AUTHORIZING INCREASED FUNDING CAPITAL PROJECT FOR DAMAGE  
REPAIR FROM HALLOWEEN STORM OF 2019**

**DATE: OCTOBER 1, 2020**

**BY**

WHEREAS, Resolution No. 89-20 Authorized Appropriations of \$250,000.00 for repairs of damage from the Halloween Storm of 2019, and

WHEREAS, the DPW has been continuing repairs from the damage and needs more funding to continue the damage repairs, and

WHEREAS, DPW Superintendent recommends the transfer of \$400,000.00 from the County Road Fund balance to fund these ongoing repairs, be it

RESOLVED, that \$400,000.00 be transferred from County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Capital Account No. H7.8760.401 Halloween Storm 2019 and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PROPOSAL TO REPLACE ABOVEGROUND HEATING TANK -  
INDIAN LAKE BUILDING SOCIAL SERVICES WING**

**DATED: OCTOBER 1, 2020**

**BY**

WHEREAS, the 500 gallon above ground heating oil tank failed at the Indian Lake Facility for the Social Service wing, and

WHEREAS, the tank has to be replaced and any contaminated soil must be removed per NYSDEC regulations, and

WHEREAS, the Superintendent has received two (2) written proposal for the replacement and installation of a new heating oil tank as follows –

RM Dalrymple Co. Inc. -	\$12,448.63
Yocum Full Service Inc. -	\$15,850.00

and

WHEREAS, the Superintendent recommends accepting the proposal from RM Dalrymple, be it

RESOLVED, that the Board of Supervisors does hereby approve the proposal from RM Dalrymple to replace the said failed tank and the Superintendent be so authorized and the County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO TRANSFER BALANCES FROM COMPLETED 2020  
PERMANENT PROJECT ACCOUNTS AND CLOSE ACCOUNTS**

**DATED: OCTOBER 1, 2020**

**BY**

WHEREAS, three (3) county road permanent improvement projects are completed for 2020, and

WHEREAS, all of the project funds have been appropriated through the CHIPS program, and

WHEREAS, the following projects are complete and have positive balances:

D5112.2522 CR6 – Benson Road 2020 – balance	\$ 502.18
D5112.2523 CR17 – French Road 2020 – balance	\$ 16,534.78
D5112.2524 CR5 – Algonguin Road 2020 balance	\$ 173.97

be it

RESOLVED, that the following transfers be made:

FROM:

D5112.2522 CR6 – Benson Road	\$ 502.18
D5112.2523 CR17 – French Road	\$ 16,534.78
D5112.2524 CR5 – Algonguin Road	\$ 173.97

TO:

D5112.202, Capital Projects	\$17,210.93
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be it further

RESOLVED, that the three (3) completed 2020 county road permanent improvement projects referenced herein be closed and the County Treasurer be so authorized to complete the transfers and close the accounts and the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**  
**SETTING ANNUAL SESSION DATES**

**DATED: OCTOBER 1, 2020**

**BY**

RESOLVED, the following dates have been designated as the annual session for 2020:

November 5 10:30 A.M.  
November 10 10:30 A.M.  
November 12 10:30 A.M.  
November 17 10:30 A.M.  
November 20 10:30 A.M.  
PUBLIC HEARING 11:00 A.M.  
December 3 AUDIT 10:30 A.M.  
December 18 AUDIT 10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by

**RESOLUTION NO.**

**CREATING EXPENDITURE LINE FOR TREASURER'S INVESTMENT ANALYSIS SERVICES**

**DATED: OCTOBER 1, 2020**

**BY**

WHEREAS, Hamilton County passed Resolution No 295-19 authorizing an agreement with Three+one Company, LLC, for investment analysis to help maximize the Counties investment opportunities, and

WHEREAS, Three+one Company, LLC, has provided the initial "CashVest" analysis plus two quarterly updates, which shows the necessary 3 to 1 benefit to receive the initial fee of \$9,900.00 and the quarterly liquidity monitoring and reporting fee at .003/\$1,000,000 invested, therefore, be it

