

AGENDA

TENTH SESSION

OCTOBER 5, 2017

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

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Caitlyn Wargo - ANCA

RESOLUTIONS:

- No. 1 Authorizing the County Attorney to Retain Outside Counsel for the Opioid Cost Recover Litigation
- No. 2 Setting Annual Session Dates
- No. 3 Authorizing Acceptance of Back Taxes
- No. 4 Authorizing Transfer of Funds – Advertising
- No. 5 Authorizing Chairman to Execute Agreement with New York State Unified Court System
- No. 6 Amending Resolution No. 237-17 – Authorization to Purchase Hardware for CAD System
- No. 7 Approval of Rates for Foster Boarding Homes
- No. 8 Approval of Yearly Clothing Allowance for Foster Care Children
- No. 9 Approval of Rates for Foster Board Homes
- No. 10 Approval of yearly Clothing Allowance for Foster Care Children
- No. 11 Transfer of Funds – Social Services
- No. 12 Creating a Repayment to HEAP Revenue Account – Social Services

- No. 13 Creating Fraud Investigator Appropriation Account and Transferring Funds
 – Social Services
- No. 14 Snow and Ice Contracts with Towns for the 2017-2018 Season
- No. 15 State Snow and Ice Control Contract for the 2018-2019 Season
- No. 16 Authorizing Payment for Repairs to Trailer #425
- No. 17 Authorizing Payment to Bell Engineering
- No. 18 Establishing Capital Project for Bridge on CR6, Benson Road over Hatch
 Brook BIN 3307290 Town of Benson

RESOLUTION NO.

**AUTHORIZING THE COUNTY ATTORNEY TO RETAIN OUTSIDE COUNSEL FOR
THE OPIOID COST RECOVERY LITIGATION**

DATED: OCTOBER 5, 2017

BY

WHEREAS, the Opioid Litigation is now moving forward within the court system, and

WHEREAS, there is an efficiency in counties consolidating their efforts, and

WHEREAS, after interviewing dozens of firms NYSAC will be partnering with Napoli Shkolnik PLLC Attorneys at Law, and

WHEREAS, the Hamilton County Attorney recommends Hamilton County follow this path, now, therefore, be it

RESOLVED, that the Hamilton County Attorney is hereby authorized to retain and contract with Napoli Shkolnik PLLC Attorneys at Law to represent in the Opioid Cost Recovery Litigation, and be it further

RESOLVED, that Napoli Shkolnik PLLC Attorneys at Law are hereby authorized to bring an action on behalf of Hamilton County, in an effort to recover opioid costs on behalf of the County.

Seconded by

RESOLUTION NO.
SETTING ANNUAL SESSION DATES

DATED: OCTOBER 5, 2017

BY

RESOLVED, the following dates have been designated as the annual session for 2017:

| | |
|-------------------|------------|
| November 2 | 10:30 A.M. |
| November 7 | 10:30 A.M. |
| November 14 | 10:30 A.M. |
| November 27 | 10:30 A.M. |
| PUBLIC HEARING | 11:00 A.M. |
| December 7 AUDIT | 10:30 A.M. |
| December 15 AUDIT | 10:30 A.M. |

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by

RESOLUTION NO.
AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: OCTOBER 5, 2017

BY

WHEREAS, the Board of Supervisors has been contacted by Deloris Weisinger on property located in the Town of Indian Lake, with parcel ID #56.015-1-33 concerning the 2014, 2015 and 2016 back taxes owed, and

WHEREAS, Deloris Weisinger has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a requests to rectify the situation by paying the 2014, 2015 and 2016 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$9,646.76 together with an administrative charge of \$1,000.00 for a total of \$10,646.76.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS – ADVERTISING

DATED: OCTOBER 5, 2017

BY

WHEREAS, the cost for advertising has exceeded the 2017 Budgeted amount, as unexpected vacancies have occurred within numerous departments, be it

RESOLVED, that the following transfer of funds takes place to cover additional advertising needs through the end of 2017:

| | | |
|--|--|------------|
| From: | | |
| Account No. A1990.0401 Contingent | | \$2,000.00 |
| To: | | |
| Account No. A1430.404 Printing/Advertising | | \$2,000.00 |

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK
STATE UNIFIED COURT SYSTEM**

DATED: OCTOBER 5, 2017

BY

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2014 and ends on March 31, 2019, and

