

2020

SEVENTH ANNUAL SESSION

DECEMBER 18, 2020

The Board convened at 10:30 A.M. in the Supervisors' Chambers (via ZOOM) 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	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Betsy A. Bain
Long Lake	Clay J. Arsenault
Morehouse	William G. Farber
Wells	Nick Mauro

Also present: No one

A motion was made to accept the minutes of November 20, 2020 by Mr. Arsenault, seconded by Mr. Stortecky. Carried.

Public Comment: No Public.

Reports of Standings/Special Committees:

Mr. Wells: Stated all the meetings he had attended. AATV's meeting was on December 7th. There was an election of new officers and some shifting around of positions. 5-Towns meeting on December 9th. There is a lot of talk going on at the APA. Adirondack Park Local Government Review Board (LGRB) meeting on December 16th. It was Ron Moore's, Chairman (LGRB), last meeting. He stated to the Board that if any of them wanted any more detail from the meetings please email him. He is having trouble with the internet connection in Indian Lake and apologized for being short on everything.

The Chairman stated that hopefully by the Organizational meeting in January things will be better and they will be able to get back to in-person meetings. He discussed the COVID numbers and how from Thanksgiving to now things have changed within communities and it will take much better behavior to get back to that.

Mr. Mauro: Stated that there are more people quarantined in his area.

Mr. Frey: Shared his thanks to the County and the Nursing staff for the testing clinic held in Inlet. He feels that it has helped with the message for those struggling the most with deniers. The cross-county testing has paid huge dividends. The Chairman further discussed and thanked him for all his help promoting it.

Mr. Wilt: Stated that there were a couple meetings regarding the microwave paths. There seems to be some possible obstructions in the way. The only way to find this out is to do the survey. The purchase orders have already been approved. They are going to move forward and hope that the paths work out. The Chairman thanked all involved on this. Without their due diligence there wouldn't be the level of confidence on these paths to move forward.

Mr. Tomlinson: Shared his thanks to Erica Mahoney, Public Health Director, and her staff for their hard work. There are a lot of Public Health resolutions on the agenda and asked for the Board's support. There is also a resolution to pay comp time and he asked if he should discuss. The Chairman further discussed and stated that even though this didn't go to Committee first he thought that the Board wouldn't want Ms. Mahoney to be taking time off at this point to use her accumulated comp time. She did have the money within her budget. He also stated he had authorized that Avis Warner, Public Health Registered Nurse, could accrue more than 40 hours comp time. Mr. Tomlinson stated that he appreciated the Chairman's help and appreciated all of what the nursing staff is doing for the County.

Mr. Arsenault: Stated that he felt the same as everyone else. Congratulated Public Health and the Chairman for their hard work. He feels that the County has been leaders so far but knows that we still have to remain diligent. The Chairman added that when the Board sees any of the School Superintendents that they should also be thanked for their hard work.

RESOLUTIONS:

REPORT OF TAX COMMITTEE

Your Tax Committee has examined the several tax rolls of the County of Hamilton and finds that the taxes as set forth therein have been properly and accurately extended and it, therefore, recommends that the amounts as set forth as the taxes in said rolls be levied, assessed and fixed and determined as the taxes due from such persons, corporations and parcels of land set forth in the tax rolls. Your committee has also examined the tax warrants of each of the tax districts, as attached to said tax rolls and finds that the forms of said tax rolls are in accord with the provisions of the Real Property Tax Law, Sections 900 and 904, and that the amounts set forth in said Warrants be examined by the Clerk and Chairman of the Board, the County Seal affixed thereto and said rolls be delivered to the collectors of the several tax districts of the County.

