

AGENDA CONTINUED

FEBRUARY 4, 2021

RESOLUTIONS:

Emergency Preparedness/Emergency Response Committee:

No. 16 Authorization to Purchase lamResponding.com

Human Services Committee:

No. 17 Amending Resolution No. 26-21 – Agreement with Berkshire Farm Center and Services for Youth for Non-Secure Detention Services

Health Committee:

No. 18 Authorizing the Payment of Compensatory Time – Avis Warner

No. 19 Authorizing Chairman to Sign Agreement for Provider Services with Adirondack Health Institute on Behalf of Public Health Nursing Service

Public Works Committee:

No. 20 2020 – Amending Amount of Appropriation and Associated Revenues for Solid Waste Tipping Fees

Finance Committee:

No. 21 Approval of Audits in County Highway Funds

No. 22 Approval of Audits in the County General Fund

RESOLUTION NO.

AUTHORIZATION TO PURCHASE IAMRESPONDING.COM

DATED: FEBRUARY 4, 2021

BY

WHEREAS, the Hamilton County Emergency Management Department was awarded a NYS SHSP grant through the FY2020 State Homeland Security Program (SHSP) SH20-1037-D00 in the amount of \$47,731.00, and

WHEREAS, IamResponding.com is an immediate, reliable, automated and 100% web-based software-as-a-service solution through which emergency responders inform the department and/or response team with whom they are affiliated, other members of that department/team, regional response coordinators, and dispatchers that they are responding to an emergency event. With IamResponding.com, emergency departments, agencies, teams and dispatchers know within seconds whether a full crew is en route, or whether a second dispatch needs to be issued for additional personnel. This results in a significant time savings when compared to current dispatch processes and protocols, and

WHEREAS, the IamResponding.com program will be offered to any Hamilton County emergency agency that is dispatched by the Hamilton County PSAP Center, and

WHEREAS, \$16,000.00 of the SHSP Grant SH20-1037-D00 was allocated for the program of IamResponding.com, and

WHEREAS, Hamilton County Sheriff's Office received a cost proposal of \$16,000 from IamResponding.com for two years, and

WHEREAS, IamReponding.com has provided the Hamilton County Sheriff's Office a sole source letter for the program, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement with IamResponding.com pending the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Sheriff's Office is hereby authorized to purchase the two-year subscription to IamResponding.com.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 26-21 – AGREEMENT WITH BERKSHIRE FARM
CENTER AND SERVICES FOR YOUTH FOR NON-SECURE DETENTION SERVICES**

DATED: FEBRUARY 4, 2021

BY

WHEREAS, Resolution No. 26-21 adopted January 7, 2021 authorized the agreement with Berkshire Farm Center and Services for Youth for Non-Secure Detention Services, and

WHEREAS, said Resolution mistakenly stated the per diem rate for an unreserved bed as \$475.00 when it should have been \$485.00, be it

RESOLVED, that Resolution No. 26-21 is hereby amended to correct the per diem rate for an unreserved bed to \$485.00.

Seconded by

RESOLUTION NO.

AUTHORIZING THE PAYMENT OF COMPENSATORY TIME – AVIS WARNER

DATED: FEBRUARY 4, 2021

BY

WHEREAS, Avis Warner, Hamilton County Public Health Registered Professional Nurse, 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 \$3,164.48 from Contingent Account No. A1990.0401 to Account No. A4050.0104 Reg. Nurse, and be it further

RESOLVED, that Avis Warner, Public Health Registered Professional Nurse shall be compensated for her accumulated compensatory time of 80 hours at the rate of \$39.556 for a total of \$3,164.48 to be paid in payroll ending February 6, 2021 and the Treasurer's Office be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES
WITH ADIRONDACK HEALTH INSTITUTE ON BEHALF OF PUBLIC HEALTH
NURSING SERVICE**

DATED: FEBRUARY 4, 2021

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to perform periodic full and updated Community Health Assessments (CHA), and

WHEREAS, the Hamilton County Public Health Nursing Service supported and participated in development and implementation of a regional community health assessment, through grant funding obtained by the Adirondack Health Institute, for completion of the Community Health Assessment, and

WHEREAS, the cost share for the Hamilton County Public Health Nursing Service to remain a part of this valuable regional process is \$5,000.00, which has been proposed in the 2021 Municipal Budget and is reimbursable through the State Aid process at 100%, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Adirondack Health Institute, not to exceed \$5,000.00, 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

RESOLUTION NO.

**2020 - AMENDING AMOUNT OF APPROPRIATION AND ASSOCIATED REVENUES
FOR SOLID WASTE TIPPING FEES**

DATED: FEBRUARY 4, 2021

BY

WHEREAS, the budget appropriation amount for 2020 was set and duly adopted for \$205,000.00 for Account No. A8161.401 Landfill, Tipping Fees, and

WHEREAS, the budget revenue amount for 2020 was set and duly adopted for \$205,000.00 for Account No. A2376.000 (Refuse and Garbage, Other Govt's Tipping Fees) to offset expenditures, and

WHEREAS, the 2020 budgeted amounts mentioned herein were estimated by the DPW Highway Superintendent based on the previous years' Solid Waste tonnage and expenditures, and

WHEREAS, Account No. A8161.401 (Landfill, Tipping Fees) has been over expended in the amount of \$ 30,285.21 due to an increase in the number of tons of solid waste hauled to Fulton County Landfill and the increase in tipping fees, and

WHEREAS, Revenue Account No. A2376.000 is also over due to an increase in the number of tons of solid waste billed to the towns and village, be it

RESOLVED, that the 2020 budget appropriation for Account No. A8161.401 Landfill, Tipping Fees be increased by \$30,285.21 and Revenue Account No. A2376.000 Refuse and Garbage, Other Govt's Tipping Fees be increased by \$30,285.21 and that the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 4, 2021

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$47,920.60 and bills in the County Road Fund amounting to \$89,403.84 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

RESOLUTION NO.

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: FEBRUARY 4, 2021

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$404,363.24 by the following committees:

Public Works (Buildings) Committee.....	\$26,027.24
Public Works (Solid Waste) Committee	16,308.65
Finance Committee	162,901.71
Health Committee.....	33,493.80
Human Services Committee.....	33,646.38
Central Government Committee	36,440.24
Emergency Prep./Emergency Response.....	6,433.63
Publicity, Tourism, Economic Development & Planning Committee.....	87,546.86
Internal Management Committee	1,564.73

are hereby approved.

Seconded by