

AGENDA
FIRST ANNUAL SESSION
NOVEMBER 1, 2018

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

Accepting Minutes of October 4, 2018

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Accepting Report of the Finance Committee
- No. 2 Mortgage Tax Distribution
- No. 3 Authorization to Close Out the NYS Home Investment Partnership Program (Home Grant)
- No. 4 Authorizing Submission of Community Development Block Grant Application
- No. 5 Approving 2019 Holiday Schedule
- No. 6 Approval of Memorandum of Agreement between the Five Counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-Lake George Regional Planning Board and the 2019 Budget
- No. 7 Authorizing Chairman to Sign Grant Contract – PSAP Grant PS18-1006-D00
- No. 8 Funding NYS Division of Homeland Security and Emergency Services Grant – SH18-1032-D00
- No. 9 Authorizing Promotion for Noni Irish from Social Worker to Supervising Clinical Social Worker
- No. 10 Creating and Funding Accounts for DSRIP Funds – Public Health and Community Services
- No. 11 Funding 2017 Federal Salary Sharing in 2018 Budget – Community Services

- No. 12 Contract Renewal for Psychiatric Services at Community Services – Eileen Ehrenberg, MD
- No. 13 Contract with Dr. Howard Axelrod
- No. 14 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks
- No. 15 Authorizing Contract with Mental Health Association in Fulton & Montgomery Counties – Representative Payee Services 2018
- No. 16 Contract with Citizen Advocates, Inc. to Provide Licensed Administrative and Management Support for the Delivery of Substance Abuse Treatment Services by Hamilton County Community Services
- No. 17 Resolution to Contract with Parson Child and Family Center of Albany, NY for Respite Services for Children and Adolescents in Hamilton County
- No. 18 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 19 Resolution to Contract with Comprehensive Medicine, PLLC to Provide Telepsychiatry in Hamilton County
- No. 20 Approval of Rates for Foster Boarding Homes
- No. 21 Approval of Yearly Clothing Allowance for Foster Care Children
- No. 22 Authorization of Transfer of Funds – Permanent Projects
- No. 23 Authorizing Transfer of Funds – Machinery Repairs
- No. 24 Authorizing Payment for HVAC System Replacement – Pipeline Mechanical of Plattsburgh, LLC
- No. 25 Authorizing County Fleet Coordinator to Purchase Vans for the Office of the Aging for Community Transportation
- No. 26 Extension of Award of Bid for Specification No. 1-2018 Vehicles

Correspondence:

NYS DEC – In Receipt of Res. No. 307-18

Adirondack Park Local Government Review Board – Resolution 5 of 2018 – Opposing the Adverse abandonment of the 30-Mile Section of Railroad, Commonly Known as the Sanford Lake Branch or the Tahawus Line, Between North Creek and the Former Tahawus Mine, in the Town of Newcomb, New York

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 1, 2018

Your Committee on the tentative budget of the fiscal year 2019 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, John M. Stortecky,
Donald W. Beach, Daniel Wilt

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 1, 2018

BY

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.
MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 1, 2018

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2018 through September 30, 2018, 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 \$85,622.22, 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 \$85,622.22 be and the same hereby is apportioned as follows:

Arietta	\$7,474.00
Benson	1,162.50
Hope	\$1,595.00
Indian Lake	\$19,021.00
Inlet	\$19,949.72
Lake Pleasant	\$11,784.13
Long Lake	\$8,592.50
Morehouse	\$2,068.00
Wells	\$11,680.50
Village of Speculator	\$2,294.87

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.

