

## **AGENDA**

### **NINTH SESSION**

**SEPTEMBER 5, 2019**

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

Public Comment Period

Reports of Standing/Special Committee

#### **RESOLUTIONS:**

- No. 1 Setting Equalization Rates
- No. 2 Contract for Indirect Cost Reimbursement Plan 2019-2020
- No. 3 Contracting Abstracting Services for the Treasurer's Office
- No. 4 Funding of Account Clerk/Computer Support Aide Position in the County Treasurer's Office
- No. 5 Appointment of Director of Real Property Tax Services
- No. 6 Proclamation in Recognition of Sheriffs' Week
- No. 7 Transfer of Funds – Sheriff Holiday and Overtime
- No. 8 Authorizing Grant Contract for Raise the Age – Probation
- No. 9 Transfer of Funds – CHHA
- No. 10 Amending Contract between Public Health Nursing Service and Physical Therapy Assistant – Christine Carew
- No. 11 Authorizing Chairman to Sign Contracts for Evaluation and Service Provision with Center-Based Service Providers for Children Aged 3-5 Years
- No. 12 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Indian Lake Central School

- No. 13 Authorizing Chairman to Sign Contract with Lake Pleasant Central School District to Provide Services for the Preschool Special Education Program
- No. 14 Approval of Budget Adjustment for One County Road Fund Project for 2019
- No. 15 Authorizing Transfer of Funds – DPW
- No. 16 Authorizing Payment to Tracey Road Equipment, Inc. for Tandem Road Tractor
- No. 17 Authorizing Payment to Main Motorcar for 2018 DPW Vehicle
- No. 18 Authorizing Payment to Empire Paving of Schenectady, Inc.

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

**DATED: SEPTEMBER 5, 2019**

**BY**

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2019 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.**

**CONTRACT FOR INDIRECT COST REIMBURSEMENT PLAN 2019-2020**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Thomas J. Faughnan has prepared indirect cost allocation plans for the County of Hamilton for many years, and

WHEREAS, Thomas J. Faughnan has made a proposal to implement the indirect cost allocation plan for the fiscal years 2019 and 2020 at a cost of \$4,150.00 for each year, which is a reduction of \$200.00 since our last contract, and

WHEREAS, the County Treasurer recommends the County contract with Thomas J. Faughnan for the professional service, now, therefore, be it

RESOLVED, that the County of Hamilton contract with Thomas J. Faughnan to prepare the indirect cost allocation program for the County of Hamilton for the fiscal years 2019 and 2020. The County shall pay and Thomas J. Faughnan agrees to accept the sum of Four Thousand One Hundred Fifty Dollars (\$4,150) for the preparation of the program for the year 2019 and Four Thousand One Hundred Fifty Dollars (\$4,150) for the year 2020, and be it further

RESOLVED, that the Chairman be authorized to sign the necessary contract on behalf of the County.

Seconded by

**RESOLUTION NO.**

**CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was successfully performed by Mountain Abstract Company, Inc., and

WHEREAS, Mountain Abstract Company, Inc. is able to provide the abstracting services we need at the same price as last year's services; that being \$125 per new search and \$50 per two year update search, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Mountain Abstract Company, Inc., PO Box 140, Chestertown, NY 12817 under the same terms and conditions as last year.

Seconded by

**RESOLUTION NO.**

**FUNDING OF ACCOUNT CLERK/COMPUTER SUPPORT AIDE POSITION IN THE  
COUNTY TREASURER'S OFFICE**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, the Hamilton County Board of Supervisors created the position of Account Clerk/Computer Support Aide for the Hamilton County Treasurer's Office by Resolution No. 229-19 dated August 1, 2019, and

WHEREAS, the County Personnel Officer advertised the position and received one application and the County Treasurer conducted an interview with that applicant and found the applicant to be hireable for the Account Clerk/Computer Support Aide position in the Treasurer's Office, and

WHEREAS, the Hamilton County Board of Supervisors has authorized on August 28, 2019 the hiring of Josh Troxel to fill the Account Clerk/Computer Support Aide position in the Treasurer's Office, be it

RESOLVED, that Josh Troxel start this position on October 15, 2019 and that Account No. A1325.105 Account Clerk/Computer Support Aide be created and that \$6,035.00 be transferred from Account No. A1990.401 Contingent Fund to Account No. A1325.105 Account Clerk/Computer Support Aide to fund said position and the County Treasurer be so authorized and the Personnel Officer so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Resolution No. 214-13 adopted September 5, 2013 appointed Barry Baker as Director of Real Property Tax Services commencing October 1, 2013 ending September 30, 2019, be it

RESOLVED, that by authority of Real Property Tax Law, Section 1530, Barry Baker be hereby appointed County Director of Real Property Tax Services to take effect October 1, 2019 for a term of six years, and be it further

RESOLVED, that the salary of the Director of Real Property Tax Services be at the present salary of \$72,100.00 per annum as set by Local Law No. 5 of 2019 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**PROCLAMATION IN RECOGNITION OF SHERIFFS' WEEK**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Hamilton County throughout our history, having been established in the State's first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County, and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts, and

WHEREAS, as a constitutionally empowered entity directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system, therefore, be it

RESOLVED, we, the Hamilton County Board of Supervisors do hereby proclaim September 22 to 28, 2019 to be Sheriffs' Week in Hamilton County.

