

AGENDA
FOURTH SESSION
APRIL 4, 2024

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

 Accepting Minutes of November 15,17, & 27, 2023

 Public Comment Period

 Hamilton County Attorney: Charles R. Getty, Jr.

 Reports of Standing/Special Committees

10:45 AM Deanna Park, Director – Warren/Hamilton OFA

RESOLUTIONS:

Finance Committee:

- No. 1 2023 – Authorizing Transfer of Funds – Employee Benefits, Medicare
- No. 2 Cancellation of Unenforceable Delinquent Taxes Parcel #69.000-1-10./1
 State Owned Land Lease Expiration, Town of Inlet
- No. 3 Unpaid Leave of Absence – Real Property Tax Service Aide

Internal Management Committee:

- No. 4 Authorizing Salary Adjustment to Bring Certain Employees into Their
 Grade and Step

Central Government Committee:

- No. 5 Authorizing Payment of Benefit Time for Public Defender and Second
 Assistant Public Defender Positions
- No. 6 Resolution Proclaiming April as Donate a Life Month in Hamilton County

Emergency Preparedness/Emergency Response Committee:

- No. 7 Amending Res. No. 60-24 – Authorizing the Purchase of Tyler Technologies Software – DHSES Grant SI21-1050-E00
- No. 8 Authorizing and Funding NYS Division of Homeland Security and Emergency Services for 2023 Statewide Interoperable Communications Grant – SI23-1055-E00
- No. 9 Approval for NexLog 740-DX Recorder – PSAP Center – SI20-1028-E00
- No. 10 Authorizing NYS Division of Homeland Security and Emergency Services for 2023 Public Safety Answering Point Operations Grant – PS23-1057-E00

Health Committee:

- No. 11 Authorizing Appointment of Director of Public Health
- No. 12 Unpaid Leave of Absence – Public Health Clerk
- No. 13 Unpaid Leave of Absence – Registered Nurse
- No. 14 2024 Transfer of Funds – Public Health
- No. 15 Rescinding Res. No. 104-24 and Authorizing Chairman to Sign Contract with Wordwise Speech Therapy Foundation, Inc. to Provide Services for the Preschool Special Education Program
- No. 16 Authorizing Chairman to Sign Contract for Evaluation and Service Provision with Adirondack Enrichment for Children Aged 3-5 Years
- No. 17 Resolution to Contract for Rabies Vaccination Clinics – VetCor of Albany LLC d/b/a Gove Cities Veterinary Hospital

Human Services Committee:

- No. 18 Renaming and Adjusting Budget Accounts for Youth Programs
- No. 19 Resolution to Contract with Innovatel Telepsychiatry, LLC to Provide Telepsychiatry in Hamilton County

Public Works Committee:

- No. 20 Authorizing Public Works Superintendent to Purchase Trailer for Highway Division 2024

RESOLUTION NO.

2023 - AUTHORIZING TRANSFER OF FUNDS - EMPLOYEE BENEFITS, MEDICARE

DATED: APRIL 4, 2024

BY

WHEREAS, the 2023 Budget lacks sufficient funds to cover the 2023 expenditures for the Employee Benefits for Medicare Account No. D.9035.0801, be it

RESOLVED, that \$2,104.33 be transferred from Account No. D.9060.0401, Employee Benefits Hosp & Med Insurance, to Account No. D.9035.0801, Employee Benefits Medicare, and the Treasurer be so authorized and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

CANCELLATION OF UNENFORCEABLE DELINQUENT TAXES PARCEL #69.000-1-10./1 STATE OWNED LAND LEASE EXPIRATION, TOWN OF INLET

DATED: APRIL 4, 2024

BY

WHEREAS, Parcel #69.000-1-10./1, located in the Town of Inlet has delinquent tax liabilities for the 2023 tax year in the amount of \$2,627.52, plus interest and penalties, that remain on the list by Hamilton County for non-payment of taxes, and

WHEREAS, the subject property was a 10 acre parcel that existed due to a legacy 35 year lease from the State of New York to the Bear Pond Sportsmen's Club, and