AUTHORIZATION TO CLOSE OUT THE NYS HOME INVESTMENT PARTNERSHIP PROGRAM (HOME GRANT)

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Board of Supervisors authorized funding for the NYS Home Program in Hamilton County, through the NYS Housing Trust Fund Corporation (HTFC), using federal funds from the United States Department of Housing and Urban Development (HUD) under the HOME Investment Partnerships Program (HOME), and

WHEREAS, to assure that the Home Improvement Program would be administered in compliance with rules and regulations established by HUD, the Home Application and Administrative Services were approved per a Contract Agreement between Hamilton County and Avalon Associates, Inc., Community Development Consultants, of Glens Falls, New York, and

WHEREAS, Hamilton County applied for, and received, Home Grants in 2003, 2004, 2007, 2008, 2009, 2012, and 2015, and has supported local, county-wide housing rehabilitation targeted at lower income home owners in Hamilton County, and

WHEREAS, Avalon Associates and Hamilton County have met all the required documents to complete this NYS Home Program, and can now officially close the Program, and distribute the initial funding back to the County's General Fund, from which it originally came, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to officially close the Hamilton County Home Investment Partnership Program, Account Number CD.8668.401, and the balance of this account being transferred to the Hamilton County General Fund in the amount of \$61,030.74, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Hamilton County has identified the support of low/moderate income homeowners through home rehabilitation as its most severe community development need, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, Substandard is defined as:

A structure or dwelling unit which has one or more major structural defect, but can still be repaired for a reasonable amount

and

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program, and

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Chairman, William G. Farber, to sign and submit applications to the NYS Office of Community Renewal for community development programs for housing rehabilitation and to act in connection with the submission of the applications and to provide such additional information as may be required, and be it further

RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a subrecipient for Hamilton County, and be it further

RESOLVED, that Hamilton County has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead Based Paint Plan, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at the County Offices.

Seconded by

RESOLUTION NO.

APPROVING 2019 HOLIDAY SCHEDULE

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2019 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2019 Holiday Schedule proposed by the County Personnel Office, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2019 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2019 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by

COUNTY HOLIDAYS
2019

New Year's Day	Tuesday, January 1
Martin Luther King, Jr. Birthday	Monday, January 21
President's Day	Monday, February 18
Good Friday	Friday, April 19
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Columbus Day	Monday, October 14
Veterans Day	Monday, November 11
Thanksgiving	Thursday, November 28 Friday, November 29
Christmas Eve	Tuesday, December 24 – Half Day
Christmas	Wednesday, December 25

RESOLUTION NO.

**APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE FIVE
COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND
THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD AND
THE 2019 BUDGET**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Hamilton County has received the Memorandum of Agreement between the Five Counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-Lake George Regional Planning Board and the 2019 Budget, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves said Memorandum of Agreement and 2019 Budget.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN GRANT CONTRACT - PSAP GRANT PS18-1006-D00

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project PS18-1006-D00 in the amount of \$95,264.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project PS18-1006-D00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH18-1032-D00**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Resolution Number 289-18, authorized the signing of New York State Division of Homeland Security and Emergency Service (DHSES) Grant Project SH-18-1032-D00 by the Chairman of the Board of Supervisors, and

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Contract No. C970980, Project Number SH18-1032-D00 in the amount of \$49,985.00 during the time period of September 1, 2018 to August 31, 2021, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0401 SH18-1032-D00 and fund it at \$49,985.00 to be totally offset by creating and funding Revenue Account No. A3389.0122 SH18-1032-D00 in the amount of \$49,985.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PROMOTION FOR NONI IRISH FROM SOCIAL WORKER TO
SUPERVISING CLINICAL SOCIAL WORKER**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Hamilton County Community Services has a demonstrated need for a full time Supervising Clinical Social Worker, and

WHEREAS, Ms. Irish is qualified and has previously passed the Supervising Clinical Social Worker Civil Service exam, be it

RESOLVED, that Ms. Irish be promoted to Clinical Supervising Clinical Social Worker effective January 1, 2019.

Seconded by

RESOLUTION NO.

**CREATING AND FUNDING ACCOUNTS FOR DSRIP FUNDS –
PUBLIC HEALTH AND COMMUNITY SERVICES**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Hamilton County Public Health (HCPH) and Hamilton County Community Services (HCCS) participate as partners in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCPH and HCCS to participate in AHI's Delivery System Reform Incentive Payment Program (DSRIP) that is intended to enhance and transform health and behavioral health care systems and services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga, and

WHEREAS, HCPH and HCCS have each received DSRIP funding from AHI to support goals identified in the AHI DSRIP plan, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes that the budgets of each department be amended as follows to allow the funds to be expended in accordance with the terms as conditions set forth by AHI and approved by the New York State Department of Health:

