

AGENDA CONTINUED

OCTOBER 1, 2020

RESOLUTIONS:

Public Works Committee:

- No. 9 Authorizing Payment to Warrensburg Collision Center, Inc.
- No. 10 Authorizing Chairman to Sign Necessary Documents for the Court Cleaning Contract

Health Committee:

- No. 11 Authorizing Temporary Per Diem Home Health Aide
- No. 12 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Wells Central School

Human Services Committee:

- No. 13 Approval of and Authorizing Chairman to Sign an Agreement between Community Services and Citizens Advocates, Inc. for RCORP Grant

Central Government Committee:

- No. 14 Authorization to Transfer Funds from Motor Vehicle Clerk 3 (1410.106) to Additional Hours (1410.108)

Emergency Preparedness/Emergency Response Committee:

- No. 15 Authorizing Path Study by Lightspeed Technologies, Inc. – SI17-1003-D00

Finance Committee:

- No. 16 Authorizing Chairman to Sign Tower Lease Agreement with New York RSA2 Cellular Partnership d/b/a Verizon Wireless
- No. 17 Removal of Parcel from Foreclosure and Correction of Deed for Parcel #113.009-1-41, Located at 223 Page Street, Town of Lake Pleasant
- No. 18 Approval of Audits in County Highway Funds
- No. 19 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC.

DATED: OCTOBER 1, 2020

BY

WHEREAS, Sheriff's vehicle #619 was involved in an accident and the repairs for the damage was completed by Warrensburg Collision Center, Inc., and

WHEREAS, an invoice for supplement repairs has been received and the Fleet Coordinator recommends the payment of the said repairs of vehicle #619, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$1,082.48 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$1,082.48, and be it further

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

Warrensburg Collision Center, Inc.
3985 Main Street
Warrensburg, NY 12885

in the amount of \$1,082.48 for Invoice #3059 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE
COURT CLEANING CONTRACT**

DATED: OCTOBER 1, 2020

BY

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300407 authorized by Resolution No. 301-18 adopted October 4, 2018, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2020-2021 with a budget of \$142,738.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2020-2021, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TEMPORARY PER DIEM HOME HEALTH AIDE

DATED: OCTOBER 1, 2020

BY

WHEREAS, there is a need to provide home health aide care to residents in Hamilton County, and

WHEREAS, there are currently three full time home health aides providing services, and

WHEREAS, there are still an average of 15 hours of home health aide service that we are unable to provide to our residents, be it

RESOLVED, that the Director of Public Health be authorized to hire Sara Smith as a temporary per-diem home health aide to be used as needed to address missed home health aide hours at a rate of \$16.50 per hour with mileage reimbursement, and be it further

RESOLVED, that Hamilton County Public Health will cover the \$800 cost for home health aide re-certification, and be it further

RESOLVED, that Account No. A4010.0120 Per Diem Home Health Aide be created and funded through a transfer of \$10,000 from Account No. A4050.0125 P/T On Call RN, and be it further

RESOLVED, that the Personnel Office be so notified and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

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

DATED: OCTOBER 1, 2020

BY

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, 2020 through August 31, 2021 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

RESOLUTION NO.

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT
BETWEEN COMMUNITY SERVICES AND CITIZENS ADVOCATES, INC. FOR
RCORP GRANT**

DATED: OCTOBER 1, 2020

BY

WHEREAS, Hamilton County Community Services (HCCS) participates in the Rural Communities Opioid Response Program (RCORP) grant with Citizens Advocates, Inc. and the Hudson Mohawk Area Health Education Center (HM AHEC) who is the recipient of the grant, and

WHEREAS, Citizens Advocates, Inc. receives funding from the grant from the HM AHEC as they hold the certification for Substance Use Disorder treatment services provided by HCCS, and

WHEREAS, an agreement has been developed that will allow Citizens Advocates, Inc. to pass through funding from the grant from the HM AHEC to HCCS to provide local services, trainings and support identified in the RCORP grant, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Independent Contractor Agreement with Citizens Advocates, Inc. to allow HCCS to receive the funding.

Seconded by

RESOLUTION NO

**AUTHORIZATION TO TRANSFER FUNDS FROM MOTOR VEHICLE CLERK 3
(1410.106) TO ADDITIONAL HOURS (1410.108)**

DATED: OCTOBER 1, 2020

BY

WHEREAS, the Hamilton County Motor Vehicle Office continues to be backlogged and extremely busy due to the COVID pandemic and the DMV regulations and protocols as instituted the Governor, and State DMV which are having a direct effect on our office efficiency, and

WHEREAS, we have taken steps to help alleviate some of this back log by closing to the General Public on Wednesdays to help push through this situation, and

WHEREAS, as of October 5, 2020, we have taken an additional step to help reduce the backlog by only processing transactions for Hamilton County Taxpayers, and

WHEREAS, we have worked many hours paid and most recently unpaid, to help alleviate this backlog and the employees have done this out of a careingness for the County, a strong work ethic and pride in their jobs, and

