

AGENDA
FIFTH SESSION
MAY 2, 2019

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

Accepting Minutes of March 25, 2019 and April 9, 2019

Public Comment Period

Reports of Standing/Special Committee

11:00 AM Public Hearing – Proposed Local Law No. 11 of 2019 - A Local Law
Extending A Real Property Tax Exemption For Cold War Veterans

RESOLUTIONS:

- No. 1 Proclamation – Older Americans Month
- No. 2 Changing the Date of the Board of Supervisors' May Committee Day
- No. 3 Mortgage Tax Distribution
- No. 4 Authorizing Acceptance of Back Taxes in Town of Indian Lake
- No. 5 Authorizing Raise the Age Funding and Contract between the
Departments of Social Services and Community Services for Raise the
Age Services
- No. 6 Authorizing Funding, New Social Worker Position and Contracts between
Community Services and the Department of Social Services, the Sheriff's
Office and Hamilton County Schools for School and Community
Prevention Initiative
- No. 7 Rescinding Resolution No. 51-19 and Authorizing Deputy Position,
Funding and Contract between Sheriff's Office and Community Services
for Hamilton County School and Community Prevention Initiative
- No. 8 Authorizing Medical Billing and Coding Certification Course – Public
Health

- No. 9 Authorizing the Advertising of a Part-Time On Call Registered Nurse
- No. 10 Transfer of Funds – Temporary Prevention Educator – Trailblazers Program
- No. 11 Authorizing Chairman to Sign EISEP Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services
- No. 12 Authorizing Chairman to Sign a Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services for Case Management Services
- No. 13 Authorizing Budget Adjustment for HVAC System Replacement
- No. 14 Authorizing Payment to STS Trailer & Truck Equipment for 2006 Dry Van Trailer
- No. 15 Authorizing Payment to Carbone Auto Group for 2019 Sheriff Vehicle
- No. 16 Authorizing Sale of Surplus Equipment to the Towns of Indian Lake and Long Lake

RESOLUTION NO.

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 2, 2019

BY

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Hamilton County, and reaffirm our commitment to older Americans.

Seconded by

RESOLUTION NO.

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' MAY COMMITTEE
DAY**

DATED: MAY 2, 2019

BY

WHEREAS, the May Committee Day is scheduled for Monday, May 27 2019 which is a holiday, now, therefore, be it

RESOLVED, that the May Committee Day of the Hamilton County Board of Supervisors is hereby changed from May 27, 2019 to May 28, 2019.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: MAY 2, 2019

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2018 through March 31, 2019, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$99,887.50, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$99,887.50 be and the same hereby is apportioned as follows:

Arietta	\$11,770.50
Benson	\$5,286.50
Hope	\$3,030.00
Indian Lake	\$31,693.00
Inlet	\$17,127.00
Lake Pleasant	\$7,892.07
Long Lake	\$16,091.00
Morehouse	\$870.50
Wells	\$4,590.00
Village of Speculator	\$1,536.93

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF INDIAN LAKE

DATED: MAY 2, 2019

BY

WHEREAS, the Board of Supervisors has been contacted Daniel and Cindy McDonald on property located in the Town of Wells, with parcel ID #130.048-1-31 concerning the 2017 and 2018 back taxes owed, and

WHEREAS, Daniel McDonald has submitted a written request as to why the taxes have not been paid to date and a request to pay the back taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,383.37 together with an administrative charge of \$500.00 for a total of \$2,883.37, to be paid by May 31, 2019.

Seconded by

RESOLUTION NO.