WHEREAS, the lease for this parcel expired in 2022 and the property reverted back to ownership by the State of New York as part of the State Forest Preserve, and

WHEREAS, this parcel would not be included in the list of tax foreclosure parcels as the delinquent tax lien is now considered to be "Permanently Unenforceable" and therefore not suitable for In Rem Foreclosure proceedings, and

WHEREAS, in accordance with RPTL (1138 and 1182) the governing body of the tax district shall have the power, by resolution, to cancel the delinquent tax lien if it determines that there is no practical method to enforce the collection of the delinquent tax lien and that a supplementary proceeding to enforce collection of the tax would not be effective, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors shall hereby cancel all outstanding delinquent taxes, penalties, and interest as described by the Hamilton County Treasurer for the above referenced tax parcel in the Town of Inlet, County of Hamilton, and preclude said parcel from the delinquent property list, and be it further

RESOLVED, that the County Treasurer and County Real Property Tax Services Director be so notified.

Seconded by

RESOLUTION NO.

UNPAID LEAVE OF ABSENCE - REAL PROPERTY TAX SERVICE AIDE

DATED: APRIL 4, 2024

BY

WHEREAS, the Real Property Tax Services Aide is requesting a 12-week unpaid leave of absence for medical reasons, and

WHEREAS, employee was appointed provisionally to the position effective October 30, 2023, and as such does not qualify under the provisions of the Family and Medical Leave Act (FMLA) and Civil Service Law as defined in Section 608 of the Hamilton County Employee Handbook, and

WHEREAS, employee has requested a 12-Week Unpaid Leave of Absence, subject to the approval of the Board of Supervisors, under Section 609 of the Hamilton County Employee Handbook, for the period beginning Sunday, May, 12th, 2024, and ending Sunday, August 4th, 2024, with a return to work date of Monday, August 5th, 2024, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the request for a 12-Week Unpaid Leave of Absence for the Real Property Tax Services Aide for the period 05/12/2024 thru 08/04/2024 with a return-to-work date of 08/05/2024, and be it further

RESOLVED, that the County Personnel Officer, County Treasurer and County Real Property Tax Services Director be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING SALARY ADJUSTMENT TO BRING CERTAIN EMPLOYEES INTO
THEIR GRADE AND STEP**

DATED: APRIL 4, 2024

BY

WHEREAS, the Personnel Officer has corrected the wage scales to be in line with the Hamilton County Handbook, and

WHEREAS, it was found that certain employees were receiving compensation lower than their current Grade and Step, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

FROM:	
A1990.0401 Contingent	\$2,889.00
TO:	
A4050.110 Physical Therapist	\$1,478.00
A4050.131 Home Health Aide	\$442.00
A4050.124 Registered Nurse	\$837.00
A3150.103 Correction Officer	\$44.00
A3150.107 Correction Officer	\$44.00
A3150.108 Correction Officer	\$44.00

and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Brett Darrow, \$41.125 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Michaela Harrington, \$22.904 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Gail Ludin, \$42.801 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Sadie Wilt, \$22.612 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Amanda Witten, \$22.612 per hour effective January 1, 2024, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Timothy Witten, \$22.612 per hour effective January 1, 2024, and be it further

RESOLVED, that the Department of Public Health and Sheriff's Office be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT OF BENEFIT TIME FOR PUBLIC DEFENDER AND
SECOND ASSISTANT PUBLIC DEFENDER POSITIONS**

DATED: APRIL 4, 2024

BY

WHEREAS, the positions of Public Defender and Second Public Defender were made salaried positions effective March 3, 2024, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

FROM:		
A1990.0401 Contingent		\$14,060.00
TO:		
A1170.0101 Public Defender		\$12,598.00
A1170.0105 Seconded Assist. Public Defender		\$1,462.00

and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Sterling Goodspeed \$12,598.00 from Account A1170.0101 Public Defender for his accrued Vacation and Compensatory Time, and be it further

RESOLVED, that the County Treasurer be hereby authorized to pay Lucien Bartlette \$1,462.00 from Account No. A1170.0105 Second Assist. Public Defender for his accrued Compensatory Time, and be it further

RESOLVED, that the Office of the Public Defender be so notified.