Dated: December 18, 2020

RESOLUTION NO. 314-20

RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE

DATED: DECEMBER 18, 2020

BY MR. FREY:

RESOLVED, that the Report of Tax Committee dated December 18, 2020 be accepted and that the several recommendations therein contained be adopted as the act and determination of this Board, that the Chairman and the Clerk be authorized to sign and seal said warrants for collections of said taxes on or before the third day of April 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 315-20

**LEVYING 2021 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING
THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND
DELIVERY OF THE TAX WARRANTS**

DATED: DECEMBER 18, 2020

BY MR. FREY:

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the nine towns of Hamilton County for the fiscal year commencing January 1, 2021, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2021 on November 20, 2020, which budget provides for appropriation of funds in the total amount of \$20,958,953.00 and for a total tax levy of \$8,718,558.00, therefore, be it

RESOLVED, that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefore at the time and in the manner provided by law for the levy of county taxes, and be it further

RESOLVED, that pursuant to County Law §360, the amounts specified in the 2021 County budget to be raised by tax, amounting to \$8,718,558.00 be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefore at the time and in the manner provided by law, and be it further

RESOLVED, that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Director of Real Property, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of Hamilton County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County, and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Hamilton County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 316-20

**AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF
SPECULATOR TAXES ON THE 2021 TAX ROLLS**

DATED: DECEMBER 18, 2020

BY MR. STORTECKY:

WHEREAS, the School Districts within Hamilton County have transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1330, and

WHEREAS, the unpaid school taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1330, and

WHEREAS, the Village of Speculator has transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1442, and

WHEREAS, the unpaid Village of Speculator taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1442, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2020-2021 School Taxes remaining unpaid as of December 1, 2020 be re-

levied upon the 2021 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2020 shall be deemed to have been actually received by the County Treasurer on said date, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2020-2021 Village of Speculator Taxes remaining unpaid as of November 1, 2020 be re-levied upon the 2021 tax roll, and that any payments which are mailed and contain a postmark as of November 1, 2020 shall be deemed to have been actually received by the County Treasurer on said date.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 317-20

RESOLUTION TO PAY 2021 SALARIES

DATED: DECEMBER 18, 2020

BY MR. FREY:

WHEREAS, this Board on November 20, 2020 adopted the Budget for 2021, and

WHEREAS, such Budget sets up salaries to be paid during the year 2021, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2021.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 318-20

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2021

DATED: DECEMBER 18, 2020

BY MR. FREY:

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2021 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 319-20

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

DATED: DECEMBER 18, 2020

BY MR. FREY:

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2020, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint John Stortecky and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2021 terminating December 31, 2021, be it

RESOLVED, that John Stortecky and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2021 and terminating December 31, 2021.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 320-20

APPOINTMENT TO BOARD OF ETHICS

DATED: DECEMBER 18, 2020

BY MR. FREY:

WHEREAS, the term of office of John (Jack) Fitterer, member of the Hamilton County Board of Ethics terminates December 31, 2020, and

WHEREAS, it is the desire of the Board of Supervisors that John (Jack) Fitterer continue as a member of the Board of Ethics, be it

RESOLVED, that John (Jack) Fitterer be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2021 terminating December 31, 2025.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 321-20

TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: DECEMBER 18, 2020

BY MR. FREY:

WHEREAS, there is a shortage of funds in the Community College Account, therefore, be it

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

FROM: A1990.0401 Contingent	\$7,000.00
TO: A2490.0401 Community College	\$7,000.00

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 322-20

TRANSFER OF FUNDS – PUBLIC SAFETY COMMUNICATION SYSTEM

DATED: DECEMBER 18, 2020

BY MR. WILT:

WHEREAS, there is a shortage of funds in the Public Safety Communication System Account, therefore, be it

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

FROM: A1990.0401 Contingent	\$200.00
TO: A3020.0401 Public Safety Communication System	\$200.00

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 323-20

AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE

DATED: DECEMBER 18, 2020

BY MR. WILT:

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2021, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 324-20

**AUTHORIZING THE PAYMENT OF COMPENSATORY TIME – PUBLIC HEALTH
DIRECTOR**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Director experienced an increased workload due to the COVID-19 Crisis, and

WHEREAS, this situation continues, including the accrual of additional compensatory time, and

WHEREAS, the Chairman of the Health Committee and the Chairman of the Board of Supervisors discussed this issue and reviewed it with the Director of Public Health, therefore, be it

RESOLVED, that the County Treasurer be authorized to transfer \$3,236.03 from Account No. A4050.0131 HHA #4 to Account No. A4050.0101 Public Health Director, and be it further

