

## **AGENDA CONTINUED**

**APRIL 1, 2021**

### **RESOLUTIONS:**

#### **PTEDP Committee:**

- No. 21        Establishing and Funding a Community Development Fund for 2021 and Authorizing Use of Same

#### **Emergency Preparedness and Emergency Response Committee:**

- No. 22        Appointment to Hamilton County Fire Advisory Board for Indian Lake

#### **Health Committee:**

- No. 23        COVID 19 Response – Public Health Emergency Preparedness Grant
- No. 24        Funding Public Health Emergency Preparedness and Health Coordinator Position
- No. 25        Transfer of Funds – Public Health Temporary Staff
- No. 26        Resolution to Contract for Rabies Vaccination Clinics – Glove Cities Veterinary Hospital

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

- No. 27        Authorizing Payment for New York State County Highway Superintendents Association 2021 Dues

#### **Finance Committee:**

- No. 28        Providing Funding for the Fiber Line Upgrades for Community Services and Public Health in Lake Pleasant and Indian Lake
- No. 29        Approval of Audits in County Highway Funds
- No. 30        Approval of Audits in the County General Fund

**RESOLUTION NO.**

**ESTABLISHING AND FUNDING A COMMUNITY DEVELOPMENT FUND FOR 2021  
AND AUTHORIZING USE OF SAME**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the Hamilton County Board of Supervisors wishes to create a Community Development Fund, and

WHEREAS, for the purpose of establishing this fund, Hamilton County has \$10,099.46 which was repayment of a Home Grant which is required to be used for this purpose, and

WHEREAS, Hamilton County also has two economic development line items and the Board wishes to reallocate some of those funds, now, therefore, be it

RESOLVED, that Account No. A8020.0417 Community Development be hereby created and funded in the amount of \$19,099.46 by transferring \$10,099.46 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and transferring \$4,500.00 from Account No. A8020.0410 Economic Development and \$4,500.00 from Account No. A8020.0411 Economic Development Assistance, and be it also

RESOLVED, that the Hamilton County Board of Supervisors authorizes an MOU with Hamilton County Soil & Water for up to \$19,000.00, representing two summer interns at \$9,000.00 each as well as \$1,000.00 for the associated contractual expenses of engaging in Trail Development work and Administration throughout Hamilton County, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said MOU with the approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO HAMILTON COUNTY FIRE ADVISORY BOARD FOR INDIAN LAKE**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, in Resolution No. 18-21, the Hamilton County Board of Supervisors appointed the members of the County Fire Advisory Board for January 1, 2021-December 31, 2021, and

WHEREAS, the representative slot for the Indian Lake Fire Department was entered as “to be determined”, and

WHEREAS, the Town Board of Indian Lake has appointed Ass’t Chief Chris Mitchell to represent the Indian Lake Volunteer Fire Department at the County Fire Advisory Board, be it therefore

RESOLVED, that the following appointment be made for the term of April 1, 2021-December 31, 2021:

Indian Lake Fire Department

Ass’t Chief Chris Mitchell

Seconded by

**RESOLUTION NO.**

**COVID-19 RESPONSE – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) was awarded a grant from the Center Disease Control Prevent and contracted with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and COVID-19 Response for the period March 5, 2020 through March 15, 2021, and

WHEREAS, the New York State Department of Health has offered to extend COVID-19 Response HRI Contract No. 6326-01 through December 31, 2021, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign said COVID-19 Response HRI Contract No. 6326-01 Amendment #1, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**FUNDING PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HEALTH  
COORDINATOR POSITION**

**BY**

WHEREAS, Resolution No. 65-21 of March 4, 2021 created the Public Health Emergency Preparedness and Health Coordinator position, and

WHEREAS, said position has now been filled and must be funded, be it

RESOLVED, that Account No. A4050.0105 Public Health Emergency Preparedness and Health Coordinator be funded at \$30,000.00 to cover said position for the remainder of 2021 at an annual salary of \$38,433.00, to be totally offset by increasing Revenue Account No. A3401.0000 State Aid Public Health by \$30,000.00 and the Director of Public Health and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS – PUBLIC HEALTH TEMPORARY STAFF**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Beth Waldron, RN, has been assisting in COVID relief efforts and vaccination clinics for the last year, and

WHEREAS, her personal service account will need to be increased to allow her to continue to assist in COVID relief efforts and vaccination clinics, be it

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

FROM: A4010.0413 PH Continuing Education	\$3,000.00
TO: A4050.0126 Temp. Staff	\$3,000.00

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GLOVE CITIES VETERINARY HOSPITAL**

**DATED: APRIL 1, 2021**

**BY**

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

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

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

WHEREAS, the Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours 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 the Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2021 to April 30, 2022 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR NEW YORK STATE COUNTY HIGHWAY  
SUPERINTENDENTS ASSOCIATION 2021 DUES**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the DPW Superintendent is a member of the New York State County Highway Superintendents Association (NYSCHSA), and

WHEREAS, the dues were due in January 2021 and inadvertently did not get paid, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the NYSCHSA, 136 Everett Road, Albany, NY 12205 in the amount of \$300.00 for the 2021 membership and the funds be taken out of Account No. D5110.405 Supplies and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by



**RESOLUTION NO.**

**PROVIDING FUNDING FOR THE FIBER LINE UPGRADES FOR COMMUNITY SERVICES AND PUBLIC HEALTH IN LAKE PLEASANT AND INDIAN LAKE**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Community Services and Public Health began the transition into Telehealth, Telepsychiatry, and Telemedicine long before COVID, and

WHEREAS, the Directors of Community Services and Public Health requested these internet upgrades and have funding for same, and

WHEREAS, the Hamilton County Public Works Department and the Clerk of the Board worked diligently with Frontier, equipment vendors, and the IT team to meet the technology needs of the Departments without diminishing internet service to other departments and in a way that didn't duplicate service, and

WHEREAS, the project is now reaching completion at a time when these health services are even more necessary, and

WHEREAS, an equitable cost sharing formula has been developed which allows Community Services and Public Health to share in the cost of these upgrades and monthly charges, while continuing to allocate broadband costs to the other County Departments, and

WHEREAS, both Community Services and Public Health need budget adjustments for this purpose, now, therefore, be it

RESOLVED, that Account No. A4310.0402 Community Services Telephone be increased by \$21,000.00 by transferring \$21,000.00 of their DSRIP funding for Community Engagement from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, and be it also

RESOLVED, that Account No. A4050.0407 Public Health Telephone be increased by \$21,000.00 to be totally offset by increasing Revenue Account No. A3401.0000 Public Health State Aid by \$21,000.00, and be it also

RESOLVED, that the Director of Community Services, Director of Public Health and County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 1, 2021**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$96,090.83 and bills in the County Road Fund amounting to \$127,690.87 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: APRIL 1, 2021**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$252,866.85 by the following committees:

Public Works (Buildings) Committee.....	\$29,339.11
Public Works (Solid Waste) Committee .....	13,680.20
Finance Committee .....	82,019.68
Health Committee.....	28,722.64
Human Services Committee.....	16,437.63
Central Government Committee .....	6,788.87
Emergency Prep./Emergency Response.....	37,370.64
Publicity, Tourism, Economic Development & Planning Committee.....	37,336.66
Internal Management Committee .....	1,171.42

are hereby approved.

Seconded by