

AGENDA

SECOND ANNUAL SESSION

NOVEMBER 7, 2017

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

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Resolution to Set Date of Organization Meeting

No. 2 Authorizing Two Year Lease Agreement with Lisa Burgess

No. 3 Authorizing Personnel Officer to Offer In-House Defensive Driving Class to County Employees

No. 4 Authorizing Chairman to Sign Contract with Medical Director for Hamilton County Public Health Nursing Service

2018 Budget Review

RESOLUTION NO.

RESOLUTION TO SET DATE OF ORGANIZATION MEETING

DATED: NOVEMBER 7, 2017

BY

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Thursday, January 4, 2018 at 2:00 P.M.

Seconded by

RESOLUTION NO.

AUTHORIZING TWO YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: NOVEMBER 7, 2017

BY

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Lisa Burgess for January 1, 2018 through December 31, 2019, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$400.00 per month for 2018-2019.

Seconded by

RESOLUTION NO.

**AUTHORIZING PERSONNEL OFFICER TO OFFER IN-HOUSE EVENING
DEFENSIVE DRIVING CLASS TO COUNTY EMPLOYEES**

DATED: NOVEMBER 7, 2017

BY

WHEREAS, the Personnel Officer was instructed to work with Rose & Kiernan to establish an In-House Defensive Driving Class for Hamilton County employees, and

WHEREAS, the Town of Morehouse has scheduled an In-House Evening Defensive Driving class for their employees and has extended the offering to Hamilton County Employees wanting to attend the training, and

WHEREAS, Wayne Wilson of Rose & Kiernan and the Town of Morehouse have collaborated to include Hamilton County employees in their In-House Defensive Driving Class Program who were unable to attend our own In-House day trainings or were not interested in taking the on-line trainings being offered, a Defensive Driving Class program which will begin on November 9, 2017 or on a subsequent date if rescheduling becomes necessary, and

WHEREAS, Wayne Wilson requires \$30.00 per attendee for after business hours classes for which the Town of Morehouse will pay in the first instance and will bill Hamilton County for participants thereafter, therefore, be it

RESOLVED, the Personnel Officer be authorized to offer this class to county employees, and be it further

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

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH MEDICAL DIRECTOR
FOR HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

DATED: NOVEMBER 7, 2017

BY

WHEREAS, Dr. David G. Welch has filed for retirement benefits with the NYS Retirement System, therefore he is required to sever his employment with the County as of December 22, 2017 and he would like to enter into a contract as Hamilton County Public Health Nursing Service's Medical Director as of January 1, 2018 to continue his previous decades of service, and

WHEREAS, Dr. Welch's compensation will be \$12,833.00 as noted in the 2018 wage scale, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Dr. David Welch, 158 John Brown Rd, Lake Placid, NY 12946, as Medical Director for Hamilton County Public Health Nursing Service, upon approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

Seconded by