

## **AGENDA**

### **NINTH SESSION**

**SEPTEMBER 6, 2018**

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

Accepting Minutes of August 2, 2018

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Beth Gilles, Interim Director, Lake Champlain-Lake George Regional  
Planning Board

#### **RESOLUTIONS:**

No. 1 Setting Equalization Rates

No. 2 By-Laws of the Lake Champlain-Lake George Regional Planning Board

No. 3 Appointment of Title III Representative on the Local Workforce  
Development Board

No. 4 Funding the Defensive Driving Class Program – Personnel

No. 5 Authorizing Chairman to Execute Agreement with New York State Unified  
Court System

No. 6 Authorizing Purchase of Generator for Blue Mountain

No. 7 Authorizing Chairman to Sign Contracts for Evaluation and Service  
Provision with Center-Based Service Providers for Children Aged 3-5  
Years

No. 8 Authorizing Chairman to Sign Contract with Lake Pleasant Central School  
District to Provide Services for the Preschool Special Education Program

No. 9 Authorizing Chairman to Sign Contract with School District to Provide  
Related Services for the Preschool Special Education Program – Wells  
Central School

- No. 10 Authorizing Contracts with Speech-Language Pathologist
- No. 11 Authorizing Chairman to Sign WIC Contract
- No. 12 Approval of and Authorizing Chairman to Sign a Pay for Performance Agreement – The Adirondack Health Institute
- No. 13 Authorizing Payment to Utica General Truck for a 2019 Cab & Chassis
- No. 14 Amending Resolution No. 238-18 – Repair of Gradall 4100 #304
- No. 15 Authorizing Payment for Repairs to Trailer #983
- No. 16 Authorizing Transfer of Funds and Closing of Project – CR11 South Shore Road
- No. 17 Authorization to Close Permanent Project Accounts that are Complete and Transfer Remaining Balance to another Capital Project
- No. 18 Approval of Payment for Installation of Air Conditioning Condenser – Indian Lake Public Health Building
- No. 19 Approval of Expenditures for Construction of County Road Fund Projects for 2018
- No. 20 Resolution Authorizing Chairman to Enter Into a Contract with Constellation Energy Services of New York, Inc.

**RESOLUTION NO.**  
**SETTING EQUALIZATION RATES**

**DATED: SEPTEMBER 6, 2018**

**BY**

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2018 as follows:

Arietta.....	100.00
Benson.....	93.00
Hope.....	93.00
Indian Lake.....	100.00
Inlet.....	100.00
Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	93.00

Seconded by

**RESOLUTION NO.**

**BY-LAWS OF THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

**DATED: SEPTEMBER 6, 2018**

**BY**

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby approves the By-Laws of the Lake Champlain-Lake George Regional Planning Board that were adopted by the Lake Champlain-Lake George Regional Planning Board on July 25, 2018, and submitted to the Hamilton County Board of Supervisors.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF TITLE III REPRESENTATIVE ON THE LOCAL WORKFORCE  
DEVELOPMENT BOARD**

**DATED: SEPTEMBER 6, 2018**

**BY**

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby approves the appointment of Sheri Suave, a NYSDOL Career Center Manger, as the Title III representative on the Local Workforce Development Board.

Seconded by

**RESOLUTION NO.**

**FUNDING THE DEFENSIVE DRIVING CLASS PROGRAM - PERSONNEL**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, Resolution No. 256-17 adopted September 11, 2017 created and funded the Defensive Driving Class in the Personnel budget, and

WHEREAS, it was inadvertently not budgeted in the 2018 budget, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$1,500.00 from Contingent Account No. A1990.0401 to Account No. A1430.0412 Defensive Driving Class.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK  
STATE UNIFIED COURT SYSTEM**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2014 and ends on March 31, 2019, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2018 and ends on March 31, 2019, the maximum compensation for the period is Forty-one Thousand Dollars (\$41,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Forty-one Thousand Dollars (\$41,000.00) for the period of time beginning on April 1, 2018 and ending on March 31, 2019.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF GENERATOR FOR BLUE MOUNTAIN**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is upgrades to the system on Blue Mountain, and

WHEREAS, part of the upgrade identified in the grant is for a generator for the DEC communications shelter on Blue Mountain, and

WHEREAS, NYD DEC has obtained quote # 4404000000117150 for \$17,812.00 for a 25kw generator, start-up, and 5 year Comprehensive warranty, for a generator for Blue Mountain from Cummins Sales and Service, Albany, NY, obtained through Sourcewell contract # 120617-CMM, and