RESOLVED, that the Public Health Director shall be compensated for her accumulated compensatory time of 70 hours at the rate of \$46.229 for a total of \$3,236.03 to be paid in payroll ending December 26, 2020 and the Treasurer's Office be so authorized.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 325-20

**AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST – MONICA
SWIFT**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of occupational therapy for several programs, and

WHEREAS, Monica Swift of 37 South Shore Rd, Piseco, NY 12139 is a duly licensed Occupational Therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from December 1, 2020 through November 30, 2021 and compensated at a rate of \$70.00 per visit, plus mileage for the Certified Home Health Agency only, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Monica Swift, OT to provide occupational therapy to the residents of Hamilton County, for the period December 1, 2020 through November 30, 2021 at a rate of \$70.00 per visit, plus mileage for the Certified Home Health Agency only, upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 326-20

2020 TRANSFER OF FUNDS – PUBLIC HEALTH

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, there are shortages in the Public Health accounts, be it

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

FROM:		
A4050.201 – PH Automobile		\$ 5,460.00
TO:		
A4050.402 Car Upkeep		\$ 960.00
A4050.405 Personal Expenses		\$ 2,000.00
A4050.406 Medical		\$ 1,500.00

A4050.409 Office Supplies

\$ 1,000.00

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 327-20

AMENDED KANTIME ELECTRONIC MEDICAL RECORD CONTRACT

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service, as of January 1, 2021, as part of its Health Care Compliance Program will require electronic visit verification to be included in our Kantime Contract with an initial startup cost of \$300 and \$100 per month thereafter, and

WHEREAS, home health aides are required to verify when they arrive at the patient's home and when they leave the patient's home, and

WHEREAS, we already contract Kantime to provide software to complete electronic medical documentation for \$800 per month, and

WHEREAS, multiple vendors were researched and Kantime was concluded to be the most cost effective vendor and we already have a contract signed with Kantime, be it

RESOLVED, that Hamilton County Public Health be authorized to amend our current EMR contract with Kantime to include electronic visit verification.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 328-20

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

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has been awarded a grant from the Center Disease Control Prevent and would like to contract 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, we have been approved to carry forward the unobligated COVID-19 funds from our PHEP Grant contract period 7/1/19 – 6/30/20 into the current contract period, 3/5/20-3/15/21, of our COVID contract, and

WHEREAS, the second installment of our COVID-19 award was also released for a total budget increase of \$35,337, and

WHEREAS, a budget modification was approved, be it

RESOLVED, that the County Treasurer is hereby authorized to increase the following accounts:

Revenue:		
Account No. A4401.0100 HRI COVID 19		\$35,337
Appropriation:		
Account No. A4189.1102 Personal Service		\$22,832
Account No. A4189.8610 Fringe		\$12,505

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 329-20

AUTHORIZING CHAIRMAN TO SIGN “CERTIFICATION STATEMENT FOR PROVIDER UTILIZING ELECTRONIC BILLING”

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State's Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more "Certification Statement for Provider Utilizing Electronic Billing" forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May

ETIN: BE56 – Medicaid Provider Number 03085178 – Expires December

Early Intervention Program:

ETIN: NY7 – Medicaid Provider Number 02960992, NPI 1528197894 – Early Intervention Service Coordination. Expires October

ETIN: 00E8 – Medicaid Provider Number 02960992, NPI 1528197894 – Hamilton County Public Health Early Intervention Service Coordination. Expires May.

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires February,

ETIN: J5T (BlackTree) – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each "Certification Statement for Provider Utilizing Electronic Billing" for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2021 through December 31, 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 330-20

**AUTHORIZING CONTRACT WITH GLENS FALLS ANIMAL HOSPITAL FOR
RABIES SPECIMEN PREPARATION AND SUBMISSION FOR PUBLIC HEALTH
NURSING SERVICE**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service is required under New York State Public Health Law (PHL) and 10 NYCRR 40-2.100 and 2.101 to designate and maintain a system for communicable disease control, including rabies, and

WHEREAS, PHL sections 2140 through 2145 gives primary responsibility for control and suppression of rabies to local health departments, and