WHEREAS, the contract stated in pertinent part, "All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.", and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2017 and ends on March 31, 2018, the maximum compensation for the period is Forty-four Thousand Dollars (\$44,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Forty-four Thousand Dollars (\$44,000.00) for the period of time beginning on April 1, 2017 and ending on March 31, 2018.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 237-17 - AUTHORIZATION TO PURCHASE
HARDWARE FOR CAD SYSTEM**

DATED: OCTOBER 5, 2017

BY

WHEREAS, Resolution No. 237-17 adopted August 28, 2017 authorized the purchase of equipment for the IMPACT System per a quote from Charles Taylor in the amount of \$19,000.00, and

WHEREAS, it has now been possible for Mr. Taylor to put together a more precise price list for said equipment, be it

RESOLVED, that Resolution No. 237-17 be hereby amended to authorize the Hamilton County Sheriff's Office to order the required equipment in an amount up to, but not exceeding, \$21,500.00 and the County Treasurer and County Sheriff be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: OCTOBER 5, 2017

BY

WHEREAS, Resolution No. 300-16, adopted November 16, 2016, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, remain at the following standards of payment, set by the State Department of Social Services:

0 to 5 years, Five Hundred Thirty-Five Dollars (\$535.00)

6 to 11 years, Six Hundred Forty-Four Dollars (\$644.00) monthly

12 years and over, Seven Hundred Forty-Six Dollars (\$746.00) monthly

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay the same monthly rate of up to One Thousand Two Hundred Eighty-Nine Dollars (\$1,289.00), and the same monthly rate of up to One Thousand Nine Hundred Fifty-Three Dollars (\$1,953.00), for exceptional children, and be it further

RESOLVED, that these rates be effective April 1, 2017 through June 30, 2017, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN

DATED: OCTOBER 5, 2017

BY

WHEREAS, the State Department of Social Services has extended the current maximum foster care reimbursement rates for local agencies for the balance of the rate year, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 301-16, adopted November 16, 2016, be it

RESOLVED, that the yearly reimbursement allowance for replacement of clothing remain at the following standards of payment:

0-5 years – Four Hundred Five Dollars (\$405.00) yearly

6-11 years – Five Hundred Sixty-Seven Dollars (\$567.00) yearly

12-15 years – Eight Hundred Seventy-Nine Dollars (\$879.00) yearly

16 years and over – One Thousand Seventy-Five Dollars (\$1,075.00) yearly

0-3 years – A diaper allowance, remain the same at Sixty-One Dollars (\$61.00) monthly

and be it further

RESOLVED, that these rates be effective April 1, 2017 through June 30, 2017 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: OCTOBER 5, 2017

BY

WHEREAS, Resolution No. 300-16, adopted November 16, 2016, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County and

WHEREAS, the State Department of Social Services also issues daily (per diem) rates for Foster Care Payments to Foster Parents in Hamilton County and

WHEREAS, Hamilton County Department of Social Services is electing to pay the daily (per diem) rate due to the variation in the days per month and be it,

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, be established at the following standards of payment, set by the State Department of Social Services:

0 to 5 years, Eighteen Dollars and Fifteen Cents (\$18.15)

6 to 11 years, Twenty-One Dollars and Eighty-Six Cents (\$21.86)

12 years and over, Twenty-Five Dollars and Thirty-Two Cents (\$25.32)

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay a daily (per diem) rate of Forty-Three Dollars and Seventy-Six Cents (\$43.76) and a daily (per diem) rate of Sixty-Six Dollars and Twenty- Eight Cents (\$66.28) for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2017 through March 31, 2018 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN

DATED: OCTOBER 5, 2017

BY

WHEREAS, the State Department of Social Services has established new maximum foster care reimbursement rates for local agencies, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 301-16, adopted November 16, 2016, be it

WHEREAS, the State Department of Social Services also issues daily (per diem) rates for clothing allowance and diaper allowance, and

WHEREAS, Hamilton County Department of Social Services is electing to pay the daily (per diem) rate due to the variation in the days per month, and be it

RESOLVED, that the daily (per diem) reimbursement allowance for replacement of clothing be established at the following standards of payment:

0 - 5 years – One Dollar and Fifteen Cents (\$1.15)

6 - 11 years – One Dollar and Sixty Cents (\$1.60)

12 - 15 years – Two Dollars and Forty-Nine Cents (\$2.49)

16 years and over – Three Dollars and Four Cents (\$3.04)

0 - 3 years – A diaper allowance will be Two Dollars and Five Cents (\$2.05), and be it further