WHEREAS, Hamilton County has its own Sourcewell ID # 103586, therefore, be it

RESOLVED, that the Hamilton County Office of Emergency Services, in conjunction with the Hamilton County Sheriff's Office, submit a Purchase Order to Cummins Sales and Service, 101 Railroad Ave., Albany NY, utilizing Sourcewell ID # 103586, for the generator for the DEC shelter with \$17,812.00 charged to Account No. A3645.406 contract C198376 DHSES grant funds.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS**

**DATE: SEPTEMBER 6, 2018**

**BY**

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2018 through August 31, 2019 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.

a/k/a The Children's Corner – The Adirondack ARC  
12 Mohawk Street Tupper Lake, NY 12986  
518-359-3351

Center for Disability Services (No evaluations)  
Dba Prospect Center  
133 Aviation Road  
Queensbury, NY 12804  
518-798-0170

Upstate Cerebral Palsy, Inc  
1020 Mary Street  
Utica, NY 13501  
315-724-6907

Children's Development Group for Speech, OT, PT, and Psychological Services,  
PLLC  
1701 Front Street  
Keesville, NY 12944

Kelberman Center, Inc  
1601 Armory Drive  
Utica, NY 13501

Building Blocks Learning Center  
19 Robinson Road  
Clinton, NY 13323

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT  
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL  
SPECIAL EDUCATION PROGRAM**

**DATED: SEPTEMBER 6, 2018**

**BY**

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 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, Lake Pleasant Central School District is an approved provider of special education and 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 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 authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2018 through August 31, 2019 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.**

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

**DATED: SEPTEMBER 6, 2018**

**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, 2018 through August 31, 2019 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.**

**AUTHORIZING CONTRACTS WITH SPEECH-LANGUAGE PATHOLOGIST**

**DATED: SEPTEMBER 6, 2018**

**BY**

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

WHEREAS, Shana Marcy, 12550 Potato Hill Road, Boonville, NY 13309, is a duly licensed Speech and Language Pathologists 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 September 1, 2018 through August 31, 2019, and

WHEREAS, the provider will be compensated at the current per visit rate of \$75.00, with mileage included in rate, set by the New York State Department of Education for services rendered under through the Preschool Special Education Program, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Shana Marcy SLP to provide treatment for speech and language pathologies to the residents of Hamilton County, for the period September 1, 2018 through August 31, 2019 at the rate set above, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2018–September 30, 2019, and

WHEREAS, the grant year overlaps the 2018- 2018 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty Thousand Six Hundred Ninety-Six Dollars (\$50,696.00), and

WHEREAS, the necessary funds have been appropriated in the 2018 Municipal Budget and the remainder will be proposed for the 2019 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO**

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A PAY FOR PERFORMANCE AGREEMENT - THE ADIRONDACK HEALTH INSTITUTE**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, the Hamilton County Community Services Board recommends that Hamilton County Community Services (HCCS) participate as a partner in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCCS to participate in AHI's Pay for Performance funding stream that is intended to enhance behavioral and physical health care services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga counties through new funding for collaborative planning and programming initiatives, and

WHEREAS, as a Pay for Performance agreement signed by the Chair of the Hamilton County Board of Supervisors is necessary for AHI and HCCS to apply for and, if awarded funding, fulfill the deliverables of any agreement, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Pay for Performance Agreement and forward it to AHI.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO UTICA GENERAL TRUCK FOR A 2019 CAB &  
CHASSIS**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, Resolution Number 138-18 duly adopted on April 5, 2018 authorizes the County Fleet Coordinator to purchase one (1) 2019 Peterbilt 337 Cab & Chassis for use by the County DPW, and

WHEREAS, the equipment ordered has been delivered and the County Fleet Coordinator has inspected said equipment and confirms it is accepted and meets specifications and recommends payment of said equipment, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Utica General Truck, 5636 Horatio Street, Utica, NY 13502 in the amount of \$79,745.00 and the funds to be taken out of Account No. D5112.202 Capital Projects and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by



**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 238-18 - REPAIR OF GRADALL 4100 #304**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, Resolution No. 238-18 authorized repairs to replace the swing motor to DPW Gradall #304 in the estimated amount of \$8,500.00 at Vantage Equipment, and

WHEREAS, during the repair of the said swing motor it was discovered that the oil cooler was in need of replacement, and

WHEREAS, the repairs have been completed and the final cost was \$14,078.99, be it