WHEREAS, that responsibility includes provision of specimen preparation by a qualified veterinarian; provision of quarantine for un-vaccinated suspect rabid animals; as well as euthanasia and cremation as appropriate following PHL, and

WHEREAS, the Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, NY 12804, is willing to provide said services for the County of Hamilton following NYS DOH guidance and directives, and

WHEREAS, HCPHNS is supported by annual NYSDOH grant funding and NYS aid to fund these activities, and

WHEREAS, Glens Falls Animal Hospital has agreed to collect fees for cremation, quarantine and/or subsequent required rabies vaccinations from animal owners as feasible per NYS Law, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Glens Falls Animal Hospital for provision of services as outlined above upon, for the period January 1, 2021 through December 31, 2021, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 331-20

**CONTRACT WITH LAURA DAVIS, PHARMACEUTICAL CONSULTANT FOR THE
YEAR 2021**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service is required to have a Pharmaceutical Consultant to insure compliance with all federal and state regulations relative to the storage of pharmaceuticals within the Agency, and

WHEREAS, providers qualified to perform these services are limited within Hamilton County, and

WHEREAS, Laura Davis, 212 Meriline Avenue, Scotia, NY 12302 has agreed to perform the services for the Hamilton County Public Health Nursing Service at a charge of Two Hundred Fifty Dollars (\$250.00) per visit to the County plus mileage at the prevailing county rate, and

WHEREAS, she also agrees to provide pharmaceutical services to the County in the event of an emergency requiring large scale distribution of drugs or vaccines by the Agency at the rate of Fifty Dollars (\$50.00) per hour plus mileage, and

WHEREAS, she will maintain professional liability insurance in order to provide additional services during large scale distribution of pharmaceuticals, with the understanding that she will be reimbursed by the county for insurance premiums, not to exceed \$200.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into contract with Laura Davis, upon approval of the County Attorney, to perform Pharmaceutical Consultant Services for the Hamilton County Public Health Nursing Service pursuant to 10NYCRR Section 752.5, as delineated above for the period of January 1, 2021 through December 31, 2021 and the County Treasurer be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 332-20

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT
AUDIT REVIEW – YEAR 2021**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 1787 Call Street, Lake Luzerne, NY 12846 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia A. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2021 through December 31, 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 333-20

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL
SERVICE PROVISION WITH PROVIDERS**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3 – 5 who reside in 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, the following organizations are approved providers of special education and related services through the New York State Department of Education:

Lexington Center, 127 E. State St., Gloversville, NY 12078,

Whispering Pines Preschool, 2841 Thousand Acre Rd., Delanson, NY 12053,

Community Health Center of St. Mary's and Nathan Littauer Hospital, 2-8 West Main St,
Johnstown, NY 12095

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 New York State Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and 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 hereby authorized to enter into contracts with these providers to provide the aforesaid services for the period of January 1, 2021 through December 31, 2021 pursuant to an aforesaid IEP for each eligible child, with compensation 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 Mr. Mauro and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman addressed Mr. Tomlinson by saying that the resolution came down with the rest from nursing. Fort Hudson had a lengthy discussion with the County last year about not wanting to just renew the contract for the sake of renewing. They may decide to decline this contract because the County hasn't used them for anything over the course of the year. His thought was that the County was heading in a direction where they are going to need less outside support for Home Health Aide Services but with all that is going on currently, it was better to add it rather than not.

RESOLUTION NO. 334-20

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH FORT HUDSON HEALTH
SYSTEM, INC. REGARDING HOME HEALTH AIDE SERVICES**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Fort Hudson Health System, Inc. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2019 of \$30.31 per hour for January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Fort Hudson Health System, Inc., 319 Broadway, Fort Edward, NY 12828 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2021– December 31, 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that the next two resolutions regarding services for Home Health Aides won't be potentially used much but the County has used them both more recently and neither responded negatively during the contract renewal last year.

