

**SECOND EMERGENCY SESSION**  
**July 23, 2018**  
**Board of Supervisors – County of Hamilton**  
**Lake Pleasant, New York**

Mrs. Laura A. Abrams, Clerk  
Board of Supervisors of Hamilton County  
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call an Emergency Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Monday, July 23, 2018 at 12:00 P.M. for the purpose of approving a grant application and for any other business that may come before said Board.

Arietta _____	ABSENT	Richard A. Wilt
Benson _____		John M. Stortecky
Hope _____		Steven M. Tomlinson
Indian Lake _____		Brian Wells
Inlet _____	ABSENT	John Frey
Lake Pleasant _____		Daniel Wilt
Long Lake _____		Clark J. Seaman
Morehouse _____		William G. Farber
Wells _____	ABSENT	Donald W. Beach

Also present: Pete Klein, Press

The Chairman stated that he would dispense with the formality of the rest of our traditional agenda and go directly to the resolutions.

The Chairman read Resolution No. 1 which is authorizing a temporary registered nurse for the Certified Home Health Agency. It will be for a term starting July 23, 2018 and sets a \$25.00 an hour rate versus what we had for a number of years of \$20.00 an hour.

After the following resolution was placed on the floor; the Chairman stated what a good job Erica Mahoney, Director of Public Health and Carriann Grexa-Allen, Director of Patient Services are doing. Mr. D. Wilt stated that they are all working well together.

**RESOLUTION NO. 243-18**

**AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE – CHHA**

**DATED: JULY 23, 2018**

**BY MR. TOMLINSON:**

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency has an opening for a nursing position to help cover the CHHA for paid time off and surges in patient census, and

WHEREAS, there is a Registered Nurse available to work in the Certified Home Health Agency on a per diem basis, therefore, be it

RESOLVED, that the Director of Patient Services is authorized to retain Beth Waldron, RN as a Temporary Registered Professional Nurse at a rate of \$25.00 per hour rate, effective July 23, 2018 – July 22, 2019 for a total number of hours not to exceed 364 hours, and be it further

RESOLVED, that Account No. A4010.113 Temporary Registered Professional Nurse continues to be used as created by Resolution No. 141-11 and the Personnel Officer be so notified and the County Treasurer be so authorized.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: STORTECKY, TOMLINSON, WELLS, D. WILT, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: R. WILT, FREY AND BEACH

The Chairman introduced Resolution No. 2 which is to authorize the submission of the 2018 NYS Department of State Local Waterfront Revitalization Program Grant for Adirondack Hamlets to Huts.

After the following resolution was placed on the floor; Mr. Seaman stated that he feels this is worthwhile. He feels we have been well served by them so far and he thinks they are making a valiant effort, with some road blocks, but would like to see more implementation and he knows that is their goal as well. The Chairman agreed that is what they are trying to get to. Mr. Seaman stated that he has already seen it in Long Lake and can see it from Indian Lake to North Creek. They are actually trying to make something out of what they have been working on for years and he applauds them for it.

**RESOLUTION NO. 244-18**

**ADIRONDACK HAMLETS TO HUTS PROJECT – 2018 NYS DOS LWRP  
APPLICATION**

**DATED: JULY 23, 2018**

**BY MR. WELLS:**

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes submission of a 2018 NYS DOS LWRP grant to further the Adirondack Hamlets to Huts project, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to take the necessary steps to submit and support this important application.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: STORTECKY, TOMLINSON, WELLS, SEAMAN, AND FARBER

NAYS: NONE

ABSENT: R. WILT, FREY AND BEACH

ABSTAIN: D. WILT

As there was no further business, motion to adjourn by Mr. D. Wilt, seconded by Mr. Seaman. Carried.