

## **AGENDA**

### **SECOND ANNUAL SESSION**

**NOVEMBER 7, 2018**

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 Payment of Fee to NYS Joint Commission on Public Ethics
- No. 3 Authorizing and Funding Public Defender/Coordinator
- No. 4 Hamilton County Entitled Additional Funding – Rabies Grant

Review of 2019 Budget

**RESOLUTION NO.**

**RESOLUTION TO SET DATE OF ORGANIZATION MEETING**

**DATED: NOVEMBER 7, 2018**

**BY**

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Thursday, January 3, 2019 at 2:00 P.M.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT OF FEE TO NYS JOINT COMMISSION ON PUBLIC ETHICS**

**DATED: NOVEMBER 7, 2018**

**BY**

WHEREAS, Hamilton County retained Strategic Development, LLC, and

WHEREAS, Strategic Development, LLC as an advocate for county grants falls under the rules for lobbying, and

WHEREAS, as such the County needs to file a report on same with Joint Commission on Public Ethics (JCOPE), and

WHEREAS, said report requires a \$50.00 filing fee, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to write a check in the amount of \$50.00 from Account No. A1010.0407 Misc. to the NYS Joint Commission on Public Ethics for submission with said report.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING PUBLIC DEFENDER/COORDINATOR**

**DATED: NOVEMBER 7, 2018**

**BY**

WHEREAS, Counties within NYS are being required to improve and enhance their Indigent Defense Systems, and

WHEREAS, NYS is providing funding to improve these systems, and

WHEREAS, Sterling Goodspeed has both experience working within the court system within Hamilton County and experience setting up Indigent Defense Systems within Warren County, and

WHEREAS, Sterling Goodspeed is willing to serve as Public Defender/Coordinator in Hamilton County, now, therefore, be it

RESOLVED, that Sterling Goodspeed is hereby appointed as Public Defender/Coordinator at a weekly salary of \$568 per week effective November 7, 2018, and be it also

RESOLVED, that Account No. A1170.0101 Public Defender/Coordinator is hereby funded at \$5,112.00 to be totally off set by increasing Revenue Account No. A3025 Indigent Legal Services by \$5,112.00, and be it further

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

Seconded by

**RESOLUTION NO.**

**HAMILTON COUNTY ENTITLED ADDITIONAL FUNDING – RABIES GRANT**

**DATED: NOVEMBER 7, 2018**

**BY**

WHEREAS, the New York State Department of Health requests the renewal of the contract with Hamilton County Public Health Nursing Service for expenses associated with the Rabies Program, contract number T33995GG, and

WHEREAS, the entire contract period is April 1, 2019 to March 31, 2022, and

WHEREAS, the total grant award for the period April 1, 2019 – March 31, 2020 is \$7,329.00 and overlaps the 2019 and 2020 budget fiscal years, and

WHEREAS, there are sufficient funds for 2019 and funding will be allocated in the 2020 Municipal budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract for the period April 1, 2019 to March 31, 2022 upon approval of the County attorney and the County Treasurer be so advised.

Seconded by