Seconded by

RESOLUTION NO.

RESOLUTION PROCLAIMING APRIL AS DONATE LIFE MONTH IN HAMILTON COUNTY

DATED: APRIL 4, 2024

BY

WHEREAS, through their membership in New York State Association of Counties (NYSAC), New York Counties have come together to collectively support many important causes, and

WHEREAS, in New York, there are approximately 7,940 people waiting for an organ transplant which represents the fourth highest need in the nation and there is an estimated 360 New Yorkers that die every day while waiting for an organ transplant, and

WHEREAS, a single individual's donation of the heart, lungs, liver, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of 75 others, and

WHEREAS, organ, eye and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need, and

WHEREAS, New York State's County Governments play a key role in raising awareness of the need of these organ donations through the interactions that county officials have with the public and through local DMV offices that have championed this cause for years on how individuals can help their fellow New Yorkers by signing up as organ donors or donating financially, and

WHEREAS, counties across New York are proclaiming the month of April 2024 as “Donate Life Month” and engaging in various activities to promote awareness and increase the number of donors, and

WHEREAS, the Hamilton County Clerk's Office, through its Department of Motor Vehicles wishes to promote the month of April 2024 as “Donate Life Month” in Hamilton County,

THEREFORE BE IT RESOLVED, the Hamilton County Board of Supervisors hereby proclaims the month of April 2024 “Donate Life Month” in Hamilton County and encourages all Hamilton County Departments and agencies to promote this life saving cause with the hopes of increasing the number of organ and tissue donations by enrolling in the New York State Donate Life Registry and to promote the awareness and need of these donations throughout all counties in New York State.

Seconded by

RESOLUTION NO.

AMENDING RES. NO. 60-24 - AUTHORIZING THE PURCHASE OF TYLER TECHNOLOGIES SOFTWARE – DHSES GRANT SI21-1050-E00

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, contract C197759, for a new communications system, and

WHEREAS, software for 911 dispatching is required to properly identify and locate incoming 911 calls, interface with current Zetron consoles, and

WHEREAS, the installation of this software will allow the 911 system to send out tones automatically to police, fire and EMS agencies, and

WHEREAS, Hamilton County selected Tyler Technologies to license the software products and perform the services set forth, and

WHEREAS, Resolution No. 60-24 approved the mutual covenants and promises in terms of an agreement that Tyler Technologies had provided with the cost of the installation a one-time fee of \$253,795.00 with an annual recurring fee of \$10,171.00, and

WHEREAS, Tyler Technologies has since made an amendment in the pricing break down with the cost of the installation now being a one-time fee of \$247,675.00 with an annual recurring fee of 7,147.00, therefore, be it

RESOLVED, that Resolution No. 60-24 is hereby amended to authorize the contract with Tyler Technologies with the cost of the installation a one-time fee of \$247,675.00 with an annual recurring fee of 7,147.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the Tyler Technologies software and installation with funds coming from A3645.0427 Statewide Communications Grant SI21-1050-E00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES FOR 2023 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT– SI23-1055-E00**

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County has been awarded a NYS 2023 Statewide Interoperable Communications Grant in the amount of \$561,551.00, Grant SI23-1055-E00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said Statewide Interoperable Communications grant, and be it further

RESOLVED, that the County Treasurer be authorized to create and fund Account No. A3645.0430 SI23-1055-E00 at \$561,551.00 to be totally offset by creating and funding Revenue Account No. A3389.0134 SI23-1055-E00 at \$561,551.00 and Sheriff and Emergency Management be so notified.

Seconded by

RESOLUTION NO.