RESOLVED, that these rates be effective July 1, 2017 through March 31, 2018 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: OCTOBER 5, 2017

BY

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6140.401, Safety Net, during the month of September 2017, and

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No, A6109.401, Family Assistance, before the end of the 2017 Budget year, therefore, be it

RESOLVED, that the following transfers be made:

| | |
|-----------------------------|--------------|
| From: A6119.401 Foster Care | \$ 40,000.00 |
| To: A6140.401 Safety Net | \$ 15,000.00 |
| A6109.401 Family Assistance | \$ 25,000.00 |

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

CREATING A REPAYMENT TO HEAP REVENUE ACCOUNT – SOCIAL SERVICES

DATED: OCTOBER 5, 2017

BY

WHEREAS, the Hamilton County Department of Social Services has in previous years credited Appropriation Account A6141.401, Heat Energy Assistance Program (HEAP) with current year vendor refunds which process creates an inaccurate balance in this appropriation account, therefore, be it

RESOLVED, that Revenue Account A1841, Repayment to HEAP, be created in the 2017 Hamilton County Department of Social Services budget in the amount of Six Thousand Dollars (\$6,000.00), and that all refunds that have been credited to Appropriation Account A6141.401, HEAP, thus far this year be transferred by Journal Voucher to Revenue Account A1841, Repayment to HEAP and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**CREATING FRAUD INVESTIGATOR APPROPRIATION ACCOUNT AND
TRANSFERRING FUNDS – SOCIAL SERVICES**

DATED: OCTOBER 5, 2017

BY

WHEREAS, the newly hired Fraud Investigator for Hamilton County Department of Social Services is under contract and will not be paid a salary, and

WHEREAS, Appropriation Account No. 6010.414, Social Services Fraud Investigator, needs to be created within the 2017 Hamilton County Social Services budget to pay the contracted Fraud Investigator, therefore, be it

RESOLVED, that the following transfer be made to fund the new account:

| | |
|---|-------------|
| From: A6010.124 Social Services Admin. Fraud Investigator | \$ 6,053.34 |
| To: A6010.414 Social Services Fraud Investigator | \$ 6,053.34 |

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2017-2018 SEASON

DATED: OCTOBER 5, 2017

BY

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2017 – October 31, 2018

and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2018-2019 SEASON

DATED: OCTOBER 5, 2017

BY

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2018-2019 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIRS TO TRAILER #425

DATED: OCTOBER 5, 2017

BY

WHEREAS, the County DPW owns a 1995 Ti Brook dump trailer that needed frame, suspension and fifth wheel plate repair immediately, and

WHEREAS, the Superintendent had the said trailer taken to Sowle Auto Body for estimate and repairs, and

WHEREAS, the repairs have been completed at a final cost of \$9,076.34 and the Highway Superintendent has inspected the repairs and is satisfied with the said repairs, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment payable to:

Sowle Auto Body Inc.
PO Box 528
Fultonville, NY 12072,

in the amount of \$9,076.34 out of Account No. DM5130.401 Repairs for the repairs made to Trailer #425 and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO BELL ENGINEERING

DATED: OCTOBER 5, 2017

BY

WHEREAS, Bell Engineering has done some engineering work for the East Mountain Tower Project and other DPW needs, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment payable to:

Bell Engineering
5895 Johnstown Road
Slingerlands, NY 12159, out of the following accounts –

\$4,560.00 – Services for East Mountain Tower – Account No. A3645.406
\$ 600.00 – Services for DPW Cold Storage Building – Account No. D5020.403

and the Highway Superintendent, Emergency Services Manager and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**ESTABLISHING CAPITAL PROJECT FOR BRIDGE ON CR6, BENSON ROAD OVER
HATCH BROOK BIN 3307290 TOWN OF BENSON**

DATED: OCTOBER 5, 2017

BY

WHEREAS, Resolution No. 94-17 authorizes the implementation and funding in the first instance 100% of the Federal Aid and State eligible cost of a Federal Aid and/or State Aid transportation project and appropriated \$910,000.00 for the Hatch Brook Bridge project BIN 3307290, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby create a Capital Project Account entitled Hatch Brook Bridge – Bridge NY Project of CR6 Bridge Over Hatch Brook BIN 3307290 Town of Benson, Hamilton County, New York Account No. H6.5112.206 and the Hamilton County Treasurer be so authorized.

Seconded by