Public Health:

Create and Fund Revenue Account No. 3401.0201 AHI DSRIP PPS	\$10,000.00
Create and Fund Expenditure Account No. A4050.0446 AHI DSRIP PPS	\$10,000.00

Community Services:

Create and Fund Revenue Account No. A3490.0201 AHI DSRIP PPS	\$15,174.76
Create and Fund Expenditure Account No. A4310.0414 AHI DSRIP PPS	\$15,174.76

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

FUNDING 2017 FEDERAL SALARY SHARING IN 2018 BUDGET – COMMUNITY SERVICES

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Community Services Department received Federal Salary Sharing funds in the amount of \$70,427.00 in 2017 that can be used to support services provided by the Department, and

WHEREAS, services provided by the department include a contract with Community Transportation Services (CTS) of Old Forge, NY to arrange volunteer transportation for clients to attend appointments, and

WHEREAS, that contract stipulates that Hamilton County will provide and maintain the vehicles for CTS to use in Hamilton County, and

WHEREAS, the Hamilton County Fleet Coordinator has determined that existing vehicles are in need of replacement, be it

RESOLVED, that \$70,427.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to be totally offset by funding Account No. A4310.0201 Automobile at \$46,568.00 and creating and funding Account No. A4310.0202 Equipment at \$23,859.00.

Seconded by

RESOLUTION NO.

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 1, 2018

BY

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services were budgeted in the 2019 Community Services budget,
be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$45,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are budgeted in the 2019 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$12,500.00 for a total of \$14,500, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2018**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties (Attn. Janine Dykeman, Executive Director, 307-309 Meadow Street, Johnstown, NY 12095) is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY (For Contracts Attn: Ralph Spiller, Northern Rivers, 530 Franklin St., Schenectady, NY 13205) is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM
IN HAMILTON COUNTY**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, The New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved The Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$71,952.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,952.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of 105 Duffield Road, Rochester, NY 14618 has the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Comprehensive Medicine, PLLC to provide this service at a rate of \$120.00 per episode of treatment in the County Jail and schools, and \$200.00 per hour in Community Services clinic sites, for a maximum of \$30,000.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2019 until December 31, 2019 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Resolution No. 266-17, adopted October 5, 2017, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County and

WHEREAS, the State Department of Social Services also issues daily (per diem) rates for Foster Care Payments to Foster Parents in Hamilton County and

WHEREAS, Hamilton County Department of Social Services is electing to pay the daily (per diem) rate due to the variation in the days per month, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, be established at the following standards of payment, set by the State Department of Social Services:

0 to 5 years, Eighteen Dollars and Fifteen Cents (\$18.74)

6 to 11 years, Twenty-One Dollars and Eighty-Six Cents (\$22.59)

12 years and over, Twenty-Five Dollars and Thirty-Two Cents (\$26.14)

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay a daily (per diem) rate of Forty-Five Dollars and Seventeen Cents (\$45.17) and a daily (per diem) rate of Sixty-Eight Dollars and Forty-Five Cents (\$68.45) for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2018 through March 31, 2019 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 265-17, adopted October 5, 2017 be it

WHEREAS, the State Department of Social Services also issues daily (per diem) rates for clothing allowance and diaper allowance and

WHEREAS, Hamilton County Department of Social Services is electing to pay the daily (per diem) rate due to the variation in the days per month, be it

RESOLVED, that the daily (per diem) reimbursement allowance for replacement of clothing be established at the following standards of payment:

0 - 5 years – One Dollar and Fifteen Cents (\$1.18)

6 - 11 years – One Dollar and Sixty Cents (\$1.66)

12 - 15 years – Two Dollars and Forty-Nine Cents (\$2.57)

16 years and over – Three Dollars and Four Cents (\$3.14)

0 - 3 years – A diaper allowance will be Two Dollars and Five Cents (\$2.12)

and be it further

RESOLVED, that these rates be effective July 1, 2018 through March 31, 2019 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZATION OF TRANSFER OF FUNDS - PERMANENT PROJECTS

DATED: NOVEMBER 1, 2018

BY

WHEREAS, several county road permanent improvement projects are completed for 2018,
and