**APPROVAL FOR NEXLOG 740-DX RECORDER – PSAP CENTER –
SI20-1028-E00**

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$566,267.00 contract C197841, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote from Capital Digitronics for a new NexLog 740 DX, which will replace the Eventide Voice Recorder purchased in 2017, under New York State Contract PT68728 in the amount of \$39,454.00 installed, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of NexLog 740-DX through Capital Digitronics in the amount of \$39,454.00 with funds coming from Account No. A3645.0423 SI20-1028-E00.

Seconded by

RESOLUTION NO.

**AUTHORIZING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES FOR 2023 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT-
PS23-1057-E00**

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County has been awarded a NYS 2023 Public Safety Answering Point Operations Grant in the amount of \$163,770.00, Grant PS23-1057-E00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said 2023 Public Safety Answering Point Operations grant and the Sheriff be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

DATED: APRIL 4, 2024

BY

WHEREAS, Erica Tomlinson, was appointed Director of Public Health per Resolution No. 89-18 effective March 1, 2018, and

WHEREAS, the term of Director of Public Health is six (6) years, and

WHEREAS, Ms. Tomlinson has requested that she be re-appointed to the position of Director of Public Health, now, therefore, be it

RESOLVED, that Erica Tomlinson, be re-appointed the Director of Public Health for the County of Hamilton effective March 1, 2024 at an annual salary of \$134,499.00, and be it further

RESOLVED, that the County Treasurer and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

UNPAID LEAVE OF ABSENCE - PUBLIC HEALTH CLERK

DATED: APRIL 4, 2024

BY

WHEREAS, the Public Health Clerk is out on Maternity leave which has been extended,
and

WHEREAS, the employee was appointed provisionally to the position effective July 17, 2023, and as such does not qualify under the provisions of the Family and Medical Leave Act (FMLA) and Civil Service Law as defined in Section 608 of the Hamilton County Employee Handbook, and

WHEREAS, the employee has requested a 10-Week Unpaid Leave of Absence, subject to the approval of the Board of Supervisors, under Section 609 of the Hamilton County Employee Handbook, for the period beginning Thursday February 1, 2024, and ending Sunday, April 7, 2024, with a return to work date of Monday, April 8, 2024, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the request for a 10-Week Unpaid Leave of Absence for the Public Health Clerk for the period 02/01/2024 thru 04/07/2024 with a return-to-work date of 04/08/2024, and be it further

RESOLVED, that the County Personnel Officer, County Treasurer and Public Health Director be so notified.

Seconded by

RESOLUTION NO.

UNPAID LEAVE OF ABSENCE - REGISTERED NURSE

DATED: APRIL 4, 2024

BY

WHEREAS, a Registered Nurse has requested an unpaid leave of absence for medical reasons, and

WHEREAS, the employee was appointed provisionally to the position effective May 30, 2023, and as such does not qualify under the provisions of the Family and Medical Leave Act (FMLA) and Civil Service Law as defined in Section 608 of the Hamilton County Employee Handbook, and

WHEREAS, an Unpaid Leave of Absence is subject to the approval of the Board of Supervisors, under Section 609 of the Hamilton County Employee Handbook, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves an Unpaid Leave of Absence for up to 12-Weeks for said Registered Nurse beginning 02/08/2024, and be it further

RESOLVED, that the County Personnel Officer, County Treasurer and Public Health Director be so notified.

Seconded by

RESOLUTION NO.

2024 TRANSFER OF FUNDS – PUBLIC HEALTH

DATED: APRIL 4, 2024

BY

WHEREAS, Cynthia Hansen had been hired as a temporary Medical Records clerk to cover a maternity leave, and

WHEREAS, the maternity leave was extended, and

WHEREAS, the temporary clerk line needs to be funded, be it

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

FROM: A4050.0108 Medical Records Clerk	\$ 3,500.00
TO: A4050.0132 Public Health Temporary Clerk #1	\$ 3,500.00

Seconded by

RESOLUTION NO.