Seconded by



**RESOLUTION NO.**

**TRANSFER OF FUNDS – SHERIFF HOLIDAY AND OVERTIME**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, there will be a shortage of funds in the Sheriff Account No. A3110.103 Overtime and Holiday, therefore, be it

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

FROM:

Account No. A3170.401 – Other Correctional \$12,000.00

TO:

Account No. A3110.103 – Sheriff – Overtime and Holiday \$12,000.00

Seconded by

**RESOLUTION NO.**

**AUTHORIZING GRANT CONTRACT FOR RAISE THE AGE - PROBATION**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, the Hamilton County Probation Department has received Raise the Age Contract No. C524028 in the amount of \$1,000.00 for the period of April 1, 2018 – March 31, 2020 from New York State Division of Criminal Justice Services, and

WHEREAS, DCJS has requested signature for the contract in the GMS system, and

WHEREAS, the Hamilton County Probation Director has reviewed the contract and approved, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Raise the Age Contract No. C524028 in the GMS system.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS – CHHA**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, there are shortages in the CHHA contracts line due to contracting with Physical Therapists, be it

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

FROM:

A4050.0110 – PH Senior PT                                 \$ 15,000.00

TO:

A4010.0404 – CHHA Contracts                                 \$ 15,000.00

Seconded by

**RESOLUTION NO.**

**AMENDING CONTRACT BETWEEN PUBLIC HEALTH NURSING SERVICE AND  
PHYSICAL THERAPY ASSISTANT – CHRISTINE CAREW**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Resolution No. 94-19 authorized a contract with Christine Carew, PTA for a period of June 1, 2019 through May 31, 2020 at a rate of \$40.00 per visit plus mileage at the current county rate, and

WHEREAS, the Director of Public Health recommends the contract be amended to increase Ms. Carew's per visit rate to \$55.00 effective September 1, 2019, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to sign an amendment to the current contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853, increasing her per visit rate to \$55.00 effective September 1, 2019 and the County Treasurer be so notified.

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 5, 2019**

**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, 2019 through August 31, 2020 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  
518-834-7071

Kelberman Center, Inc  
1601 Armory Drive  
Utica, NY 13501  
315-797-6241

Seconded by

**RESOLUTION NO.**

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

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (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, Indian Lake 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, 2019 through August 31, 2020 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 LAKE PLEASANT  
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL  
SPECIAL EDUCATION PROGRAM**

**DATED: SEPTEMBER 5, 2019**

**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, 2019 through August 31, 2020 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.**

**APPROVAL OF BUDGET ADJUSTMENT FOR ONE COUNTY ROAD FUND  
PROJECT FOR 2019**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Resolution No. 235-19 authorizes County Road Fund Project for County Route 6, Benson Road for 2019, and

WHEREAS, the project is complete and the Hot Mix Overlay required more hot mix asphalt (HMA) than was estimated, be it

RESOLVED, the Board of Supervisors hereby approve the following transfer:

FROM:

Account No. D5112.202 Capital Projects                      \$46,681.04

TO:

Account No. D5112.2521 CR6 Benson Road                      \$46,681.04

and the County Treasurer be so authorized and the County Highway Superintendent and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS - DPW**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Resolution No. 59-19 authorizes the purchase of a live bottom trailer for the DPW, and

WHEREAS, Resolution No. 224-19 authorizes the purchase of a vehicle for the DPW, and

WHEREAS, because of unexpected county road project issues and the unexpected need to purchase a vehicle there is a shortage in the equipment fund of \$105,390.78, be it

RESOLVED, that \$105,390.78 be transferred from the Unappropriated County Road Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.201 Road Equipment and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO TRACEY ROAD EQUIPMENT, INC. FOR TANDEM  
ROAD TRACTOR**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Resolution Number 55-19 authorizes the County Fleet Coordinator to purchase one (1) 2020 Freightliner road tractor for use by the DPW, and

WHEREAS, the DPW took delivery of the said vehicle ordered on August 29, 2019, and

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

RESOLVED, the County Treasurer is hereby authorized to make payment to Tracey Road Equipment, Inc., 6803 Manlius Center Rd., East Syracuse, NY 13057 in the amount of \$132,259.88 and the funds to be taken out of Account No. DM5130.201 Road Equipment and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO MAIN MOTORCAR FOR 2018 DPW VEHICLE**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Resolution Number 224-19 authorizes the County Fleet Coordinator to purchase one (1) 2018 Dodge Durango for use by the DPW, and

WHEREAS, the DPW took delivery of the said vehicle ordered on August 8, 2019, and

WHEREAS, the Fleet Coordinator had the dealer install the following after-market equipment as follows:

Front and Rear Splash Guards - \$180.00

and

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

RESOLVED, the County Treasurer is hereby authorized to make payment to Main Motorcar, 224 West Main Street, Johnstown, NY 12095 in the amount of \$29,497.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO EMPIRE PAVING OF SCHENECTADY, INC.**

**DATED: SEPTEMBER 5, 2019**

**BY**

WHEREAS, Resolution No. 164-19 authorizes the paving of County Route 24, and

WHEREAS, payment is due to Empire Paving of Schenectady, Inc. for Type 6 Hot Mix Asphalt (HMA), be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Empire Paving of Schenectady, Inc., 1900 Duanesburg Road, Duanesburg, NY 12056, in the amount of \$228,182.40 from Account No. D5110.404 Asphalt and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by