RESOLUTION NO. 335-20

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME AIDE SERVICE
OF THE CENTRAL ADIRONDACKS, INC. REGARDING HOME HEALTH AIDE
SERVICES**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Aide Service of the Central Adirondacks, Inc. (HASCA) for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2019 of \$30.31 per hour for January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Aide Service of the Central Adirondacks, Inc, PO Box 25, 114 S Shore Rd, Old Forge, NY 13420 to provide

services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2021 – December 31, 2021.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 336-20

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE PARTNERS, CORP. REGARDING HOME HEALTH AIDE SERVICES

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Health Care Partners, Corp. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2019 of \$30.31 per hour for January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care Partners, Corp., 1830 River Front Center, Amsterdam, NY 12010 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2021 – December 31, 2021.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 337-20

AUTHORIZING CONTRACT WITH SPEECH THERAPIST – PATRICIA WOJCICKI

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of speech and language pathologies for several programs, and

WHEREAS, Patricia Wojcicki of 372 Ridge Road, Broadalbin, NY 12025, is a duly licensed Speech and Language Pathologist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from January 1, 2021 through December 31, 2021 and compensated at a rate of \$75.00 per visit, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia Wojcicki, SLP to provide speech therapy to the residents of Hamilton County, for the period January 1, 2021 through December 31, 2021 at a rate of \$75.00 per visit, upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 338-20

MEDICAID AND MEDICARE COST REPORTS

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

and

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2020.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 339-20

**AGREEMENT BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING
SERVICE AND McCARTHY AND CONLON, LLP, CERTIFIED PUBLIC
ACCOUNTANTS**

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

WHEREAS, Hamilton County Public Health Nursing Service is required to prepare Medicare and Medicaid cost reports annually, and

WHEREAS, the services of an accounting firm with experience in cost report preparation enhances the likelihood of an accurate document, and

WHEREAS, the need for consultation with an accountant occasionally arises in the Nursing Service, and

WHEREAS, McCarthy and Conlon, LLP have provided high quality services and guidance for the Nursing Service over the past several years, and

WHEREAS, the terms of the agreement are as follows:

Year ending December 31, 2021 - \$10,000

Year ending December 31, 2022 - \$10,000

Year ending December 31, 2023 - \$10,000

and

WHEREAS, a fee of \$125.00 per hour will be charged for any additional consultative time needed and approved prior to work being completed, for the duration of the contract, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign this agreement, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service with McCarthy and Conlon, LLP, for the purpose of rendering an opinion on the Medicare and Medicaid Cost Reports in accordance with State and

Federal Regulations as well as provide recommendations to the Department and the County Treasurer be so advised.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 340-20

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

DATED: DECEMBER 18, 2020

BY MR. TOMLINSON:

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, 2020 through November 1, 2021, 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. Mauro and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 341-20

**AUTHORIZING THE COMMISSIONER OF DEPARTMENT OF SOCIAL SERVICES
AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT
FOR WELFARE FRAUD INVESTIGATIONS**

DATED: DECEMBER 18, 2020

BY MR. STORTECKY:

WHEREAS, the Commissioner of Social Services of the County of Hamilton (hereinafter the “Commissioner”) is charged with the responsibility for the administration of all health and welfare services provided in Hamilton County, at public expense pursuant to the Statewide Managed Care Program, Chapter 165 of the Laws of 1991, directly or through an authorized agent, and

WHEREAS, it is economically and organizationally feasible for the HCDSS to contract with the Provider for the provision of Supportive Investigative Services for the Social Services Programs, and

WHEREAS, the HCDSS and Provider are desirous of further specifying their mutual obligations and responsibilities owed under this Agreement, and

WHEREAS, the provider has secured liability insurance as part of the contract and the HCDSS is desirous of the provider to be reimbursed said expense to retain contract, be it

RESOLVED, that the Commissioner of the Department Of Social Services and the Chairman of the Hamilton County Board of Supervisors, be and hereby are authorized to enter into a contract between the Hamilton County Department of Social Services and the Welfare Fraud investigator to provide supportive investigative services for the Social Services Department.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this resolution was the outcome of the 4-6 weeks of conversation around the Home Run contract. Mr. Frey and Mr. Stortecky have been involved in this and he further discussed the process. He stated that Berkshire Farms had charged the County a fairly high administrative cost for the two employees that they were providing. In all the discussions the County had they discovered a savings and created a program that can be a little more fluid and responsive. This will replace the contract the County has had with Berkshire Farms. We currently only have eight families that we are working with. Through this transition the County will not only be able to cut the cost more than 20% but also focus the services on the real needs of the children and families. The Berkshire Farms contract was over \$150,000 per year and we are going to replace this with 2-staff people that will come in way under that even with benefits. Mr. Frey stated that it was a win, win. Mr. Stortecky stated that this was a great outcome to a lot of hard work put in.