**RESCINDING RES. NO. 104-24 AND AUTHORIZING CHAIRMAN TO SIGN
CONTRACT WITH WORDWISE SPEECH THERAPY FOUNDATION, INC. TO
PROVIDE SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM**

DATED: APRIL 4, 2024

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 in 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, Wordwise Speech Therapy Foundation, Inc. is an approved provider of speech therapy through the New York State Department of Education, and

WHEREAS, Resolution No. 104-24 authorized contracting with Jamie Giannino who owns Wordwise Speech Therapy Foundation, Inc., 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 New York State 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 Resolution Number 104-24 authorizing a contract with Speech Therapist Jamie Giannino be rescinded, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into contract with Wordwise Speech Therapy Foundation, Inc. to provide the aforesaid services for the period of April 1, 2024 through March 31, 2025 pursuant to an aforesaid IEP for each eligible child, with compensation 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 FOR EVALUATION AND SERVICE PROVISION WITH ADIRONDACK ENRICHMENT FOR CHILDREN AGED 3-5 YEARS

DATE: APRIL 4, 2024

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 May 1, 2024 through April 31, 2025 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

Adirondack Enrichment
413 Bay Road
Queensbury, NY 12804

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – VETCOR
OF ALBANY LLC d/b/a GLOVE CITIES VETERINARY HOSPITAL**

DATED: APRIL 4, 2024

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds quarterly rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with VetCor of Albany LLC d/b/a Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2024 to April 30, 2025 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

RENAMING AND ADJUSTING BUDGET ACCOUNTS FOR YOUTH PROGRAMS

DATED: APRIL 4, 2024

BY

WHEREAS, the funding for Youth Programs 2024 has been updated and changes are needed in the 2024 budget for Hamilton County Youth Programs to amounts and account names of appropriation and revenue accounts, in order to align with Youth Program funding, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following Account Title change to the 2024 Budget:

A3820.0000 State Aid – Youth Development Programs (YDP)

and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following title and budgetary corrections to the 2024 Budget:

Increase Revenue:

A3820.0200 State Aid Youth Sports & Education (YSEF)	\$8,610.00
A3820.0400 State Aid – Youth Sports & Ed. Infrastructure (YSEFI)	<u>\$2,380.00</u>
Total	\$10,990.00

Increase Appropriation:

A7310.0401 Youth Prog., Youth Sports & Ed. Infrastructure (YSEFI)	\$7,667.00
A7310.0402 Youth Prog., Sports & Education (YSEF)	\$8,610.00

Decrease Appropriation:

A7310.0404 Youth Prog., Youth Development Program (YDP)	<u>-\$5,287.00</u>
Total	\$10,990.00

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH INNOVATEL TELEPSYCHIATRY, LLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: APRIL 4, 2024

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, Innovatel Telepsychiatry, of 228 Park Ave. S.#36149, New York, NY 10003 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 Innovatel Telepsychiatry, LLC to provide this service at a maximum rate of \$155.00 per hour for treatment in the County Jail, clinic and schools for a nurse practitioner and maximum of \$65,000 per year for a Nurse Practitioner, and be it further

RESOLVED, that said contract would be in effect from June 1, 2024 until May 31, 2026 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC WORKS SUPERINTENDENT TO PURCHASE TRAILER
FOR HIGHWAY DIVISION 2024**

DATED: APRIL 4, 2024

BY

WHEREAS, the Public Works Department is in need of a trailer to transport and store the utility vehicle it owns, and

WHEREAS, the Superintendent received three (3) written price quotes for the said trailer as follows –

Premier Powersports, LLC, Corinth -	\$11,286.00
Blizzard Manufacturing, Boonville -	\$12,500.00
TMS, Inc., Clinton, -	\$16,995.00

and

WHEREAS, the price quote from Premier Powersports, LLC meets the specifications for the said trailer and the Superintendent recommends the purchase, be it

RESOLVED, that the Superintendent is hereby authorized to order one (1) 2024 Nitro Trailer from Premier Powersports, LLC as mentioned herein for a total of \$11,286.00 delivered and it shall be a charge to Account No. DM5130.0201 Road Equipment and the Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by