RESOLVED, that Resolution No. 238-18 is hereby amended to authorize the County Fleet Coordinator to have the repairs done by Vantage Equipment, Albany, NY to the 2008 Gradall in the amount of \$14,078.99 and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR REPAIRS TO TRAILER #983**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, the County DPW owns a 2004 Spec-Tec Ejector trailer that needs ejector plate track and channel repair immediately, and

WHEREAS, the Superintendent had the said trailer taken to Sowle Auto Body for estimate and repairs, and

WHEREAS, the repairs have been estimated at a cost of \$10,600.00 to complete, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to have the repairs done by Sowle Autobody Corp., Fultonville, NY to the 2004 Spec-Tec trailer and the County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS AND CLOSING OF PROJECT – CR11  
SOUTH SHORE ROAD**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, County Road Project Account No. D5112.2512 CR11, South Shore Road for 2018 is complete and has been over expended in the amount of \$2,332.86, be it

RESOLVED, the following transfer be made:

From: Account No. D5112.202 Capital Projects	\$2,332.86
To: Account No. D5112.2512 South Shore Road	\$2,332.86

and the County Treasurer be so authorized, and be it further

RESOLVED, that County Road Project D5112.2512 is complete and hereby closed and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO CLOSE PERMANENT PROJECT ACCOUNTS THAT ARE COMPLETE AND TRANSFER REMAINING BALANCE TO ANOTHER CAPITAL PROJECT**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, two (2) county road permanent improvement projects are completed for 2018, and

WHEREAS, the remaining fund balances can be utilized in another permanent improvement project, and

WHEREAS, for all of these projects the funds have been appropriated through the CHIP's program, be it

RESOLVED, the following permanent project accounts be closed:

D5112.2511 CR4 Big Brook Road 2018 – balance	\$7,829.10
D5112.2513 CR10 Sabattis Road 2018 – balance	\$3,902.13

be it further

RESOLVED, the remaining balance total of \$11,731.23 be transferred into Account No. D5112.202 Capital Projects and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PAYMENT FOR INSTALLATION OF AIR CONDITIONING  
CONDENSER - INDIAN LAKE PUBLIC HEALTH BUILDING**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, the DPW was authorized to replace one (1) Air Conditioning Condenser for the Public Health building in Indian Lake, and

WHEREAS, Resolution No. 237-18 authorized the down payment for the said replacement, and

WHEREAS, Thermal Associates has completed the said installation of the new air conditioning unit and the Superintendent recommends making the final payment, be it

RESOLVED, that Board of Supervisors does hereby approve balance due payment to Thermal Associates, 21 Thompson Avenue, Glens Falls, NY 12801 of \$6,686.67 out of Account No. A1620.404 Repairs and the County Treasurer be so authorized and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND  
PROJECTS FOR 2018**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, there is balance of \$150,000.00 in Account No. D5112.2509 CR 2 Raquette Lake Road, and

WHEREAS, because of scheduling related circumstances and delays the Superintendent recommends delaying this project until 2019, and

WHEREAS, the County Highway Superintendent recommends the adjustments/transfers of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Wells  
Co Rd No. 8 – Griffin Road, Hot mix Asphalt @ 20 ft.  
Approx. 1.0 miles, original budget \$130,000.00, increase appropriation by \$10,000.00

COUNTY ROAD PROJECT NO. 4 Town of Arietta  
Co. Rd No. 3 – North Point Road, Hot mix Asphalt @ 20 ft.  
Approx. 1.7 miles, original budget \$85,000.00, increase appropriation by \$70,000.00

COUNTY ROAD PROJECT NO. 2 Town of Morehouse  
Co. Rd. No. 17 – French Road, Cold Mix Base pave  
Approx. 3.0 miles, original budget \$180,000.00, increase appropriation by \$70,000.00,

COUNTY ROAD PROJECT NO. 3 Town of Long Lake  
Co. Rd. No. 2 – Raquette Lake Road  
Approx. 0.5 miles, original budget \$150,000.00, decrease appropriation by \$150,000.00

and

WHEREAS, existing County Road Fund Project No. 3 Town of Long Lake on County Route 2 will be rescheduled and appropriated for in 2019, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve of the changes of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer be so authorized and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH  
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC.**

**DATED: SEPTEMBER 6, 2018**

**BY**

WHEREAS, the County agreement with Constellation Energy Services for purchase of electricity for all County facilities expires on October 8, 2018, and

WHEREAS, Constellation Energy Services has given a proposal to the County and the County Highway Superintendent believes that it is a good fiscal decision to lock into a fixed price agreement for the period of 25 months beginning in October 2018, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation Energy Services of New York, Inc. for a fixed price of 0.05886 kWh for a period of twenty five (25) months.

Seconded by