RESOLUTION NO. 342-20

AUTHORIZING TWO CASEWORKER POSITIONS- DEPARTMENT OF SOCIAL SERVICES

DATED: DECEMBER 18, 2020

BY MR. STORTECKY:

WHEREAS, Community Services, Department of Social Services and the CCSI Tier II Committee have worked through a process to enhance the Home Run Program, and

WHEREAS, said process has developed an in-county model at greater efficiency and with greater flexibility, and

WHEREAS, the County has worked out the program transition with Berkshire Farms, be it

RESOLVED, that two new Caseworker positions are hereby authorized in the Department of Social Services, and be it further

RESOLVED, that the Commissioner of Social Services and the Personnel Officer are hereby authorized to proceed with filling said positions with funding to be established by resolution in the 2021 County Budget.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this resolution relates to the work around Home Run Program and he discussed the program further. He also explained how there is an employee within Public Health that is going to help steer the transition without conflict. He feels the County has a really neat low-cost way to get a lot of bang for their buck with this piece. Robert Kleppang, Community Services Director, is going to support it out of his budget for the rest of the year. Next year DSS will be contracting with Community Services for the social work and this piece as part of the transformation of Home Run.

RESOLUTION NO. 343-20

AUTHORIZING CCSI SUPPORT OF HOME RUN PROGRAM

DATED: DECEMBER 18, 2020

BY MR. STORTECKY:

WHEREAS, Community Services, Department of Social Services and the CCSI Tier II Committee have worked through a process to enhance the Home Run Program, and

WHEREAS, said process has developed an in-county model at greater efficiency and with greater flexibility, and

WHEREAS, the County has worked out the program transition with Berkshire Farms, and

WHEREAS, it has been determined that an aspect of enhancing the Home Run Program will include re-energizing the CCSI Tier I Committee work, and

WHEREAS, Julie Wolfe who currently works for Public Health has agreed to assist with this work, and

WHEREAS, Julie has extensive experience within the Home Run Program, and

WHEREAS, Community Services needs a budget line to cover this work for the remainder of 2020, now, therefore, be it

RESOLVED, that Account No. A4310.0109 Temporary is hereby funded at \$250 by transferring \$250 from A4310.0415 Family Support and the County Treasurer be so authorized.

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

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

RESOLUTION NO. 344-20

**APPROVAL OF ENGAGEMENT LETTER WITH DRESCHER AND MALECKI, LLP
TO AUDIT ANNUAL CONSOLIDATED FISCAL REPORTS FOR HAMILTON
COUNTY COMMUNITY SERVICES**

DATED: DECEMBER 18, 2020

BY MR. STORTECKY:

WHEREAS, Hamilton County Community Services (HCCS) is required annually to file a full Consolidated Fiscal Report (CFR) for the previous state fiscal year by May 1st, and

WHEREAS, a full CFR under Mental Hygiene Regulations requires that it be audited by an independent auditor and a Compliance Review Letter signed by the independent auditor be submitted with each CFR, be it

RESOLVED, that Hamilton County will sign a letter of engagement with the accounting firm Drescher and Malecki, LLP to perform these audits at a cost of between \$100.00 and \$200.00 per hour dependent upon the staff used to perform each audit and provide a Compliance Letter for each CFR, and be it further

RESOLVED, that the cost of this service is not to exceed \$5,000.00 and that it be charged to the department's Account No. A4310.403 Supplies and Service, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the letter of engagement.

Seconded by Ms. Bain and adopted by the following vote:

AYES: WILT, STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT,
FARBER AND MAURO

NAYS: NONE

Mr. Wilt left the meeting.

