

AGENDA

FIFTH ANNUAL SESSION

NOVEMBER 20, 2020

- 10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call
- Public Comment Period
- Reports of Standing/Special Committees
- Employee Evaluations
- 11:00 AM Public Hearing – 2021 Tentative Budget
- 11:30 AM Caitlin Stewart, District Manager – HC Soil & Water Conservation District

RESOLUTIONS:

Central Government Committee:

- No. 1 Appointment of Marie C. Buanno as Republican Commissioner of Elections

Human Services Committee:

- No. 2 Authorizing Chairman to Sign a Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services for Case Management Services

Health Committee:

- No. 3 Authorizing Chairman to Sign Title III-D – Evidenced Based Health Promotion Contract Agreement between Warren-Hamilton County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 4 Amending Resolution No. 293-20 – Authorizing the Hiring of a Full Time Home Health Aide
- No. 5 Authorizing the Advertising and Hiring of a Full Time Public Health Emergency Preparedness and Health Coordinator

Finance Committee:

- No. 6 Amendments to and Adoption of the 2021 County Budget

RESOLUTION NO.
APPOINTMENT OF MARIE C. BUANNO AS REPUBLICAN COMMISSIONER OF
ELECTIONS

DATED: NOVEMBER 20, 2020

BY

WHEREAS, this Board has received a recommendation from the Hamilton County Republican Committee, in accordance with the provisions of Section 3-204 of the Election Law, to appoint Marie C. Buanno, a resident and qualified voter of the Town of Arietta, Commissioner of Elections, be it

RESOLVED, that the recommendation be accepted and Marie C. Buanno is hereby appointed as Commissioner of Elections for a four year term beginning January 1, 2021.

Seconded by

RESOLUTION NO.

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

DATED: NOVEMBER 20, 2020

BY

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

WHEREAS, the contract will be for the following program:

Title III-E January 1, 2021 – December 31, 2021 \$1,000.00

be it

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

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN TITLE III-D – EVIDENCED BASED HEALTH
PROMOTION CONTRACT AGREEMENT BETWEEN WARREN-HAMILTON
COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH
NURSING SERVICE**

DATED: NOVEMBER 20, 2020

BY

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Title III-D contract, and

WHEREAS, this contract has been submitted for the period January 1, 2021 – December 31, 2021 in the full amount of \$3,460.00, be it

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

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 293-20 – AUTHORIZING THE HIRING OF A FULL
TIME HOME HEALTH AIDE**

DATED: NOVEMBER 20, 2020

BY

WHEREAS, Resolution No. 293-20 adopted November 9, 2020 authorized the hiring of a full time Home Health Aide, and

WHEREAS, said position should have been created in the Public Health budget, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A4050.0131 Home Health Aide #4 to be funded by transferring \$10,000.00 from Account No. A4010.0120 Per Diem Home Health Aide.

Seconded by

RESOLUTION NO.

AUTHORIZING THE ADVERTISING AND HIRING OF A FULL TIME PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HEALTH COORDINATOR

DATED: NOVEMBER 20, 2020

BY

WHEREAS, New York State Department of Health requires that each local health department have an Emergency Preparedness Coordinator, and

WHEREAS, the current Public Health Emergency Preparedness Coordinator position is held by a contract employee who will be retiring, and

WHEREAS, there are additional needs and funding within the Public Health Department including Coronavirus Contact Tracing, WIC Coordinator and Early Intervention Official, and

WHEREAS, the Director of Public Health met with the Health Committee to discuss this position, be it

RESOLVED, that the Director of Public Health is authorized to advertise and hire a Full Time Public Health Emergency Preparedness and Health Coordinator at a salary of \$38,581 – \$42,537, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A4050.0105 PH Emergency Preparedness and Health Coordinator to be funded by transferring \$3,400 from Account No. A4189.04510 Public Health Contractual and the Personnel Officer so notified.

Seconded by

RESOLUTION NO.

AMENDMENTS TO AND ADOPTION OF THE 2021 COUNTY BUDGET

DATED: NOVEMBER 20, 2020

BY

WHEREAS, the tentative budget for the year 2021 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 20, 2020 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2021 Tentative Budget:

INCREASE:

A1620.0406 Bldgs. Supplies-Materials	\$1,500
A1990.0401 Contingent	\$15,000
A2490.0401 Community College Tuition	\$5,000
A4050.0131 PH Home Health Aide #4	\$28,692

DECREASE:

A1620.0402 Bldgs. Electric Expense LP	\$6,000
A1620.0403 Bldgs. Heating Expense LP	\$5,000
A1620.0407 Bldgs. Travel	\$500
A1620.0413 Bldgs. Projects	\$5,000
A3140.0409 Probation Vehicle Maintenance	\$3,240
A4010.0120 PH Per Diem Home Health Aide	\$18,000

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A2215.0000 Election Services Charges	\$25,000
A2260.0100 911 System	\$3,000

and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2021 Budget \$8,699,866 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2021.

Seconded by