AUTHORIZING RAISE THE AGE FUNDING AND CONTRACT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND COMMUNITY SERVICES FOR RAISE THE AGE SERVICES

DATED: MAY 2, 2019

BY

WHEREAS, in 2018 NYS approved legislation to raise the age of criminal responsibility to 18 years of age; New York State was previously one of only two states that automatically prosecuted 16 and 17 year-olds as adults, and

WHEREAS, the Hamilton County Department of Social Services, Hamilton County Sheriff's Office and the Hamilton County Probation Department have applied for funding for prevention of placement of these Raise the Age Youth, and

WHEREAS, Community Services has developed the Hamilton County School and Community Prevention Initiative to provide these services, and

WHEREAS, the Hamilton County Department of Social Services has been the State chosen entity to submit claims and receive the Raise the Age funding, and

WHEREAS, Hamilton County has now received State approval for the 2019 Raise the Age Plan that was submitted by the County, be it

RESOLVED, that the County Treasurer is hereby authorized to correct the 2019 budget to fund the Raise the Age Program as follows:

Revenue:	
A3089.0500 Raise the Age	\$172,865.00
Appropriation:	
A6070.0403 TANF (Home Run)	\$81,676.00
A6119.0401 Foster Care	\$ 6,300.00
A6010.0415 School and Community Prevention Initiative	\$80,000.00
A3140.0405 Probation RTA	\$ 500.00
A3110.0417 Sheriff RTA	<u>\$ 4,389.00</u>
Total	\$172,865.00

and be it further

RESOLVED, that upon approval of the County Attorney, the Hamilton County Department of Social Services is hereby authorized to contract with Hamilton County Community Services for the Hamilton County School and Community Prevention Initiative for an amount not to exceed \$80,000.00 annually effective February 1, 2019-December 31, 2019.

Seconded by

RESOLUTION NO.

**AUTHORIZING FUNDING, NEW SOCIAL WORKER POSITION AND CONTRACTS
BETWEEN COMMUNITY SERVICES AND THE DEPARTMENT OF SOCIAL
SERVICES, THE SHERIFF'S OFFICE AND HAMILTON COUNTY SCHOOLS FOR
SCHOOL AND COMMUNITY PREVENTION INITIATIVE**

DATED: MAY 2, 2019

BY

WHEREAS, Community Services has developed a Hamilton County School and Community Prevention Initiative that offers Hamilton County Schools Clinical Social Worker and Resource Officer services, and

WHEREAS, the Department of Social Services has been approved to use Raise the Age Funding for this program, and

WHEREAS, the Schools will be offered these services by contract for an annual amount of \$10,000 for each one day of service per week, be it

RESOLVED, that the County Treasurer be hereby authorized to correct the 2019 budget to fund the Hamilton County School and Community Prevention Initiative as follows:

Revenue:

A1289.0100	CS - RTA SCPI	\$80,000.00
A2260.0200	CS - Schools SCPI	<u>\$90,000.00</u>
	Total	\$170,000.00

Appropriation:

A4310.0112	Social Worker	\$55,673.00
A4310.0429	Social Worker-CSPI Contractual	\$ 2,336.00
A4310.0430	Resource Officer Contractual	\$85,000.00
A4310.0803	Social Worker Fringe	<u>\$26,991.00</u>
	Total	\$170,000.00

and be it further

RESOLVED, that Hamilton County Community Services is hereby authorized to recruit an additional Social Worker, and be it further

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Department of Social Services for the Hamilton County School and Community Prevention Initiative for an amount not to exceed \$80,000.00 annually effective February 1, 2019-December 31, 2019, and be it further

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Sheriff's Office for the services of a Resource Officer, for an amount not to exceed \$85,000.00 annually effective February 1, 2019-December 31, 2019, and be it further

RESOLVED, that upon approval of the County Attorney, Hamilton County Community Services is hereby authorized to contract with the Hamilton County Schools that request Social Worker services for an annually amount of \$10,000 for each one day of service per week effective February 1, 2019-December 31, 2019 and/or Resource Officer services for an annually amount of \$10,000 for each one day of service per week effective February 1, 2019-December 31, 2019.

Seconded by

RESOLUTION NO.

