

AGENDA CONTINUED

JUNE 6, 2024

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Adjourn

RESOLUTION NO.

STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS

DATED: JUNE 6, 2024

BY

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Name	SSN	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	ROA Results	Not Submitted	Pay Frequency	Tier 1
Marsha King Purdue	████	██████████	District Attorney	1/1/24-12/31/27	7.00	23.03		Bi-Weekly	
Jodie Small	████	██████████	Treasurer	1/1/24-12/31/27	7.00	21.81		Bi-Weekly	
RaChelle M. Martz	████	██████████	County Clerk	1/1/24-12/31/27	7.00	25.91		Bi-Weekly	

Seconded by

RESOLUTION NO.

**DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT
APPLICATIONS**

DATED: JUNE 6, 2024

BY

WHEREAS, the Sheriff recommends the County apply for the 2024 Statewide Interoperable Communications Grant for the Sheriff's Office amount to be determined by DHSES at the time of award, and

WHEREAS, the Sheriff recommends the County apply for the 2024 Public Safety Answering Point (PSAP) Operations Grant for the Sheriff's Office in an amount to be determined by DHSES at the time of awards, and

WHEREAS, the Sheriff recommends the County apply for the 2024 SHSP-SLETPP Grant for the Sheriff's Office in the amount of \$42,678 to support the National Priority Areas that DHS/FEMA are requiring for the grant cycle, and

WHEREAS, the Sheriff recommends the County apply for the 2023 Domestic Terrorism Prevention Grant for the Sheriff's Office in the amount of \$172,413 to support the Hamilton County's capability to prevent targeted violence and domestic terrorism, and

WHEREAS, the Sheriff recommends the County apply for the 2024 Emergency Management Performance Grant (EMPG) in the amount of \$6,798 to be used to offset the Emergency Manager's salary, therefore be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant applications by the deadline of June 11, 2024.

Seconded by

RESOLUTION NO.

**AUTHORIZING CORRECTIONS OFFICER AND NAVIGATION OFFICER POSITION
IN SHERIFF'S OFFICE**

DATED: JUNE 6, 2024

BY

WHEREAS, there is a need to hire a Corrections Officer for flexible back fill coverage in the Jail, and

WHEREAS, Teven M. Cline, of Lake Pleasant, New York has expressed an interest in becoming a Corrections Officer along with a Navigation Officer for Hamilton County, be it

RESOLVED, that a new Corrections Officer position be created in the Sheriff's Office, and be it further

RESOLVED, that Account No. A3150.0113 Corrections Officer K be hereby created and funded at Correction Officer Hire Rate of \$20.706, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$25,000.00 from Account No. A1990.0401 Contingent to Account No. A3150.0113 Correction Officer K, and be it further

RESOLVED, that Teven M. Cline, of Lake Pleasant, New York will be hired provisionally as a Corrections Officer with the Hamilton County Sheriff's Office with a start date of June 10, 2024, and be it further

RESOLVED, that part of Teven M. Cline's hours be split with navigation patrol for 50% reimbursement with New York State's Park and Recreation, and be it further

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

Seconded by

RESOLUTION NO.

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

DATED: JUNE 6, 2024

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational, Physical Therapy, 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, Northville 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 July 1, 2024 through June 30, 2025 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 EXTENSION AGREEMENT WITH HIGH PEAKS HOSPICE AND
PALLIATIVE CARE, INC.**

DATED: JUNE 6, 2024

BY

WHEREAS, by Resolution No. 169 adopted August 6, 1992, the Chairman was authorized to sign referral agreements with High Peaks Hospice, and

WHEREAS, the Public Health Nursing Service is in receipt of an extension agreement with High Peaks Hospice and Palliative Care, Inc. for 2024, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the extension agreement with High Peaks Hospice and Palliative Care, Inc.

Seconded by

RESOLUTION NO.

