

AGENDA

SIXTH SESSION

JUNE 2, 2016

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

Accepting Minutes of April 7, 2016 and May 5, 2016

Public Comment Period

Reports of Standing/Special Committees

Sylvie Nelson, Executive Director of the North Country Workforce
Development Board – NCWDB Strategic Plan

Bid Opening – Bid Spec. 11-2016 Cold In-Place Reclamation & Calcium
Chloride

RESOLUTIONS:

- No. 1 County Fire Advisory Board
- No. 2 Authorization to Purchase License Plate Reader – DHSES Grant SH15-1010-D00
- No. 3 Increasing the Summer Youth Employment Program Budget
- No. 4 Transfer of Funds – Social Services
- No. 5 Social Services – 2015-2016 Federal Family Violence Prevention and Services Act (FFVPSA)
- No. 6 Authorizing Reimbursement of Tuition Costs – Penny Warrington
- No. 7 Authorizing Chairman to Sign Contract with School District for Transportation Services for the Preschool Special Education Program – Indian Lake Central School
- No. 8 Medicaid and Medicare Cost Reports
- No. 9 Approval of and Authorizing Chairman to Sign Resource Allocation Plan

- No. 10 Authorizing Dump Body Installation on 2017 Cab & Chassis
- No. 11 Authorizing Budget Amendment for Hamilton County Highway Road Maintenance

RESOLUTION NO.

COUNTY FIRE ADVISORY BOARD

DATED: JUNE 2, 2016

BY

WHEREAS, Resolution No. 9-16 adopted by the Hamilton County Board of Supervisors on January 7, 2016 appointed the members of the County Fire Advisory Board for January 1, 2016-December 31, 2016, and

WHEREAS, the two members representing the Speculator Volunteer Fire Department appointed to the County Fire Advisory Board resigned from said department subsequent to their appointment, and

WHEREAS, the Village Board of Speculator has appointed Robert Peck and Matthew O'Brian to represent the Speculator Volunteer Fire Department at the County Fire Advisory Board, therefore, be it

RESOLVED, that the following appointments be made for the term of May 1, 2016-December 31, 2016:

Speculator Vol. Fire Dept. Chief Robert Peck, Matthew O'Brian

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT
SH15-1010-D00**

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH15-1010-D00 in the amount of \$50,000, and

WHEREAS, \$22,035.00 of DHSES Grant SH15-1010-D00 was allocated for a license plate reader, and

WHEREAS, the Eltag Plate Hunter M5-2 license plate reader will be purchased from Selex ES, Inc.(d/b/a Eltag North America) under NYS Contract No. PC66814, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a Eltag Plate Hunter M5-2 license plate reader for \$22,035.00 from Selex ES, Inc. (d/b/a Eltag North America).

Seconded by

RESOLUTION NO.

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Eight Thousand Seventy-Eight Dollars (\$8,078.00) for the administration of the 2016 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2016 budget was adopted, no amount was put in the 2016 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Eight Thousand Seventy-Eight Dollars (\$8,078.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JUNE 2, 2016

BY

WHEREAS, funds will be exhausted in Hamilton County Department of Social Services Account No. A6109.401 Family Assistance, due to payments for an EAF Foster Care child, be it

RESOLVED, that the following transfers be made:

<u>From</u>	<u>To</u>	<u>Amount</u>
A6123.401 JD/PINS	A6109.401 Family Assistance	\$ 10,000.00
A6119.401 Foster Care	A6109.401 Family Assistance	\$ 55,000.00

and the County Treasurer be so authorized.

Seconded by:

RESOLUTION NO.

SOCIAL SERVICES – 2015-2016 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Twenty Thousand Dollars (\$20,000.00), with a local share of Four Thousand Dollars (\$4,000.00), for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salaries of two caseworkers that were budgeted in the 2016 budget, and

WHEREAS, the local share of Four Thousand Dollars (\$4,000.00) is appropriated in the 2016 budget, and

WHEREAS, the grant year begins March 31, 2016 until March 30, 2017, and is 100% federally funded, therefore, be it

RESOLVED, that Revenue Account No. A4610, Social Services Administration be increased in the amount of Fifteen Thousand Five Hundred Eighty-One Dollars (\$15,581.00) for the year 2016 with the remaining Four Thousand Four Hundred Nineteen Dollars (\$4,419.00) to be allocated in the 2017 County Budget and the County Treasurer be so authorized and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook and fits into Category 2 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$1,771.20 for Winter 2016 tuition, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete three years as Director of Patient Services, as set forth in Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM - INDIAN LAKE CENTRAL SCHOOL**

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for 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, transportation is required for a child from the Town of Indian Lake to Prospect Center in Queensbury on a daily basis, and

WHEREAS, Indian Lake Central School District will provide round trip transportation, which includes a driver and a student aide, from the Town of Indian Lake to Queensbury each day as recommended by the CPSE for the time frame needed, and

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$200.00 per day for the summer session from July 11, 2016 – August 19, 2016, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Indian Lake Central School District to transport the preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

MEDICAID AND MEDICARE COST REPORTS

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2015.

Seconded by

RESOLUTION NO

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE
ALLOCATION PLAN**

DATED: JUNE 2, 2016

BY

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the County's Youth Board funding provided by the Office of Children and Family Services for 2016, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2016 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING DUMP BODY INSTALLATION ON 2017 CAB & CHASSIS

DATED: JUNE 2, 2016

BY

WHEREAS, Resolution No. 80-16 authorizes the Fleet Coordinator to purchase a 2017 Mack Tandem Axle Cab & Chassis, and

WHEREAS, the department has a used dump body to be utilized on the said 2017 Cab & Chassis, and

WHEREAS, the new cab & chassis was purchased from Utica Mack and the used dump body has been taken to Utica Mack for installation, and

WHEREAS, the estimate for the installation of the used dump body, power take off, rear pintle hook and all hydraulics is estimated at \$9,756.20, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to have the used dump body installed by Utica Mack in the estimated amount of \$9,756.20 and it will be charged against Account No. DM5130.401 Repairs and the County Treasurer, Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING BUDGET AMENDMENT FOR HAMILTON COUNTY HIGHWAY
ROAD MAINTENANCE**

DATED: JUNE 2, 2016

BY

WHEREAS, Hamilton County has a road maintenance contract with the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, said contract is for road maintenance for the Moose River Plains Recreational Area for \$30,000 for 2016, and

WHEREAS, the NYSDEC would like additional road work and graveling completed in 2016 for an additional \$80,000 estimated, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the necessary contract/contract amendment, and be it also

RESOLVED, that Account No. D5110.402 Rental of Equipment be increased by \$55,000.00 and Account No. D5110.403 Stone & Gravel be increased by \$55,000.00 and Revenue Account No. D2389.0000 Service to Other Governments be increased by \$110,000.00 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by