**RESCINDING RESOLUTION NO. 51-19 AND AUTHORIZING DEPUTY POSITION,
FUNDING AND CONTRACT BETWEEN SHERIFF'S OFFICE AND COMMUNITY
SERVICES FOR HAMILTON COUNTY SCHOOL AND COMMUNITY PREVENTION
INITIATIVE**

DATED: MAY 2, 2019

BY

WHEREAS, Resolution No. 51-19 authorized and funded a new Deputy position in the Sheriff's Office for the School and Student Resource Program prior to having the Community Services' School and Community Prevention Initiative fully developed , and

WHEREAS, it has been determined that this program will be called the Hamilton County School and Community Prevention Initiative, and

WHEREAS, Hamilton County has now received State approval for the 2019 Raise the Age Plan, which is part of the funding for the School and Community Prevention Initiative, be it

RESOLVED, that Resolution No. 51-19 is hereby rescinded, and be it further

RESOLVED, that a new Deputy position in the Sheriff's Office is hereby authorized effective February 1, 2019, and be it further

RESOLVED, that the County Treasurer is hereby authorized to fund the School and Community Prevention Initiative in the 2019 budget as follows:

Revenue:	
A1289.0200 Sheriff - SCPI	\$85,000.00
Expenditure:	
A3110.0104 Resource Officer (Deputy E)	\$44,702.00
A3110.0412 Resource Officer Contractual	\$14,727.00
A3110.0801 Resource Officer Fringe	<u>\$25,571.00</u>
Total	\$85,000.00

and be it further

RESOLVED, that upon approval of the County Attorney, the Hamilton County Sheriff's Office is hereby authorized to contract with Hamilton County Community Services for the services of a Resource Officer, for an amount not to exceed \$85,000.00 annually effective February 1, 2019-December 31, 2019.

Seconded by

RESOLUTION NO.

AUTHORIZING MEDICAL BILLING AND CODING CERTIFICATION COURSE – PUBLIC HEALTH

DATED: MAY 2, 2019

BY

WHEREAS, Hamilton County Public Health Nursing Service contracts with Blacktree Healthcare Consulting to provide diagnosis coding for all new patients admitted to the Certified Home Health Agency, and

WHEREAS, the Director of Public Health requests for an additional training for current employees on medical billing and coding, and

WHEREAS, Kristina Eldridge currently works for the Public Health Department, be it

RESOLVED, that the Director of Public Health is authorized to purchase the Medical Billing and Coding Certification Course through Penn Foster Career School using Public Health Account No. A4010.0413 Computers/Internet, and be it further

RESOLVED, that Kristina Eldridge is permitted to work 3 hours per week on this coursework during regular working hours.

Seconded by

RESOLUTION NO.

AUTHORIZING THE ADVERTISING OF A PART-TIME ON CALL REGISTERED NURSE

DATED: MAY 2, 2019

BY

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County through the Certified Home Health Agency, and

WHEREAS, the Director of Public Health requests to advertise for a part time, on-call Registered Professional Nurse, be it

RESOLVED, that the Director of Public Health is authorized to advertise for a part time, on-call Registered Professional Nurse, at a rate of \$75 per weekend and \$50 plus mileage per visit, and be it further

RESOLVED, that the Personnel Officer and Treasurer be so notified.

Seconded by

RESOLUTION NO.

**TRANSFER OF FUNDS - TEMPORARY PREVENTION EDUCATOR –
TRAILBLAZERS PROGRAM**

DATED: MAY 2, 2019

BY

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program is in need of additional staffing during the summer in order to provide adequate coverage for it's Trailblazer Program, and

WHEREAS, HCCS has funding in Account No. A4310.415 Family Support to fund this position, be it

RESOLVED, that HCCS be authorized to hire a Temporary Prevention Educator, and be it further

RESOLVED, that \$6,000 be transferred from Community Services Account No. A4310.415 Family Support to Community Services Account No. A4310.109 Temporary and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN EISEP CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES**

DATED: MAY 2, 2019

BY

WHEREAS, the Hamilton County Department of Social Services maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Department of Social Services is to provide services for Hamilton County residents under an EISEP Contract, and

WHEREAS, this contract will be for the period of April 1, 2019 – March 31, 2020 in an amount not to exceed \$30,500.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

DATED: MAY 2, 2019

BY

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

Title III-E January 1, 2019 – December 31, 2019 \$1,000.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

RESOLUTION NO.