WHEREAS, the projects funds have been appropriated through the CHIP's program, and

WHEREAS, several projects have balances that need to be utilized for another County
Road Project, Account 5112.2510, North Point Road, be it

RESOLVED, the following Accounts have balances and the following transfers be made,

FROM:

Account D5112.2514	\$20,000.00
Account D5112.2515	\$ 8,612.58
Account D5112.202	\$30,724.90

TO:

Account No. D5112.2510	\$59,337.48
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and the County Treasurer be so authorized to complete the transfers mentioned herein and the
Clerk of the Board and the County Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS – MACHINERY REPAIRS

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Account No. DM5130.4010 Machinery Repairs for 2018 has been over expended because of some major repairs of both highway equipment and solid waste equipment, be it

RESOLVED, that \$50,000.00 be transferred from the Unappropriated County Road Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.4010 Machinery Repairs and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR HVAC SYSTEM REPLACEMENT – PIPELINE
MECHANICAL OF PLATTSBURG, LLC**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Pipeline Mechanical of Plattsburg, LLC has been awarded the bid for the HVAC replacement and has begun work on the system, and

WHEREAS, Pipeline Mechanical has submitted the first invoice for work done to C&S Engineers for approval and C&S has reviewed and approved the said invoice, be it

RESOLVED, the Board of Supervisors approve the said payment and the County Treasurer is hereby authorized to make a payment of \$61,353.35 to Pipeline Mechanical of Plattsburgh, LLC, 102 Trade Road, Plattsburgh, NY 12901 from Account No. A1620.0203 HVAC, for work completed to date and the Clerk of the Board and County Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE VANS FOR THE
OFFICE OF THE AGING FOR COMMUNITY TRANSPORTATION**

DATED: NOVEMBER 1, 2018

BY

WHEREAS, the two (2) 2010 Dodge Caravans that are operated by the Office of the Aging for community transport are in need of replacing, and

WHEREAS, Community Services has funding available to purchase two (2) new vans for use by the Office of the Aging, and

WHEREAS, 2019 Dodge 7 passenger Grand Caravans are available per Delaware, Chenango, Madison & Otsego BOCES (DCMO) piggy back bid at a cost of \$23,284.00 each including delivery, and

WHEREAS, the vans that are to be replaced will be sold at auction by the fleet coordinator through Auctions International when the new vans are delivered and in service, be it

RESOLVED, the vehicles will be purchased under DCMO piggy back bid from Carbone Auto Group for a total delivered price of \$46,568.00 and the funds for this purchase will be a charge to Community Services Account No. A4310.0201 Automobile, and be it further

RESOLVED, that the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Clerk of the Board and Director of Community Services be so notified.

Seconded by

RESOLUTION NO.

EXTENSION OF AWARD OF BID FOR SPECIFICATION NO. 1-2018 VEHICLES

DATED: NOVEMBER 1, 2018

BY

WHEREAS, Resolution No. 70-18 awarded Specification 1-2018 Vehicles to Carbone Auto Group, and

WHEREAS, three (3) bids were received for 2018 Model Year Vehicles in accordance with Specification No. 1-2018 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the award was made to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495, NY as follows:

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,103.00
Configuration B	Bid Price - \$29,575.00
Configuration C	Bid Price - \$27,114.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$29,826.00
Configuration B	Bid Price - \$32,082.00
Configuration C	Bid Price - \$29,371.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$31,693.00
Configuration B	Bid Price - \$33,447.00
Configuration C	Bid Price - \$30,200.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00

and

WHEREAS, the bid specification was able to be extended up to three (3) years if pricing remained the same and both parties agree, and

WHEREAS, the pricing will be remain the same for the model year 2019 on the following items:

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 3 – 2018 Chevrolet 1500 Pickup - Configuration A - Bid Price - \$29,826.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00

and

WHEREAS, the Fleet Coordinator recommends extending the award for the above items,
be it

RESOLVED, the Bid Specification 1-2018 Vehicles be extended for 2019 models as stated
above and the County Treasurer, Fleet Coordinator and Clerk of the Board be so notified.

Seconded by