WHEREAS, the employees of this office should be paid to compensate for this additional time they are working, and

WHEREAS, there is additional money left in Motor Vehicle Clerk #3 (1410.106) as the new employee did not start until August 10, 2020, and

WHEREAS, the Central Government Committee met on September 21, 2020 to discuss this issue and agreed that the money could be transferred to help cover these costs, and

WHEREAS, in consultation with the Hamilton County Treasurer's Office, it was determined that after the remaining payrolls for 2020 and the previous transfer, there will be a balance in the account of \$14,505.20, therefore, be it

RESOLVED that \$12,000.00 be transferred from Motor Vehicle Clerk 3, 1410.106 to Additional Hours, 1410.108 and the Hamilton County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PATH STUDY BY LIGHTSPEED TECHNOLOGIES, INC. - SI17-1003-D00

DATED: OCTOBER 1, 2020

BY

WHEREAS, Hamilton County was awarded a grant in the amount of \$540,399.00 from New York State Office of Interoperable Communications, contract # C198204, and

WHEREAS, it has been determined that additional Microwave Towers are needed to achieve the interoperability required with said grant, and

WHEREAS, locations for these Towers have been found in both Piseco and Morehouse, and

WHEREAS, a Path Study is required to ensure that the Microwave signal can be viably sent from Lake Pleasant to Piseco and then on to Morehouse to achieve the required interoperability, and

WHEREAS, a Purchase Order in the amount of \$18,699.00 under NYS contract PM67989 is required by Lightspeed Technologies, Inc in order to authorize the Path Study to be done to ensure the required Microwave connectivity, therefore, be it

RESOLVED, that the Hamilton County Office of Emergency Services be authorized to issue the required Purchase Order for the Path Study to Lightspeed Technologies, Inc. in the amount of \$18,699.00, with funding for said order coming from Interoperability grant # WM17198204, Contract # C198204, Account No. A3645.0418 SI17-1003-D00.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN TOWER LEASE AGREEMENT WITH NEW YORK RSA2 CELLULAR PARTNERSHIP d/b/a VERIZON WIRELESS

DATED: OCTOBER 1, 2020

BY

WHEREAS, Verizon Wireless has requested the County of Hamilton to enter into a lease for the extension and use of the tower situated at the County Courthouse complex, Lake Pleasant, New York, and

WHEREAS, the aforesaid tower extension and use by Verizon Wireless will enhance the broadband capacity for users within the County of Hamilton, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a lease with New York RSA2 Cellular Partnership d/b/a Verizon Wireless for the extension and use of the tower at the County Courthouse Complex, Lake Pleasant, New York.

Seconded by

RESOLUTION NO.

**REMOVAL OF PARCEL FROM FORECLOSURE AND CORRECTION OF DEED FOR
PARCEL #113.009-1-41, LOCATED AT 223 PAGE STREET, TOWN OF LAKE
PLEASANT**

DATED: OCTOBER 1, 2020

BY

WHEREAS, Parcel #113.009-1-41, located in the Town of Lake Pleasant was foreclosed on by Hamilton County for non-payment of taxes, and

WHEREAS, the auction company proceeded to post the auction advertisement on property but found the description of “vacant land” was not accurate as buildings were observed on property, and

WHEREAS, with this new information, the County Treasurer pulled the parcel from the auction so as not to false advertise a parcel for auction, and

WHEREAS, this new information concerning buildings on the property was brought to the attention of the County Real Property Tax Director, who conducted a thorough investigation and determined the parcel was indeed not vacant is improved with an occupied residence, and

WHEREAS, this parcel was “not included” in the sale from the original parcel by the attorney when deeds were recorded back in 1915, never legally subdivided or transferred from the original mother parcel #113.009-1-40, and remains a deeded portion of the mother parcel that also serves as the primary residence of the same owner, and

WHEREAS, that rightful owner has agreed to pay all the back taxes, therefore, be it

RESOLVED, the Chairman of the Board shall execute a new deed returning the property to the rightful owner from the County of Hamilton, and be it further

RESOLVED, that the County Treasurer and County Real Property Tax Director be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 1, 2020

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$61,760.48 and bills in the County Road Fund amounting to \$171,562.83 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 AND CAPITAL PROJECT 2019-1 HALLOWEEN STORM

DATED: OCTOBER 1, 2020

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$225,690.50 by the following committees:

Public Works (Buildings) Committee.....	\$16,880.17
Public Works (Solid Waste) Committee	40,528.81
Finance Committee	8,527.96
Health Committee.....	19,415.50
Human Services Committee.....	19,659.15
Central Government Committee	9,024.06
Emergency Prep./Emergency Response.....	104,697.87
Publicity, Tourism, Economic Development & Planning Committee.....	3,715.41
Internal Management Committee	3,241.57

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Halloween Storm Capital Project 2019-1.....	\$ 180,424.09
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are hereby approved.

Seconded by