AUTHORIZING BUDGET ADJUSTMENT FOR HVAC SYSTEM REPLACEMENT

DATED: MAY 2, 2019

BY

WHEREAS, the HVAC Project has been completed, and

WHEREAS, Resolution No. 314-18 authorized an agreement with Pipline Mechanical of Plattsburgh, LLC for the County Jail & Dispatch Center Project in the amount of \$215,000.00, and

WHEREAS, Resolution No. 57-19 authorized Change Order No. 1 to the agreement with Pipline Mechanical of Plattsburgh, LLC in the amount of \$18,000.00 bringing the total project amount to \$233,000.00, and

WHEREAS, seven other change orders were necessary and made during the construction process for a total of \$35,086.42 that the Superintendent and engineer approved, and

WHEREAS, there is budget shortfall of \$11,146.34, be it

RESOLVED, that the Board of Supervisors hereby approves the additional change orders in the amount of \$35,086.42 bringing the total agreement with Pipline Mechanical of Plattsburgh, LLC to \$268,086.42 for said project, and be it further

RESOLVED, the County Treasurer is hereby authorized to transfer of \$11,146.34 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.203 HVAC and the Clerk of the Board and County Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO STS TRAILER & TRUCK EQUIPMENT FOR 2006
DRY VAN TRAILER**

DATED: MAY 2, 2019

BY

WHEREAS, Resolution No. 130-19 authorizes the County Fleet Coordinator to purchase one (1) 2006 Used Wabash Dry Van Trailer VIN 1JJV532W56L983623 from STS Trailer & Truck in the amount of \$8,500.00, and

WHEREAS, STS Trailer & Truck Equipment will not release said trailer until they receive payment, be it

RESOLVED, the County Treasurer is hereby authorized to make a check out to STS Trailer & Truck Equipment in the amount of \$8,500.00 and the County Highway Superintendent will personally give the check to STS Trailer & Truck Equipment and bring the trailer immediately thereafter to Lake Pleasant and the funds to be taken out of Account No. A8161.404 Other Misc. Expenses and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 SHERIFF
VEHICLE**

DATED: MAY 2, 2019

BY

WHEREAS, Resolution No. 26-19 authorizes the County Fleet Coordinator to purchase one (1) 2019 Chevrolet Tahoe Special Service Vehicle for use by the Sheriff's Office, and

WHEREAS, the said vehicle ordered was delivered on April 12, 2019, and

WHEREAS, the Fleet Coordinator instructed Carbone Auto Group to have the GM factory install remote start in the said vehicle at a cost of \$300.00, and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms it is accepted and meets specification and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$35,655.00 and the funds to be taken out of Account No. A3110.0202 Automobile for the Sheriff's Office and the County Sheriff, County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING SALE OF SURPLUS EQUIPMENT TO THE TOWNS OF INDIAN
LAKE AND LONG LAKE**

DATED: MAY 2, 2019

BY

WHEREAS, Hamilton County owns two dump trailers (1994 Ti Brook and 1995 Ti Brook) Trailers and a 2002 Freightliner Road Tractor which are no longer needed and considered surplus equipment, and

WHEREAS, the Towns of Indian Lake and Long Lake would like to purchase the surplus equipment, and

WHEREAS, the Town of Indian Lake has offered \$20,000.00 for the 2002 Freightliner Tractor and \$10,000.00 for the 1995 Ti Brook Trailer, and

WHEREAS, the Town of Long Lake has offered \$10,000.00 for the 1994 Ti Brook Trailer, and

WHEREAS, the Fleet Coordinator feels that these are fair offers and recommends the offers be accepted, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the following equipment as follows:

To – Town of Indian Lake
2002 Freightliner VIN No.1FUJALBD22LJ57896 for \$20,000.00
1995 Ti Brook VIN No. 1T9BSAH28SB021646 for \$10,000.00

To – Town of Long Lake
1994 Ti Brook VIN No. 1T9BSAH28RB021351 for \$10,000.00

and the Fleet Coordinator will invoice the said towns and the revenue be deposited into Revenue Account No. DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by