

## **AGENDA**

### **FIFTH SPECIAL SESSION**

**SEPTEMBER 23, 2019**

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

Public Comment Period

Reports of Standing/Special Committees

#### **RESOLUTIONS:**

- No. 1 Award of Bid for Courthouse Entrance Repair – 2019
- No. 2 Authorizing and Funding NYS Division of Homeland Security and Emergency Services Grant – SH19-1020-D00
- No. 3 Authorizing Full Time Registered Professional Nurse Jennifer Svoboda
- No. 4 Authorizing Bids for Transportation for a Preschool Child from Long Lake to Children’s Corner in Tupper Lake, NY

**RESOLUTION NO.**

**AWARD OF BID FOR COURTHOUSE ENTRANCE REPAIR - 2019**

**DATED: SEPTEMBER 23, 2019**

**BY**

WHEREAS, Hamilton County DPW has solicited proposals for the repair of the east and west entrances to the Courthouse in Lake Pleasant, and

WHEREAS, \_\_\_ ( ) bid(s) was received in response to the said invitation to bidders, as follows:

1. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Bid: A. East Entrance – (Including Granite) \$ \_\_\_\_\_  
B. West Entrance - \$ \_\_\_\_\_

Total Bid - \$ \_\_\_\_\_

2. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Bid: A. East Entrance – (Including Granite) \$ \_\_\_\_\_  
B. West Entrance - \$ \_\_\_\_\_

Total Bid - \$ \_\_\_\_\_

and

WHEREAS, the Superintendent has reviewed the bid(s) to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made, be it

RESOLVED, the award of the bid for the repairs of the east and west Courthouse entrances be made to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into an agreement for the said Entrance Repairs with \_\_\_\_\_ subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES GRANT – SH19-1020-D00**

**DATED: SEPTEMBER 23, 2019**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2019 SHSP grant through the FY2019 State Homeland Security Program (SHSP) in the amount of \$49,985.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said FY2019 SHSP grant and the Director of Emergency Management, Sheriff, and County Treasurer be so notified, and be it further

RESOLVED, that Account No. A3645.0403 SH19-1020-D00 be hereby created and funded at \$49,985.00 to be totally offset by creating and funding Revenue Account No. A3389.0124 SH19-1020-D00 at \$49,985.00 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FULL TIME REGISTERED PROFESSIONAL NURSE  
JENNIFER SVOBODA**

**DATED: SEPTEMBER 23, 2019**

**BY**

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

WHEREAS, the Director of Public Health met with the Health Committee who authorized the advertising of a full time, on call, weekend registered nurse, and

WHEREAS, Jennifer Svoboda of Porters Corners, NY is a licensed Registered Nurse with 21 years of experience, and has applied for this position, therefore, be it

RESOLVED, that the Director of Public Health is authorized to hire Jennifer Svoboda, RN as a Full Time Registered Professional Nurse, at an annual salary of \$56,268.00 at a grade 16, step 5, and be it further

RESOLVED, that Account No. A4050.0103 Registered Professional Nurse be created, and funded by a transfer of \$14,065.00 from Account No. A4010.0123 Public Health Clerk, and the Personnel Officer be so notified and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING BIDS FOR TRANSPORTATION FOR A PRESCHOOL CHILD FROM  
LONG LAKE TO CHILDREN'S CORNER IN TUPPER LAKE, NY**

**DATED: SEPTEMBER 23, 2019**

**BY**

WHEREAS, Hamilton County is obligated to provide roundtrip transportation for Hamilton County children receiving Early Intervention or Preschool Special Education services that cannot be provided in the home setting, and

WHEREAS, the HCPHNS staff encourage parents to provide transportation, which however is not an option for this family beginning September 4, 2019, be it

RESOLVED, that bids for roundtrip transportation from Long Lake to Children's Corner in Tupper Lake, NY be solicited from vendors for the 2019 fall and spring school sessions.

Seconded by