RESOLVED, that expenditure Account No. A1325.0411 Treasurers Investment Analysis Fees, be created in the amount of \$16,120.00, to cover the initial fee of \$9,900.00 plus the quarterly liquidity fee for the remainder of the year, which is to be totally offset by increasing Revenue Account No. A2401.0000 Interest and Earnings by \$16,120.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a check in the amount of \$11,970.00 to Three+one, Company, LLC, from newly created Account No. A1325.0411 Treasurers Investment Analysis Fees, to cover initial fee plus four months of liquidity fee, and the Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AMEND COMPREHENSIVE MEDICINE CONTRACT – COMMUNITY SERVICES**

**DATED: OCTOBER 1, 2020**

**BY**

WHEREAS, the County of Hamilton has approved the contract with Comprehensive Medicine PLLC to provide tele-psychiatry to residents of Hamilton receiving mental health services at Hamilton County Community Services, and

WHEREAS, the utilization of services exceeded the cap of \$45,000.00 specified in the 2020 contract, and

WHEREAS, services projected to be provided by Comprehensive Medicine PLLC will require additional funding through the end of the current year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2020 contract with Comprehensive Medicine PLLC to increase it from a \$45,000 cap to a \$54,000.00 cap and the Treasurer be so advised.

Seconded by



**RESOLUTION NO.**

**APPOINTMENT OF CATHLEEN E. ROGERS AS COMMISSIONER OF ELECTIONS**

**DATED: OCTOBER 1, 2020**

**BY**

WHEREAS, this Board has received a recommendation from the Chairman of the Hamilton County Democrat Committee, in accordance with the provisions of Section 3-204 of the Election Law, to appoint Cathleen E. Rogers, a resident and qualified voter of the Town of Arietta, Commissioner of Elections, be it

RESOLVED, that the recommendation be accepted and Cathleen E. Rogers is hereby appointed as Commissioner of Elections for a four year term beginning January 1, 2021.

Seconded by

**RESOLUTION NO.**

**RESOLUTION ACCEPTING CENSUS COMPLETE OUTREACH GRANT  
FROM EMPIRE STATE DEVELOPMENT AND AUTHORIZING PAYMENT FOR  
EVERY DOOR DIRECT MAILING**

**DATED: OCTOBER 1, 2020**

**BY**

WHEREAS, New York State Urban Development Corporation, d/b/a Empire State Development (“ESD”), the New York Department of State (“DOS), and the New York Department of Labor (“DOL”), granted to Hamilton County an award of up to \$20,000 from the Census 2020 Complete Count Outreach Grants program, and

WHEREAS, the Hamilton County Department of Planning, Tourism and Economy Development has been assigned the duty of forming a complete county committee for Hamilton County, and

WHEREAS, such a grant will help strengthen our efforts to provide, education, outreach, and communication to your citizens, this grant award will be contingent upon 75% of the grant proceeds must be allocated to approved Not-For-Profits or libraries while taking off the economic burden and all expenditures incurred under this grant must be in accordance with the Grant Disbursement Agreement, and

WHEREAS, ESD has described key funding requirements, award disbursement terms, and other relevant ESD terms and conditions, and

WHEREAS, Hamilton County has received 90% of the total grant, which was disbursed upon receipt of an executed GDA and a payment requisition form, and

WHEREAS, these monies are being tracked and disbursed by the Planning Tourism and Economic Development Office, and

WHEREAS, expenditure and revenue lines need to be created and added to the budget of Planning, Tourism and Economic Development in order to accept and expend the funds, and

WHEREAS, monies have already been expended for postage for an every door direct mailing charged to the Hamilton County credit card due the short amount of time left to promote the census, therefore, be it

RESOLVED, that Account No. A8020.0416 Census Outreach Grant be created in the amount of \$20,000.00 to be totally offset by creating and funding Revenue Account No. A3715 Census Outreach Grant in the amount of \$20,000, and be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Cardmember Service (NBT Bank) in the amount of \$631.94 from Account No. A8020.0416 Census Outreach Grant for said Every Door Direct Mailing.

Seconded by