RESOLUTION NO. 345-20

**AUTHORIZATION OF PAYMENT FOR TANK REPLACEMENT – INDIAN LAKE
COUNTY FACILITY**

DATED: DECEMBER 18, 2020

BY MR. WELLS:

WHEREAS, Resolution No. 237-20 authorizes the replacement of the heating oil tank at the Social Services wing of the Indian Lake Building facility, and

WHEREAS, the original estimate was \$12,448.63, and

WHEREAS, during the removal of the old tank it was found there was contaminated soil under the old tank that required more excavation and more environmental soil testing to close out the spill per NYSDEC regulations, and

WHEREAS, because of the soil contamination and more time and testing for the lab work and DEC correspondence the final cost was \$17,005.87, be it

RESOLVED, that \$17,005.87 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1620.413 IL & LP Projects and the County Treasurer be so authorized, and be it further

RESOLVED, that payment for the new tank installation is hereby authorized and the County Treasurer be so authorized to send a payment of \$17,005.87 to R.M. Dalrymple Company, Inc., 15 Grace Moore Road, Saratoga Springs, NY 12866 from Account No. A1620.413 IL & LP Projects and the Clerk of the Board and DPW Superintendent be so notified.

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

AYES: STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 346-20

AWARD OF BID FOR SPECIFICATION NO. 13-2020 CHEVROLET TAHOE SSV

DATED: DECEMBER 18, 2020

BY MR. MAURO:

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a 2021 Model Year Chevrolet Tahoe SSV, and

WHEREAS, one (1) bid was received for 2021 Model Year Chevrolet Tahoe SSV in accordance with Specification No. 13-2020 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bid was received:

1. Carbone Auto Group
5194 Commercial Dr., Yorkville, NY 13495

2021 Chevrolet Tahoe SSV - Bid Price - \$38,428.00

and

WHEREAS, the Fleet Coordinator recommends the award be made to Carbone Auto Group, be it

RESOLVED, the Board of Supervisors does award the bid to Carbone Auto Group, 5043 Commercial Drive, Yorkville, NY 13495 and Chairman be authorized to enter into an agreement with Carbone Auto per approval of the County Attorney, and be it further

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2021 Chevrolet Tahoe SSV any time after January 1, 2021 for use by the Sheriff's Office and the Fleet Coordinator, County Treasurer, County Sheriff and Clerk of the Board be so advised.

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

AYES: STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 347-20

AUTHORIZING TRANSFER OF FUNDS – COUNTY DPW

DATED: DECEMBER 18, 2020

BY MR. WELLS:

WHEREAS, Resolution No. 187-20 authorized increasing the hours of Part-Time Account Clerk from 20 to 25 hours per week until October 5, 2020, and

WHEREAS, Resolution No. 187-20 also authorized moving the Part-Time Account Clerk position from Part-Time to Full-Time at 35 hours per week effective October 5, 2020, and

WHEREAS, Account No. D5010.106 P/T Account Clerk will be over expended due to the additional hours, and

WHEREAS, Account No. D5010.105 Overtime has a balance of \$5,000.00, be it

RESOLVED, that \$1,920.00 be transferred to Account No. D5010.106 P/T Account Clerk from Account No. D5010.105 Overtime and the Treasurer be so authorized.

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

AYES: STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 348-20

AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE FOR PUBLIC HEALTH DEPARTMENT - 2021

DATED: DECEMBER 18, 2020

BY MS. BAIN:

WHEREAS, the Public Health Department has budgeted for one vehicle in the adopted 2021 budget, and

WHEREAS, the County currently has a bid awarded for 2021 Chevrolet Malibu's, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2021 Chevrolet Malibu sedan after January 1, 2021 for the Public Health Department in the amount of \$17,270.00 delivered and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

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

AYES: STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 349-20

AUTHORIZING TRANSFER OF FUNDS – COUNTY DPW (BUILDINGS)

DATED: DECEMBER 18, 2020

BY MR. MAURO:

WHEREAS, Account No. A1620.105 Project Supervisor will be short by \$3,000.00 by the end of fiscal year 2020 due to changes made after the 2020 Budget was adopted in November 2019, be it

RESOLVED, that \$3,000.00 be transferred to Account No. A1620.105 Project Supervisor from Account No. A1620.111 Laborer and the Treasurer be so authorized.