**CONTRACT WITH 820 RIVER STREET, INC. TO PROVIDE THE DELIVERY OF
SUBSTANCE ABUSE TREATMENT SERVICES IN HAMILTON COUNTY**

DATED: JUNE 6, 2024

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, 820 River Street through its Baywood Outpatient Clinic, of 551 Bay Road, Queensbury, NY 12804 has agreed to maintain licensed substance abuse services in Hamilton County, and

WHEREAS, 820 River Street, Inc. will provide services to Hamilton County residents through its mobile clinic, at Community Services Indian Lake and Lake Pleasant locations as well as at the Hamilton County Jail, and

WHEREAS, this program will provide quarterly reports of services provided 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 820 River Street, Inc, in the amount of \$25,000 annualized 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

RESOLVED, that said contract would be in effect from July 1, 2024 until December 31, 2025, and so be it

RESOLVED, the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR VEHICLE - DPW

DATED: JUNE 6, 2024

BY

WHEREAS, Resolution No. 349-23 authorizes the Public Works Superintendent to order 3 Ram pickups for 2024 as follows,

WHEREAS, the one 2024 Ram 2500 Crew Cab pickup was delivered on June 4, and

WHEREAS, the Superintendent recommends payment of the vehicle, be it

RESOLVED, that hereby the County Treasurer is authorized to issue a check in the amount of \$48,962.00 out of Account No. DM5130.201 Road Equipment to Main Motorcar, 224 W. Main St., Johnstown, NY 12095 and the Clerk of the Board and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DPW SUPERINTENDENT TO PURCHASE VEHICLE - DPW

DATED: JUNE 6, 2024

BY

WHEREAS, Resolution No. 349-23 authorizes the Public Works Superintendent to order 3 Ram pickups for 2024 as follows,

- 1 - 2024 Ram 2500 Tradesman Crew cab 4x4 - \$48,962.00, Contract PC688941
- 2 - 2024 Ram 4500 Tradesman Crew cab 4x4 - \$82,316.00 ea., Contract PC66680

and

WHEREAS, the 2024 Ram 2500 Crew has been delivered very recently, and

WHEREAS, the 2024 Ram 4500 Crew Cabs with Utility bodies are not built yet and they have no date on the schedule to be built as of yet by Ram, and

WHEREAS, the Department has an immediate need of pickups, and

WHEREAS, the Superintendent has located a 3500 Chevrolet with a Utility body that is available to purchase under NYS Contract PC68994 in the amount of \$68,713.00 from Mangino Chevrolet, and

WHEREAS, the Superintendent recommends the purchase of the Chevrolet pickup in place of one of the 4500 Ram previously ordered for the department, and

RESOLVED, that the Public Works Superintendent is hereby authorized to purchase the said 2024 Chevrolet 3500 pickup from Mangino Chevrolet under State contract for a total of \$68,713.00 delivered and it will be a charge to Account No. DM5130.201 Equipment, be it further

RESOLVED that hereby the County Treasurer is authorized to issue a check in the amount of \$68,713.00 out of Account No. DM5130.201 Road Equipment to Mangino Chevrolet, 4447 NY-30, Amsterdam, NY 12010 when the said truck is delivered and the Clerk of the Board, County Treasurer, and Public Works Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 6, 2024

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$134,047.24 and bills in the County Road Fund amounting to \$11,186.79 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, CAPITAL PROJECT
2022-1 BIG BROOK BRIDGE AND CAPITAL PROJECT 2023-1 JULY 2023 FLOODING**

DATED: JUNE 6, 2024

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$285,519.65 the following committees:

Public Works (Buildings) Committee.....	\$28,155.99
Public Works (Solid Waste).....	26,969.31
Finance Committee	33,685.66
Health Committee.....	11,927.29
Human Services Committee.....	13,947.50
Central Government Committee	14,035.83
Emergency Prep./Emergency Response.....	155,340.73
Internal Management Committee	1,457.34

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Big Brook Bridge Capital Project 2022-1.....	\$ 8,123.14
July 2023 Flooding Capital Project 2023-1.....	\$ 5,155.00

are hereby approved.

Seconded by