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

AYES: STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 350-20

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 18, 2020

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$63,422.01 and bills in the County Road Fund amounting to \$58,155.22 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 Mr. Wells and adopted by the following vote:

AYES: STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND MAURO

NAYS: NONE

ABSENT: WILT

RESOLUTION NO. 351-20

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2019-1 HALLOWEEN STORM

DATED: DECEMBER 18, 2020

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$144,863.83 by the following committees:

Public Works (Buildings) Committee.....	\$13,461.35
Public Works (Solid Waste) Committee	22,459.09
Finance Committee	4,800.73
Health Committee.....	13,127.66
Human Services Committee.....	36,207.87
Central Government Committee	8,991.81
Emergency Prep./Emergency Response.....	43,907.13
Publicity, Tourism, Economic Development & Planning Committee.....	1,908.19
Internal Management Committee	0

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 68,044.00
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are hereby approved.

Seconded by Ms. Bain and adopted by the following vote:

AYES: STORTECKY, TOMLINSON, WELLS, FREY, BAIN, ARSENAULT, FARBER AND

MAURO

NAYS: NONE

ABSENT: WILT

Other Reports:

Mr. Mauro: Stated that the Board should encourage everyone around them to stay safe and to have a Happy Holiday.

Mr. Frey: Stated that everyone is getting better with ZOOM. He knows that it is difficult but appreciates being able to do this to keep everyone safe. He also followed what Mr. Mauro said and hopes that constituents do what they are supposed to moving into the Holidays. He wished everyone a safe and Merry Christmas as well as New Year.

Mr. Tomlinson: Thanked the Board for their support for the Public Health resolutions. He stated that the Public Health Department is doing a great job and thanked the Board for their continued support in helping when needed.

Mr. Arsenault: Agreed with what everyone has said and stated that everyone has done a good job so far but needs to remain guarded to get through this.

Mr. Stortecky: Stated that true patriots must be prepared to defend their country against the government.

Ms. Bain: Stated that there were some issues regarding AETNA insurance. She wanted to make sure all the Board members were aware just in case there were questions after the first of the year. The Chairman asked her what the concerns were. He was not sure but what some of the problems weren't just because of the postal service. He knows that Kimberly Byrne, Personnel Officer, has gone so far as to send certified letters to the retirees. She has given him a list that articulates what she has done, the status of every one of the retirees and the AETNA list provided to Burnham Financial. The Board had pushed to make this decision just as early as the County possibly could to get this process started early. Ms. Bain feels that Personnel is doing a great job and has done everything they can but just wanted to make sure that all the Supervisors were aware of what was going on. The Chairman stated that he agreed and discussed some of the phone calls and emails he had received. He wasn't made aware of the issue of retirees not responding until recently. He will be reaching out to the Supervisors that still have retirees that haven't responded to make sure they are aware. He thanked Ms. Bain for bringing this to their attention.

Mr. Wells left the meeting.

The Chairman stated that there are no evaluations that need to be scheduled before the Organizational Meeting. There is the transition within the District Attorney's Office though. The Account Clerk became the Confidential Secretary and her Step is coming up. He stated how he didn't feel it met the criteria to meet unless the Board felt otherwise.

The Chairman stated that Ms. Byrne is working on interviews for the Historian position. He stated that with all that is going on with retirees the interviews unfortunately got pushed further than he would have liked. There are 4 potential candidates. She is looking to do the interviews either on the afternoon of December 23rd or 28th. As soon as she has those interviews locked down, they will be set up via ZOOM. It would be good to have a good sampling of the Board involved in doing the interviews and hopes as many of the Supervisors that can will participate.

The Chairman thanked everyone for their patience with COVID and ZOOM. This is their last scheduled meeting for the year. He wished everyone a Merry Christmas and Happy New Year.

As there was no further business, motion to adjourn by Mr. Mauro, seconded by Mr. Tomlinson. Carried.